City of Portsmouth MEMBERS' INFORMATION SERVICE

<u>NO 36</u>

DATE: FRIDAY 9 SEPTEMBER 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 9 SEPTEMBER 2016

	WARD	DECISION	OFFICER CONTACT
1		Cabinet Member for Children's Social Care Decision Meeting Decision Meeting - 6 September 2016.The Cabinet Member made the following decisions:	Lisa Gallacher Local Democracy Officer Tel: 9283 4056
	All Wards	Budget Monitoring for Quarter 1	
		DECISIONS: the Cabinet Member:	
		(1) Noted the Children's Social Care Portfolio forecast budget position, at the end of June 2016, of £0.4m in excess of current approved cash limit provision.	
		(2) 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.	
		Note: the deadline for call-in is 5pm Tuesday 13 September.	
		The following item was for information only. No decision was made and it is not therefore subject to call in.	
	All Wards	Children's Lives in Portsmouth - A response to the key issues highlighted by the Children's Society in the recent report	Deputy Director of Children's Social
		The Cabinet Member noted the report.	Care Tel: 9284 1154

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. <u>Your request must be made</u> to democratic@portsmouthcc.gov.uk and must be received by not later than 5pm on Friday 16 September 2016. An email or handwritten letter will suffice.

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

PORTFOLIO: TRAFFIC & TRANSPORTATION

	WARD	SUBJECT AND PROPOSAL	OFFICER CONTACT
2			Michael Robinson Parking Operations
		The council Parking Service is proposing to upgrade the current Chip & Pin Pay & Display machines to Contactless Technology (wave & pay). The reason for the upgrade is that the current Chip & Pin machines are expected to be obsolete from 1 January 2017 due to new SSL protocol requirements by the banks.	Tel: 92688497
		The cost of the upgrade is £120,000. It is proposed that this is funded from the Parking Reserve.	

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 16 September 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	16/01153/FUL	2 - 3 The Promenade Gladys Avenue Portsmouth	Two objections have been received in the following grounds: separation to neighbouring property inadequate to safeguard amenity;	Simon Barnett
	Nelson	Conversion of employment agency	potential overlooking; does proposal meet space standards; proximity of refuse storage leading to odour issues; and impact on neighbouring	Tel: 023 9284 1281
		(Class A2) to form two dwelling houses (Class C3) with external	hair studio.	Conditional Permission
		alterations to include new entrance to ground floor, alterations to windows & doors and further associated works to include provision of cycle and refuse storage.	The site lies outside of North End District Centre here there is no policy objection to the loss of the existing commercial use. It should be noted that 'permitted development' rights exist that would allow the change of use of the site to residential without the need for express planning permission. One of the two proposed units would fall short of the floor area requirements of the Nationally Described Space Standard, however it is considered that the fallback permission would undermine any reason for refusal.	
			Whilst it is considered that the proposal would not result in any significant impact on the occupiers of neighbouring properties, the fallback position established by permitted development would undermine a reason for refusal on amenity grounds.	
4	16/01159/FUL	200 Newcome Road Portsmouth PO1 5DX	One objection has been received from a neighbouring occupier on the grounds that the proposed change of use would lead to a reduction of	Niall McAteer
	Fratton		on-street parking and an increase in refuse.	Tel: 023 9268 8882
		Change of use from dwelling house (Class C3) to purposes falling within Class C4 (house in multiple occupation) or Class C3 (dwelling house).	The property has a Class C3 Lawful Use, the proposed change of use to a Class C4 (HMO), This change of use would bring the total percentage of HMO's within a 50m radius to approx. 3.6%. This is considerably less than the 10% limit as outlined in policy PCS20 of the Portsmouth Plan and therefore should be granted permission.	Conditional Permission

