NOTICE OF MEETING

SPECIAL PLANNING SUB COMMITTEE

Wednesday, 16th December, 2015, 7.00 pm - Civic Centre, High Road, Wood Green, N22 8LE

Members: Councillors Peray Ahmet (Chair), Vincent Carroll (Vice-Chair), Dhiren Basu, David Beacham, John Bevan, Clive Carter, Natan Doron, Toni Mallett, James Patterson, James Ryan and Elin Weston

Quorum: 3

1. FILMING AT MEETINGS

Please note this meeting may be filmed or recorded by the Council for live or subsequent broadcast via the Council's internet site or by anyone attending the meeting using any communication method. Although we ask members of the public recording, filming or reporting on the meeting not to include the public seating areas, members of the public attending the meeting should be aware that we cannot guarantee that they will not be filmed or recorded by others attending the meeting. Members of the public participating in the meeting (e.g. making deputations, asking questions, making oral protests) should be aware that they are likely to be filmed, recorded or reported on. By entering the meeting room and using the public seating area, you are consenting to being filmed and to the possible use of those images and sound recordings.

The Chair of the meeting has the discretion to terminate or suspend filming or recording, if in his or her opinion continuation of the filming, recording or reporting would disrupt or prejudice the proceedings, infringe the rights of any individual, or may lead to the breach of a legal obligation by the Council.

2. APOLOGIES

3. URGENT BUSINESS

It being a special meeting of the Committee, under Part 4, Section B, paragraph 17 of the Council's Constitution, no other business shall be considered at the meeting.

4. DECLARATIONS OF INTEREST

A member with a disclosable pecuniary interest or a prejudicial interest in a matter who attends a meeting of the authority at which the matter is considered:

(i) must disclose the interest at the start of the meeting or when the interest becomes apparent, and



(ii) may not participate in any discussion or vote on the matter and must withdraw from the meeting room.

A member who discloses at a meeting a disclosable pecuniary interest which is not registered in the Register of Members' Interests or the subject of a pending notification must notify the Monitoring Officer of the interest within 28 days of the disclosure.

Disclosable pecuniary interests, personal interests and prejudicial interests are defined at Paragraphs 5-7 and Appendix A of the Members' Code of Conduct

5. PLANNING APPLICATIONS

In accordance with the Sub Committee's protocol for hearing representations; when the recommendation is to grant planning permission, two objectors may be given up to 6 minutes (divided between them) to make representations. Where the recommendation is to refuse planning permission, the applicant and supporters will be allowed to address the Committee. For items considered previously by the Committee and deferred, where the recommendation is to grant permission, one objector may be given up to 3 minutes to make representations.

6. TOTTENHAM HOTSPUR STADIUM, 748 HIGH ROAD N17 0AP (HGY/2015/3000), WARMINGTON HOUSE, 744 HIGH ROAD, N17 0AP (HGY/2015/3001), 44 WHITE HART LANE, N17 8DP (HGY/2015/3002) (PAGES 1 - 414)

Planning Application HGY/2015/3000 (Northumberland Development Project)

Hybrid application seeking full permission for some parts of the scheme and outline permission for others.

RECOMMENDATION: grant permission, taking account of the information set out in the Environmental Impact Assessment, subject to conditions and informatives, subject to the prior completion of a Section 106 Legal Agreement and subject to referral to the Mayor for London.

Listed Building Application HGY/2015/3001 (Warmington House).

Listed building consent for internal and external works to No.744 High Road, all in connection with the use of the building for ancillary museum uses associated with a separate planning application for the Northumberland Development Project.

RECOMMENDATION: grant Listed Building Consent subject to conditions and informatives.

Planning application HGY/2015/3002 (44 White Hart Lane).

Separate application for temporary planning permission for the use as a construction compound for the stadium development for a period of 3 years.

RECOMMENDATION: grant permission subject to the conditions and informatives and subject to the completion of a Section 106 Legal Agreement.

7. DATE OF NEXT MEETING

11 January 2016.

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Bernie Ryan Assistant Director – Corporate Governance and Monitoring Officer River Park House, 225 High Road, Wood Green, N22 8HQ

8 December 2015