City of Portsmouth MEMBERS' INFORMATION SERVICE

<u>NO 49</u>

DATE: FRIDAY 8 DECEMBER 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. <u>The call-in request must be made to democratic@portsmouthcc.gov.uk and must be received by not later than 5pm on the date shown in the item</u>.

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 Children and Families Decision Meeting - 5 December	Lisa Gallacher Local Democracy
		The cabinet Member made the following decisions:	Officer Tel: 9283 4056

	WARD	DECISION	OFFICER CONTACT
	All Wards	Children and Families Portfolio Budget Monitoring Report for the Second Quarter 2017-18 DECISIONS: The Cabinet Member:	Beverley Pennekett Finance Manager Tel: 9283 4507
		(1) Noted the Children and Families Portfolio forecast budget position, at the end of September 2017, of £2.4m in excess of current approved cash limit provision.	
		(2) Supported the ongoing process of budget review and implementation of proposals to reduce the projected overspend position and deliver a balanced budget within the area of Children's Social Care.	
		Noted the capital programme spending is currently in line with the approved capital budget.	
		NB: Call-in date - Tuesday 12 December 2017.	
	All Wards	Annual Adoption Panel Activity Report November 2017 (information only) Information Only item - No decisions were taken and the item is not therefore subject to Call-in.	Jackie Clark Adoption Manager Tel: 9287 5294
2		Cabinet Member for Education - Thursday 7 December	Lisa Gallacher
		Councillor Ryan Brent, who was standing in for Councillor Hannah Hockaday made the following decisions:	Local Democracy Officer 9283 4056
		Education Portfolio budget Monitoring Report for the Second Quarter 2017-18	Beverley Pennekett
		DECISION: The Cabinet Member noted the Education Portfolio forecast revenue and capital budget positions, as at the end of September 2017, together with the variance and pressure explanations.	Tel: 9283 4507
		DECISION: The Cabinet Member noted the Education Portfolio forecast revenue and capital budget positions, as at the end of September 2017, together with the variance and pressure	Finance Manager

WARD	DECISION	OFFICER CONTACT
	Quarterly Update on the School Modernisation Programme 2017-18 including urgent condition projects and secondary school sufficiency projectsDECISION: The Cabinet Member noted the progress on the school modernisation "urgent condition" projects and the secondary school sufficiency projects (as set out in the report and in Appendix A).	Caroline Corcoran Head of Sufficiency, Participation and Resources Tel: 9284 1352
	School Funding Arrangements 2018-19 DECISION: The Cabinet Member:	Beverley Pennekett Finance Manager Tel: 9283 4507
	 a) Approved the proposed changes to the mainstream funding formula factors, as informed by consultation with schools as set out in section 6, specifically: To remove the Looked After Children (LAC) funding factor. To retain the Reception Uplift factor. To calculate initial funding allocations for 2018 to 2019 based on the proposed unit values shown in the table at paragraph 6.16. To limit the proposed factors whose financial value could be adjusted to maintain overall affordability following the receipt of the October 2017 census data in December 2017 to: Basic Per Pupil Entitlement Prior Attainment Lump Sum Percentage of the financial cap Primary Free School Meal factor 	
	numbers for Special Schools, Resourced Units and Alternative Provision settings for 2018 to 2019.	

WARD	DECISION	OFFICER CONTACT
	c) Noted that the authority is not proposing to make any changes to rates payable to Early Years providers for 2018 to 2019.	
	d) Noted the MFG disapplication requests set out in paragraph 10.2, as endorsed by Schools Forum and submitted to the DfE.	
	Dedicated Schools Grant budget monitoring report for the second quarter 2017/18	Beverley Pennekett Finance Manager
	DECISION: the Cabinet Member	Tel: 9283 4507
	(1) Noted the forecast year-end budget position for the Dedicated Schools Grant as at the end 30 September 2017, together with the associated explanations contained within this report.	
	(2) Approved the necessary adjustments to Dedicated Schools Grant early years budgets and DSG income budget, to reflect the changes in grant funding due to pupil number changes.	
	Change of age range for Penhale Infant School and Nursery	Mike Stoneman Deputy Director
	DECISION: The Cabinet Member authorised the Director of Children, Families and Education to proceed to the representation stage of the statutory process by publishing a proposal to change the age range of Penhale Infant School and Nursery to 2 - 7 years.	Children's Services - Education Tel: 9284 1712
	NB: Call-in date - Friday 15 December 2017.	
3	Cabinet Member for Culture, Leisure and Sport - Friday 8 December	Lisa Gallacher Local Democracy
	Councillor Linda Symes made the following decisions:	Officer Tel: 9283 4056

