

**Planning Regulatory Committee  
Minutes of the Meeting Held on Friday 1 December 2017  
at 10am in the Edwards Room, County Hall**

**Present:**

Mr R Brame  
Mr D Douglas  
Mr C Foulger  
Mr A Jamieson  
Mr B Long

Mr W Richmond  
Mr M Sands  
Mr E Seward  
Mr C Smith  
Mr M Storey

**1 Apologies and Substitutions**

An apology for absence was received from Mr D Collis.

**2 Election of Chairman**

Mr B Long proposed, seconded by Mr M Sands that Mr C Foulger be elected Chairman of the Planning (Regulatory) Committee for the remainder of the ensuing year.

There being no other nominations, it was **RESOLVED** that

Mr C Foulger be elected Chairman of the Planning (Regulatory) Committee for the remainder of the ensuing year.

Mr C Foulger in the Chair.

**3 Election of Vice-Chairman**

Mr C Smith proposed, seconded by Mr E Seward that Mr M Sands be elected Vice-Chairman of the Planning (Regulatory) Committee for the remainder of the ensuing year.

There being no other nominations, it was **RESOLVED** that

Mr M Sands be elected Vice-Chairman of the Planning (Regulatory) Committee for the remainder of the ensuing year.

#### **4 Minutes from the meeting held on 31 March 2017**

- 4.1 The minutes from the Planning (Regulatory) Committee meeting held on Friday 31 March 2017 were agreed as a correct record by the Committee and signed by the Chairman.

#### **5 Declarations of Interest**

No declarations of interest were made.

#### **6 Urgent Business**

There was no urgent business.

#### **7 Nominations to Serve on the Planning (Regulatory) Urgent Business Sub-Committee.**

- 7.1 The Committee was asked to nominate five Members of the Committee to serve on the Planning (Regulatory) Urgent Business Sub-Committee (3 Conservative, 1 Labour, 1 Liberal Democrat). The Terms of Reference for the Sub-Committee are "To exercise all the powers of the main Committee where a decision is required urgently (having been agreed as such by the Head of Democratic Services and relevant Chief Officer)".
- 7.2 The Committee **RESOLVED** to appoint the following Members to serve on the Planning (Regulatory) Urgent Business Sub-Committee:

Chairman – Mr C Foulger  
Vice-Chairman – Mr M Sands  
Conservative – Mr B Long  
Conservative – Mr R Brame  
Liberal Democrat – Mr E Seward

The meeting concluded at 10.10 a.m.

**Chairman**