City of Portsmouth MEMBERS' INFORMATION SERVICE

NO 28 DATE: FRIDAY 15 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. 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 |
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| 1 | | Cabinet Decision Meeting - 8 July The Cabinet made the following decisions: | Joanne Wildsmith Local Democracy Officer Tel: 9283 4057 |

| WARD | DECISION | OFFICER CONTACT |
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| | Council Tax Support Consultation | Louise Wilders Director of Community |
| | DECISIONS: | and Communication Tel: 023 9268 8545 |
| | (1) Cabinet noted the provisional timetable for review of the current Council Tax Support policy (see page 5 of the report); | |
| | (2) Cabinet noted that in order to consult with the Council's precept Authorities and the residents of Portsmouth on the changes to the local scheme and the financial implications for them, it will be necessary to take decisions on the Council Tax Support scheme before the Council's annual budget for 2017/18 is ratified and to allow sufficient time for implementation for April 2017; | |
| | (3) Cabinet noted that changes to the council tax support scheme will have the potential to impact on the overall collection of council tax. | |
| | Protocol for Demise of Senior National Figure | Claire Looney Partnership & |
| | DECISIONS: | Commissioning Manager |
| | (1) That the Protocol be adopted to be used in the circumstances of the death of a senior national or significant local figure. | Tel: 9283 4185 |
| | (2) That Members request an annual review of the protocol by officers to ensure that it is kept up to date, relevant and correct within relevant legislation and heraldic rules. | |
| | Safer Portsmouth Partnership (SPP) - Partnership Plan | Lisa Wills, Strategy & Partnership |
| | RECOMMENDED to Council that it endorses the strategic priorities contained in the Safer Portsmouth Partnership Plan 2016 update and aligns the relevant budgets to support activity. | Manager Tel: 9284 1472 |
| | (NB as this item is referred to Council this is not subject to call-in) | |

| WARD | DECISION | OFFICER CONTACT |
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| | Solent Combined Authority Governance Review and Scheme DECISIONS: that Cabinet | Paddy May Corporate Strategy Manager Tel: 9283 4020 |
| | (1) Noted that a Governance Review is currently underway that is looking at governance arrangements across Southampton, the Isle of Wight and Portsmouth in the context of the efficiency and effectiveness of inter-city, inter-authority economic development, regeneration, transport, and devolved central government functions. | |
| | (2) Agreed that the Leader of the Council be given delegated authority to receive the results of the Governance Review and, in conjunction with the Chief Executive, make a decision on how to respond to this review.* | |
| | (3) Agreed that if the Leader of the Council decides, in response to the Governance Review, that Portsmouth City Council should seek to promote the creation of either a Combined Authority or an Economic Prosperity Board that in conjunction with the Chief Executive she be given delegated authority to approve a draft scheme, prior to a process of consultation over the coming months.* | |
| | (4) Agreed that an update report be presented to Cabinet in the Autumn. | |
| | * The Leader undertook to share the draft scheme (which had not been available at the time of the publication of papers for this meeting) with all members. | |
| | Consultation on proposed changes in governance arrangements for Hampshire Fire & Rescue Authority | Robert Parkin Assistant City Solicitor Tel: 9284 1756 |
| | DECISIONS: | 161. 9204 1730 |
| | The Cabinet noted the outcome of the Hampshire Fire & Rescue Authority Governance Review, and would respond that the City Council favours the model of 11 Members (10 plus the Police & Crime Commissioner). | |
| | NB Call-in date: Tuesday 19 July 2016. | |

