

Regulatory Committee

Date: Tuesday 12 March 2024
Time: 10.30 am
Venue: Committee Room 2, Shire Hall

Membership

Councillor Jill Simpson-Vince (Chair)
Councillor John Cooke (Vice-Chair)
Councillor Jeff Clarke
Councillor Judy Falp
Councillor Dave Humphreys
Councillor Andy Jenns
Councillor Justin Kerridge
Councillor Chris Mills
Councillor Caroline Phillips
Councillor Tim Sinclair
Councillor Adrian Warwick
Councillor Dale Keeling

Items on the agenda: -

1. General

(1) Apologies

To receive any apologies from Members of the Committee.

(2) Disclosures of Pecuniary and Non-Pecuniary Interests

(3) Minutes of the Previous Meeting

5 - 8

2. Delegated Decisions

9 - 10

Members are asked to note the applications dealt with under delegated powers since the last meeting.

Planning Applications - None

3. Appointments to External Organisations

11 - 12

Monica Fogarty
Chief Executive
Warwickshire County Council
Shire Hall, Warwick

Disclaimers

Webcasting and permission to be filmed

Please note that this meeting will be filmed for live broadcast on the internet and can be viewed on line at warwickshire.public-i.tv. Generally, the public gallery is not filmed, but by entering the meeting room and using the public seating area you are consenting to being filmed. All recording will be undertaken in accordance with the Council's Standing Orders.

Disclosures of Pecuniary and Non-Pecuniary Interests

Members are required to register their disclosable pecuniary interests within 28 days of their election of appointment to the Council. Any changes to matters registered or new matters that require to be registered must be notified to the Monitoring Officer as soon as practicable after they arise.

A member attending a meeting where a matter arises in which they have a disclosable pecuniary interest must (unless they have a dispensation):

- Declare the interest if they have not already registered it
- Not participate in any discussion or vote
- Leave the meeting room until the matter has been dealt with
- Give written notice of any unregistered interest to the Monitoring Officer within 28 days of the meeting

Non-pecuniary interests relevant to the agenda should be declared at the commencement of the meeting.

The public reports referred to are available on the Warwickshire Web
<https://democracy.warwickshire.gov.uk/uuCoverPage.aspx?bcr=1>

Public Speaking

Any member of the public who is resident or working in Warwickshire, or who is in receipt of services from the Council, may speak at the meeting for up to three minutes on any matter within the remit of the Committee. This can be in the form of a statement or a question. If you wish to speak please notify Democratic Services in writing at least three working days before the meeting. You should give your name and address and the subject upon which you wish to speak. Full details of the public speaking scheme are set out in the Council's Standing Orders.

Regulatory Committee

Tuesday 9 January 2024

Minutes

Attendance

Committee Members

Councillor Jill Simpson-Vince (Chair)
Councillor John Cooke (Vice-Chair)
Councillor Andy Jenns
Councillor Justin Kerridge
Councillor Chris Mills
Councillor Caroline Phillips
Councillor Tim Sinclair
Councillor Adrian Warwick

Officers

Helen Barnsley, Senior Democratic Services Officer
Deb Moseley, Team Manager - Democratic Services
Sally Panayi, Senior Planning Officer
Caroline Gutteridge, Delivery Lead Commercial & Regulatory
Charlie Jones, Planning Officer (Contractor)
Georg Urban, Senior Planner

1. General

The Chair started the meeting with a big thank you to Sally Panayi, Senior Planner, who is leaving the council. The committee agreed that Sally has been a very valuable member of the planning team. The Committee wished Sally all the best and thanked her for all her hard work.

(1) Apologies

Apologies were received from Councillor Jeff Clarke, Councillor Judy Falp, Councillor Dave Humphreys.

Apologies were also received from Scott Tompkins, Director of Environment, Planning & Transport.

(2) Disclosures of Pecuniary and Non-Pecuniary Interests

None

(3) Minutes of the Previous Meeting

The minutes of the meeting held on the 5th September 2023 were agreed as a true and accurate record.

Councillor Caroline Phillips highlighted an error on page four of the minutes and requested that an update be made. In paragraph four of the 'Debate' section, change was corrected to chance –

“It is essential that the children are given the *chance* to grow up in a family setting.”

There were no matters arising.

2. Delegated Decisions

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

3. S73 application seeking permission for the variation of condition 2 of planning permission RBC/22CC007 for a New fire rescue training centre including a 'hot smoke house' Minerva fire simulation training facility, a welfare building, on-site parking,

The Chair introduced the item and reminded members that the original application had been approved in summer 2023 by the Committee. It was noted that the application was a Warwickshire County Council application.

The original application had very detailed design proposals and the current application seeking permission to vary condition 2 was missing these details. It was confirmed that the Chair and Vice-Chair had agreed to suggest to the Committee that the application today be deferred so that the additional details can be requested.

The Chair moved to defer the application. Councillor John Cooke seconded the proposal to defer. A vote was held, and the Committee unanimously agreed to defer the application.

Resolved

That the Regulatory Committee defer the application in order that more details can be provided on the proposed variation to Condition Two.

4. Appointments to External Organisations

Deb Moseley, Team Manager - Democratic Services introduced the report to the Committee.

It was confirmed that in addition to the three appointments recommended for approval in the report, the Committee needed to note that Dave Ayton-Hill, Director of Economy & Place would be replacing the Chief Executive as the director of the Coventry and Warwickshire Growth Hub Limited (CWGH).

