

Minutes**NORTH Planning Committee****14 July 2016****Meeting held at Committee Room 5 - Civic Centre, High Street, Uxbridge UB8 1UW**

	<p>Committee Members Present: Councillors Jem Duducu, Raymond Graham, Henry Higgins, Manjit Khatra (Labour Lead), and John Morse and (as substitutes) Councillors Ian Edwards, Brian Stead, David Yarrow and June Nelson</p> <p>LBH Officers Present: James Rodger (Head of Planning and Enforcement), Meghji Hirani (Team Leader - Planning), Syed Shah (Highways Advisor), Jyoti Mehta (Legal Advisor) and Alex Quayle (Democratic Services Officer).</p>
27.	<p>APOLOGIES FOR ABSENCE (<i>Agenda Item 1</i>)</p> <p>Apologies were received from Cllrs Lavery, Morgan, Flynn and Oswald, substituted by Cllrs Edwards, Stead, Yarrow and Nelson, respectively. In the absence of the Chairman of the Committee, a motion to nominate Cllr Edwards as Chairman was moved, seconded and, upon being put to a vote, was unanimously agreed.</p>
28.	<p>DECLARATIONS OF INTEREST IN MATTERS COMING BEFORE THIS MEETING (<i>Agenda Item 2</i>)</p> <p>None.</p>
29.	<p>MATTERS THAT HAVE BEEN NOTIFIED IN ADVANCE OR URGENT (<i>Agenda Item 3</i>)</p> <p>None.</p>
30.	<p>TO CONFIRM THAT THE ITEMS OF BUSINESS MARKED PART 1 WILL BE CONSIDERED IN PUBLIC AND THAT THE ITEMS MARKED PART 2 WILL BE CONSIDERED IN PRIVATE (<i>Agenda Item 4</i>)</p> <p>It was confirmed that all items would be heard in public.</p>
31.	<p>52 BUSHEY ROAD, ICKENHAM - 71297/APP/2016/529 (<i>Agenda Item 5</i>)</p> <p>Officers introduced the report and noted the addendum. The previous reason for refusal, a cramped site and parking concerns, had been overcome in this application.</p> <p>Prior to the opportunity for petitioners to speak, the Chairman commented that he was concerned about the placement of windows marked on plans and potential overlooking of a neighbour. It was suggested that the item should be deferred for a site visit to allow accurate measurements to be taken and to allow the applicant to answer questions.</p>

	<p>A motion for deferral was moved, seconded and, upon being put to a vote was unanimously agreed.</p> <p>Resolved:</p> <ul style="list-style-type: none"> - That the application was deferred, pending a site visit.
32.	<p>HAREFIELD HOSPITAL, HILL END ROAD, HAREFIELD - 9011/APP/2016/1862 <i>(Agenda Item 6)</i></p> <p>Officers introduced the report and noted the addendum.</p> <p>A motion for approval was moved, seconded and, upon being put to a vote, was unanimously agreed.</p> <p>Resolved:</p> <ul style="list-style-type: none"> - That the application was approved, subject to a s106 agreement.
33.	<p>DOUAY MARTYRS SCHOOL, CARDINAL HUME CAMPUS, 86 LONG LANE, ICKENHAM - 6683/APP/2016/1226 <i>(Agenda Item 7)</i></p> <p>Officers introduced the report and provided an overview of the application.</p> <p>A motion for approval was moved, seconded and, upon being put to a vote, was unanimously agreed.</p> <p>Resolved:</p> <ul style="list-style-type: none"> - That the application was approved, subject to a s106 agreement.
34.	<p>S106 QUARTERLY MONITORING REPORT <i>(Agenda Item 8)</i></p> <p>Resolved:</p> <ul style="list-style-type: none"> - That the report was noted by the Committee.
	<p>The meeting, which commenced at 7.50 pm, closed at 9.25 pm.</p>

These are the minutes of the above meeting. For more information on any of the resolutions please contact Alex Quayle on 01895 250692. Circulation of these minutes is to Councillors, Officers, the Press and Members of the Public.

The public part of this meeting was filmed live on the Council's YouTube Channel to increase transparency in decision-making, however these minutes remain the official and definitive record of proceedings.