

# City of Portsmouth

## MEMBERS' INFORMATION SERVICE

**NO 8**

**DATE: FRIDAY 26 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](mailto: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](http://www.portsmouth.gov.uk)

**NB: There are no Part One items this week.**

## **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](mailto:democratic@portsmouthcc.gov.uk) and must be received by not later than 5pm on Friday 4 March 2016.**

**An email or handwritten letter will suffice.**

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

### **PORTFOLIO: HOUSING**

**FRIDAY 26 FEBRUARY 2016**

	<b>WARD</b>	<b>SUBJECT AND PROPOSAL</b>	<b>OFFICER CONTACT</b>
<b>1</b>		<p><b>Appropriation from General Fund into Housing Revenue Account Portfolio of part of Little Leigh Farm, Prospect Lane, Havant</b></p> <p><b>Proposal</b> that the area of 10 acres forming part of the original tenancy for Little Leigh Far, Prospect Lane, Havant is appropriated from the General Fund into Housing Revenue Account (HRA).</p> <p><b>BACKGROUND INFORMATION:</b></p> <p>The 10 acres of grazing land was first identified by East Hampshire District Council as having the potential to be redeveloped for residential purposes.</p> <p>Appropriation of this site into the Housing (HRA) Portfolio will have significant benefits in terms of delivering much needed housing.</p> <p>The Director of Property has delegated power to make these appropriations. Secretary of State Approval is not required as the site will be used for the benefit of the HRA.</p> <p>The proposal will not have any impact on any other aspect of the current management arrangements. The land is being utilised by Little Leigh Farm tenant on a licence basis until development is approved.</p> <p>The value of the sites being appropriated is £5,000,000</p> <p>A plan identifying this site is available upon request.</p>	<p><b>Sophie Naëssens</b> <b>Senior Valuation</b> <b>Surveyor</b> <b>Tel: 9283 4262</b></p>

	WARD	SUBJECT AND PROPOSAL	OFFICER CONTACT
2	All Wards	<p><b>A2047 Junction Safety Improvements</b></p> <p><b>Project Origins</b></p> <p>Portsmouth experiences the highest cycle casualties per million population outside of London and its boroughs (2011 to 2014), with the A2047 the highest cycle casualty road in the city.</p> <p>During the five year period 2010 to 2014, the main 30mph road network experienced an average of 9 cycle casualties per mile. During the same period along the A2047, the number is significantly higher at 35 casualties per mile with 80% of those collisions occurring at junctions.</p> <p><b>Project Deliverables</b></p> <p>Green surface treatments at key junctions to maximise safe cycling practices that encourage cyclists to pick up a primary riding position. The green surfacing promotes road safety at these junctions by raising the awareness of cyclists using this route. The scheme will alter the location of the existing give-way lines at key junctions and re-instatement further back from the junction to encourage vehicles to approach the junctions more cautiously reducing risk to cyclists.</p> <p>Due to the additional rat-run traffic via Washington Road to access Sultan Road, it is proposed that a raised table and pavement build-outs to create a pinch point are implemented. This will further reduce vehicle speeds on the approach into and out of junctions.</p> <p>Powerscourt Road, Clydebank Road, Queens Road, are used by vehicles as rat-runs to avoid signals and congestion on the strategic road network increasing risk to vulnerable road users therefore in addition to the build-outs raised tables will be installed at these three locations.</p> <p>Parking capacity will not be reduced at any of the locations.</p> <p>The below listed junctions are the proposed locations for the improvements:</p> <p>London Road/ Powerscourt Road  Fratton Road/Stamford Street  London Road/Chichester Road</p>	<p><b>Oliver Willcocks</b>  <b>Transport &amp; Environment</b>  <b>Tel: 9268 8582</b></p>

**PORTFOLIO:****FRIDAY 26 FEBRUARY 2016**

	<b>WARD</b>	<b>SUBJECT AND PROPOSAL</b>	<b>OFFICER CONTACT</b>
<b>2</b>	<b>(Cont'd)</b>	Kingston Road /Washington Road Fratton Road/Penhale Road Kingston Road /New Road Fratton Road /Lucknow Street London Road /Queens Road London Road/Kipling Road London Road/Mayfield Road Fratton Road/Newcome Road London Road /Kirby Road London Road/Laburnum Grove	