| | WARD | DECISION | OFFICER CONTACT | | | | |
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| 2 | | Planning, Regeneration & Economic Development Decision Meeting - 13 July | Vicki Plytas Senior Local | | | | |
| | | Councillor Donna Jones, Leader of the Council with responsibilities for PRED, made the following decisions: | Democracy Officer Tel: 9283 4058 | | | | |
| | | Victoria Park Action Plan | | | | | |
| | | DECISION: | | | | | |
| | | That the Leader of the Council with responsibilities for Planning, Regeneration as Economic Development approved the Victoria Park Action Plan. | nd | | | | |
| | | Northern Quarter: Termination of Development Agreement | | | | | |
| | | DECISION: | | | | | |
| | | (1) To terminate the development agreement and agreement for lease. | | | | | |
| | | (2) That a report is prepared for the S151 Officer and Deputy Chief Executive for action in consultation with the Leader of the Council with responsibilities for PRED on: | on | | | | |
| | | i. Any sums outstanding between the parties and the rights of recovery, | | | | | |
| | | ii. property implications regarding the transfer of titles or otherwise of the properties currently held in trust on behalf of Centros Portsmouth Limite Partnership. | | | | | |
| | | (The deadline for calling in this decision is not later than 5pm on Friday 22 July 2016) | | | | | |
| | | In addition, a verbal update was given on the Building Control Partnership. No decisions we taken and this item is not, therefore, subject to call in. | re | | | | |

| DECISION | OFFICER CONTACT |
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| Culture, Leisure & Sport Decision Meeting - 15 July | Lisa Gallacher Local Democracy |
| Councillor Linda Symes made the following decisions: | Officer Tel: 9283 4056 |
| Portsmouth Summer Show and Mutiny Festival | Claire Looney Partnership & |
| DECISIONS: | Commissioning Manager |
| (1) The update report on the operation and delivery of both the Portsmouth Summer Show and the Mutiny Festival was noted and that the professional approach, delivery and responsiveness around all aspects of the event by the event organisers was noted. (2) That officers be authorised to negotiate with the organisers of the two events to implement findings from the review process for both their events to support the delivery of improved | Tel: 9283 4185 |
| events in the future. (3) That officers be authorised to work with the event organisers of both the Portsmouth Summer Show and the Mutiny Festival to support the delivery of an annual event for both events from 2017 - 2020 with the ability to extend this on the same contract for a further 2 years (2021 - 2022). | |
| Bookfest 2017 | Clare Forsyth Service Development |
| DECISIONS: | Officer Tel: 9268 8064 |
| connection to the city. | 161. 3200 0004 |
| | Culture, Leisure & Sport Decision Meeting - 15 July Councillor Linda Symes made the following decisions: Portsmouth Summer Show and Mutiny Festival DECISIONS: (1) The update report on the operation and delivery of both the Portsmouth Summer Show and the Mutiny Festival was noted and that the professional approach, delivery and responsiveness around all aspects of the event by the event organisers was noted. (2) That officers be authorised to negotiate with the organisers of the two events to implement findings from the review process for both their events to support the delivery of improved events in the future. (3) That officers be authorised to work with the event organisers of both the Portsmouth Summer Show and the Mutiny Festival to support the delivery of an annual event for both events from 2017 - 2020 with the ability to extend this on the same contract for a further 2 years (2021 - 2022). Bookfest 2017 DECISIONS: (1) That BookFest continues to take place in February and early March. (2) That BookFest continues to work with local authors and writers' groups to present a wide range of events. (3) That the Portsmouth Short Story Prize becomes an annual event and is opened up to anyone who lives, works or studies in the city or can demonstrate a close personal |

