

Steve Atkinson MA(Oxon) MBA MIoD
Chief Executive

Date: 13th February 2006

To: All Members of the Planning Committee

Mr. R.J. Furniss (Chairman)	Mr. J.F. Collins	Mr. C.G. Joyce
Mr. D.E. Hinton (Vice-Chairman)	Mrs. M.A. Cook	Ms. J.E. Price
Mrs. M. Aldridge	Mr. W.J. Crooks	Mrs. E.A. Spencer
Mr. C.W. Boothby	Mr. B.H. Edwards	Mr. J.E. Stanley
Mr. D.R. Bown	Mr. R.D. Ellis	Mr. K. Vessey
Mrs. R. Camamile	Mrs. D. Finney	

Copy to all other Members of the Council

(other recipients for information)

Dear Councillor

There will be a meeting of the **PLANNING COMMITTEE** in the Council Chamber, Council Offices, Hinckley on **TUESDAY, 21st FEBRUARY 2006** at **6.30 p.m.**, and your attendance is required.

The agenda for the meeting is set out overleaf.

Yours sincerely

Pat Pitt (Mrs.)
Corporate Governance Officer

PLANNING COMMITTEE
21ST FEBRUARY 2006

A G E N D A

1. APOLOGIES AND SUBSTITUTIONS
- RESOLVED 2. MINUTES
To confirm the minutes of the meeting held on 24th January 2006 attached marked 'P70'.
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 'P71'.
- RESOLVED 7. COMMUNITY FACILITIES, HOLLYCROFT ESTATE
Report of Head of Culture & Development attached marked 'P72'.
- RESOLVED 8. PLANNING-GAIN SUPPLEMENT: A CONSULTATION
Report of Head of Culture & Development attached marked 'P73'.
- RESOLVED 9. IVY HOUSE FARM, ODSTONE
Report of Head of Culture & Development attached marked 'P74'.

- RESOLVED 10. PLANNING ENFORCEMENT ACTION
Report of Head of Culture & Development attached marked 'P75'.
- RESOLVED 11. CONSULTATION ON PLANNING POLICY STATEMENT 3 (PPS3)
Report of Deputy Chief Executive attached marked 'P76'.
- RESOLVED 12. NEW PLANNING POLICY STATEMENT 25 (PPS25)
Report of Deputy Chief Executive attached marked 'P77'.
- RESOLVED 13. APPEALS LODGED AND DETERMINED
Report of Head of Culture & Development attached marked 'P78'.
- RESOLVED 14. APPEALS - PROGRESS
Report of Head of Culture & Development attached marked 'P79'.
- RESOLVED 15. 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 Committee with a copy to all other Members of the Council.