# City of Portsmouth MEMBERS' INFORMATION SERVICE

### <u>NO 26</u>

### DATE: FRIDAY 1 JULY 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. <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

### DATE: FRIDAY 1 JULY 2016

	WARD	DECISION	OFFICER CONTACT
1		Cabinet Member for Adult Social Care and Public Health's Decision Meeting - 29 June 2016	Jane Di Dino Local Democracy
		Councillor Luke Stubbs noted the following reports:	Officer Tel: 9283 4060
		1. Portsmouth How Are You? Public Health Annual Report 2015.	
		2. Portsmouth Health and Lifestyle Survey of Adults.	
		NB: These reports are for noting, so are not subject to call-in.	
		3. Better Care Plan Submission 2016/17.	
		Councillor Luke Stubbs ratified the 2016/17 Better Care plan submission.	
		NB: Call-in date: 8 July 2016	
2		Cabinet Member for Education Decision Meeting - Thursday 30 June 2016	Lisa Gallacher Local Democracy
		Councillor Neill Young made the following decisions:	Officer Tel: 9283 4056
		Education Budget Monitoring Outturn Report for 2015/16	Richard Webb Finance Manager
		DECISION: The Cabinet Member:	Tel: 9284 1203
		(1) Noted the Education service outturn position for 2015/16, of £409k under the approved cash limit provision, and that this has been offset against the Children's Social Care overspend position for that year.	
		(2) Noted the anticipated cash limit pressure for the 2016/17 financial year; and noted that this will continue to be monitored and reported regularly during the year.	

#### DATE: FRIDAY 1 JULY 2016

WARD	DECISION	OFFICER CONTACT
	Dedicated Schools Grant outturn 2015/16 and revised budget 2016/17	Richard Webb Finance Manager
	DECISION: The Cabinet Member:	Tel: 9284 1203
	(1) Noted the year-end outturn budget position for the Dedicated Schools Grant as at the end of March 2016 and the variance explanations contained within this report.	
	(2) Approved the revised DSG budget for 2016-17 as set out in Appendix 1.	
	School Balances as at 31 March 2016	Richard Webb Finance Manager
	DECISION: The Cabinet Member noted the level of maintained schools' revenue balances and capital balances as at 31 March 2016 as shown in Appendices 2 & 3.	Tel: 9284 1203
	Future School Funding Formula Changes	Richard Webb Finance Manager
	DECISION: The Cabinet Member	Tel: 9284 1203
	(1) Noted the Department for Education's proposed changes to the school funding arrangements and the potential impact of these changes, as set out within this report; and in particular:	
	<ul> <li>2017-18</li> <li>i. The transitional period for 2017-18 and 2018-19. Funding to Local Authorities would be allocated on a national formula basis, but Local Authorities would continue to distribute this to schools based on a local formula.</li> <li>ii. Additional ring-fencing. The 'Schools Block' funding will be ring-fenced within the Dedicated Schools Grant (DSG).</li> <li>iii. Creation of a new 'Central Schools Block' which will include the 'retained duties' element of the Education Services Grant (ESG).</li> <li>iv. The Introduction a formulaic method for distributing High Needs funding from central to local government from 2017-18 (including Special Education Needs (SEN) and Alternative Provision (AP)).</li> <li>v. The proposed fundamental review of Schools Forum.</li> </ul>	

#### DATE: FRIDAY 1 JULY 2016 WARD DECISION **OFFICER CONTACT** 2019-20 The implementation of a single National Funding Formula from 2019-20 (at a school vi. level), with funding being passed directly by the Education Funding Agency. Withdrawal of current de-delegation arrangements. vii. (2) Noted the submission of the response to stage 1, of the Department for Education's consultation, as shown at Appendix 1. (3) Endorsed the creation of a working group to guide and inform the development of the local funding arrangements for 2017-18 and 2018-19 as set out in section 10. Post Ofsted inspection of the Local Authority's arrangements for School Improvement: Mike Stoneman **Action Plan** Deputy Director of **Children's Services DECISION:** Tel: 9284 1712 The Cabinet Member approved the post Ofsted inspection action plan as set out in appendix 2 **Education Support Panel Terms of Reference** Mike Stoneman **Deputy Director of Children's Services** DECISION: Tel: 9284 1712 The Cabinet Member approved the terms of reference for the education advisory board as set out in appendix 1. NB: Call-in date: 8 July 2016

