

City of Portsmouth MEMBERS' INFORMATION SERVICE

NO 12

DATE: FRIDAY 24 MARCH 2017

The Members' Information Service produced in the Community & Communication Directorate has been prepared in three parts -

Part 1 - Decisions by the Cabinet and individual Cabinet Members, subject to Councillors' right to have the matter called in for scrutiny.

Part 2 - Proposals from Managers which they would like to implement subject to Councillors' right to have the matter referred to the relevant Cabinet Member or Regulatory Committee; and

Part 3 - Items of general information and news.

Part 1 - Decisions by the Cabinet

The following decisions have been taken by the Cabinet (or individual Cabinet Members), and will be implemented unless the call-in procedure is activated. Rule 15 of the Policy and Review Panels Procedure Rules requires a call-in notice to be signed by any 5 members of the Council. The call-in request must be made to democratic@portsmouthcc.gov.uk and must be received by not later than 5 pm on the date shown in the item.

If you want to know more about a proposal, please contact the officer indicated. You can also see the report on the Council's web site at www.portsmouth.gov.uk

	WARD	DECISION	OFFICER CONTACT
1		Cabinet Member for Environment & Community Safety's Decision meeting - 23 March 2017 Councillor Robert New took the following decision: CCTV Monitoring Contract DECISION Agreed that the CCTV operators be brought in-house on their current terms and conditions on 1 August 2017. NB: Call-in date - Friday 31 March	Jane Di Dino Local Democracy Officer Tel: 9283 4060

Part 2 - Proposals from Managers for Implementation

The following proposals have been brought forward. The Managers indicated will exercise their powers to approve the proposal unless a Councillor requests the item be referred for decision to the relevant Cabinet Member or Regulatory Committee. **Your request must be made to democratic@portsmouthcc.gov.uk and must be received by not later than 5 pm on Friday 31 March 2017.**

An email or handwritten letter will suffice.

If you want to know more about a proposal, please contact the Officer indicated.

THERE ARE NO PLANNING APPLICATIONS THIS WEEK

PORTFOLIO: RESOURCES

FRIDAY 24 MARCH 2017

	WARD	SUBJECT AND PROPOSAL	OFFICER CONTACT
2	Charles Dickens	<p>The Courts (Landport) - 310kW PV Installation</p> <p>Proposal: To allocate a capital contribution from the Capital Programme Resources Portfolio of £292,888.44 to install 310kW solar photovoltaic system to the Courts in Landport (King Albert Court, Wimpole Court, Crown Court and Lords Court).</p> <p>The purpose of this installation is to create an income stream for Portsmouth City Council.</p> <p>Tenders have been received, evaluated and a preferred bidder identified. We now wish to proceed with the contract award.</p> <p>The £292,888.44 funding will come from the Capital Programme Resources Portfolio, Item Number 36, Photovoltaic Investment Fund. The total amount in the approved Fund is £1,950,000 of which the Courts are part of. All as approved by Full Council budget meeting held on 9th February 2016.</p>	<p>Mark Tutton Property & Housing Tel: 9283 4508</p>

	WARD	SUBJECT AND PROPOSAL	OFFICER CONTACT
3	Hilsea & Cosham	<p>Early Years Capital Grant Funding</p> <p>Proposal: that these projects and funding be added to the Education Sufficiency Capital Programme (as outlined below).</p> <p>Following a competitive bidding process the Council has been awarded capital grant funding by the Department for Education to increase childcare provision in support of the extended hours of supported provision.</p> <p>The successful bids were:</p> <p>Tops Day Nursery (QA) - a contribution of £93,510 towards the creation of new accommodation on the existing nursery site. This will create an extended pre-school provision, with a focus on 30hr places. In addition, this programme will also allow the provider to extend places for young children, meeting the needs of working families. This will be a capital grant payment to the private provider.</p> <p>Tops Day Nursery (Lakeside) - a contribution of £149,219 towards the creation of new accommodation on the existing nursery site. This will create an extended pre-school provision, with a focus on 30hr places. In addition, this programme will also allow the provider to extend places for young children, meeting the needs of working families. This will be a capital grant payment to the private provider.</p> <p>Parade Pre-school - additional funding of £483,992 to enhance the existing capital works on the Northern Parade School site and creation of a new nursery building. This will allow the current on-site provider to move from poor accommodation to new build. The new accommodation will increase capacity by 50%, with a focus on 30hr places. It is proposed that this be added to the capital scheme Sufficiency Phase 2 2015-17 in the Education Capital Programme.</p> <p>N.B. Funding from the DfE comes with strict criteria which PCC must adhere to. To support us in meeting the conditions, the 2 awards for Tops will be made on return of signed PCC standard terms and conditions.</p>	<p>Anthony Harper Early Years & Childcare Manager Tel: 9281 5005</p>