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| | | Libraries and Archives Annual Update Report 2016/17 DECISIONS: | Lindy Elliott Library & Archives Service Manager Tel: 9268 8058 |
| | | (1) That the updates to the agreed actions from the Portsmouth Libraries and Archives Annual Update Report 2014/15, shown at 3 be noted. (2) That the following actions and activities at (a)-(i) below be carried forward from the 2015/16 Portsmouth Libraries Update Report to be delivered or continued in 2016/17: (a) Deliver annual budget savings (2016/17). (b) Increase volunteer hours with the Library and Archive Services by 5% annually (c) Develop and agree a policy for the identification, safe storage and management of "Born Digital" archive for Portsmouth. (d) Continue to develop the health and wellbeing library offer including library engagement with Macmillan Cancer Support, development of dementia collections, vision impaired services and Books on Prescription. (e) Exploration of a separate Archive Photographic Store (f) Explore the refurbishment of Cosham Library within existing budgets. (g) Continue to develop and support the Friends Group programme at libraries across the city. (h) Explore the delivery of current archive photographic records, online to improve public access. (i) Continue the delivery and development of the following annual events: • BookFest Book Festival • Portsmouth Book Awards for Picture Books, Shorter Novel and • Longer Novel • Portsmouth Book Awards for Picture Books, Shorter Novel and • Longer Novel • Portsmouth Literature Quizzes (3) The following recommendations be added to the Library Business Plan for the forthcoming year 2016/17: (a) Make the following changes to the Library Management System: • Transfer from the PCC server to "hosting" on the Civica/Spydus server • Upgrade from Spydus 8 to Spydus 10 • Upload the Archive catalogue to Spydus 10 and develop web access | |

| (b) Publication of two Portsmouth Papers with "print on demand" options (c) Delivery of digital archives project with procured external provider. (d) Embed Portsmouth Short Story competition as an annual BookFest element. (e) Development of staff training days with embedded use of "Learning Pool" modules developed by SCL. (f) Explore funding bids to develop subject "sites" in information stock (g) Move the key communication model, with library members to email, with charges at cost for postal communication from April 2017 (h) Deliver activities and events to commemorate the 40th birthday of the Central Library and the 5th birthday of Southsea Library Developing the D Day Museum Collection DECISIONS: the Cabinet Member: (1) Approved the preparation of a separate collection development policy for the D-Day Museum. (2) Noted the recent acquisition of artefacts for the D-Day Museum's new displays, both purchases funded by the Heritage Lottery Fund (HLF) grant and donations from the public. (3) Noted that non-collection items from the old displays which are not required for the new D-Day Museum displays will be disposed of according to Portsmouth City Council procedures. (4) Approved the transfer or disposal of larger accessioned items which are not required for the new D-Day Museum displays and which the museum does not have the storage space or funds to place in storage for the long term. This process will be carried out according to the Museums' Collections Development Policy. (5) Noted that the D-Day Museum is pursuing loans of artefacts from museums in the UK and abroad, for use in its new displays. (6) Noted the planned loan to the Juno Beach Centre museum in Normandy of one or more | WAR | DECISION | OFFICER CONTACT |
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| artefacts from the D-Day Museum's collection. | WAR | (b) Publication of two Portsmouth Papers with "print on demand" options (c) Delivery of digital archives project with procured external provider. (d) Embed Portsmouth Short Story competition as an annual BookFest element. (e) Development of staff training days with embedded use of "Learning Pool" modules developed by SCL. (f) Explore funding bids to develop subject "sites" in information stock (g) Move the key communication model, with library members to email, with charges at cost for postal communication from April 2017 (h) Deliver activities and events to commemorate the 40th birthday of the Central Library and the 5th birthday of Southsea Library Developing the D Day Museum Collection DECISIONS: the Cabinet Member: (1) Approved the preparation of a separate collection development policy for the D-Day Museum. (2) Noted the recent acquisition of artefacts for the D-Day Museum's new displays, both purchases funded by the Heritage Lottery Fund (HLF) grant and donations from the public. (3) Noted that non-collection items from the old displays which are not required for the new D-Day Museum displays will be disposed of according to Portsmouth City Council procedures. (4) Approved the transfer or disposal of larger accessioned items which are not required for the new D-Day Museum displays and which the museum does not have the storage space or funds to place in storage for the long term. This process will be carried out according to the Museums' Collections Development Policy. (5) Noted that the D-Day Museum is pursuing loans of artefacts from museums in the UK and abroad, for use in its new displays. | Jane Mee Museums & Visitor Services Manager Tel: 9283 4788 |

