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Democratic Services

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Date: 31st May 2013

Membership of the Joint Planning Committee

Cllr Stella Andersen-Payne Cllr Simon Inchbald
Cllr Paddy Blagden Cllr Peter Isherwood
Cllr Maurice Byham Cllr Carole King
Cllr Elizabeth Cable Cllr Nicky Lee

Cllr Brian Ellis Cllr Stephen O'Grady

Cllr Jenny Else Cllr Julia Potts

Cllr Mary Foryszewski
Cllr Pat Frost
Cllr Adam Taylor-Smith
Cllr Richard Gates
Cllr Michael Goodridge
Cllr Jill Hargreaves
Cllr Nick Williams

Cllr Stephen Hill

Dear Councillor

A meeting of the JOINT PLANNING COMMITTEE will be held as follows:-

DATE: MONDAY 10TH JUNE 2013

TIME: 7.00pm

All Members of the JOINT

PLANNING COMMITTEE

To:

PLACE: COUNCIL CHAMBER, COUNCIL OFFICES, THE BURYS,

GODALMING

NOTE FOR MEMBERS:

This meeting is the <u>technical briefing</u> for the Milford Hospital site application. The meeting of the Joint Planning Committee on 18th June 2013 will consider and determine the application.

Yours sincerely Mary Orton Chief Executive

If you would like a copy of this agenda or the attached papers in another format, e.g. large print, on tape or in another language, please call 01483 523224

^{*} This meeting will be web cast and can be viewed by visiting http://www.waverley.ukcouncil.net/

AGENDA

1. APPOINTMENT OF CHAIRMAN

To confirm that Cllr Brian Ellis be appointed as Chairman of the Joint Planning Committee for the Council year 2013/2014.

2. APPOINTMENT OF VICE-CHAIRMAN

To confirm that Cllr Peter Isherwood be appointed as Vice-Chairman of the Joint Planning Committee for the Council year 2013/2014.

3. MINUTES

To confirm the Minutes of the Meeting held on 20th March 2013 (to be laid on the table half an hour before the meeting).

4. <u>APOLOGIES FOR ABSENCE</u>

To receive apologies for absence.

5. <u>DISCLOSURE OF INTERESTS</u>

To receive from Members declarations of interests in relation to any items included on the Agenda for this meeting in accordance with the new Waverley Code of Local Government Conduct.

6. QUESTIONS BY MEMBERS OF THE PUBLIC

The Chairman to respond to any questions received from members of the public of which notice has been given in accordance with Procedure Rule 10.

7. TECHNICAL BRIEFING FOR THE OUTLINE APPLICATION FOR DEMOLITION OF EXISTING BUILDINGS AND REDEVELOPMENT OF LAND ADJOINING MILFORD HOSPITAL, TUESLEY LANE TO PROVIDE 104 NEW (CLASS C3) RESIDENTIAL UNITS, WORKS TO 12 EXISTING RESIDENTIAL UNITS (THE CRESCENT), WORKS TO ALLISON HOUSE AND STAFF COTTTAGES TO PROVIDE 4 (CLASS C3) RESIDENTIAL UNITS AND ACCESS.

The purpose of this meeting is to assist Members in clarifying any matters in the application detailed below about which they are unclear or on which they require further information. The application report is attached at Appendix A.

At this technical briefing there will be extended public speaking facilities. The Order of Business will be:

- a) Introduction by the Planning Officers and any updates to the agenda report.
- b) Applicants to outline the proposal and detail the technical considerations 30 minutes
- c) Town and Parish Councils 30 minutes (to be divided between Town and Parishes who register to speak)
- d) Objectors 30 minutes (to be shared between those who register)

- e) The applicant to respond to any factual points raised during public speaking (5 minutes)
- f) Any councillors not on the Joint Planning Committee who have registered to speak before 12 noon on the day of the briefing (4 minutes each)
- g) Councillors to ask questions and points of clarification.
- h) Summing up (if required) by Planning Officers
- i) End

Members will be asked to consider, debate and determine the application at the meeting of the Joint Planning Committee on 18th June 2013.

8. <u>EXCLUSION OF PRESS AND PUBLIC</u>

To consider the following recommendation on the motion of the Chairman:-

Recommendation

That pursuant to Procedure Rule 20, and in accordance with Section 100A(4) of the Local Government Act 1972, the press and public be excluded from the meeting during consideration of the following item on the grounds that it is likely, in view of the nature of the business transacted or the nature of the proceedings, that if members of the public were present during the item, there would be disclosure to them of exempt information (as defined by Section 100I of the Act) of the description specified at the meeting in the revised Part 1 of Schedule 12A to the Local Government Act 1972.

9. LEGAL ADVICE

To consider any legal advice relating to any application in the agenda.

For further information or assistance, please telephone Ema Dearsley Democratic Services Officer on extension 3224 or 01483 523224 or emma.dearsley@waverley.gov.uk