### Part 2 - Proposals from Managers for Implementation

### APART FROM THE PLANNING APPLICATIONS THERE ARE NO PART 2 ITEMS THIS WEEK.

### 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 8 July 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.

ltem No	Application No Ward	Location Description of Development	Planning Officer's Comments	Case Officer Proposed Decision
3	16/00812/HOU Drayton & Farlington	69 Woodfield Avenue Portsmouth PO6 1AW Construction of gable build up to include front and rear dormer windows to roof; installation of window to side elevation and construction of single storey rear extension	One general comment has been received from a neighbouring property regarding the impact of the development on light. The single-storey extension would result in some loss of light and outlook for the occupiers of the adjoining property. However, as the adjoining property benefits from an existing extension some 3m in length and approximately only 0.9 metres would be visible above the 2m high fence, it is considered that any impact would not be significant.	Nicholas Smith Tel: 023 9284 1995 Conditional Permission
4	16/00842/FUL Central Southsea	<b>20 Eton Road Southsea PO5 1SQ</b> 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)		Nicholas Smith Tel: 023 9284 1995 <b>Permission</b>

# Part 3 - Information and News Items

### FRIDAY 1 JULY 2016

	WARD		OFFICER CONTACT
5		Cabinet Member for Traffic & Transportation's decision meeting - Tuesday 5 July at 4pm in the Executive Meeting Room, third floor, the Guildhall	Joanne Wildsmith Local Democracy Officer
		Councillor Jim Fleming will consider the following reports:	Tel: 9283 4057
		<ul> <li>Cosham Residents' Parking Survey Results</li> <li>Camera Enforcement of School Zig Zags</li> </ul>	
6 c		Special Meeting of the Planning Committee - Wednesday 6 July at 1pm in the Council Chamber, second floor, the Guildhall	Joanne Wildsmith Local Democracy Officer
		The committee will consider these applications:	Tel: 9283 4057
		<ul> <li>16/00085/FUL - Former Kingston Prison Milton Road Portsmouth PO3 6AS - Redevelopment of former prison comprising: part demolition and conversion of listed buildings to provide 73 dwellings and commercial unit (within class A1 or class A3); demolition of non-listed structures; construction of five blocks of between three and seven stories to provide 157 dwellings; part demolition of listed prison wall and formation of new vehicular accesses to Milton Road and St. Mary's Road; and provision of car parking and associated landscaping and other works</li> </ul>	
		<ul> <li>16/00086/LBC - Former Kingston Prison Milton Road Portsmouth PO3 6AS - Demolition of listed engineering/workshop building, part demolition and conversion of listed prison buildings (with associated internal and external alterations) to provide 73 dwellings and a commercial unit and part demolition of listed prison wall</li> </ul>	

Part	t 3 - Informatio	on and News Items (cont'd)	FRIDAY 1 JULY 2016
	WARD		OFFICER CONTACT
7		<ul> <li>Cabinet Member for Environment &amp; Community Safety's Decision Meeting - Wednesday 6 July at 4.30pm in the Executive Meeting Room, third floor, the Guildhall</li> <li>Cabinet Rob New will consider the following reports:</li> <li>Waste Trial</li> <li>Assessment of Air Quality.</li> <li>Food Premises Inspection Plan 2016/17.</li> </ul>	Jane Di Dino Local Democracy Officer Tel: 9283 4060
8		Licensing Sub-committee - Thursday 7 July 2016 at 9.39am in the Executive Meeting Room, third floor, the Guildhall The sub-committee will consider the following items:	Lucy Wingham Local Democracy Officer Tel: 9283 4662
		<ul> <li>Licensing Act 2003 - Variation of a premises licence - Kassia, 135-137 Havant Road, Drayton, Portsmouth, PO6 2AA</li> <li>Following the exclusion of the press and public,</li> <li>Local Government (Miscellaneous Provisions) Act 1976 - Consideration of Private Hire Driver Licence - Mr B and Mr L</li> </ul>	161. 5205 4002
9		<ul> <li>Cabinet Member for Children's Social Care Decision Meeting - Thursday 7 July 2016 at 4pm in Conference Room B, second floor, the Civic Offices</li> <li>Councillor Ryan Brent will consider the following decision items: <ul> <li>Allowances and Skill Fees Review</li> <li>Budget Monitoring Outturn Report for 2015/16</li> <li>Plus the following information report:</li> <li>Bi-annual adoption report</li> </ul> </li> </ul>	Lisa Gallacher Local Democracy Officer Tel: 9283 4056