Part 3 - Information and News Items

FRIDAY 24 MARCH 2017

	WARD		OFFICER CONTACT
4		<p>Licensing Sub-Committee - 22 March 2017</p> <p>Following the exclusion of the press and public, the Sub-Committee made the following decision:</p> <ul style="list-style-type: none"> Local Government (Miscellaneous Provisions) Act 1976 and/or Town Police Clauses Act 1847 - Consideration of Private Hire Driver Licence - Mr T. The private hire driver licence was revoked with immediate effect and it was recommended that no re application for any licence be accepted for a period of 12 months. 	<p>Lucy Wingham Local Democracy Officer Tel: 9283 4662</p>
5		<p>Employment Committee (Special) - Tuesday 28 March at 12.15pm in the Executive Meeting Room, Guildhall, Portsmouth</p> <p>The committee will be considering the following item:</p> <ul style="list-style-type: none"> Senior Management Structure 	<p>Vicki Plytas Senior Local Democracy Officer Tel: 9283 4058</p>
6	<p>Central Southsea</p>	<p>102-104 Fawcett Road, Southsea, PO4 0DN Appeal Ref: 16/01115/FUL Appeal Decision: Dismissed Appeal Decision Date: 17th March 2017</p> <p>An appeal was lodged against the refusal of planning permission for construction of mansard roof to form additional flat.</p> <p>This appeal was dealt with by the written representation procedure and the Inspectorate decided to dismiss the appeal.</p>	<p>Nicholas Smith Planning Services Tel: 9284 1995</p>

	WARD		OFFICER CONTACT
7	Charles Dickens	<p>Flats, 1 Havant Street, Portsmouth, PO1 3EG Appeal Ref: 16/00026/PLAREG Appeal Decision: Dismissed Appeal Decision Date: 17th March 2017</p> <p>An Appeal was lodged against the refusal of planning permission for Retrospective application for conversion of building to form 8 studio flats</p> <p>This appeal was dealt with by the written representation procedure and the Inspector decided to dismiss the appeal.</p>	<p>Gary Christie Planning Services Tel: 9268 8592</p>
8	Eastney & Craneswater	<p>34 Marine Court, Southsea PO4 9QU Ref No: 16/00030/ENF Appeal Decision: Dismissed Appeal Decision Date: 23rd March 2017</p> <p>An appeal was lodged against the decision to serve a Tree Replacement Notice (TRN).</p> <p>This appeal was dealt with under the fast track procedure and the Inspectorate decided to dismiss the appeal</p>	<p>Adam Breacher Planning Services Tel: 9283 4344</p>

LICENSING ACT 2003 – APPLICATIONS RECEIVED BY THE LICENSING AUTHORITY

The Licensing Authority has received the following applications in accordance with the Licensing Act 2003. The table below outlines the premises location, a brief description of the application and the closing date by which responsible authorities or other persons may make representations.

Members should be aware that representations may only be made on the grounds of one or more of the licensing objectives. These are: “the prevention of crime and disorder”, “the prevention of public nuisance”, “public safety” and “the protection of children from harm”. Any representation must be in writing and should, where possible, include evidence to support the licensing objectives. Representations should not be frivolous or vexatious.

If you have any queries relating to any of the applications outlined below, please contact the Licensing Section, Telephone number: 023 9283 4607 or email: Licensing@portsmouthcc.gov.uk.

Item No	Ward	Licence No:	Premises Name and Address	Brief description of application:	Closing date for representations:
9	St Jude	17/02305/ LAPREM	Victorious Southsea Common Clarence Esplanade Southsea Hants	Application for a premises licence Sale of alcohol and regulated entertainment, Thursday to Monday from 10:00 until 00:00. Late night refreshment 23:00 until 00:00	11 April 2017