WARD	DECISION	OFFICER CONTACT
	Parks and Seafront Fees and Charges	Adrian Rozier Service Manager -
	DECISIONS:	Parks and Open Spaces
	(1) The fees and charges were approved in accordance with the attached schedules (Appendix 1 - Schedule A)	Tel: 9283 4686 and Josie Dalling Business Support
	(2) The Cabinet Member agreed for an introduction of mid-season charges for the weekly beach huts to maximise income and adapt to customer demand	Manager Tel: 9283 4106
	(3) The Cabinet Member agreed for the introduction of amenities charges for tables and chairs on the promenade by negotiation with individual businesses.	
	Cultural Services Business Plan 2017-2020	Josie Dalling Business Support
	DECISION: The cabinet member approved the key priorities and targets as set out in the business plan and noted that the title of the service is subject to agreement by other portfolio holders and is a working title to reflect the new service until the directorate name is agreed.	Manager Tel: 9283 4106
	Victoria Park HLF bid	Adrian Rozier Service Manager -
	DECISION: the Cabinet Member endorsed the submission of a round 1 application and instructed officers to secure match funding though the city council's capital bid process.	Parks and Open Spaces Tel: 9283 4686
	NB: Call-in date - Friday 15 December 2017.	
	The Cabinet Member also noted the following information reports: (No decisions were taken and these items are not therefore subject to call-in.)	
	 Animal Agents: Summer Reading Challenge 2017 Transformation of the D Day Museum Urban Meadows 	

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. <u>Your request must be made</u> to democratic@portsmouthcc.gov.uk and must be received by not later than 5pm on Friday 15 December 2017. An email or handwritten letter will suffice.

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

PORTFOLIO: PLANNING, REGENERATION & DEVELOPMENT

	WARD	SUBJECT AND PROPOSAL	OFFICER CONTACT
4	Baffins	Community Infrastructure Levy (CIL) - Neighbourhood spend to fund Speedwatch radar equipment and two vehicle activated signs	Assistant Director, Culture & City
		Following a proposal with full ward member support, the sum of £8,784.00 from the Baffins ward neighbourhood CIL total was allocated to the purchase of Speedwatch radar equipment and two vehicle activated signs, in accordance with an MIS item on 10/11/2017.	Development Tel: 9283 4299
		It is now proposed to incorporate "Slow Down" signs as part of the package at an additional cost of £385.00 'The radar equipment and activated signs are to be utilised throughout the ward to monitor and encourage adherence to the 20mph speed limit.	
5	Eastney & Craneswater	Community Infrastructure Levy (CIL) - Neighbourhood spend to fund the provision and installation of signage around Canoe Lake Park	Claire Upton-Brown, Assistant Director, Culture & City
		With full ward member support, the sum of £21,500.40 from the Eastney & Craneswater Ward Neighbourhood CIL total is to be allocated to the provision, installation and ongoing maintenance of various directional finger signs, attraction/facility name signs and 'Welcome' boards with map and list of the park attractions for the main park entrances.	Development
		Signage around the park will make it easier to navigate for visitors and so encourage usage of the available facilities and to make the park more accessible for people with limited mobility.	

PORTFOLIO: TRAFFIC & TRANSPORTATION

	WARD	SUBJECT AND PROPOSAL	OFFICER CONTACT
6	Copnor	Lyndhurst Road / Crofton Road One Way System	Oliver Willcocks
		Reports have been raised by the Lyndhurst Junior and College Park Infant School communities regarding the congestion faced outside the schools at drop off and pick up times.	Senior Road Safety Officer Tel: 9268 8582
		Following investigation by PCC Road Safety & Active Travel team (RSAT)- a proposal to implement a one-way system within Lyndhurst Road and Crofton Road between the junctions with Stubbington Avenue and Kirby Road has been developed.	
		The aims of this scheme are:	
		 Reduced risk of road traffic collisions and anti-social driving and parking. Improved air quality and reduced traffic congestion 	
		A formal TRO consultation will be undertaken with the local communities on the proposed scheme in the New Year. If any objectives to the scheme are received, the proposal will be considered at Traffic and Transportation Committee.	
7	Hilsea	Magdalen Road Junction Safety Improvement	Oliver Willcocks
		Reports from Hilsea Ward Members and the local community highlight the Magdalen Road junction with Northern Parade as a road safety concern. The mouth of the junction is wide, resulting in vehicles being able to enter the junction at higher speed with pedestrians having a longer route to cross the road.	Senior Road Safety Officer Tel: 9268 8582
		PCC RSAT is proposing safety improvements at the junction, consisting of widened footways and a narrower carriageway. This will require two parking bays to be moved from the south side of Magdalen Rd, replaced by two additional bays to the north side retaining the current levels of parking.	
		The aims of the scheme are:	
		 Improve safety and accessibility for pedestrians Slow traffic entering Magdalen Road 	
		A formal TRO consultation will be undertaken with the local communities on the proposed scheme in the New Year. If any objectives to the scheme are received, the proposal will be considered at Traffic and Transportation Committee.	

