

NOTICE OF MEETING

Meeting	Regulatory Committee
Date and Time	Wednesday, 15th May, 2019 at 10.00 am
Place	Ashburton Hall, The Castle, Winchester, SO23 8UJ
Enquiries to	members.services@hants.gov.uk

John Coughlan CBE
Chief Executive
The Castle, Winchester SO23 8UJ

FILMING AND BROADCAST NOTIFICATION

This meeting may be recorded and broadcast live on the County Council's website. The meeting may also be recorded and broadcast by the press and members of the public – please see the Filming Protocol available on the County Council's website.

AGENDA

1. APOLOGIES FOR ABSENCE

To receive any apologies for absence received.

2. DECLARATIONS OF INTEREST

All Members who believe they have a Disclosable Pecuniary Interest in any matter to be considered at the meeting must declare that interest and, having regard to the circumstances described in Part 3 Paragraph 1.5 of the County Council's Members' Code of Conduct, leave the meeting while the matter is discussed, save for exercising any right to speak in accordance with Paragraph 1.6 of the Code. Furthermore all Members with a Non-Pecuniary interest in a matter being considered at the meeting should consider whether such interest should be declared, and having regard to Part 5, Paragraph 2 of the Code, consider whether it is appropriate to leave the meeting while the matter is discussed, save for exercising any right to speak in accordance with the Code.

3. MINUTES OF PREVIOUS MEETING (Pages 3 - 10)

To confirm the minutes of the previous meeting

4. DEPUTATIONS

To receive any deputations notified under Standing Order 12.

5. CHAIRMAN'S ANNOUNCEMENTS

To receive any announcements the Chairman may wish to make.

**6. SOUTHAMPTON TRANSFER STATION AND RECYCLING FACILITY
TOWER LANE EASTLEIGH (Pages 11 - 40)**

**7. NATIONALLY SIGNIFICANT INFRASTRUCTURE PROJECTS IN
HAMPSHIRE (Pages 41 - 50)**

To consider a report of the Director of Economy, Transport and Environment regarding the process for Nationally Significant Infrastructure Projects and the projects that are planned within Hampshire.

8. MONITORING AND ENFORCEMENT UPDATE (Pages 51 - 60)

To consider a report of the Director of Economy, Transport and Environment regarding information on the Monitoring and Enforcement work undertaken by Strategic Planning during the period February 2019 – April 2019.

9. SAFETY OF SPORTS GROUNDS POLICY DOCUMENT (Pages 61 - 86)

To consider a report from the Head of Emergency Planning and Resilience, which seeks Member approval for the Sports Grounds Policy and Strategy.

ABOUT THIS AGENDA:

On request, this agenda can be provided in alternative versions (such as large print, Braille or audio) and in alternative languages.

ABOUT THIS MEETING:

The press and public are welcome to attend the public sessions of the meeting. If you have any particular requirements, for example if you require wheelchair access, please contact members.services@hants.gov.uk for assistance.

County Councillors attending as appointed members of this Committee or by virtue of Standing Order 18.5; or with the concurrence of the Chairman in connection with their duties as members of the Council or as a local County Councillor qualify for travelling expenses.