

Richard M Tobin LLB
Director of Resources

Date: 11th April 2005

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, 19th APRIL 2005** 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

19TH APRIL 2005

A G E N D A

1. APOLOGIES AND SUBSTITUTIONS
- RESOLVED 2. MINUTES
To confirm the minutes of the meeting held on 22nd March 2005 attached marked 'PR66'.
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 'PR67'.
- RESOLVED 7. SMART GROWTH: THE MIDLANDS WAY CONSULTATION DRAFT
Report of Acting Head of Planning & Leisure attached marked 'PR68'.
- RESOLVED 8. APPEALS LODGED AND DETERMINED
Report of Acting Head of Planning & Leisure attached marked 'PR69'.
- RESOLVED 9. APPEALS - PROGRESS
Report of Acting Head of Planning & Leisure attached marked 'PR70'.
10. 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.

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