

City of Portsmouth MEMBERS' INFORMATION SERVICE

NO 11

DATE: FRIDAY 18 MARCH 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 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		<p>Cabinet Member for Housing Decision Meeting - 15 March</p> <p>Councillor Wemyss as the Cabinet Member has made the following decisions:-</p> <p>Council Housing Maintenance and Improvements and Housing IT Business Software 2016/2017</p> <p>DECISIONS:</p> <p>(1) The area programmes and allocation of finance for the funding of the Revenue Budgets for repairs and maintenance of dwellings were noted.</p> <p>(2) The capital budgets (as listed in Appendix B and Appendix C of the report) commencing in 2016/2017 were approved and the Local Authority Housing Manager was authorised under Financial Rules, Section B14 to proceed with schemes within the sums approved.</p> <p>(3) The Head of Financial Services and Section 151 Officer's financial appraisal was approved for the capital programme - global provision.</p> <p>(4) The Cabinet Member approved the use of £50,000 from the anticipated 2015/16 Housing Revenue Account revenue underspend to be allocated to provide additional parking on the Housing Area Estates.</p> <p>NB The call-in date for this item is Thursday 24 March</p>	<p>Joanne Wildsmith, Democratic Services Tel: 9283 4057</p> <p>Meredydd Hughes & Steve Groves Housing & Property Service Tel: 9283 4539</p>
2		<p>Cabinet Member for Health & Social Care's Decision Meeting - 17 March</p> <p>Councillor Luke Stubbs made the following decisions:</p> <p>1. <u>Smoke Free Portsmouth Tobacco Strategy</u> Adopted the proposed Tobacco Control Strategy 2016-20.</p> <p>2. <u>Section 75 Agreement for the Integrated Commissioning Unit</u> Delegated authority to the Director of Integrated Commissioning and the Director of Financial Services/ Section 151 Officer to extend the current section 75 agreement for ICU for a period of six months.</p> <p>NB The call-in date for these items is Tuesday 29 March</p> <p>3. <u>Joint Needs Strategic Assessment</u> Noted the Joint Needs Strategic Assessment.</p> <p>(Information-only item, so not eligible for call-in.)</p>	<p>Jane Di Dino Democratic Services Tel: 9283 4060</p>

	WARD	DECISION	OFFICER CONTACT
3		<p>Cabinet Member for Children and Education - 17 March</p> <p>Councillor Young made the following decisions:</p> <p>Changes to Children's Centres The Cabinet Member:</p> <p>(1) Allowed the following Children's Centre groupings be de-designated as Ofsted registered Children's Centres.</p> <ul style="list-style-type: none"> • Portsdown, Drayton and Farlington Children's Centre • North End and Willows Children's Centre • Southsea and Brambles Children's Centre <p>(2) Agreed that the remaining Children's Centre venues work as three clusters across the north, central and south localities. This will provide optimum flexibility for providing services to our local populations by the developing locality based multi-agency teams.</p> <p>School Modernisation Capital Programme 2016/17</p> <p>(1) That the condition projects as set out in section 4 of the report be approved.</p> <p>(2) That the short term secondary sufficiency projects as set out in section 5 of the report be approved</p> <p>(3) That power be delegated to the Deputy Director of Children's Services - Education, to approve the entering into contract for the works.</p> <p>Reunification Project The Cabinet Member:</p> <p>(1) Approved the project with the voluntary sector services as a pilot to strengthen re-unification of looked after children back to the care of their family successfully.</p> <p>(2) Approved the use of the Public Sector Challenge Fund for the initial pilot to strengthen the re-unification plan for 5 families at a cost of £25,000.</p> <p>(3) Endorsed the evaluation of the pilot for the potential expansion.</p>	<p>Lisa Gallacher Democratic Services Tel: 9283 4060</p> <p>Kate Lees Consultant in Public Health Tel: 9268 8704</p> <p>Mike Stoneman Acting Deputy Director for Children's Services - Education Tel: 9284 1712</p> <p>Sarah Newman Director for Children's Social Care Tel: 9284 1154</p>