| WARD | DECISION | | OFFICER CONTACT |
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| | Portsmouth Museums Annual Update DECISIONS: | | Jane Mee Museums & Visitor Services Manager |
| | | | Tel: 9283 4788 |
| | The review of last year's activity and progress a museums strategy was noted, especially the activity and Accreditation standard and the successful outcome Heritage Lottery Fund for Transforming the D-D The project to transform the D-Day Museum continuous the service, including input from the project's 4 volunteering opportunities and the recruitment of A new Butterfly House is acquired for Cumberla which the live butterflies are kept. The Museums Service supports and facilitates | chievement of the Arts Council England come of the second round application to the pay Museum. Intinues as planned and as the priority for advisory panels, the development of of 3 paid (living-wage) interns. Internal House to improve the standards under | |
| | project 'Capturing the Spirit' in partnership with (5) External funding is sought for the Conservation associated activities to enhance public access 'Night Raid on Portsmouth Docks' from TATE. | the Paulsgrove and Wymering Trust. of the Edward King collection and to the collection and to support the loan of | |
| | (6) Cash donations given by the public at Cumberla used to support the Butterfly House and Edward | | |
| | (7) The 'Game Over' installation at Portsmouth Mus (8) The Health & Safety audit at the Eastney Beam | | |
| | NB Call in date - Friday 22 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 22 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.

| Item No | Application No Ward | Location Description of Development | Planning Officer's Comments | Case Officer Proposed Decision |
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| 4 | 16/00485/FUL St Jude | 23 Mary Rose Court 20 South Parade Southsea Alterations to roof to include extension of existing dormers, rooflight and revision of existing roof slope | Three letters of representation have been received from adjoining and nearby residents and on behalf of Mary Rose Court Management (Southsea) Limited. Their objections can be summarised as follows: (a) The proposal would reduce the gap between dormers; (b) Impact on the uniformity within the skyline/roof line; (c) The proposal is too radical; (d) Would set a precedent for even larger dormers; and (e) The applicant does not have the right to make alterations to the roof. The vast majority of properties on South Parade incorporate dormers at roof level, although there is no one distinct size, style or pattern of fenestration. Following modifications to the drawings, the proposal would result in a dormer of comparable scale to the adjoining dormers to the east and would, on balance, be considered to be acceptable in design terms preserving the pattern of development at roof level and the character and appearance of the 'Seafront' Conservation Area. It is not considered that the proposal would result in any significant overlooking or privacy issues. In terms of setting a precedent, all planning applications will be determined on their individual planning merits against the relevant planning policies. The applicant has completed the appropriate ownership certificate within the application form and any further agreements with interested parties to enable the construction works to take place would be a private interest matter. | Gary Christie Tel: 023 9268 8592 Conditional Permission |

| Item No | Application No Ward | Location Description of Development | Planning Officer's Comments | Case Officer Proposed Decision |
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| 5 | 16/00823/HOU St Jude | 21 Clarendon Road Southsea PO5 2ED Construction of single storey ground floor extension, 2 storey upper floor extension and alterations to the roof all at the rear of the property after demolition of existing balcony; installation of new windows to side elevation | Three letters of objection have been received from neighbouring residents. Their objections are as follows: 1) overshadowing 2) loss of light 3) loss of privacy. The proposal is to construct a single storey rear extension on the north west elevation, to construct a two storey upper floor extension on the north east elevation and alterations to the roof on the north east elevation. The proposed extensions are considered to be acceptable in design terms, the pitched roof design of the upper floor extension and the roof alterations are considered to relate appropriately to the recipient building. Whilst the proposed upper floor extension is tall, the height of the extension would be lower than the roof fine of the recipient property and it would be lower than the roof of the neighbouring property to the east (No 19). There is a considerable distance of 7m between the neighbouring property to the west. Also, due to the changes in ground level and the fact that there is already a two storey extension on the property it is considered that the extension would not cause a significant impact on the amenity of the occupiers of No 19 in terms of loss of light, increased sense of enclosure and overshadowing. The proposed windows on the side elevation would occupy a hallway and a bathroom, therefore it is not considered that the proposal would have an impact in terms of loss of privacy and an increased sense of enclosure. | Katherine Alger Tel: 023 9284 1470 Conditional Permission |
| 6 | 16/00850/FUL Eastney & Craneswater | 85 Lumsden Road Southsea PO4 9LW Change of use from dwelling house (Class C3) to purposes falling within Class C4 (house in multiple occupation) or Class C3 (dwelling house) | One representation has been received from a neighbouring property objecting on the grounds of: a) Increased 'comings and goings'; b) Increased parking issues; c) Additional waste generated; and, d) Loss of family character of area and potential anti-social behaviour issues. The applicant seeks a planning permission that will enable the use of the property to interchange between a Class C3 dwellinghouse and a Class 4 HMO where between three and six unrelated people share at | Nicholas Smith Tel: 023 9284 1995 Conditional Permission |

