

City of Portsmouth

MEMBERS' INFORMATION SERVICE

NO 7

DATE: FRIDAY 19 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>Cabinet Member for Children and Education - 17 February 2016</p> <p>Councillor Neill Young has taken the following decision:</p> <p>Expansion and remodelling of Moorings Way Infant School: re-allocation of sufficiency capital funding</p> <p>The Cabinet Member approved the re-allocation of phase 2 sufficiency capital funding of £592,000 in order to:</p> <ul style="list-style-type: none"> • Remodel Moorings Way Infant School to address the suitability issues in the school; and • Expand the capacity of the school from a planned admission number of 40 to 45 to provide additional school places. <p>NB Call-in date: Friday 26 February 2016.</p>	<p>Lisa Gallacher, Local Democracy Officer Tel: 9283 4056</p> <p>Mike Stoneman Acting Deputy Director for Children's Services - Education Tel: 9284 1712</p>
2	St Thomas	<p>Cabinet Member for Traffic & Transportation Decision Meeting - 18 February</p> <p>The Cabinet Member Councillor Ellcome has made the following decisions:-</p> <p>LB Zone Residents' Parking Zone</p> <p>DECISIONS:</p> <p>The Cabinet Member authorised that no action be taken regarding the LB zone (zone continues unchanged).</p>	<p>Joanne Wildsmith Local Democracy Officer Tel: 9283 4057</p> <p>Pam Turton Assistant Director of Transport, Environment & Business Support Tel: 9283 4614</p>

	WARD	DECISION	OFFICER CONTACT
	St. Jude	Palmerston Road South Area Review DECISIONS: The Cabinet Member for Traffic and Transportation: (1) Makes the provisions of ETRO 2/2015 (Villiers Road) permanent to allow traffic to use Villiers Road in a westbound direction from The Vale to Palmerston Road (south) (2) Makes provisions of ETRO 10/2014 (Palmerston Road (south)) permanent and in turn authorised the following: The advertisement of a new permanent TRO to implement a one-way north bound on Netley Road. (3) Acknowledges difficulties experienced by visually impaired pedestrians as highlighted in the Equality Impact Assessment, and instructs officers work with Portsmouth Disability Forum to improve usability for all users of the shared space area on Palmerston Road (south).	Pam Turton Assistant Director of Transport, Environment & Business Support Tel: 9283 4614
	Cosham	Lonsdale Avenue Speed Reduction Scheme - results of public consultation DECISIONS: That the Cabinet Member for Traffic & Transportation supports the installation of speed reducing measures as detailed in this report. (The design for this is included at Appendix A of the report.)	Pam Turton Assistant Director of Transport, Environment & Business Support Tel: 9283 4614

	WARD	DECISION	OFFICER CONTACT
	St Thomas	<p>Waltham Street Proposals (TRO 82/2015)</p> <p>DECISIONS:</p> <p>that 3 metres of double yellow lines be implemented in Waltham Street to maintain access to the rear of the Charter House and Beddow Hall buildings.</p> <p>Parking Enforcement Guidelines and Vehicle Removal Guidelines</p> <p>DECISIONS:</p> <p>the Cabinet Member approved the revised guidelines (as attached at Appendices A and B of the report) and agrees that they will supersede all previously published guidelines and policy.</p> <p>N.B. Call-in date: Friday 26 February 2016</p>	<p>Nikki Musson, Operational Transport Planning Officer Tel: 9283 4461</p> <p>Michael Robinson Parking Operations Manager Tel; 9268 8497</p>

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 5pm on Friday 26 February 2016.**

An email or handwritten letter will suffice.

