Date: 17 August 2007

To: All Members of the Planning Committee

lr JD Cort N	/Ir T McClure
lr WJ Crooks N	/Ir K Nichols
Ir DM Gould N	/Ir LJP O'Shea
lrs A Hall N	/Irs J Richards
lr DW Inman 💎 🛝	Ir BE Sutton
lr CG Joyce	
	r WJ Crooks r DM Gould rs A Hall r DW Inman

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**, **28 AUGUST 2007** at **6.30pm**, and your attendance is required.

The agenda for the meeting is set out overleaf.

There will be a pre-meeting at 6.00pm in the Members' Room to inform Members of any late items.

Yours sincerely

Pat Pitt (Mrs)

Corporate Governance Officer

P. 1. Pia

PLANNING COMMITTEE 28 AUGUST 2007 A G E N D A

1. APOLOGIES AND SUBSTITUTIONS

RESOLVED 2. MINUTES

To confirm the minutes of the meeting held on 31 July 2007 attached marked 'P22'.

3. <u>ADDITIONAL URGENT BUSINESS BY REASON OF SPECIAL</u> 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. <u>DECLARATIONS OF INTEREST</u>

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 'P23' (pages 1 - 105).

RESOLVED 7. SUSTAINABLE DESIGN SUPPLEMENTARY PLANNING DOCUMENT (CONSULTATION DRAFT)

Report of the Deputy Chief Executive attached marked 'P24' (pages 106 - 109).

Copies of the Appendices are available in the Members' Room and on the Council's website.

RESOLVED 8. AFFORDABLE HOUSING SUPPLEMENTARY PLANNING DOCUMENT (CONSULTATION DRAFT)

Report of the Deputy Chief Executive attached marked 'P25' (pages 110 - 113).

Copies of the Appendices are available in the Members' Room and on the Council's website.

RESOLVED 9. DRAFT GUIDANCE ON THE DESIGN OF SITES FOR GYPSIES AND TRAVELLERS AND DRAFT GUIDANCE ON THE MANAGEMENT OF GYPSY AND TRAVELLER SITES

Report of the Deputy Chief Executive attached marked 'P26' (pages 114 - 116).

Copies of the Appendices are available in the Members' Room and on the Council's website.

RESOLVED 10. APPEALS LODGED AND DETERMINED

Report of Head of Culture & Development attached marked 'P27' (pages 117 – 118).

RESOLVED 11. APPEALS PROGRESS

Report of Head of Culture & Development attached marked 'P28' (pages 119 – 121).

RESOLVED 12. 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.