PORTFOLIO: TRAFFIC & TRANSPORTATION

	WARD	SUBJECT AND PROPOSAL	OFFICER CONTACT
8	Hilsea	Northern Parade/London Road Cycle Route Improvements	Oliver Willcocks
		Following a review of the London Rd/Northern Parade cycle route PCC RSAT is proposing the below improvements along the permanent northern section:	Senior Road Safety Officer Tel: 9268 8582
		 Change from a shared to a segregated cycle route north of the Hilsea Crescent junction - separating cyclists and pedestrians. Refresh the green surfacing and lining across the Hilsea petrol station vehicle crossovers to highlight the cycle route to drivers. Reduce signposts obstructing the footway and cycle route adjacent to the public toilets. 	
		 Tarmac surfacing of a cycle desire line adjacent to the bus interchange. 	
		The aims of the scheme are:	
		• To improve safety and accessibility for residents along the route and pedestrians and cyclists using the route.	
9	Drayton & Farlington	Havant Road - Speed Reduction Measures	Oliver Willcocks
		Havant Rd in Farlington is one of the city's busiest strategic routes (over 100,000 vehicles per week) whilst also being within a residential area.	Senior Road Safety Officer Tel: 9268 8582
		During the 5 year period February 2012 to February 2017 there have been 58 casualties with 15 being serious. The route remains a priority site for Police speed enforcement and RSAT proposes to establish permanent measures to reduce speeding (a recent PCC traffic survey showed more than 5000 drivers were travelling over 35mph).	
		The proposal is to install a pair of vehicle activated warning signs at the eastern section of Havant Road and implement additional signing and lining at the change of speed limit at the City's eastern boundary.	
		The aims of the scheme are:	
		 Reduced risk of road traffic collisions Reduce the speed of traffic in Havant Road Increase confidence of vulnerable road users 	

PLANNING APPLICATIONS TO BE DETERMINED BY CITY DEVELOPMENT MANAGER

The City Development Manager will exercise her powers to determine the following applications in accordance with the proposed decision for each application unless a Councillor requests the application be referred for decision to Committee.

Your request should be made to the Assistant Director of Culture & City Development by telephoning the validation team (023 9283 4826 or 023 9283 4339 answerphone) and must be received not later than 5pm on Friday 15 December 2017. You can also make contact by letter or by e-mail to planningreps@portsmouthcc.gov.uk. If you wish to know more about a particular application, please contact the Case Officer indicated.

ltem No	Application No Ward	Location Description of Development	Planning Officer's Comments	Case Officer Proposed Decision
10	17/01846/FUL St Jude	Lower Maisonette 41 Clarendon Road Southsea Change of use from house in multiple occupation (Class C4) to purposes falling within Class C3 (dwellinghouse) or Class C4 (house in multiple occupation)		Rebecca Altman Tel: 023 9243 7986 Conditional Permission
11	17/01848/FUL St Jude	Upper Maisonette 41 Clarendon Road Southsea Change of use from house in multiple occupation (Class C4) to purposes falling within Class C3 (dwellinghouse) or Class C4 (house in multiple occupation)	b) concerns about increased waste requirements; and	Rebecca Altman Tel: 023 9243 7986 Conditional Permission