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

PORTFOLIO: PLANNING, REGENERATION & ECONOMIC DEVELOPMENT

FRIDAY 19 FEBRUARY 2016

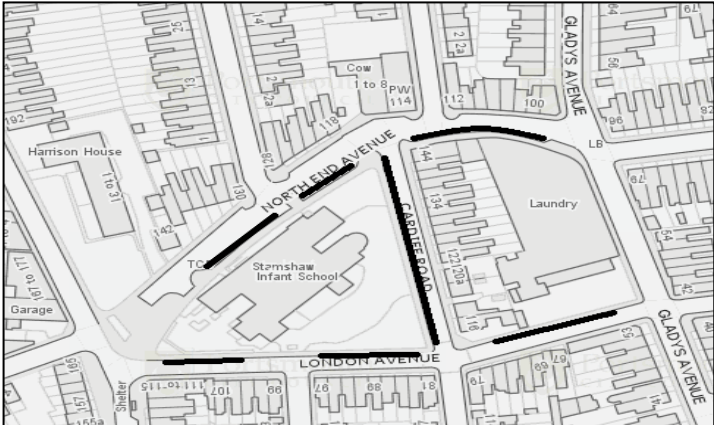
	WARD	SUBJECT AND PROPOSAL	OFFICER CONTACT
3	Fratton and Copnor	<p>Enterprise Centres licence charges</p> <p>Proposal: To implement a 2% increase in licence charges for the occupation of Enterprise Centre units from 1 April 2016.</p> <p>The charges for the licences to occupy the units and the City Council's enterprise centres are reviewed annually. In the last 2 years they have been raised in line with inflation, but before that charges were suppressed due the recession, and the reduced demand for business premises.</p> <p>Demand has now increased and occupation levels are high. Information from other providers is that they are raising charges above CPI due to a buoyant market. The 2% increase proposed would be above in inflation, but would still be an affordable rate and competitive with other providers in the market.</p>	<p>Caroline Elder Transport, Environment and Business Support Tel: 9284 1996</p>

	WARD	SUBJECT AND PROPOSAL	OFFICER CONTACT
4		<p>Revenue Contribution to Capital Outlay - Portsmouth Enterprise Centre</p> <p>Proposal: for the works to the Portsmouth Enterprise Centre, as outlined below, to be authorised.</p> <p>£40,000 had been allocated within the capital programme 2016/17 for dilapidations to the Enterprise Centres. We have received a quote of around £67,000 to replace the roller shutter doors at Portsmouth Enterprise Centre. It is therefore proposed to convert £30,000 underspent revenue to capital make up the cost of funding this work.</p> <p>The 35 roller shutter doors at Portsmouth Enterprise Centres were replaced in February 2005. The current doors have developed a number of defects that have resulted in repairs costing in the region of £ 20,700 over the last 4/5 years.</p> <p>If agreed, further quotes will be invited for the work to proceed in 2016/17.</p>	<p>Alan Lowe Transport, Environment and Business Support Tel: 9282 6225</p>

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 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 **26 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
5	Nelson	The Portsmouth City Council (FD Bevis Road Area) (Residents' Parking Scheme Amendment) (No.18) Order 2016	Michael Robinson 023 9268 8497	<p>A) REMOVAL OF FD RESIDENTS' PARKING PLACES (to become unrestricted parking)</p> <p>1. North End Avenue (a) The south side between Gladys Avenue and Cardiff Road (b) The southeast side between Cardiff Road and its western dead end (school side)</p> <p>2. Cardiff Road The west side between North End Avenue and London Avenue (school side)</p> <p>3. London Avenue The north side between Cardiff Road and Stamshaw Road (school side)</p> 	To carry out statutory 21-day public consultation on the proposal opposite, before 30 March 2016.

Item No	Ward	Traffic Regulation Order	Case Officer & Tel No	Head of Transport, Environment & Business Support's Comments	Proposed Action
				<p>REASONS FOR THE ORDER</p> <p>A few years ago the 24-hour restriction was reduced to operate between 8am-5pm only. However, parking surveys have shown that the majority of these bays remain underused, and could be made available for non-permit holders at all times. The aim is to ease parking congestion in Gladys Avenue whilst accommodating the needs of residents within the FD zone.</p>	

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 26 February 2016**. 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.

