



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

***Notice of a Meeting of the Planning & Regulation
Committee***

Monday, 14 May 2018 at 2.00 pm

County Hall, New Road, Oxford

Peter G. Clark
Chief Executive

May 2018

Committee Officer: **Graham Warrington**
Tel: 07393 001211; *E-Mail:*
graham.warrington@oxfordshire.gov.uk

Members are asked to contact the case officers in advance of the committee meeting if they have any issues/questions of a technical nature on any agenda item. This will enable officers to carry out any necessary research and provide members with an informed response.

Membership

Chairman – Councillor Les Sibley
Deputy Chairman - Councillor Jeannette Matelot

Councillors

Mrs Anda Fitzgerald-
O'Connor
Mike Fox-Davies
Stefan Gawrysiak
Bob Johnston

Mark Lygo
Glynis Phillips
G.A. Reynolds
Judy Roberts

Dan Sames
Alan Thompson
Richard Webber

Notes:

- ***Date of next meeting: 2 July 2018***

Declarations of Interest

The duty to declare.....

Under the Localism Act 2011 it is a criminal offence to

- (a) fail to register a disclosable pecuniary interest within 28 days of election or co-option (or re-election or re-appointment), or
- (b) provide false or misleading information on registration, or
- (c) participate in discussion or voting in a meeting on a matter in which the member or co-opted member has a disclosable pecuniary interest.

Whose Interests must be included?

The Act provides that the interests which must be notified are those of a member or co-opted member of the authority, **or**

- those of a spouse or civil partner of the member or co-opted member;
- those of a person with whom the member or co-opted member is living as husband/wife
- those of a person with whom the member or co-opted member is living as if they were civil partners.

(in each case where the member or co-opted member is aware that the other person has the interest).

What if I remember that I have a Disclosable Pecuniary Interest during the Meeting?.

The Code requires that, at a meeting, where a member or co-opted member has a disclosable interest (of which they are aware) in any matter being considered, they disclose that interest to the meeting. The Council will continue to include an appropriate item on agendas for all meetings, to facilitate this.

Although not explicitly required by the legislation or by the code, it is recommended that in the interests of transparency and for the benefit of all in attendance at the meeting (including members of the public) the nature as well as the existence of the interest is disclosed.

A member or co-opted member who has disclosed a pecuniary interest at a meeting must not participate (or participate further) in any discussion of the matter; and must not participate in any vote or further vote taken; and must withdraw from the room.

Members are asked to continue to pay regard to the following provisions in the code that *“You must serve only the public interest and must never improperly confer an advantage or disadvantage on any person including yourself”* or *“You must not place yourself in situations where your honesty and integrity may be questioned.....”*.

Please seek advice from the Monitoring Officer prior to the meeting should you have any doubt about your approach.

List of Disclosable Pecuniary Interests:

Employment (includes *“any employment, office, trade, profession or vocation carried on for profit or gain”*.), **Sponsorship, Contracts, Land, Licences, Corporate Tenancies, Securities.**

For a full list of Disclosable Pecuniary Interests and further Guidance on this matter please see the Guide to the New Code of Conduct and Register of Interests at Members’ conduct guidelines.

<http://intranet.oxfordshire.gov.uk/wps/wcm/connect/occ/Insite/Elected+members/> or contact Glenn Watson on **07776 997946** or glenn.watson@oxfordshire.gov.uk for a hard copy of the document.

If you have any special requirements (such as a large print version of these papers or special access facilities) please contact the officer named on the front page, but please give as much notice as possible before the meeting.

AGENDA

1. **Apologies for Absence and Temporary Appointments**
2. **Declarations of Interest - see guidance note opposite**
3. **Minutes (Pages 1 - 6)**

To approve the minutes of the meeting held on 26 March 2018 (PN3) and to receive information arising from them.

4. **Petitions and Public Address**
5. **Chairman's Updates**
6. **Routeing Agreements Protocol (Pages 7 - 14)**

Report by the Director for Planning & Place and Director of Law & Governance (PN6).

This report considers the adoption of a revised Routeing Agreements Protocol further to the adopted motion by Councillor Mike Fox-Davies at the meeting of the County Council on 27 March 2018.