| Item No | Application No Ward | Location Description of Development | Planning Officer's Comments | Case Officer Proposed Decision |
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| | | | least a kitchen and/or a bathroom. The lawful use of the property is currently a dwellinghouse (Class C3). Having regard to the aims and objectives of policy PCS20 and the Houses in Multiple Occupation (HMOs) SPD that seek to support mixed and balanced communities, the use of the property as a HMO would not result in an imbalance of such uses, falling below the 10% threshold (at 1.96% if permission was granted). There is unrestricted street parking available and the constraints of the site are such that bicycle storage cannot be provided. It is considered that the level of occupation generally associated with the use of any given property as a HMO (C4) is not materially different to the use of a property as a Class C3 dwellinghouse occupied by either a single family or other groups living as a single household. On that basis, it is considered that the grounds of objections could not be sustained. | |
| 7 | 16/00940/ PLAREG Cosham | 45 Medina Road Portsmouth PO6 3HA Retrospective application for construction of single storey side extension (Re-submission of 16/00385/PLAREG) | One objection has been received from a neighbouring property on the grounds that retaining the extension would result in a loss of outlook and privacy. The proposed extension projects from the original rear wall by 6.2m and would have a maximum height of 2.5m. The elevation that faces the objector's property would be a blank facade with matching brick work, reducing any privacy concerns. In regard to the loss of outlook, the proposed extension would be drawn flush with the existing dwelling and therefore would not be considered to result in a significant loss of outlook. The design and amenity impacts in regards to this development are considered as minimal. | r Niall McAteer Tel: 023 9268 8882 Conditional Permission |

Part 3 - Information and News Items

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| 8 | | Conference Room B, second floor, the Civic Offices | Lisa Gallacher Local Democracy Officer |
| | | The panel will continue its review into Child Sexual Exploitation and will receive evidence from Tina Scarborough from Portsmouth Clinical Commissioning Group and Claudia Villa-Hughes from Barnardo's. | Tel: 9283 4056 |
| 9 | | Planning Committee - Wednesday 20 July 2016 at 1pm in the Executive Meeting Room, third floor, the Guildhall | Lisa Gallacher Local Democracy Officer |
| | | The Planning Committee will consider the following applications: | Tel: 9283 4056 |
| | | 16/00142/FUL - Number One 8 Surrey Street, Portsmouth - Construction of 23 storey halls of residence (sui generis) for students comprising 576 study/bedrooms including communal facilities, cycle store, bin store, landscaping and associated works. 15/02075/FUL - Vacant Land Southampton Road (South Side) Portsmouth - Construction of up to 7479.8 sqm of floorspace within 3 blocks comprising 2 x two-storey units and 1 single-storey unit to form a mix of retail shop (Class A1), restaurant/cafe with drive thru (Class A3), education/training (Class D1), gymnasium (Class D2), and veterinary surgery (Class D1) uses, to include car & cycle parking, refuse storage and landscaping, with access from Binnacle Way. 16/00731/FUL - Land at the Rear of 244-248 Southampton Road, Portsmouth - Construction of 10 semi-detached and terraced two and two and-a-half storey dwellings with associated parking and landscaping (access from Neelands Grove) NB. Please note that following publication of the agenda, this application has been withdrawn and will be considered at a future meeting. 16/00839/FUL - 11 Malvern Road Southsea PO5 2LZ - Change of use to a 9 bed House in Multiple Occupation (Sui Generis) and construction of new garage to the rear of property. 16/00649/FUL - 194-196 Fratton Road Portsmouth PO1 5HD - Change of use of part ground, first and second floors from dwelling house (Class C3) to 10 room house in multiple occupation (sui generis) to include construction of single storey rear extension (re-submission of 16/00286/FUL). | |
| | | Cont'd | |