No	blication No Ward	Location Description of Development	Planning Officer's Comments	Case Officer Proposed Decision
			The property is already in use as a house in multiple occupation (HMO), within Use Class C4, and the proposal is to change the use to a flexible use, to allow it to be occupied either as a C4 HMO or a single dwelling (Use Class C3). It is not considered that there would be a significant difference between the occupation of the property as a C4 HMO (for between 3 and 6 unrelated people), or by a single family unit. It is therefore not considered that the flexible use would result in any significant impact on the amenities of neighbouring residents in terms of increased noise and disturbance or anti-social behaviour. There would also be no requirement for any additional waste provision.	
E	01870/FUL astney & aneswater	Rear Hall Flat 46 Granada Road Southsea Construction of single storey rear extension over existing terrace.	 One representation has been received raising objection on the grounds of: (a) applicant does not have any ownership or other rights to the property; (b) increase in noise and activity across the floor; (c) devaluation of property; and, (d) increase in overlooking. Two letters of support have been received from the local resident stating that: (a) the design and architectural quality will enhance the property and the area. The proposal would be constructed within the footprint of an existing roof terrace. The extension is considered to represent an acceptable level of development that would be in keeping with the existing building and would preserve the character of the wider area, in accordance with policy PSC23 of the Portsmouth Plan. Having regard to the relationship of the existing dwelling to neighbouring properties it is considered that as the extension would be constructed within the footprint of an existing roof terrace within the footprint of an existing roof terrace there would be no significant increase in overlooking, 	Jane Thatcher Tel: 023 9243 7932 Conditional Permission

ltem No	Application No Ward	Location Description of Development	Planning Officer's Comments	Case Officer Proposed Decision
			Furthermore, the gardens are relatively close to one another and open which afford views across the backs of neighbouring properties. It is also noted the adjoining property to the east of the site has a similar structure and existing roof terrace area. Therefore, whilst the extension would be raised above garden level given the present levels of mutual overlooking it is not considered that the scheme would significantly add to any real or perceived overlooking/loss of privacy.	
			Issues of ownership are considered private interest/civil matters, it is noted the applicant has completed a Certificate B and served notice on all leaseholders. Furthermore, issues relating to property value and its resale are not considered material planning consideration.	
13	17/01885/HOU	129 Deerhurst Crescent Portsmouth PO6 4EJ	Two objection comments have been received on the grounds of:	Katherine Alger
	Paulsgrove	Construction of front porch	a) porch is double depth of existing;b) loss of light to neighbouring porch;	Tel: 023 9284 1470
			 c) not in-keeping with surrounding area. 	Conditional Permission
			The 1.2m depth and 3m height of the porch is considered to be an appropriate size that would relate appropriately to the recipient property. Additionally, the proposed porch would not result in any significant impact on the neighbouring occupiers in terms of increased sense of enclosure or loss of light.	
			The porch is designed with a lean-to roof as opposed to the flat roof of the existing porch. However, this is considered to be a suitable design solution for the existing property and given the mixed character of the surrounding area it is considered to be an appropriate addition to the wider street scene.	

Part 3 - Information and News Items

	WARD		OFFICER CONTACT
14		Licensing Sub Committee - 4 December 2017	Jane Di Dino Local Democracy
		The committee considered the following items in exempt session:	Officer Tel: 9283 4060
		 Local Government (Miscellaneous Provisions) Act 1976 and/or Town Police Clauses Act 1847 - consideration of driver licence matter - Mr I. The licence was revoked. 	
		 Local Government (Miscellaneous Provisions) Act 1976 - consideration of driver licence matter - Mr N. The licence was suspended for 3 months. 	
15		Planning Committee - Wednesday 13 December at 1pm in the Executive Meeting Room, third floor, the Guildhall	Lisa Gallacher Local Democracy Officer
		The committee will consider the following reports:	Tel: 9283 4056
		 Replacement tree planting in the Milton area. Planning appeal decisions concluded up to December 2017. 	
		Plus the following planning applications:	
		• 17/01181/FUL - Brunel House 42 The Hard Portsmouth PO1 3DS - External alterations to include replacement of existing windows/panels on front/rear elevations with new full height windows/coloured infill panels; new windows to side wall (north elevation); and installation of new glazed doors and infill glazing to ground floor level below existing canopy.	
		 17/01104/FUL - The Shrubbery & Bay Tree Lodge 37 Grove Road South Southsea PO5 3QS - Conversion to form single dwelling to include single storey rear extension (after demolition of existing structure); and associated internal alterations; extension to existing raised platform; alterations to existing fenestration and installation of roof light. 	