It is RECOMMENDED that the revised Routeing Agreements Protocol set out in Annex 2 to the report PN6 be adopted.

7. **Section 73 application to continue the operation of Dix Pit Recycled Aggregate Facility permitted by planning permission no. 16/04166/CM (MW.0140/16) without complying with condition 6 thereby allowing an increase in the maximum tonnage of waste material imported to site to 175,000 tonnes per annum - Section 73 application to continue the operation of Dix Pit Recycled Aggregate Facility permitted by planning permission no. 16/04166/CM (MW.0140/16) without complying with condition 6 thereby allowing an increase in the maximum tonnage of waste material imported to site to 175,000 tonnes per annum - Section 73 application to continue the operation of Dix Pit Recycled Aggregate Facility permitted by planning permission no. 16/04166/CM (MW.0140/16) without complying with condition 6 thereby allowing an increase in the maximum tonnage of waste material imported to site to 175,000 tonnes per annum - Application No. MW.0015/18 (Pages 15 - 48)**

Report by the Director for Planning & Place (PN7)

This application is for an increase in the amount of waste imported to the existing Recycled Aggregates Facility from 100,000 to 175,000 tonnes per calendar year through a variation of condition 6 of planning permission no. 16/04166/CM (MW.0140/16). No other changes to the existing conditions are proposed.

The application is being reported to the Planning & Regulation Committee because it is a resubmission of previous application no. MW.0073/17 for the same development which was refused planning permission and is the subject of an undetermined appeal.

Objections have been received from eleven local residents on highway capacity, safety and amenity impact grounds.

The report outlines the relevant planning policies along with the comments received and recommendation of the Director for Planning and Place.

Members are asked to consider with regard to Application No. MW.0073/17:

(a) whether the application overcomes their previous concerns and so reason for refusal; and EITHER

(i) if not, refuse for the following reason:

There would be an unacceptable adverse impact on the amenity of residents in Sutton village arising from the additional Heavy Goods Vehicle (HGV) movements proposed by the application, contrary to policy C5 of the adopted Minerals & Waste Core Strategy. The offer of £10,000 for highway improvements could not overcome that concern.

OR

(ii) if so, subject to the applicant first entering into a section 106 Agreement to secure the payment of £10,000 towards highway improvements along the B4449 through Sutton and the provision of an additional road sign advising HGV traffic turning onto the B4449 from Blackditch not to travel through Sutton during peak hours, Application MW.0015/18 be approved subject to the existing conditions and condition 6 reading as follows:

“No more than 175,000 tonnes of waste shall be imported to the site in any calendar year. Records of imports, sufficient to be monitored by the Waste Planning Authority shall be kept on site and made available to the Waste Planning Authority's officers on request.”

and

to an additional condition requiring that the operator's records of heavy goods vehicle movements to and from the site be provided to the Waste Planning Authority on a quarterly basis.

(b) that the Chairman of the Planning & Regulation Committee writes to the

Cabinet Member for Environment advising that there are ongoing concerns about the impact of traffic through Sutton and asking that the council seek as Highway Authority to investigate with the applicant and other local businesses ways in which it may work with them to help secure a Sutton Bypass.

8. Progress Report on Minerals and Waste Site Monitoring and Enforcement (Pages 49 - 78)

Report by Director for Planning & Place (PN8).

The report updates members on the regular monitoring of minerals and waste planning permissions for the financial year 1 April 2017 to 31 March 2018 and on the progress of enforcement cases.

It is RECOMMENDED that the Schedule of Compliance Monitoring Visits in Annex 1 and the Schedule of Enforcement Cases in Annex 2 to the report PN8 be noted.

9. Relevant Development Plan and other Policies (Pages 79 - 90)

Paper by the Director for Planning & Place (PN9).

The paper sets out policies in relation to Items 6 and should be regarded as an Annex to that report.

Pre-Meeting Briefing

There will be a pre-meeting briefing at County Hall on **Monday 14 May at 12 midday** for the Chairman, Deputy Chairman and Opposition Group Spokesman.