| Part 3 | | on and News Items (cont'd) | FRIDAY 15 JULY 2016 |
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| | WARD | | OFFICER CONTACT |
| | | 16/00797/FUL - 170 Station Road Portsmouth PO6 1PU - Change of use from dwelling house (Class C3) to purposes falling within Class C4 (house in multiple occupation) or Class C3 (dwelling house). 16/00775/FUL - 289 Milton Road Portsmouth PO4 8PG - Change of use from residential dwelling (Class C3) to purposes falling within Class C4 (house in multiple occupation) or Class C3 (dwelling house). 16/00577/PLAREG - 19 Hilltop Crescent Portsmouth PO6 1BB - Retrospective application for the construction of garage to front of property (re-submission of 15/01343/PLAREG). | |
| 10 | | Cabinet Member for Education Decision Meeting - Thursday 21 July at 4pm in Conference Room A, second floor, the Civic Offices Councillor Neill Young will consider the following decision items: Re-designation of Redwood Park School Closure of Brambles Day Nursey School and replacement full day care at Goldsmith Infant School | Lisa Gallacher Local Democracy Officer Tel: 9283 4056 |
| 11 | | Licensing Sub-committee - 7 July 2016 The committee made the following decisions: Licensing Act 2003 - Variation of a premises licence - Kassia, 135-137 Havant Road, Drayton, Portsmouth, PO6 2AA. The application to vary a premises licence at Kassia by removing a current condition stating "no entry or re-entry after 2300 hours including those leaving the premises to smoke" was granted subject to the following condition being imposed: "That at the close of any business day the area outside of the premises and in the immediate vicinity is inspected and cleared as appropriate. To include the alley and to also deal with the removal of any cigarette butts and the cleansing of the area so as to remove any waste as is necessary. Further that the owner of the premises put in place such process to evidence the above condition which would be available to the licensing authority to inspect if required." | Lucy Wingham Local Democracy Officer Tel: 9283 4662 |
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| Part 3 | | on and News Items (cont'd) | FRIDAY 15 JULY 2016 |
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| | WARD | | OFFICER CONTACT |
| | | Following the exclusion of the press and public, the sub-committee considered the following in exempt session; Local Government (Miscellaneous Provisions) Act 1976 - Consideration of Private Hire Driver Licence - Mr L. The Private Hire Driver Licence previously issued to Mr L was revoked for a period of 5 years. Local Government (Miscellaneous Provisions) Act 1976 - Consideration of Private Hire Driver Licence - Mr B. The hearing was adjourned until 7 September 2016 at 10am. | |
| 12 | | Scrutiny Management Panel - 8 July 2016 | Vicki Plytas Senior Local |
| | | The Scrutiny Management Panel met on 8 July and agreed the following work programmes for the themed scrutiny panels | Democracy Officer Tel: 9283 4058 |
| | | Traffic Environment and Community Safety Scrutiny Panel | |
| | | Review of Parking and Transportation | |
| | | Economic Development Culture and Leisure Scrutiny Panel | |
| | | Smart City AgendaCreative Industries in the City | |
| | | Education Children and Young People's Scrutiny Panel | |
| | | Continuation of the review into Child Sexual Exploitation Widening Access to extra-curricular activities in schools Bullying in schools with a particular focus on how to combat online bullying Safer routes to school. | |
| | | Housing &Social Care | |
| | | Housing Need and Empty Properties in Portsmouth and the impact of Government Policy Housing Allocations Independent Living | |