**PORTFOLIO: HEALTH & SOCIAL CARE****FRIDAY 26 FEBRUARY 2016**

	<b>WARD</b>	<b>SUBJECT AND PROPOSAL</b>	<b>OFFICER CONTACT</b>
<b>3</b>	<b>All Wards</b>	<p><b>Fees and Charges 2016/17</b></p> <p><b>Proposal that the 2016/17 Fees and Charges for Adult Social Care services provided by Portsmouth City Council be increased by 1.1%.</b></p> <p>The Care Act (2014) provides a single legal framework for charging for care and support under sections 14 and 17 of the Act. It enables a local authority to decide whether or not to charge a person when arranging to meet a person's care and support needs. Where a local authority arranges care and support to meet a person's needs it may charge the adult, except where the local authority is required to arrange care and support free of charge.</p> <p>It is proposed that the Director of Adult Social Services authorises, with the agreement of the Cabinet Member for Health &amp; Social, an increase in these fees of 1.1% based on the December 2015 RPIY. This is in line with the Director of Adult Social Services delegated authority.</p> <p>Further information and an appendix of proposed rates are available should members wish to see them.</p>	<b>Kim Wratten</b> <b>Interim Finance</b> <b>Manager</b> <b>Health &amp; Social Care</b> <b>Accountancy</b> <b>Tel: 9268 8136</b>

**PORTFOLIO: HEALTH & SOCIAL CARE**
**FRIDAY 26 FEBRUARY 2016**

	WARD	SUBJECT AND PROPOSAL	OFFICER CONTACT
4	All Wards	<p><b>Domiciliary Care</b></p> <p><b>Proposal that the Standard Domiciliary Care Rates for 2016/17 be increased from £13.52 per hour to £14.60.</b></p> <p>Since 2012/13 an annual fee review process has been undertaken by Portsmouth City Council in consultation with the preferred suppliers of domiciliary care to review the fees paid to them. The current agreed rate for preferred suppliers of domiciliary care for 2015/16 is £13.52 per hour. It is proposed that the Director Adult Social Services with agreement from the Cabinet member for Health &amp; Social Care authorises an increase in this rate to £14.60 per hour which will have an overall impact of approximately £511,000 to 2016/17 budgets. This is to be funded from the 2% council tax precept passed over to Adult Social Care in the approved 2016/17 budget. This increase is to address two main areas of increased cost. Firstly the impact of the National Living Wage to be introduced 1<sup>st</sup> April 2016 and secondly to address the impact of the Court of Justice of the European Union (CJEU) ruling that carers are to be paid for travelling time in between client visits.</p> <p>Further information is available in the Standard Domiciliary Care Rates for 2016/17 report should members wish to see it.</p>	<p><b>Kim Wratten</b>  <b>Interim Finance</b>  <b>Manager</b>  <b>Health &amp; Social Care</b>  <b>Accountancy</b>  <b>Tel: 9268 8136</b></p>

**PORTFOLIO: HEALTH & SOCIAL CARE**
**FRIDAY 26 FEBRUARY 2016**

	WARD	SUBJECT AND PROPOSAL	OFFICER CONTACT
5	All Wards	<p><b>Residential and Nursing Care</b></p> <p><b>Proposal that the Standard Residential and Nursing Care Rates for 2016/17 be increased by 1.1%.</b></p> <p>For a number of years Portsmouth City Council has agreed a standard rate weekly rate with providers for the provision of Nursing and Residential care and has reviewed this rate annually. It is proposed that the Director Adult Social Services with the agreement of the Cabinet Member for Health &amp; Social Care increases these weekly rates by 1.1% in line with RPI at December 2015. This will have an impact of approximately £85,000 on the 2016/17 budgets which will be funded from the 2% council tax precept passed over to Adult Social Care in the approved 2016/17 budget.</p>	<p><b>Kim Wratten</b>  <b>Interim Finance</b>  <b>Manager</b>  <b>Health &amp; Social Care</b>  <b>Accountancy</b>  <b>Tel: 9268 8136</b></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 4 March 2016**. You can also make contact by letter or by e-mail to [planningreps@portsmouthcc.gov.uk](mailto: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	15/02029/HOU  Eastney & Craneswater	<b>20A Bembridge Crescent Southsea PO4 0QU</b>  Construction of single storey rear extension and porch extension to front elevation	<p>One letter of objection has been received from the neighbouring property. Their objection is as follows: 1) Loss of privacy.</p> <p>The applicant seeks permission for the construction of a single storey rear extension and a front porch.</p> <p>The single storey extension and the porch are both moderate in size and they would both relate appropriately to the recipient building and the wider street scene. The proposal would preserve the character and appearance of the Craneswater and Eastern Parade Conservation Area. Due to the modest size of the single storey rear extension and porch, it is not considered that the proposal would cause a significant impact in terms of increased sense of enclosure, overshadowing or loss of light. Whilst there are windows on the front elevation of the porch this would not cause overlooking or loss of privacy as the windows would occupy a hallway which is not considered to be a habitable room. The other window would occupy a WC; therefore the window would be obscure glazed. Therefore it is not considered that the proposal would cause an impact on the amenity of the surrounding occupiers.</p>	<p><b>Katherine Alger</b></p> <p><b>Tel: 023 9284 1470</b></p> <p><b>Conditional Permission</b></p>