Part 3		on and News Items (cont'd)	FRIDAY 1 JULY 2016
	WARD		OFFICER CONTACT
10		Cabinet - Friday 8 July at 1pm in the Executive Meeting Room, second floor, the Guildhall	Joanne Wildsmith Local Democracy
		The Cabinet will consider the following items:	Officer Tel: 9283 4057
		Council Tax Support Consultation	
		<ul> <li>Protocol for Demise of Senior National Figure</li> </ul>	
		<ul> <li>Safer Portsmouth Partnership (SPP) - Partnership Plan</li> </ul>	
		<ul> <li>Solent Combined Authority Governance Review and Scheme</li> </ul>	
		<ul> <li>Consultation on proposed changes in governance arrangements for Hampshire Fire &amp; Rescue Authority</li> </ul>	
11		Scrutiny Management Panel Meeting - Friday 8 July 2016 at 3pm in Conference Room A, second floor, the Civic Offices	Vicki Plytas Senior Local Democracy Officer
		A meeting of Scrutiny Management Panel will meet to consider the following items:	Tel: 9283 4058
		<ul> <li>Update report on Scrutiny (information only)</li> <li>Work Programme 2016/17 for the themed scrutiny panels</li> </ul>	
12		Licensing Sub-committee - Monday 11 July 2016 at 9.30am in Conference Room B, second floor, the Civic Offices	Lucy Wingham Local Democracy Officer
		Following the exclusion of the press and public, the sub-committee will consider the following two reports: Local Government (Miscellaneous Provisions) Act 1976 - Consideration of Private Hire Driver Licence - Mr G and Mr L	Tel: 9283 4662

#### FRIDAY 1 JULY 2016

	WARD		OFFICER CONTACT
13		Child Pedestrian Training is now available to all Year 1 children in Portsmouth. The Road Safety and Active Travel Team have created and distributed a bespoke package of tools for each school to assist teachers in delivering this. A focus is placed on locating safe places to cross near to their school, crossing safely using the Green Cross Code and the importance of safe behaviour such as holding an adult's hand, staying back from the edge of a busy road and wearing high vis when on the training. A pack has been sent to all infant and primary schools in Portsmouth.	Liz Burchett Road Safety Officer Tel: 9283 4946
		<ul> <li>Each pack consists of:</li> <li>A lesson plan for the session</li> <li>A mapped route for teachers to lead small groups of children to demonstrate road safety</li> <li>A risk assessment</li> <li>A glossary of terms</li> <li>A link to a YouTube clip to show children prior to the session. This was created by Road Safety and Active Travel and the University of Portsmouth. It outlines rules and expectations for the session.</li> </ul>	
		An example of the teaching pack will be placed in the group rooms It is an ongoing priority to ensure that children have as safe a journey to school as possible and this training is an important step towards embedding road safety throughout early life.	
14	Fratton	94 Shearer Road Portsmouth PO1 5LP Ref No: 15/01929/FUL Appeal Decision: Dismissed Appeal Decision Date: 23 June 2016	Gary Christie Planning Services Tel: 9268 8592
		An appeal was lodged against the refusal of planning permission for the conversion to form one maisonette and two flats with external alterations to include construction of 2- storey rear extension following removal of existing garage, alterations to shopfront and new boundary treatments.	
		This appeal was dealt with under the Written Representation procedure and the Inspector decided to dismiss the appeal.	

