

Planning Committee Tuesday 16 January 2024

A meeting of the above Committee will be held at Shire Hall, Market Place, Warwick on Tuesday 16 January 2024, at 6.00pm.

Councillor A Boad (Chairman)
Councillor N Tangri (Vice Chairman)

Councillor M Collins
Councillor L Cron
Councillor R Dickson
Councillor B Gifford
Councillor M Luckhurst
Councillor R Margrave

Councillor R Noonan
Councillor P Phillips
Councillor J P Sullivan
Councillor L Williams
Labour Vacancy

Emergency Procedure

At the commencement of the meeting, the emergency procedure for Shire Hall will be announced.

Agenda Part A – General

1. Apologies & Substitutes

- (a) to receive apologies for absence from any Councillor who is unable to attend; and
- (b) to receive the name of any Councillor who is to act as a substitute, notice of which has been given to the Chief Executive, together with the name of the Councillor for whom they are acting.

2. Declarations of Interest

Members to declare the existence and nature of interests in items on the agenda in accordance with the adopted Code of Conduct.

Declarations should be disclosed during this item. However, the existence and nature of any interest that subsequently becomes apparent during the course of the meeting must be disclosed immediately. If the interest is not registered, Members must notify the Monitoring Officer of the interest within 28 days.

Members are also reminded of the need to declare predetermination on any matter.

If Members are unsure about whether or not they have an interest, or about its nature, they are strongly advised to seek advice from officers prior to the meeting.

3. **Site Visits**

The Chairman to report the location of the planning application sites visited and the names of the Committee Members who attended.

4. **Minutes**

To confirm the minutes of the Planning Committee meetings held on:

- a) 12 September 2023 **(Pages 1 to 15)**
- b) 27 September 2023 **(Pages 1 to 2)**
- c) 11 October 2023 **(Pages 1 to 35)**
- d) 7 November 2023 **(Pages 1 to 7)**
- e) 8 November 2023 **(Pages 1 to 28)**
- f) 13 December 2023 **(Pages 1 to 29)**

Part B – Planning Applications

To consider the following reports from the Head of Place, Arts and Economy:

- 5. **W/22/1739 – 26 Wathen Road, Warwick** **(Pages 1 to 9)**
- 6. **W/23/0798 - Mace Buildings Limited, Long Itchington Road, Hunningham** **(Pages 1 to 8)**
- 7. **W/23/1231 – 15 Beaufort Avenue, Cubbington** **(Pages 1 to 6)**
- 8. **W/23/1425 - 6 Lillington Avenue, Leamington Spa** **(Pages 1 to 14)**
- 9. **W/23/1689 - Land on the North East Side of Birmingham Road** **(Pages to 16)**

Part C – Other matters

- 10. **Appeals Report** **(To Follow)**
- 11. **Public and Press**

To consider resolving that under Section 100A of the Local Government Act 1972 that the public and press be excluded from the meeting for the following items by reason of the likely disclosure of exempt information within the paragraphs of Schedule 12A of the Local Government Act 1972, following the Local Government (Access to Information) (Variation) Order 2006, as set out below.

Item Number	Paragraph Numbers	Reason
12	3	Information relating to the financial or business affairs of any particular person (including the authority holding that information)
12	5	Information in respect of which a claim to legal professional privilege could be maintained in legal proceedings.

12. Confidential Minutes

To confirm the minutes of the Planning Committee meetings held on 27 September 2023. **(Pages 1 to 4)**

Please note:

- (a) the background papers relating to reports on planning applications are open to public inspection under Section 100D of the Local Government Act 1972 and consist of all written responses to consultations made by the Local Planning Authority in connection with the planning applications referred to in the reports, the County Structure Plan Local Plans and Warwick District Council approved policy documents.
- (b) all items have a designated Case Officer and any queries concerning those items should be directed to that Officer.
- (c) in accordance with the Council's Public Speaking Procedure, members of the public can address the Planning Committee meeting by attending the meeting in person on any of the planning applications or Tree Preservation Order reports being put before the Committee. If you wish to do so, please register online at [Speaking at Planning Committee](#) any time after the publication of this agenda, but **before 10.00am** on the working day before the day of the meeting and you will be advised of the procedure.
- (d) please note that the running order for the meeting may be different to that published above, in order to accommodate items where members of the public have registered to address the Committee.
- (e) occasionally, items are withdrawn from the agenda after it has been published. In this instance, it is not always possible to notify all parties interested in the application. However, if this does occur, a note will be placed on the agenda via the Council's website, and where possible, the applicant and all registered speakers (where applicable) will be notified.
- (f) Warwick District Council has adopted Probity in Planning. based on the Local Government Association and Planning Advisory Service Probity in Planning guide. It clarifies how Councillors can get involved in planning discussions on plan making and on applications, on behalf of their communities in a fair, impartial and transparent way.

This guide has been written for Councillors and officers involved in planning, who both should be familiar with their respective codes of conduct and appropriate guidance.

This guide is not intended to, nor does it constitute, legal advice. Councillors and officers will need to obtain their own legal advice on any matters of a legal nature concerning matters of probity.

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General Enquiries: Please contact the Committee Services team via email at committee@warwickdc.gov.uk. Alternatively, you can contact us at:

Warwick District Council, Town Hall, Parade, Royal Leamington Spa, CV32 4AT or telephone 01926 456114.

For enquiries about specific reports, please contact the officers named in the reports. You can e-mail the members of the Committee at planningcommittee@warwickdc.gov.uk

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