
Meeting: REGULATORY COMMITTEE
Place: County Hall, Trowbridge
Committee Room: Council Chamber
Date: Wednesday, 9 April, 2003
Time: 10.00am PLEASE NOTE CHANGE OF START TIME

Briefing Arrangements:	Date	Time	Place
<u>PARTY SPOKESMEN</u>	Monday, 7/04/03	2.00pm	Cttee Room V

Please direct any enquiries on this Agenda to Roger Bishton, of the Democratic & Members' Services Unit, Corporate Services Department, County Hall, Trowbridge, direct line (01225) 713035 and e-mail rogerbishton@wiltshire.gov.uk
Press enquiries to Communications on direct lines (01225) 713114/713115.

Members are reminded:

- (1) if being appointed to an outside body, of the Solicitor to the Council's note circulated on 19th June, 2001 (A further copy can be obtained from the person named above.), and**
- (2) that the discussion and resolutions relating to planning matters will be tape recorded.**

PART I

Items to be considered while the meeting is open to the public

- 1. Membership Changes**
- 2. Attendance of Non-Members of the Committee** The Director of Corporate Services will report.
- 3. Apologies**
- 4. Minutes of Previous Meeting** To confirm and sign the minutes of the Committee meeting held on 5 March, 2003. (Copies previously circulated)
- 5. Chairman's Announcements**

6. **Members' Interests** To receive any declarations of personal or prejudicial interests or dispensations granted by the Standards Committee.
7. **Public Participation** The County Council welcomes contributions from members of the public and has agreed to set aside 15 minutes at the beginning of meetings for questions or statements. Members of the public wishing to ask a question or make a statement should give written notice (including details of any question or statement) to the officer named above by 12.00noon on Monday 7 April 2003.

Speakers are limited to two minutes.

MINERALS & WASTE

8. **Amesbury: Proposed Change of Use to Household Recycling Centre and Ancillary Development including a New Access - Land at the County Council Highway Depot, London Road for Hills Minerals and Waste Ltd. (S.03.0158)** A report by the Director of Environmental Services is circulated.

DEVELOPMENT CONTROL

9. **Bradford on Avon: Proposed Single Storey Five Classroom Block Extension and an Infill Extension to Existing Design Technology Building together with Demolition of Two Double and One Single Mobile Classrooms at St Laurence School, Ashley Road (W.03.0107.CP)** A report by the Director of Environmental Services is circulated.

RIGHTS OF WAY

10. **Brinkworth: Proposed Diversion of Part of Public Footpaths 43 and 44** A report by the Director of Environmental Services is circulated.

PUBLIC PROTECTION

11. **Explosives Panel** To receive the minutes of the meeting held on 5 March, 2003. (Copy attached)

STAFFING

12. **Structured Professional Assessments for Soulbury Officers** A joint report by the Director of Corporate Services and the Director, Department for Children, Education & Libraries is circulated.
13. **Urgent Items** Any other items of business which, in the opinion of the Chairman, should be considered as a matter of urgency. Urgent items of a confidential nature may be considered under Part II of this agenda.

14. **Exclusion of the Public** To consider passing the following resolution:

To agree that in accordance with Section 100A(4) of the Local Government Act 1972 to exclude the public from the meeting for the business specified in Item Nos. 15 - 18 because it is likely that if members of the public were present there would be disclosure to them of exempt information as defined in paragraph 1 of Part I of Schedule 12A to the Act.

PART II

Items during whose consideration it is recommended that the public should be excluded because of the likelihood that exempt information would be disclosed

15. **Working Party of the Regulatory Committee on Chief & Senior Officer Appointments** A report prepared by the Director of Corporate Services for the meeting of the Working Party on 13 March 2003 is circulated together with a letter and enclosure from the Director to members of the Working Party. The Working Party made the following recommendations for the consideration of this Committee:-
- (1) To confirm that the pay and grading arrangements introduced for 1st, 2nd and 3rd Tier Officers in 2002 appear to have met their recruitment and retention objectives and therefore to continue to apply the scheme without adjustment.
 - (2) To defer consideration of the Chief Executive's salary pending the collection of further information.
 - (3) To confirm that the "Market Plussage Scheme" agreed by the former Corporate Services Committee, should remain a key element in the County Council's approach to recruitment and retention.
 - (4) To agree that where the payment of a plussage can no longer be justified because of changes in the market place, then it would be withdrawn by being phased against future pay awards, rather than suddenly taken away.
 - (5) To confirm that the existing cautious approach to the review of the grading scheme and possible adoption of new job evaluation arrangements continue, with Regulatory Committee and Cabinet being consulted about any possible significant developments.
 - (6) To retain existing levels of annual leave.
16. **Children, Education & Libraries Department: Extension of Sick Pay** A report by the Director of Corporate Services is circulated.
17. **Children, Education & Libraries Department: Plussage Payments for Domestic Assistant and Cook** A report by the Director of Corporate Services is circulated.
18. **Children, Education & Libraries Department: Market Plussage Payments for Catering Manageress** A report by the Director of Corporate Services is circulated.