

# Regulatory Committee

Tuesday 12 March 2024

## Minutes

### Attendance

#### Committee Members

Councillor Jill Simpson-Vince (Chair)  
Councillor John Cooke (Vice-Chair)  
Councillor Justin Kerridge  
Councillor Tim Sinclair  
Councillor Judy Falp

#### Officers

Helen Barnsley, Senior Democratic Services Officer  
Caroline Gutteridge, Delivery Lead Commercial & Regulatory  
Deb Moseley, Democratic Services Manager

### 1. General

#### (1) Apologies

Apologies were received from Councillors Jeff Clarke, David Humphreys, Andy Jenns, Dale Keeling, Chris Mills, Caroline Phillips and Adrian Warwick.

#### (2) Disclosures of Pecuniary and Non-Pecuniary Interests

None.

#### (3) Minutes of the Previous Meeting

The minutes of the meeting held on the 9<sup>th</sup> January 2024 were agreed as a true and accurate record.

There were no matters arising.

## **2. Delegated Decisions**

Members of the committee asked for confirmation regarding application SDC/23CM012; the Installation of an MCC Kiosk at Bidford-on-Avon STW, Salford Road, Stratford-on-Avon, Warwickshire. B50 4EU and what an MCC kiosk is. It was confirmed that an MCC Kiosk is a building that houses the Motor Control Centre (MCC) that controls the pumping equipment within the site.

Members noted the delegated decision made by officers since the last meeting, as set out in the report.

## **3. Appointments to External Organisations**

It was confirmed that on 5 March 2024, Cabinet received a report seeking approval of arrangements for the Council to participate in the West Midlands Investment Zone (WMIZ) and that approval was given.

As a result, Committee members are asked to approve the nomination of Councillor Martin Watson, the Portfolio Holder for Economy, to the West Midlands Investment Zone Joint Committee.

The recommendation was proposed by Councillor John Cooke and seconded by Councillor Jill Simpson-Vince. A vote was held; and the Committee voted unanimously in favour of the recommendation.

### **Resolved**

That Regulatory Committee approves the nomination of Councillor Martin Watson, the Portfolio Holder for Economy, to the West Midlands Investment Zone Joint Committee.

The meeting closed at 10:32am