## Part 3 - Information and News Items

FRIDAY 26 FEBRUARY 2016

	WARD		OFFICER CONTACT
7		<p><b>The Portsmouth Adoptions Panel</b></p> <p>Councillor Neill Young has appointed Jennie Brent to represent the council on the Portsmouth Adoptions Panel from 22 February 2016.</p>	<p><b>Jane Di Dino</b>  <b>Local Democracy Officer</b>  <b>Tel: 9283 4060</b></p>
8		<p><b>Health Overview and Scrutiny Panel - Tuesday 23 February 2016</b></p> <p>The panel noted reports from the following organisations:</p> <ul style="list-style-type: none"> <li>• Portsmouth Safeguarding Adult Board - Annual Report</li> <li>• Adult Social Care Update</li> <li>• Solent NHS Trust - mental health, St James and Baytrees</li> <li>• Drug and alcohol detoxification pathways in the city</li> <li>• Portsmouth Hospital's NHS Trust - Update</li> <li>• Repatriation of Vectis Way (Phlebotomy) Blood Taking Clinic Proposal</li> <li>• Portsmouth Clinical Commissioning Group - Update</li> <li>• Local Dentists' Committee - Update</li> <li>• Healthwatch - Update</li> </ul>	<p><b>Lisa Gallacher</b>  <b>Local Democracy Officer</b>  <b>Tel: 9283 4056</b></p>
9		<p><b>Licensing Policy - 24 February 2016</b></p> <p>The committee recommended to council:</p> <ol style="list-style-type: none"> <li>1) that the council notes and approves the recommendations and resolutions of the Licensing Committee and resolves to delegate the hackney carriage and private hire statement of licensing policy together with the scheme of delegations to the Licensing Committee and appropriate head of service.</li> <li>2) that the council delegates approval to the Licensing Committee to retain overall responsibility for the policy, to include any future amendments, variations, substitutions or deletions as may be required and after appropriate consultation.</li> <li>3) that the policy commence with effect from 1 April 2016.</li> </ol>	<p><b>Lucy Wingham</b>  <b>Local Democracy Officer</b>  <b>Tel: 9283 4662</b></p>

	WARD		OFFICER CONTACT
10		<p><b>Planning Committee - Wednesday 2 March at 1pm in the Executive Meeting Room, third floor, the Guildhall</b></p> <p>The Planning Committee will consider the following applications:</p> <ul style="list-style-type: none"> <li>• Ref: 15/02015/HOU - 8 Lendorber Avenue, Cosham, Portsmouth PO6 2JY - Construction of single-storey rear and side extension following demolition of existing rear projection</li> <li>• Ref: 15/02081/FUL - 235 - 249 Goldsmith Avenue, Southsea PO4 0BS - Construction of two part 6-/part 4-storey blocks to form 70 apartments with associated parking and landscaping after demolition of existing buildings (re-submission of 15/01239/FUL)</li> </ul> <p>(Members of the committee and standing deputies are reminded that there is separate training for them taking place at 12.30pm in Meeting Room 2 of the View that day to be provided by Legal Services.)</p>	<p><b>Joanne Wildsmith</b> Local Democracy Officer Tel: 9283 4057</p>
11		<p><b>Education, Children and Young People Scrutiny Panel - Wednesday 2 March 2016 at 7pm in Conference Room B, second floor, the Civic Offices</b></p> <p>The panel will meet to sign off its report into home to school transport and access to primary school places, and will also receive advice from officers on the viability of starting a further scrutiny review during March.</p>	<p><b>Lisa Gallacher</b> Local Democracy Officer Tel: 9283 4056</p>
12		<p><b>Licensing Sub-Committee - Thursday 3 March 2016 at 9.30am in the Executive Meeting Room, third floor, the Guildhall, Portsmouth.</b></p> <p>Following the exclusion of the press and public, the sub-committee will consider the following item:</p> <ul style="list-style-type: none"> <li>• Local Government (Miscellaneous Provisions) Act 1976 and Town Police Clauses Act 1847 - Consideration of Hackney Carriage Driver's Licence - Mr H</li> </ul>	<p><b>Lucy Wingham</b> Local Democracy Officer Tel: 9283 4662</p>
13		<p><b>Cabinet - Thursday 3 March at 1pm in the Executive Meeting Room, third floor, the Guildhall</b></p> <p>The Cabinet will consider the following items:</p> <ul style="list-style-type: none"> <li>• Treasury Management Policy for 2016/17</li> <li>• Budget &amp; Performance Monitoring 2016/17 (3<sup>rd</sup> Quarter)</li> <li>• Childcare Early Implementer Status</li> </ul>	<p><b>Joanne Wildsmith</b> Local Democracy Officer Tel: 9283 4057</p>