Item No	Application No Ward	Location Description of Development	Planning Officer's Comments	Case Officer Proposed Decision
6	16/00112/HOU Baffins	14 Hayling Avenue Portsmouth PO3 6EA Construction of car port (attached to the existing garage) in rear garden	One objection has been received on the grounds that the proposed height of garage will be intrusive, will de-value the objector's property and views from garden and windows will be obstructed. The height of the proposed extension will be no taller than the existing garage at 14 Hayling Avenue, therefore there will be no direct effects on provision of sunlight or overshadowing as St Cuthbert's Church located on Lichfield Road already impacts upon direct sunlight entering the rear of the properties on Hayling Avenue in the afternoon. In regard to the views from no.16 these are limited and could not be a reason to refuse planning permission. Regarding a potential decrease in property value, this is not a material planning consideration. In regard to the design, the application has noted that they will be using similar materials to the original materials used at the property and will almost replicate the already existing garage located at No. 14.	Niall McAteer Tel: 023 9284 1281 Conditional Permission

Part 3 - Information and News Items

FRIDAY 19 FEBRUARY 2016

	WARD		OFFICER CONTACT
7		<p>Council Representatives for Buckland Community Association and Stamshaw & Tipner Leisure Centre Association General Management Committee</p> <p>Following the resignation of Councillor Ken Ferrett, there are vacancies for council representatives on these two outside organisations.</p> <p><u>The Buckland Community Association</u> meets on the fourth Tuesday of every month at 7.30pm at the centre. No remuneration or expenses are paid. Councillor Colin Galloway has been nominated for this position to join Councillor Ian Lyon as the council's representatives.</p> <p><u>The Stamshaw & Tipner Leisure Centre Association General Management Committee</u> meets on the first Monday of every month at 7pm at the centre. There would be no remuneration or expenses. Councillor Ian Lyon has been nominated for this position as the council's sole representative.</p> <p>If there are any additional nominations for these vacancies, the matter will be referred to the Cabinet Member for Culture & Leisure for decision. The deadline for submitting nominations is 26 February.</p>	<p>Jane Di Dino Local Democracy Officer Tel: 9283 4060</p>
8		<p>Licensing Committee (Policy) - Wednesday, 24 February 2016 at 9.30 am in the Executive Meeting Room, third floor, the Guildhall</p> <p>The Licensing Committee will consider the following item:</p> <ul style="list-style-type: none"> Town Police Clauses Act 1847 and Part II, Local Government (Miscellaneous Provisions) Act 1976 - Hackney Carriage and Private Hire Matters - Draft statement of Licensing Policy 	<p>Lucy Wingham Local Democracy Officer Tel: 9283 4662</p>

	WARD		OFFICER CONTACT
9		<p>Health Overview and Scrutiny Panel - Tuesday 23 February at 9:30am in the Executive Meeting Room, third floor, the Guildhall</p> <p>The panel will consider the following items:</p> <ul style="list-style-type: none"> • Portsmouth Safeguarding Adult Board - Annual Report • Adult Social Care Update • Solent NHS Trust - mental health, St James and Baytrees • Drug and alcohol detoxification pathways in the city • Portsmouth Hospital's NHS Trust - Update • Repatriation of Vectis Way (Phlebotomy) Blood Taking Clinic Proposal • Portsmouth Clinical Commissioning Group - Update • Local Dentists' Committee - Update • Healthwatch - Update 	<p>Lisa Gallacher Local Democracy Officer Tel: 9283 4056</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:
10	Central Southsea	16/02207/ LAPREM	Hungarian Shop 29 Highland Road Southsea PO4 9DA	New application: Sale of alcohol, Monday to Saturday 11:00 until 20:00, Sunday 10:00 until 19:00	7 March 2016
11	St Jude	16/02237/ LAPREM	Jam and Bowler 4 Victoria Road South Southsea PO5 2DF	New application: Sale of alcohol, Tuesday to Sunday from 09:00 until 21:00	11 March 2016
12	Hilsea	16/02247/ LAPREM	Urban Island Brewing Co Ltd Unit 28 Limberline Industrial Estate Limberline Spur Portsmouth PO3 5DZ	New application: Sale of alcohol, Monday to Saturday from 10:00 until 22:30, Sunday from 10:00 until 18:00	9 March 2016