

City of Portsmouth

MEMBERS' INFORMATION SERVICE

NO 5

DATE: FRIDAY 5 FEBRUARY 2016

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 5pm 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		<p>The Cabinet Member for Planning, Regeneration & Economic Development (PRED) - 2 February</p> <p>The Cabinet Member for PRED, Councillor Luke Stubbs, made the following decisions:</p> <p><u>Oil & Gas Development in Hampshire - Supplementary Planning Document</u></p> <p>DECISION:</p> <p>that the Cabinet Member for Planning, Regeneration and Economic Development</p> <p>(1) approved the Oil & Gas Development SPD for adoption</p> <p>(2) authorised the City Development Manager to make editorial amendments to the SPD prior to adoption, provided that the amendments do not alter the meaning of the SPD or do not affect Portsmouth.</p> <p><u>Minerals & Waste Safeguarding in Hampshire - Supplementary Planning Document</u></p> <p>DECISION:</p> <p>that the Cabinet Member for Planning, Regeneration and Economic Development</p> <p>(1) approved the Minerals & Waste Safeguarding SPD for adoption</p> <p>(2) authorised the City Development Manager to make editorial amendments to the SPD prior to adoption, provided that the amendments do not alter the meaning of the SPD or do not affect Portsmouth.</p> <p>The call-in date for this item is 5pm on Wednesday 10 February 2016</p>	<p>Vicki Plytas Senior Local Democracy Officer Tel: 9283 4058</p>

Part 2 - Proposals from Managers for Implementation

APART FROM THE FOLLOWING TRAFFIC REGULATION ORDER THERE ARE NO OTHER PART TWO ITEMS THIS WEEK

TRAFFIC REGULATION ORDER DECISION TO BE DETERMINED BY THE DIRECTOR OF TRANSPORT, ENVIRONMENT & BUSINESS SUPPORT

The Director of Transport, Environment & Business Support will exercise his powers to proceed with the following Traffic Regulation Order in accordance with the proposed action unless a Councillor requests the proposal to be referred to Cabinet for a decision.

Your request should be made to the **Director of Transport, Environment & Business Support** by telephoning Sharan Cooper (☎ 9283 4260) and must be received by not later than **12 noon on 12 February 2016**. If you wish to know more about a particular application, please contact the Case Officer indicated.

Item No	Ward	Traffic Regulation Order	Case Officer & Tel No	Head of Transport, Environment & Business Support's Comments	Proposed Action
2	All	The Portsmouth City Council (Various Roads) (Disabled Persons' Parking Places and Amendments) (No. 5) Order 2016	Amanda Clayton Tel:023 9268 8304	<p>Formal consultation on the proposals took place between 12 January - 2 February 2016.</p> <p>No objections were received. A request was received in relation to the disabled bay for No.53 Copnor Road, for it to be measured from the southern boundary of the property, not the northern boundary, so a space is preserved between the disabled bay and No.55's dropped kerb. This request can be accommodated.</p> <p><u>Reason for the Order:</u> To install 24-hour disabled bays for qualifying residents, to be enforced by the city council's Civil Enforcement Officers. Designated disabled parking bays are available for the intended residents, reducing the potential for their abuse by non-authorised drivers. The Order also authorises removal of the bays that are no longer required.</p>	That the Order is made as advertised and comes into operation once the statutory legal procedures are complete and the works can be programmed. (end of February 2016)

Part 3 - Information and News Items

FRIDAY 5 FEBRUARY 2016

	WARD		OFFICER CONTACT
3		<p>Health Overview and Scrutiny Panel - Tuesday 2 February 2016</p> <p>The panel resolved that the report and the comprehensive action plan from the independent review of deaths of people with a learning disability or mental health problem in contact with Southern Health Foundation Trust between April 2011 and March 2015 be noted.</p> <p>The panel also noted updates from the following organisations:</p> <ul style="list-style-type: none"> • Hampshire and Isle of Wight Pharmaceutical Committee • South Central Ambulance Service NHS Foundation Trust • Integrated Personal Commissioning 	<p>Lisa Gallacher Local Democracy Officer Tel 9283 4056</p>
4		<p>Planning Committee - Wednesday 3 February</p> <p>The committee made the following decisions:</p> <ul style="list-style-type: none"> • 14/01664/FUL - Land at St James' Hospital (formerly Light Villa and Gleave Villa), Locksway Road, Southsea PO4 8LD <p>Construction of two-and-three storey dwellings comprising 14 4-bed houses, 12 3-bed houses, 2 2-bed houses and 2 1-bed flats with associated access roads, parking, cycle stores, open space and landscaping works - was granted conditional permission.</p> <ul style="list-style-type: none"> • 15/01163/FUL - Land west of race course land, ex-Paulsgrove Industrial Centre, Southampton Road, Portsmouth <p>Construction of a class A1 food store (1,804m² gross) with associated access, car parking and landscaping (amendment to access/ egress) - was granted conditional permission.</p> <ul style="list-style-type: none"> • 15/01711/FUL - 2 & 4 Portsmouth Road, Portsmouth PO6 2AE <p>Change of use to gymnasium (class D2); external alterations to includes new windows and doors and installation of air conditioning units to ground floor - was granted conditional permission.</p> <ul style="list-style-type: none"> • 15/01769/ FUL - Milton Common, Eastern Road, Portsmouth <p>Construction of new coastal defences consisting of a rock revetment along the seaward side of Milton common and three earth bunds on Milton common together with the demolition of Great Salterns Quay and associated landscaping works - was granted conditional permission.</p>	<p>Jane Di Dino Local Democracy Officer. Tel: 9283 4060</p>