	WARD		OFFICER CONTACT
14		<p><b>Workshop on the Local Sustainability and Transformation Plan - Friday 4 March 10-3pm at the offices of the NHS Local Area Team in Oakley Road, Southampton</b></p> <p>All councillors are invited to this workshop run by the Portsmouth Clinical Commissioning Group. The work programme has been put in members' group rooms.</p> <p>To register your attendance, please e-mail Rachel Meehan (<a href="mailto:rachel.meehan1@nhs.net">rachel.meehan1@nhs.net</a>) with your name and the name of your organisation or simply accept the Outlook meeting request that has been sent to all members. <b>Please reply by Monday 29th February 2016.</b></p> <p>The latest guidance issued on 15 February 2016 states clearly that the planning process will require the 'NHS, at both the local and national level, to work in partnership across organisational boundaries and sectors'. In addition it will be essential that 'every health and care system [...] come[s] together to create their own ambitious local blueprint for accelerating implementation of the Five Year Forward View (5YFV)'. The STP is seen as 'a means to build and strengthen local relationships, enabling a shared understanding of where we are now, our ambition for 2020 and the concrete steps needed to get us there'.</p> <p>Such an ambition will be a challenge for all of our organisations, particularly in the current adverse financial climate. The STP will be a multi-year plan within the agreed footprint of Hampshire, Isle of Wight, Portsmouth and Southampton and will have to be completed by June 2016. It will have to consider a multitude of system challenges in health and social care whilst still recognising the individual CCG's local population needs and commissioner and provider operational plans. As a result CCG lay members felt that they needed to understand this planning process and governance arrangements in much more detail.</p> <p>CCG lay members across the area agreed to utilise one of their regular meetings in March to understand the implications of the STP and to discuss how they could assure themselves that governance structures are sound, and that the process is carried out effectively and across organisational boundaries in order to develop a joint plan with equal input from all. As this plan is going to affect all commissioners and providers of health and social care in the area we felt that it would be helpful to extend an invitation for this meeting to all non-executives of provider organisations and elected representatives of local government. We hope that you will be able to spare the time on Friday 4th March to join us in this important discussion and help us understand more fully the implications of this planning process.</p>	

	WARD		OFFICER CONTACT
15		<p><b>Traffic, Environment &amp; Community Safety - 8 March 2016 at 5.30pm in Conference Room B, second floor, the Civic Offices</b></p> <p>Review into how community safety partners can work together to reduce demand and cost for intensive specialist services currently supporting individuals with complex needs.</p> <p>The panel will continue its review by receiving evidence from:</p> <ul style="list-style-type: none"> <li>• Collette Hill, Clean &amp; Green Service Manager</li> <li>• Matt Smith, Public Health Consultant</li> <li>• Barry Dickinson, Commissioning Programme Manager.</li> </ul>	<p><b>Jane Di Dino, Local Democracy Officer</b> Tel: 9283 4060</p>
16		<p><b>Cabinet Member for Planning, Regeneration and Economic Development - Tuesday 8 March 2016 in Conference Room A</b></p> <p>Councillor Luke Stubbs will consider the following decision items:</p> <ul style="list-style-type: none"> <li>• City Development Annual Monitoring Report 2014/15</li> <li>• Strategic Housing Land Availability Assessment (SHLAA) 2015 Update</li> <li>• Land at East Lodge Park</li> </ul>	<p><b>Vicki Plytas</b> Local Democracy Officer Tel: 9283 4058</p>
17	Nelson	<p><b>200 Kingston Road Portsmouth PO2 7LR</b> <b>Appeal Ref No: 15/01448/FUL</b> <b>Appeal Lodged Date: 19 November 2015</b> <b>Appeal Start Date: 18 February 2016</b></p> <p>An appeal has been lodged against the refusal of planning permission for the conversion of part of ground floor retail unit to form one studio flat with external alterations to include new windows.</p> <p>This appeal will be dealt with by the written representation procedure and a costs application with the appeal has also been requested.</p>	<p><b>Ian Parkinson</b> Planning Services Tel: 9283 4301</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](mailto:Licensing@portsmouthcc.gov.uk).

<b>Item No</b>	<b>Ward</b>	<b>Licence No:</b>	<b>Premises Name and Address</b>	<b>Brief description of application:</b>	<b>Closing date for representations:</b>
<b>18</b>	Nelson	16/02279/LAPREM	J Mart 206 Kingston Road Portsmouth PO2 7LR	<b>New application:</b> Late night refreshment, Monday to Sunday from 23:00 until 02:00	22 March 2016
<b>19</b>	Paulsgrove	16/02286/LAPREM	McDonalds Clement Attlee Way Portsmouth	<b>New application:</b> Late night refreshment, Monday to Sunday from 23:00 until 05:00 (24 hours)	18 March 2016