

# Regulatory Committee

Date: Tuesday 4 March 2025  
Time: 10.30 am  
Venue: Committee Room 2, Shire Hall

## Membership

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

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 - 6

### 2. Delegated Decisions

7 - 8

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

### 3. Reports Containing Exempt or Confidential Information

To consider passing the following resolution:

‘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 1 of Schedule 12A of Part 1 of the Local Government Act 1972’.

**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](http://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.

### **COVID-19 Pandemic**

Any member or officer of the Council or any person attending this meeting must inform Democratic Services if within a week of the meeting they discover they have COVID-19 or have been in close proximity to anyone found to have COVID-19.

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# Regulatory Committee

Tuesday 4 February 2025

## Minutes

### Attendance

#### Committee Members

Councillor Robert Tromans (Chair)  
Councillor John Cooke (Vice-Chair)  
Councillor Dave Humphreys  
Councillor Andy Jenns  
Councillor Dale Keeling  
Councillor Justin Kerridge  
Councillor Chris Mills  
Councillor Caroline Phillips  
Councillor Tim Sinclair  
Councillor Adrian Warwick

#### Officers

Andy Carswell, Democratic Services Officer  
Caroline Gutteridge, Legal Manager Commercial & Regulatory

### 1. General

#### (1) Apologies

Apologies were received from Councillors Jeff Clarke and Judy Falp.

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

None.

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

The minutes of the meeting held on 3 December 2024 were approved as an accurate record.

### 2. Delegated Decisions

Members noted the details of the delegated decision that had been made since the previous meeting.

### 3. Appointment of Director to Local Authority Trading Company

The item was introduced by Caroline Gutteridge (Legal Manager, Commercial and Regulatory). She reminded members that Educaterers was a trading company of Warwickshire County Council,

and the Council was the sole shareholder. A vacancy for a Council-appointed director had arisen following a resignation. It had been proposed that Craig Cusack be appointed. If agreed the appointment would be effective once approved by the Committee and upon notification to Companies House. A summary of Craig Cusack's previous experience and his CV had been circulated to members to demonstrate his suitability for the role. Members were reminded that the role was non-remunerated.

Members said that for future appointments it would be helpful if a candidate's experience could be summarised in the main report instead of being sent separately, as that would help transparency.

Councillor Warwick proposed a motion to accept the recommendation, as per the officer report. This was seconded by Councillor Jenns.

**Resolved unanimously**

That the Regulatory Committee approved the appointment of Craig Cusack as a Director of Educaterers Ltd.

**4. Reports Containing Exempt or Confidential Information**

**Resolved unanimously**

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

**5. Exempt Minutes of the Previous Meeting**

The exempt minutes of the meeting held on 3 December 2024 were approved as an accurate record.

## Regulatory Committee – 4 March 2025

### Applications Dealt with Under Delegated Powers

#### Recommendation

That the Regulatory Committee notes the content of the report

#### Delegated Powers

<b>C. APPLICATIONS DEALT WITH UNDER DELEGATED POWERS</b>		
<b>Application reference &amp; valid date electoral division case officer</b>	<b>Site location &amp; proposal</b>	<b>Decision date</b>
<a href="#">NWB24CM017</a>  <b>Case Officer</b> Charlie Jones	Installation of 2 no. kiosks to house Motor Control Centre (MCC) equipment within Severn Trent Water Limited's existing Sewage Treatment Works site in Atherstone.  Atherstone Sewage Treatment Works, Carlyon Road Industrial Estate, Carlyon Road, Atherstone, Warwickshire, CV9 1JJ	<b>Approved</b>  <b>19 February 2025</b>
<a href="#">RBC/23CM004</a>  <b>Case Officer</b> Georg Urban	S 73 application for the variation of conditions 1, 2, 5 and 6 of planning permission RBC/19CM005 to extend the time limit to complete sand and gravel extraction, importation of inert materials, and restoration by 3 years; to increase the total quantity of mineral extracted from the site from 1,200,000 tonnes nett to 1,400,000 tonnes nett; and to vary the total quantity of inert infill materials from 850,000 tonnes to 800,000 cubic metres  Wolston Fields Quarry, Wolston Lane, Wolston, CV8 3ES.	<b>Approved</b>  <b>7 February 2025</b>

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By virtue of paragraph(s) 1 of Part 1 of Schedule 12A  
of the Local Government Act 1972.

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