

# AGENDA

## NOTICE OF MEETING

Meeting **REGULATORY COMMITTEE**

Date and Time **WEDNESDAY 12 FEBRUARY 2014 AT 10.00am**

Place **THE COUNCIL CHAMBER, CASTLE HILL OFFICES,  
THE CASTLE, WINCHESTER**

The room can be seen on the below map as number '6'  
[http://www3.hants.gov.uk/low\\_res\\_map\\_only.pdf](http://www3.hants.gov.uk/low_res_map_only.pdf)

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### **1 APOLOGIES FOR ABSENCE**

To receive any apologies for absence.

### **2 DECLARATIONS OF INTEREST**

All Members who believe they have a Disclosable Pecuniary Interest in any matter to be considered at the meeting must declare that interest and, having regard to the circumstances described in Part 3 Paragraph 1.5 of the County Council's Members' Code of Conduct, leave the meeting while the matter is discussed, save for exercising any right to speak in accordance with Paragraph 1.6 of the Code. Furthermore all Members with a Non-Pecuniary interest in a matter being considered at the meeting should consider whether such interest should be declared, and having regard to Part 5, Paragraph 2 of the Code, consider whether it is appropriate to leave the meeting while the matter is discussed, save for exercising any right to speak in accordance with the Code.

### **3 MINUTES**

To confirm the Minutes of the meeting of the Committee held on 8 January 2014.

### **4 CHAIRMAN'S ANNOUNCEMENTS**

To receive any announcements the Chairman may have for this meeting.

### **5 DEPUTATIONS**

The Regulatory Committee has agreed to amend Standing Order 12, for this Committee only, to allow Members to ask questions of deputees. Members are allowed to ask questions of clarification of facts to be put to all deputations on an agenda item. Questions from Committee Members will be

asked through the Chairman who may seek the advice of the Committee's legal and the other advisers as appropriate: the Chairman's decision on a question will be final. Local Members who request to speak at Committee may also be asked questions.

**6 PARK COMMUNITY SCHOOL, MIDDLE PARK WAY, HAVANT**

To consider a report by the Director of Economy, Transport and Environment, which seeks planning permission for the construction of a synthetic turf pitch with floodlighting and associated landscape works at Park Community School, Middle Park Way, Havant.

**7 WARREN HEATH RECYCLING FACILITY EVERSLEY**

To consider a report from the Director of Economy, Transport and Environment regarding a proposal for a permanent secondary aggregate recycling facility with landscaping at Warren Heath Recycling Facility, The Welsh Drive, Eversley. This was deferred at the meeting on 8 January 2014 for further information.

**8 DEDICATION OF A PUBLIC FOOTPATH IN THE PARISH OF HOUND BY HAMPSHIRE COUNTY COUNCIL**

To consider a report from the Director of Culture, Communities and Business Services which seeks authority for the County Council to enter into an agreement to dedicate a public footpath in the Parish of Hound.

**ABOUT THIS AGENDA**

This agenda is available on Hampshire County Council's website ([www.hants.gov.uk](http://www.hants.gov.uk)) and can be provided, on request to the telephone number/e-mail address quoted at the head of this agenda, in alternative versions (such as large print, Braille or audio) and in alternative languages.

**ABOUT THIS MEETING**

The press and public are welcome to attend the public sessions of the meeting. If you have any particular requirements, for example if you require wheelchair access, please call the telephone number/use the e-mail address at the head of this agenda in advance of the meeting so that we can help.

County Councillors attending as appointed members of this Committee or by virtue of Standing Order 17.5; or with the concurrence of the Chairman in connection with their duties as members of the Council or as a local County Councillor qualify for travelling expenses.