Part		on and News Items (cont'd)	FRIDAY 8 DECEMBER 2017
	WARD		OFFICER CONTACT
		 17/01105/LBC - The Shrubbery & Bay Tree Lodge 37 Grove Road South Southsea 3QS - Conversion to form single dwelling to include single storey rear extension (a demolition of existing structure); and associated internal alterations; extension to exist raised platform; alterations to existing fenestration and installation of roof light. 	after
		• 17/01373/HOU - 3 Paignton Avenue Portsmouth PO3 6LL - Construction of first floor extension.	rear
		17/01459/PLANREG- 104 Tangier Road Portsmouth PO3 6PG - Retrospective application for construction of detached garage.	ation
		 17/01051/FUL - Venture Tower 57-67 Fratton Road Portsmouth - Change of us building (1st-8th floor) to form a student hall of residence (Class C1) comprising 88 stu- study units and managers accommodation; external alterations to include constructio extensions and alterations to all elevations, replacement cladding, windows & shopfro provision of communal facilities, bicycle and refuse storage. 	dent n of
		 17/01462/FUL - 8 Queens Road Fratton Portsmouth - Conversion of existing building first floor extension and erection of new second storey to form 6no. one-bedroom units 2no. two-bedroom units, with associated works and provision of secure cycle and bin stor (amended description). 	and
		 17/01610/FUL - 137 London Road Hilsea Portsmouth - Raise height of 2-storey projection; construction of part 2-storey/part single-storey rear/side extension, and douextension to rear roofslope; and use of part of ground floor and upper floors as a HMO w Class C4 with associate cycle and refuse storage. 	rmer
		 17/01740/FUL - 44 Belmont Street Southsea PO5 1ND - Change of use from hous multiple occupation (Class C4) to purposes falling within Class C3 (dwellinghouse) or C C4 (house in multiple occupation). 	
		 17/01741/FUL - 42 Belmont Street Southsea PO5 1ND - Change of use from hous multiple occupation (Class C4) to purposes falling within Class C3 (dwellinghouse) or C C4 (house in multiple occupation). 	

rt 3 - Informatio	ation and News Items (cont'd) FRIDA	
WARD		OFFICER CONTAC
	• 17/01849/FUL - 36 Belmont Street Southsea PO5 1ND - Change of use from house in multiple occupation (Class C4) to purposes falling within Class C3 (dwelling house) or Class C4 (house in multiple occupation).	
	• 17/01850/FUL - 34 Belmont Street Southsea PO5 1ND - Change of use from house in multiple occupation (Class C4) to purposes falling within Class C3 (dwellinghouse) or Class C4 (house in multiple occupation).	
	• 17/01684/FUL - 20 Montgomerie Road Southsea PO5 1ED - Change of use from purposes falling within a C4 (house in multiple occupancy) to house in multiple occupancy for more than 6 persons (Sui Generis).	
	• 17/01799/FUL - 137 Gladys Avenue Portsmouth PO2 9BD - Change of use from dwellinghouse (Class C3) to purposes falling within Class C4 (house in multiple occupation) or Class C3 (dwellinghouse).	
	• 17/01556/FUL - 20 Granada Road Southsea PO4 0RH - Change of use from purposes falling within HMO (Class C4) or dwelling (Class C3) to form 8 bedroom HMO (Sui Generis).	
	• 17/01731/FUL - 56 Britannia Road North Southsea PO5 1SL - Change of use from purposes falling within a C3 (dwelling house) or C4 (house in multiple occupation) to a 6 bedroom/7 person house in multiple occupation (sui generis).	
	• 17/01732/FUL - 186 St Augustine Road Southsea PO4 9AE - Change of use from purposes falling within a house in multiple occupation (class C4) to a 6 bedroom/7 person house in multiple occupation (sui generis).	
	• 17/01332/FUL - 11 Playfair Road Southsea PO5 1EQ - Change of use from house in multiple occupation (class C4) to 7 bedroom house in multiple occupation (sui generis).	
	• 17/01332/FUL - 11A Portsmouth Road Portsmouth PO6 2SG - Ground floor rear extension to include external alternations. Change of use of rear part of ground floor and first floor to form 8 bedroom house in multiple occupation (sui generis).	

Part 3 - Information and News Items (cont'd)

Part	Part 3 - Information and News Items (cont'd) FRIDA		
	WARD		OFFICER CONTACT
		• 17/01801/FUL - 41 Ranelagh Road Portsmouth PO2 8EZ - Change of use from purposes falling within Class C3 (dwellinghouse) to purposes falling within Class C3 (dwellinghouse) or Class C4 (House in Multiple Occupation).	
16		The Housing & Social Care Scrutiny Panel - Thursday 14 December at 1pm in the Executive Meeting Room, third floor, the Guildhall.	Jane Di Dino Local Democracy Officer
		The panel will continue its review into models of supported accommodation for people with learning difficulties and whether similar provision can be extended to others with a support need.	Tel: 9283 4060
17		Traffic & Transportation portfolio meetings	Joanne Wildsmith Local Democracy
		Please note that the next Cabinet Member for Traffic & Transportation's meeting will be held on 25 January 2018, with the provisional date of 21 December being cancelled.	Officer Tel: 9283 4057