

Planning Forum

Thursday 4 February 2010

Wednesday, 27 January 2010

A meeting of the Planning Forum will be held in the Town Hall, Royal Leamington Spa on Thursday 4 February 2010, at 7.00 pm.

Membership:

Councillor P Dhillon (Chairman)	
Councillor J T Barrott (Vice-Chairman)	
Councillor A Boad	Councillor B Kirton
Councillor Mrs F G Bunker	Councillor E B MacKay
Councillor Ms J L Dean	Councillor C A I Sawdon
Councillor G B Guest	Councillor S E Tyrrell
Councillor G R Illingworth	Councillor C White

Representatives of Organisations:

A representative from All Parish & Town Councils, within Warwick District
CLARA (DR T Forward)
Coten End & Emscote Residents Association (Mr N Pitchford)
Coten End Residents Association (Mr P Cusdin)
CPRE Warwickshire
Cycleways
Kenilworth Chamber of Trade (Ms S Powell)
Kenilworth History and Archaeological Society (Mr N Stevens)
Kenilworth Society (Mrs J Illingworth)
Leamington Chamber of Trade (Mr B Wall)
Leamington Society (Mr P Edwards)
Myton Road Residents Association (Mr P J Bratt)
Ramblers Association (Mr S Wallsgrove)
Royal Town Planning Institute (Mr M Sullivan)
Residents of Central Kenilworth (ROCK) (Mr A Garsed)
Sydenham Residents Association (Mr Key)
Warwick Chamber of Trade
Warwick Gates Residents Association (Mrs A Mellor)
Warwick Society (Mr R Higgins)
Warwickshire & West Midlands Association of Local Councils (Councillor A Moore)
Warwickshire County Council, Mr P Galland Director for Environment & Economy
Whitnash Society (Mr D Stocks)

Agenda

1. Emergency Procedure

At the commencement of the meeting the Committee Services Officer will announce the emergency procedure for the Town Hall.

2. **Substitutes**

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 the name of the Councillor for whom they are acting.

3. **Declarations of Interest**

Members to declare the existence and nature of personal and prejudicial interests in items on the agenda

Declarations should be entered on the form to be circulated with the attendance sheet. However, the existence and nature of any interest that subsequently becomes apparent during the course of the meeting must be disclosed immediately. In the event of an interest being prejudicial, members are reminded that they must withdraw from the room or chamber whenever it becomes apparent that the matter is being considered, unless a dispensation has been obtained from Standards Committee. **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.**

4. **Minutes**

To confirm the minutes of the meeting held on 7 December 2009.

(Page 1) (Enclosure)

5. **Matters Arising**

To consider matters arising from the minutes of the last meeting.

Items submitted for information from the District Council

Nil

Questions submitted from Organisations on the Forum

6. **Questions from the Kenilworth Society**

To consider the following questions from the Kenilworth Society

- (A) The Kenilworth Society notes that Warwick District Council proposes to set up a Development Review Forum, consisting of WD councillors, representatives of Parish/Town Councils and CAAF, to explore major development proposals before the prospective applicant submits a planning application. The draft protocol for the operation of this Forum says that "It is envisaged that public consultation will take place before a proposed development is considered at the forum." Can the Head of Planning undertake that the Development Review Forum will definitely not consider any major proposals until the developer has carried this separate public consultation, thus ensuring that neighbours, civic societies, CPRE etc are not cut out of the pre-application stage of large scale developments?";

- (B) In view of the implications for local government finance contained in the recent pre-budget report, and as we are approaching a new fiscal year, can we know what changes if any might we expect in the service levels of Warwick district planning in the future.

7 Items from Bishop's Tachbrook Parish Council

- (A) Update on Core Strategy – We would like to hear about the report on Public Consultation into the Preferred Options.
- (B) Update on the Regional Spatial Strategy – We would like to know when will we be consulted about the proposed changes from the Panel, and how do we register our objections to 'rounding up' of numbers, etc?
- (C) Coventry Airport – Is this an opportunity to meet Coventry's housing/employment needs on a less controversial site than Finham? (Land owned by Coventry City Council, adjacent to an imminent and major highway upgrade at Tollbar Island) and is Warwick District Council exploring this option?
- (D) Update of SHLAA - When will we be shown the list of fresh sites (not necessarily assessed) from the current 'Call for Sites'?

8. Date of Next Meeting

The dates of next two meetings of the Planning Forum are planned for 20 September 2010 and 10 February 2011 at 7.00pm. Any items for the 20 September 2010 meeting should be submitted to Committee Services by 10.00am on 6 September 2010

General Enquiries: Please contact - Members' Services, Warwick District Council, Riverside House, Milverton Hill, Royal Leamington Spa, Warwickshire, CV32 5HZ.

Telephone: 01926 412656

Facsimile: 01926 456121

E-Mail: committee@warwickdc.gov.uk

For enquiries about specific reports, please contact the officers named in the reports

Details of all the Council's committees, councillors and agenda papers are available via our website www.warwickdc.gov.uk/committees

Please note that the majority of the meetings are held on the first floor of the Town Hall. If you feel that this may restrict you attending this meeting please telephone (01926) 412656 prior to the meeting so that we can assist you and make any necessary arrangements to help you to attend the meeting.

**THE AGENDA IS AVAILABLE IN LARGE PRINT
ON REQUEST, PRIOR TO THE MEETING.**