	WARD	DECISION	OFFICER CONTACT
4	Contd/...	<p>Dedicated Schools Grant & Capital Programme Budget Monitoring for Quarter 3 2015/16. The Cabinet Member:</p> <ol style="list-style-type: none"> (1) Noted the forecast year-end budget position as at the end of quarter 3, for the Dedicated Schools Grant, together with the associated explanations, as detailed in section 4 of the report. (2) Noted the current financial position in respect of the schemes in the capital programme for the Children and Education portfolio. (3) Endorsed the submission to the Education Funding Agency of the proposal to allocate £2m from the Dedicated Schools Grant carry-forward to support the remodelling of the Special Schools to support children with more complex needs. <p>Children and Education Portfolio Budget Monitoring Report for Quarter 3 2015/16. The Cabinet Member:</p> <ol style="list-style-type: none"> (1) Noted the Children & Education Portfolio forecast budget position, at the end of December 2015, of £1.79m in excess of current approved cash limit provision. (2) Noted that in December 2015, Cabinet approved savings proposals to reduce the operating expenditure of the Portfolio, amounting to £2.7m in a full year, to be commenced immediately, subject to appropriate consultation and notice periods. (3) 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 and Safeguarding. <p>Highbury Primary Change to Voluntary Controlled Status. The Cabinet Member advised that in light of the Government announcement on 16 March that all schools should become academies, it is recommended that this be deferred for further consideration with school governors and the diocese.</p> <p>NB The call-in date for these items is Tuesday 29 March</p> <p>Cabinet Member for Culture, Leisure and Sport - 18 March</p> <p>Councillor Symes made the following decisions</p> <p>Developing Watersports in Portsmouth 2016-2020. DECISION: The Cabinet Member approved the document, <i>Developing Watersport in Portsmouth</i>, at Appendix 1</p>	<p>Richard Webb Finance Manager Tel: 9284 1203</p> <p>Richard Webb Finance Manager Tel: 9284 1203</p> <p>Lisa Gallacher Democratic Services Tel: 9283 4056</p> <p>Kelly Nash, Corporate Performance Manager Tel: 9268 8157</p>

WARD	DECISION	OFFICER CONTACT
Contd/...	<p>Events Strategy</p> <p>DECISION:</p> <p>(1) That the draft Events Strategy be circulated for feedback to a broad range of public and stakeholders for discussion and comment.</p> <p>(2) That the feedback is collated and that a final report and strategy is taken to a Culture, Leisure & Sport meeting in the autumn for formal adoption.</p> <p>Americas Cup World Series</p> <p>DECISION: The Cabinet Member</p> <p>(1) Agreed the outline land usage for the Americas Cup World Series event as illustrated in Appendix A.</p> <p>(2) That the event organiser be allowed to facilitate a limited amount of parking on the area of Southsea Common to the east of Serpentine Road.</p> <p>(3) Agreed for the Council to meet the provision of the additional Beach Patrol Services required to support the Free to View area as part of the Annual agreement with the Lifeguards.</p> <p>Transforming the D-Day Museum - Heritage Lottery Fund Award</p> <p>DECISION: The Cabinet Member</p> <p>(1) Accepted the grant award of £4,044,500 from HLF for enhancing, funding and transforming the D-Day Museum following consultation with the S151 Officer and Director of Finance.</p> <p>(2) Agreed that Portsmouth City Council acts as applicant, lead authority and accountable body, accepting the grant offer together with all the terms and conditions of the Heritage Lottery Fund (HLF) award. To ensure compliance with all the award criteria obligations including all the additional grant conditions.</p> <p>(3) Authorised officers to manage and deliver the project in line with HLF requirements and grant authority for day to day decision making in line with Part 2 of the scheme of delegation set out in the constitution. That authority is delegated to Dr Jane Mee, Museums and Visitor Services Manager as lead officer for the applicant and accountable body.</p> <p>(4) Noted the award of the 'banking fines' funding and agrees the proposals for its use.</p> <p>Fitness Trainers on the Seafront and Parks and Open Spaces</p> <p>DECISION:</p> <p>(1) The formalisation of fitness training on PCC land held within the portfolio was approved.</p> <p>(2) The charging of fees based on the matrix (Appendix A) was approved.</p> <p>(3) The fees proposed to be paid by the Fitness Trainers will be based on a matrix covering the number of those being trained and the number of sessions the trainer carries out per week.</p>	<p>Claire Looney, Partnership & Commissioning Manager Tel: 9283 4185</p> <p>Claire Looney, Partnership & Commissioning Manager Tel: 9283 4185</p> <p>Dr Jane Mee, Museums & Visitor Service Manager, Tel: 9283 4788</p> <p>Adrian Rozier, Acting Parks Manager Tel: 9283 4686 & David Evans, Seafront Manager Tel: 9282 8112</p>

