

**Richard M Tobin** LLB  
*Director of Resources*

Date: 27th August 2004

**To: Members of the Planning & Regulatory Committee**

Mr. R.J. Furniss (Chairman)	Mrs. C.M. Claridge	Mrs. M.L. Sherwin
Mr. D.E. Hinton (Vice-Chairman)	Mrs. M.A. Cook	Mrs. E.A. Spencer
Mr. P.T. Andrews	Mr. W.J. Crooks	Mr. J.E. Stanley
Mr. C.W. Boothby	Mr. R.D. Ellis	Mr. K. Vessey
Mr. D.R. Bown	Mrs. D. Finney	Mrs. R.W. Wright
Mrs. R. Camamile	Mr. C.G. Joyce	

Copy to all other Members of the Council

(other recipients for information)

Dear Councillor

There will be a meeting of the **PLANNING & REGULATORY COMMITTEE** in the Council Chamber, Council Offices, Hinckley on **TUESDAY, 7<sup>th</sup> SEPTEMBER 2004** at **6.30 p.m.**, and your attendance is required.

The agenda for the meeting is set out overleaf.

Yours sincerely

Richard M. Tobin  
Director of Resources

**PLANNING & REGULATORY COMMITTEE**  
**7<sup>th</sup> SEPTEMBER 2004**  
**A G E N D A**

1. APOLOGIES AND SUBSTITUTIONS
- RESOLVED 2. MINUTES  
To confirm the minutes of the meeting held on 10<sup>th</sup> August 2004 attached marked 'PR24'.
3. ADDITIONAL URGENT BUSINESS BY REASON OF SPECIAL CIRCUMSTANCES  
To be advised of any additional items of business which the Chairman decides by reason of special circumstances shall be taken as matters of urgency at this meeting.
4. DECLARATIONS OF INTEREST  
To receive verbally from members any disclosures which they are required to make in accordance with the Council's code of conduct or in pursuance of Section 106 of the Local Government Finance Act 1992. **This is in addition to the need for such disclosure to be also given when the relevant matter is reached on the Agenda.**
5. QUESTIONS AND PETITIONS  
To hear any questions and to receive any petitions in accordance with Council Procedure Rules 10 and 11.
- RESOLVED 6. TOWN & COUNTRY PLANNING ACT 1990 - APPLICATIONS TO BE DETERMINED  
Schedule of planning applications attached marked 'PR25'.
- RESOLVED 7. APPEALS LODGED AND DETERMINED  
Report of Head of Planning & Leisure attached marked 'PR26'.
- RESOLVED 8. APPEALS - PROGRESS  
Report of Head of Planning & Leisure attached marked 'PR27'.
9. ANY OTHER ITEMS OF BUSINESS WHICH THE CHAIRMAN DECIDES HAVE TO BE DEALT WITH AS MATTERS OF URGENCY

**NOTE: AGENDA ITEMS AGAINST WHICH THE WORD "RESOLVED" APPEARS ARE MATTERS WHICH ARE DELEGATED TO THE COMMITTEE FOR A DECISION. OTHER MATTERS ON THIS AGENDA WILL BE THE SUBJECT OF RECOMMENDATIONS TO COUNCIL UNLESS THE COMMITTEE DECIDES OTHERWISE.**

**To: All Members of the Planning and Regulatory Committee with a copy to all other Members of the Council.**