

## **MINUTES OF PLANNING COMMITTEE**

**11 September 2024**

### **PRESENT:**

Councillors Gillias (Chairman), Freeman, Garcia (substituting for Councillor Howling), Harrington, Karadiar, Lawrence, Maoudis, Roodhouse (substituting for Councillor S Edwards), Russell, Sandison, Srivastava and Thomas.

### **23. MINUTES**

The minutes of the meeting held 14 August were approved and signed by the Chair.

### **24. APOLOGIES**

Apologies for absence were received from Councillors S Edwards and Howling.

### **25. DECLARATIONS OF INTEREST**

Item 4 of Part 1 – Myson House, Railway Terrace, Rugby CV21 3LS (R22/1035) – Councillor Harrington (non-pecuniary interest as defined by the Council's Code of Conduct for Councillors by virtue of being a Ward Councillor).

### **26. APPLICATIONS FOR CONSIDERATION**

The Committee considered the report of the Chief Officer for Growth and Investment (Part 1 – Agenda Item 4).

All the representations were received prior to the preparation of the agenda and considered by the Committee were referred to in the report.

Subsequent representations also considered by the Committee related to the following applications:

- (i) Parish Councils  
None
  
- (ii) Third Parties  
None

**RESOLVED THAT** – the Chief Officer for Growth and Investment be authorised to issue decision notices and make amendments to the conditions and informatives outlined in the draft decision notice as indicated in relation to the application below:

(a) Outline planning application with all matters reserved for demolition of six storey office block and construction of two six storey apartment blocks with associated external works and landscaping at Myson House, Railway Terrace, Rugby CV21 3LS (R22/1035) – Councillor Sandison moved, and Councillor Lawrence seconded that the Chief Officer for Growth and Investment be authorised to grant planning permission subject to:

i. The conditions and informatives set out in the report with Informative 10 being amended to read;

“INFORMATIVE 10

This development is subject to a section 106 legal agreement which contains a late-stage viability review mechanism.”

ii. The completion of a legal agreement to secure a further viability review of the site at a later stage when the development has substantially progressed; and

iii. A legal agreement which may include the addition to, variation of or removal of financial contributions and/or planning obligations outlined in the report.

**27. ADVANCE NOTICE OF SITE VISITS FOR PLANNING APPLICATIONS**

**RESOLVED THAT** – no further site visits be approved.

**28. DELEGATED DECISIONS – 01 JULY TO 21 AUGUST 2024**

The Committee considered the report of the Chief Officer for Growth and Investment (Part 1 – Agenda Item 7) concerning decisions taken by her under delegated powers during the above period.

**RESOLVED THAT** – the report be noted.

**CHAIRMAN**