<u>3 - Informatio</u>	<u>n and News Items</u> (cont'd)	FRIDAY 1 JULY 2016
WARD		OFFICER CONTACT
Fratton	94 Shearer Road Portsmouth PO1 5LP Ref No: 15/01929/FUL Costs Decision: Dismissed Costs Decision Date: 23 June 2016	Gary Christie Planning Services Tel: 9268 8592
	A partial award of costs was lodged tor the refusal of planning permission for the conversion to form one maisonette and two flats with external alterations to include construction of 2- storey rear extension following removal of existing garage, alterations to shopfront and new boundary treatments.	
	The Inspector decided to dismiss the partial award of costs.	
Drayton & Farlington	6 Blake Road Portsmouth PO6 1ET Appeal Ref: 16/00056/ENF Appeal Start Date: 22 June 2016	Simon Barnett Planning Services Tel: 9284 1281
	An appeal has been lodged against the serving of an Enforcement Notice for the alleged breach of planning control for the construction of a raised patio to the rear of the dwelling which is unauthorised and requires the benefit of planning permission due to the height of the patio above natural ground level.	
	This appeal will be dealt with by the written representation procedure.	
Drayton & Farlington	20 St Hellens Road, Portsmouth, PO6 1HN Ref No: 16/00163/HOU Appeal Decision: Dismissed Appeal Decision Date: 24 June 2016	Niall McAteer Planning Services Tel: 9268 8882
	An appeal was lodged against the refusal of planning permission for alterations to roof to include construction of dormer windows to side roof slopes and gable end.	
	The appeal was dealt with under the Household Appeals Service (HAS) and the Inspector decided to dismiss the appeal.	
	WARD Fratton Drayton & Farlington	Fratton       94 Shearer Road Portsmouth PO1 5LP Ref No: 15/01929/FUL Costs Decision: Dismissed Costs Decision Date: 23 June 2016         A partial award of costs was lodged tor the refusal of planning permission for the conversion to form one maisonette and two flats with external alterations to include construction of 2- storey rear extension following removal of existing garage, alterations to shopfront and new boundary treatments.         Drayton       &         6 Blake Road Portsmouth PO6 1ET Appeal Ref: 16/00056/ENF Appeal Start Date: 22 June 2016         An appeal has been lodged against the serving of an Enforcement Notice for the alleged breach of planning control for the construction of a raised patio to the rear of the dwelling which is unauthorised and requires the benefit of planning permission due to the height of the patio above natural ground level.         Drayton       &         Prayton       &         Prayton       An appeal will be dealt with by the written representation procedure.         Drayton       &         Prayton       An appeal will be dealt with by the written representation procedure.         Drayton       &         Prayton       A         Partial award of costs       Decision: Dismissed Appeal Decision: Dismissed Appeal Decision Date: 24 June 2016         An appeal was lodged against the refusal of planning permission for alterations to roof to include construction of dormer windows to side roof slopes and gable end.         The appeal was dealt with under the Household Appeals Service (HAS) and the Ins