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	<p>(4) In addition to any Permit fee, an application fee will be charged and a deposit payable in the event of the trainer causing physical damage to the land and this will be retained for the duration of the Permit (Appendix A).</p> <p>(5) The application process to ensure that trainers are suitably qualified, insured and are issued permits once a fee has been applied (Appendix B) was approved.</p> <p>Update on Activity at Southsea Castle</p> <p>DECISION: The Cabinet Member Agreed a variation of the marquee charges to increase bookings, thus increasing income and possible investment in the maintenance of the Castle.</p> <p>NB The call-in date for these items is Tuesday 29 March</p> <p><u>The following reports were for information only and are therefore not subject to call in</u></p> <p>Seafront Consultation This report was noted.</p> <p>Grant Awards 2016/17 This report was noted.</p> <p>Interaction Project This report was noted.</p> <p>Pump Track This report was noted.</p> <p>Capturing the Spirit - Update on a community based project based in Paulsgrove and Wymering This report was noted.</p>	<p>Jane Singh, Visitor Services and Development Manager Tel: 9283 4636</p> <p>David Evans, Seafront Manager Tel: 9282 8112</p> <p>Claire Looney, Partnership & Commissioning Manager Tel: 9283 4185</p> <p>Chris Richards, Community Projects Officer Tel: 9283 4810</p> <p>David Evans, Seafront Manager Tel: 9282 8112</p> <p>Rod Mclean, Area Development Worker Tel: 07764150972 & Dr Jane Mee, Museums & Visitor Service Manager Tel: 9283 4788</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 Tuesday 29 March 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
5	16/00034/ PLAREG Hilsea	382 London Road Hilsea Portsmouth Retrospective application for the construction of single storey buildings for use as vehicle workshop and car wash area, ancillary to the existing car sales (Amended Scheme to 15/00279/PLAREG)	Two letters of objection have been received from nearby residential properties on the following grounds: (a) cars associated with the car dealership are being parked on the highway; (b) concern about the retrospective nature of the application; and (c) in the event permission is granted, would want conditions imposed to minimise the disturbance to residential amenity (including restricting operating hours and no repairs offered to the general public). Any overspill parking of vehicles left on the highway for sale purposes would be a highway enforcement issue and beyond the planning remit. The areas of highway safety concern (i.e. around junctions and corners) all contain Traffic Regulation Orders in the form of double yellow lines and this development does not alter its access or highway layout. Any overspill parking is considered an amenity issue rather than a highway safety issue. Whilst the application is retrospective it must still be considered on its own merits. Conditions restricting use of the workshop are considered reasonable to impose.	Alison Pinkney Tel: 023 9283 4305 Conditional Permission
6	16/00047/FUL St Jude	9 Clarendon Road Southsea PO5 2ED Conversion of existing rooms-to-let above restaurant to form 2 flats to include the construction of first floor rear extension to restaurant and construction of dormer windows and roof lights to rear and side roofslopes (Re-submission of 15/01268/FUL)	Two letters of objection have been received from one address adjacent to the application site on the grounds of inadequate provision for waste and means of escape. These objections are primarily concerned with commercial refuse which is not the subject of this application. The upper floors of the application site are already in residential use and refuse storage to serve the conversion into two residential units can be satisfactorily provided for within the application site. The means of escape remains as existing. The application is considered acceptable on all other accounts.	Alison Pinkney Tel: 023 9283 4305 Conditional Permission

Item No	Application No Ward	Location Description of Development	Planning Officer's Comments	Case Officer Proposed Decision
7	16/00047/FUL St Jude	<p>Marine Lodge Clarence Road Southsea</p> <p>Construction of two-storey dwelling-house incorporating a double garage at ground floor level following demolition of existing garage and garden room (Amended Scheme to 13/01463/FUL)</p>	<p>One letter of representation has been received from the occupier of an adjoining property to the west (Lennox Road South). Their objection can be summarised as follows: (a) overbearing impact on the adjoining properties to the west; (b) loss of privacy; (c) excessive bulk; (d) no break left in the building line; and (e) flood risk.</p> <p>Planning permission was granted in 2014 for the construction of a very similar two-storey dwelling at the application site. Whilst that permission has not been implemented it remains extant (until 20.2.17). The current proposal seeks minor alterations and additions to that previously considered and found to be acceptable in planning terms.</p> <p>Whilst of a slightly increased height and depth to that previously permitted, the proposed dwelling is considered to be acceptable in both design and amenity terms. The Environment Agency has raised no objection in respect of flood risk subject to the development being carried out in accordance with the submitted Flood Risk Assessment.</p>	<p>Gary Christie</p> <p>Tel: 023 92688592</p> <p>Conditional Permission</p>