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

FRIDAY 5 FEBRUARY 2016

	WARD		OFFICER CONTACT
	Contd/...	<ul style="list-style-type: none"> • 15/01854/REM - Tipner East, Twyford Avenue, Portsmouth Application for approval of reserved matters in respect of layout, scale, appearance and landscaping, for construction of 80 dwellings and 235m² of commercial floorspace for uses within classes A1/A2/A3/A5 pursuant to outline permission ref 11/00362/OUT - was granted conditional permission. • 15/01891/FUL - 26 Merton Road, Southsea PO5 2AQ Change of use from a nursing home (class C2) to house in multiple occupation for 12 persons (sui generis) to include alterations to the front boundary wall, the provision of refuse and cycle storage and landscaping - was refused. • 14/01994/HOU - 6 Eastlake Heights, Horse Sands Close, Southsea PO4 9UE Construction of larger balcony after removal of existing (re-submission of 15/00447/HOU) - was approved. 	
5		<p>Cabinet - 8 February - supplementary item</p> <p>Further to last week's publication an urgent item has been added to the agenda relating to the Special Educational Needs and Disabilities (SEND) Implementation Grant (New Burdens) 2016-17 allocation.</p>	<p>Joanne Wildsmith Local Democracy Officer Tel: 9283 4057</p>
6		<p>The Traffic Environment & Community Safety Scrutiny Panel - Tuesday 16 February 2016 at 5.30pm in Conference Room A, second floor, the Civic Offices</p> <p>The panel will continue its review into how community safety partners can work together to reduce demand and cost for intensive specialist services currently supporting individuals with complex needs by receiving evidence from:</p> <ul style="list-style-type: none"> • Councillor Rob New, Cabinet Member for Environment & Community Safety • Jo York, Head of Better Care Programming, Portsmouth Clinical Commissioning Group. 	<p>Jane Di Dino Local Democracy Officer. Tel: 9283 4060</p>

	WARD		OFFICER CONTACT
7		<p>Portsmouth Adoption Panel – Nomination of Representative</p> <p>Councillor Margaret Foster has stood down as the nominated representative on the Portsmouth Adoption Panel with immediate effect. The Panel meets monthly (at 9.30am every 3rd Wednesday) at the Civic Offices, Portsmouth. No remuneration is paid. Travel expenses can be claimed. An appointment process, completion of a DBS check and training (including observation of panel meetings) will precede confirmation of the appointment to the Panel.</p> <p>Councillor Jennie Brent has been nominated to replace Councillor Foster. It is therefore proposed that Councillor Jennie Brent be nominated to start the process of appointment to the Panel from 22 February 2016.</p> <p>If there are additional nominations for this vacancy, or there are any objections to this course of action, the matter will be referred to the Cabinet Member for Children and Education for decision. Notice of nominations should be given to Jane Di Dino in democratic services by Friday 19 February. This opportunity is open to all members.</p>	<p>Jane Di Dino Local Democracy Officer. Tel: 9283 4060</p>
8	Charles Dickens	<p>The Portsmouth City Council (Arundel Street and Station Street) (Derestriction, 20mph Speed Limit and Traffic Calming) (No.6) Order 2016</p> <p>Formal consultation on the proposals took place 12 January - 02 February 2016. No responses have been received regarding the proposals to implement traffic calming within Arundel Street and Station Street.</p> <p><u>Reason for the Order:</u></p> <p>Pedestrian safety concerns have been raised in relation to the high number of vulnerable road users associated with the adjacent schools and the volume of traffic that Arundel Street experiences.</p> <p>An analysis of accident data recorded by Hampshire Constabulary over the 5 year period from 12 April 2010 to 11 March 2015 indicates that there have been a total of 19 accidents within Arundel Street. Of these accidents 4 have been recorded as 'serious' with the remaining 15 accidents being recorded as slight.</p> <p>The western end of Arundel Street is subject to a 20mph speed limit. However, the three school sites are located outside of this zone to the east where the speed limit is 30mph. The above proposals aim to address concerns highlighted via local councillors regarding vehicle speeds and raise awareness of vulnerable road users in the area. This will be enabled by encouraging motorists to slow down and to be more aware of their surroundings. The raised table in Station Street aims to better assist pedestrians by providing a safer environment in which to cross by improving visibility of and for users.</p>	<p>Tracey Shepherd Traffic Engineer, Road Safety and Active Travel Team Tel: 9284 1312</p>