Part	<u>t 3 - Information</u>	on and News Items (cont'd)	FRIDAY 1 JULY 2016
	WARD		OFFICER CONTACT
18	St Thomas	13 Gloucester View, Southsea, PO5 4EB Ref No: 15/02038/PLAREG Appeal Decision: Dismissed Appeal Decision Date: 24 June 2016	Alison Pinkney Planning Services Tel: 9283 4305
		An appeal was been lodged against the refusal of planning permission for the retrospective application for retention of four UPVC windows and installation of four replacement UPVC windows to front elevation (fronting Gloucester View) (re-submission of 15/00449/PLAREG).	
		This appeal was dealt with under the Householder Appeals Service (HAS) and the Inspector decided to dismiss the appeal.	
19	Milton	22 Rodney Road, Southsea, PO4 8SU Ref No: 15/01254/PLAREG Appeal Received: 6 April 2016 Appeal Start Date: 27 June 2016	Katherine Alger Planning Services Tel: 9284 1470
		An appeal has been lodged against the refusal of planning permission for the retrospective application for change of use from light industrial (Class B1(c)) to retail warehouse (Class A1).	
		This appeal will be dealt with by the written representation procedure.	
20	Nelson	240 Kingston Road Fratton Portsmouth PO2 7LR Ref No: 15/00781/FUL Appeal Decision: Dismissed Appeal Decision Date: 28 June 2016	Alison Pinkney Planning Services Tel: 9283 4305
		An appeal was lodged against the refusal of planning permission for change of use from sandwich shop (Class A1) to hot food takeaway (Class A5); installation of extract flue and alterations to existing shopfront (re-submission of 14/00873/FUL).	
		This appeal was dealt with by the written representation procedure and the Inspector decided to dismiss the appeal.	

Part	: 3 - Informati	<u>on and News Items</u> (cont'd)	FRIDAY 1 JULY 2016
	WARD		OFFICER CONTACT
21	Charles Dickens	1 Havant Street, Portsmouth, PO1 3EG Ref No: 15/00036/ENF Appeal Received: 8 June 2016 Appeal Start Date: 24 June 2016	Peter George Planning Services Tel: 9283 4326
		An appeal has been lodged against the serving of an Enforcement Notice that alleges without planning permission the material change of use of property from social club with ancillary accommodation, within class D1 to the use as 8 separate self-contained flats	
		This appeal will be dealt with by the written representation procedure.	
22	Charles Dickens	Flats, 1 Havant Street, Portsmouth, PO1 3EG Appeal Ref: 15/00026/PLAREG Appeal Received: 18 May 2016 Appeal Start Date: 28 June2016	Gary Christie Planning Services Tel: 9268 8592
		An appeal has been lodged against the refusal of planning permission for the retrospective application for conversion of building to form 8 studio flats	
		This appeal will be dealt with by the written representation procedure.	
23	Fratton	Connaught Arms, 119 Guildford Road, Portsmouth, PO1 5EA Appeal Ref: 15/01738/FUL Appeal Received: 16 June 2016 Appeal Start Date: 29 June 2016	Katherine Alger Planning Services Tel: 9284 1470
		An appeal has been lodged against the refusal of planning permission for the construction of single storey rear extension, alterations to front elevations to include new shop-front with roller shutters	
		This appeal will be dealt with by the written representation procedure.	

### 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.

ltem No	Ward	Licence No:	Premises Name and Address	Brief description of application:	Closing date for representations:
24	Charles Dickens	16/03550/ LAPREM	India Gate Portsmouth 1 Kingston Road Portsmouth PO1 5RX	Application to vary premises licence: Sale of Alcohol: Sunday to Thursday from 10:00 until 00:30, Friday and Saturday from 10:00 until 01:00 Late Night Refreshment: Friday and Saturday 23:00 until 01:00	19 July 2016
25	St Jude	16/03554/ LAPREM	Gin And Olive 17 Albert Road Southsea PO5 2SE	Application to vary premises licence: Sale of Alcohol, regulated entertainment and late night refreshment Friday and Saturday from 10:00 until 02:30. Second floor to be licensed.	20 July 2016
26	Charles Dickens	16/03568/ LAPREM	Fleet PopWorld 1 King Henry I Street Portsmouth PO1 2PT	Application to vary premises licence: Permit the sale of alcohol from an external bar in the existing beer garden	27 July 2016

ltem No	Ward	Licence No:	Premises Name and Address	Brief description of application:	Closing date for representations:
27	St Thomas	16/03569/ LAPREM	Moncks Bar 54 High Street Portsmouth PO1 2LU	Application for premises licence: Sale of alcohol, Monday to Sunday from 10:00 until 00:00. Regulated entertainment, Monday to Sunday from 12:00 until 00:00. Late night refreshment, Monday to Sunday from 23:00 until 00:00	27 July 2016