Part 3 - Information and News Items

FRIDAY 18 MARCH 2016

	WARD		OFFICER CONTACT
8		<p>Health Overview & Scrutiny Panel - 15 March 2016</p> <p>The Health Overview & Scrutiny Panel noted reports on the following items:</p> <ul style="list-style-type: none"> • Guildhall Walk Healthcare Centre • Vascular Services 	<p>Jane Di Dino Local Democracy Officer Tel: 9283 4060</p>
9		<p>Licensing Sub Committee - 16 March - Film Classification</p> <p>The sub-committee met to consider under the Licensing Act Section 20 - Mandatory Condition - Exhibition of Films - "Who Killed Nelson Nutmeg?" - to be viewed at Boathouse No.6, Portsmouth Historic Dockyard. Having viewed the film the sub-committee ascribed a 'U' classification.</p>	<p>Joanne Wildsmith Local Democracy Officer Tel: 9283 4057</p>
10		<p>Economic Development, Culture & Leisure (EDCL) Scrutiny Panel - Wednesday 23 March 2016 at 5.15pm in Ground Floor Meeting Room 5</p> <p>The EDCL Scrutiny Panel is meeting to sign-off their report 'Widening Student Opportunities in the City'.</p>	<p>Joanne Wildsmith Local Democracy Officer Tel: 9283 4057</p>
11		<p>The Cabinet Member for the Environment & Community Safety's Decision Meeting - Wednesday 23 March 2016 at 10am in the Executive Meeting Room, Floor 3 of the Guildhall</p> <p>Councillor Rob New will consider the following item:</p> <p>The Psychoactive Substances Act 2016.</p>	<p>Jane Di Dino Local Democracy Officer Tel: 9283 4060</p>
12		<p>Cabinet Member for Traffic & Transportation's decision meeting - Thursday 24 March at 4pm in the Executive Meeting Room, Floor 3 of the Guildhall</p> <p>Councillor Ellcome will be considering the following reports:</p> <ul style="list-style-type: none"> • Local Transport Plan (LTP) Implementation Plan 2016/17 (including traffic signal optimisation programme) • Goldsmith Avenue Cycle Path • TRO 23 2016 Netley Road One Way 	<p>Joanne Wildsmith Local Democracy Officer Tel: 9283 4057</p>

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

FRIDAY 18 MARCH 2016

	WARD		OFFICER CONTACT
13		<p>Housing and Social Care Scrutiny Panel - Thursday 24 March at 9am in the Executive Meeting Room, Floor 3 of the Guildhall, Portsmouth</p> <p>The panel are due to officially sign off the report on the review of 'support services for young people aged 16-25 living in isolation' for onward submission to the next available Cabinet meeting.</p>	<p>Lucy Wingham Local Democracy Officer Tel: 9283 4662</p>
14		<p>Education, Children and Young People Scrutiny Panel - Tuesday 29 March at 7:00pm in Conference Room B</p> <p>The Panel will meet to discuss their new topic review, Child Sexual Exploitation and will receive information from officers to assist with drafting the scoping document.</p>	<p>Lisa Gallacher Local Democracy Officer Tel: 9283 4056</p>
15		<p>Planning Committee - Wednesday 30 March 2016 at 9.30am in the Executive Meeting Room, Floor 3 of the Guildhall, Portsmouth.</p> <p>The committee will consider the following planning applications:</p> <ul style="list-style-type: none"> • 15/01731/FUL - Wightlink Car Ferry Terminal, Gunwharf Road, Portsmouth - Construction of second tier deck to form car boarding area including ramp access, upper link span, awning cover on east side over ground level, and three-storey facilities building (comprising ticketing, waiting room, WCs and shop (A1) at ground floor, offices (B1) at first floor, café (A3) and terrace at second floor, and plant and equipment at roof level) and associated works, after demolition of existing retail building. • 15/01912/FUL - King Richard School, Allaway Avenue, Portsmouth - Construction of replacement three-storey school building (plus lower ground floor) of 7868sqm gross floor space for 1000 secondary places (for education purposes in Class D1), including the laying out of reconfigured playing field space (following demolition of existing school buildings) together with associated landscape, access and ancillary works. • 16/00088/FUL - 48 Laburnum Grove, Portsmouth - Change of use from dwelling house (Class C3) to 7 bed house in multiple occupation (sui Generis). 	<p>Lucy Wingham Local Democracy Officer Tel: 9283 4662</p>

	WARD		OFFICER CONTACT
16	Nelson	<p>Call-in of Traffic & Transportation decision relating to London Road Proposals (North End) (TRO 12/2016)</p> <p>Please note that a call-in has been received relating to the decision on the above item, that was taken by Councillor Symes acting as the Cabinet Member for Traffic & Transportation on 10 March 2016. The Monitoring Officer has advised that call-ins cannot be heard during the pre-election period ("purdah") so a meeting of Scrutiny Management Panel will not be convened during this time.</p>	<p>Joanne Wildsmith Local Democracy Officer Tel: 9283 4057</p>
17	Nelson	<p>1 North End Avenue, Portsmouth, Ref No: 15/00029/REF (Appeal Lodged: 5th November 2015)</p> <p>As notified in the MIS published on 29th January, an appeal has been lodged against the Change of Use from builders store to MOT station and repair garage and installation of replacement roof covering and re-cladding to part of front elevation (Amended Scheme) that is being dealt with under the Written Representations procedure.</p> <p>This item is for information only to advise Members that an application for the award of costs against the LPA has now been made by the appellant.</p>	<p>Simon Barnett Planning Service Tel: 9284 1281</p>