| Part | Part 3 - Information and News Items (cont'd) FRIDAY 15 JULY 20 | | | |
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| | WARD | | OFFICER CONTACT | |
| 13 | | Licensing Sub-committee - 11 July 2016 Following the exclusion of the press and public, the sub-committee considered the following | Lucy Wingham Local Democracy Officer | |
| | | Local Government (Miscellaneous Provisions) Act 1976 - Consideration of Private Hire | Tel: 9283 4662 | |
| | | Driver Licence - Mr G. The Private Hire Driver Licence previously issued to Mr G was revoked for a period of 3 years. | | |
| | | Local Government (Miscellaneous Provisions) Act 1976 - Consideration of Private Hire Driver Licence - Mr L. Mr L was issued with a final written warning and instructed to undertake and successfully complete a course with the Blue Lamp Trust. | | |
| 14 | Hilsea | Land r/o 50 Magdalen Road PO2 9HT Appeal Ref: 15/00765/REM Appeal Decision: Allowed Appeal Decision Date: 7 July 2016 | Gary Christie Planning Service Tel: 9268 8592 | |
| | | An appeal was lodged against the refusal of planning permission for approval of reserved matters in respect of scale, appearance and landscaping pursuant to outline planning permission 12/00568/FULR for the construction of a detached dwellinghouse. | | |
| | | This appeal was dealt with under the written representation procedure and the planning inspectorate decided to allow the appeal. | | |
| 15 | Nelson | 1 North End Avenue, Portsmouth Appeal Ref: 15/00895/FUL Appeal Decision: Allowed Appeal Decision Date: 8 July 2016 | Simon Barnett Planning Service Tel: 9284 1281 | |
| | | An appeal was 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) | | |
| | | This appeal was dealt with under the written representations procedure and the Inspector decided to allow the appeal. | | |
| | | An award of costs application was also allowed. | | |

| Part | | on and News Items (cont'd) | FRIDAY 15 JULY 2016 |
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| | WARD | | OFFICER CONTACT |
| 16 | St Jude | 26 Merton Road Southsea PO5 2AQ Appeal Ref: 15/01891/FUL Appeal Decision: Allowed Appeal Decision Date: 11 July 2016 | Nicholas Smith Planning Service Tel: 9284 1995 |
| | | An appeal was lodged against the refusal of planning permission for 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 | |
| | | This appeal was dealt with under the written representation procedure and the Inspector decided to allow the appeal. | |
| | | An award of costs application was also allowed. | |
| 17 | St Jude | 24 Napier Road Southsea PO5 2RB Appeal Ref No: 16/00602/HOU Appeal Received: 22 June 2016 Appeal Start Date: 12 July 2016 | Katherine Alger Planning Services Tel: 9284 1470 |

An appeal has been lodged against the refusal of planning permission for the construction of side and rear extension, with balcony, to external terrace area over garage roof.

This appeal will be dealt with by the Householder's Appeals Service.

FRIDAY 15 JULY 2016

| | WARD | | OFFICER CONTACT |
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| 18 | | Portsmouth International Port Performance | Mark Webb Group Port |
| | | The following items update members on the performance of Portsmouth International Port. Copies of items and reports are deposited in members' rooms where indicated. | Accountant Tel: 9285 5944 |
| | | Traffic Throughout The port saw higher than expected throughout for the 12 months ending 31 March 2016. Compared to the 12 months ending 31 March 2015, passenger numbers were up 3.63%, passenger vehicle numbers were up 4.52%, freight was up 8.30% and the number of ships using the port was down 3.17%. | |
| | | The reduction in ship throughput reflects two companies, Transfennica and DFDS, no longer operating from the Port. In May 2015 Brittany Ferries started a new service to France. This has supported growth in port throughput. | |
| | | Port Marine Safety Code This report fulfils the port's obligation under the Port Marine Safety Code of keeping the Duty Holders advised of incidents in the harbour. | |
| | | The report summarises the incidents from 1 January 2016 to 31 March 2016. | |
| | | A full copy of the report is deposited in members' rooms. | |