Following a question from Councillor Justin Kerridge, it was confirmed that as a non-constituent member of the West Midlands Combined Authority, it was important that Warwickshire County Council has a representative on the CWGH.

The recommendation was proposed by Councillor Adrian Warwick and seconded by Councillor Justin Kerridge. A vote was held; Councillor Caroline Phillips abstained from the vote. The rest of the Committee voted unanimously in favour of the recommendation.

Resolved

That Regulatory Committee:

1. Approves the nomination of Councillor Rob Tromans to the Transport Delivery Overview and Scrutiny Committee of the West Midlands Combined Authority.
2. Approves the nomination of the Director of Economy & Place as a Director of the Coventry and Warwickshire Growth Hub Limited.
3. Approves the nomination of the Chief Executive as a Director/Trustee of the West Midlands Growth Company

5. Reports Containing Confidential or Exempt Information

Resolved

That members of the public be excluded from the meeting for the items mentioned below on the grounds that their presence would involve the disclosure of exempt information as defined in paragraph 3 of Schedule 12A of Part 1 of the Local Government Act 1972.

6. Planning Enforcement Report December 2023

Resolved

That the Committees notes the content of the report.

This page is intentionally left blank

Regulatory Committee – 12th March 2024

Applications Dealt with Under Delegated Powers

Recommendation

That the Regulatory Committee notes the content of the report

Delegated Powers

C. APPLICATIONS DEALT WITH UNDER DELEGATED POWERS		
Application reference & valid date electoral division case officer	Site location & proposal	Decision date
<u>SDC/23CM012</u> Case Officer David Cooper	Installation of an MCC Kiosk at Bidford-on-Avon STW, Salford Road, Stratford-on-Avon, Warwickshire. B50 4EU.	Approved 15 th January 2024
<u>RBC/23CM017</u> Case Officer Sally Panayi	Variation of Condition 3 of planning permission RBC/18CM029 to extend the hours of operation on Mondays to Fridays to 0600 - 2400 hours and to allow an increase in refuse collection vehicle movements to a maximum of 6 movements between the hours of 1700-2400 Monday to Friday at Veolia ES UK Limited, Watling Street, Hinckley, LE10 3ED.	Approved 11 th January 2024
<u>SDC/23CM011</u> Case Officer Georg Urban	Installation of an MCC Kiosk at Lower Tysoe STW, Back Lane, Lower Tysoe, Warwickshire.	Approved 8 th February 2024
<u>NBB/23CM013</u> Case Officer David Cooper	Installation of one MCC Kiosk at Sewage Treatment Works, Coventry Road, Bulkington. CV12 9NS	Approved 9 th February 2024
<u>SDC/23CC009</u> Case Officer David Cooper	Full application for a single-storey front pitched roof extension to provide increased office facilities at 7 Manor Road, Stratford-upon-Avon. CV37 7EA.	Approved 27 th February 2024

This page is intentionally left blank

Regulatory Committee

12 March 2024

Appointment to the West Midlands Investment Zone Joint Committee

Recommendation

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

1. Purpose of the report and context

- 1.1 On 5 March 2024, Cabinet will receive a report seeking approval of arrangements for the Council to participate in the West Midlands Investment Zone (WMIZ) and agree to the Council becoming a member of such Investment Board, including any Joint Committee, established by the West Midlands Combined Authority (WMCA) relating to the West Midlands Investment Zone whose functions include oversight of the development of the Coventry & Warwick Gigapark site.
- 1.2 The West Midlands Combined Authority approved the terms of reference for the West Midlands Investment Zone Joint Committee on 17 November 2023. Its primary purpose is to implement the WMIZ in line with the Government's Investment Zone Policy Prospectus and Technical Guidance. This includes approval in principle of development proposals, oversight of delivery and allocation of surplus retained business rates growth in line with the agreed investment plan. The WMIZ area comprises the whole of the WMCA area and the whole of the Warwick District Council area. It is proposed that Warwickshire County Council, Warwick District Council, the WMCA Mayor and each of the seven constituent authorities of the WMCA are represented with each having full voting rights, and with the Mayor chairing the Joint Committee.
- 1.3 Subject to Cabinet's approval of the arrangements to participate in the WMIZ, it is proposed that Councillor Martin Watson, the Portfolio Holder for Economy, be the Council's appointed representative on the Joint Committee. In order to formalise Councillor Watson's nomination, it is

necessary to obtain the approval of the Regulatory Committee pursuant to Part 2(6) of the Council’s constitution. That approval is now requested.

2. Environmental Implications

2.1 None.

3. Financial Implications

3.1 Any travel expenses claimed for the attendance at meetings of the WM Investment Zone Joint Committee will be required to be met from the relevant budgets.

4. Background Papers

4.1 Report to Cabinet, “[West Midlands Investment Zone](#)”, 5 March 2024.

	Name	Contact Information
Report Author	Deborah Moseley Democratic Services Team Leader	deborahmoseley@warwickshire.gov.uk
Director	Sarah Duxbury Director of Strategy, Planning and Governance	sarahduxbury@warwickshire.gov.uk
Executive Director	Rob Powell Executive Director for Resources	robpowell@warwickshire.gov.uk
Portfolio Holder	Councillor Yousef Dahmash Portfolio Holder for Customer and Transformation	cllrдахmash@warwickshire.gov.uk

This report was not circulated to elected members prior to publication.