ltem No	Application No Ward	Location Description of Development	Planning Officer's Comments	Case Officer Proposed Decision
5	16/01200/FUL Paulsgrove	60 Deerhurst Crescent Portsmouth PO6 4EQ 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 ward Councillor Potter and five representations from local residents objecting on the grounds of: a) the HMO will increase parking pressure on an already constrained road to the detriment of the safety of all road users; b) Loss and changing family character and appearance of area; c) Unknown tenancy numbers and occupiers; d) Increased noise and anti-social behaviour and issues with safety; and e) Increased parking pressure. The constraints of the site are such that no off-road parking can be provided. The Parking Standards SPD sets the requirement parking for a house within Class C3 to be the same as for a HMO within Class C4. Accordingly it is considered that a refusal on parking grounds could not be sustained. A planning condition could be imposed to secure cycle parking. There are no known HMOs within the area and as such the proposal would comply with policy PCS20 and the HMO SPD. It is considered that the occupation of the property as a Class C4 HMO would not be materially different to that of a large family dwellinghouse and would not therefore have a significant impact with regard to noise and/or disturbance.	Nicholas Smith Tel: 023 9284 1995 Conditional Permission
6	16/01224/FUL Central Southsea	58 Talbot Road Southsea PO4 0HE Change of use from purposes falling within Class C4 (house in multiple occupation) or Class C3 (dwelling house) to 7 bedroom house in multiple occupation (sui generis)	Four objection comments have been received from local residents on the grounds of an increased demand for parking, increase in rubbish, increased noise & disturbance and heightened anti-social behaviour as a result of additional students occupying the property. This property has a Class C4 (HMO) Lawful Use for the occupancy of up to 6 unrelated persons. As this application is for the addition of one extra person, the impact on parking, noise and refuse is not considered to be so significant to warrant a refusal. In regard to the comments relating to student linked anti-social behaviour, these properties are not specifically for occupancy by students and this argument should be discounted.	Niall McAteer Tel: 023 9268 8882 Conditional Permission

ltem No	Application No Ward	Location Description of Development	Planning Officer's Comments	Case Officer Proposed Decision
7	16/01274/ PLAREG Fratton	68 Adames Road Portsmouth PO1 5QQ Retrospective application for construction of a single storey rear extension	One objection has been received from a neighbouring occupier on the grounds of the extension is disproportionate to the size of the rear garden, the design is out of keeping with the context of the area and the structure poses a health and safety risk. The proposed extension has a depth of approx. 4m, single storey rear extensions to replace conservatories are common throughout the area. In regards to the issues regarding health and safety of the structure, this is something that cannot be determined in this application, however the building control department will be able to ensure structural stability. The design of this extension and the impact it has on adjoining occupiers is not considered to be so significant to warrant a refusal.	Niall McAteer Tel: 023 9268 8882 Conditional Permission
8	16/01279/REM Copnor	Voyager Park (Former Hilsea Gas Works Site) Portfield Road Application for approval of reserved matters in respect of access, design, landscaping, layout and scale associated with the development of 7 industrial units for Class B1, B2 and B8 purposes, pursuant to outline application 12/00159/VOC	One representation has been received objecting on the grounds of the potential for the loss of the existing trees that are adjacent to the network rail line. The trees adjacent to the train line that are managed by Network Rail and the developer would require consent before undertaking any works to these trees. A planting zone would be provided to soften the appearance of buildings that would form an additional buffer zone between houses on Aylen Road whereby additional trees would be planted adjacent. The proposed landscaping works are considered to relate appropriately to the proposed development and wider area.	Nicholas Smith Tel: 023 9284 1995 Approve

Part 3 - Information and News Items

	WARD		OFFICER CONTACT
9		Employment Committee Meeting - Cancellation	Vicki Plytas Senior Local
		The meeting of Employment Committee that was scheduled for Tuesday 13 September has been cancelled owing to lack of urgent business.	Democracy Officer Tel: 9283 4058
10		Planning Committee - Wednesday 14 September 2016 at 1pm in the Executive Meeting Room, third floor, the Guildhall	Lisa Gallacher Local Democracy Officer
		The Planning Committee will consider the following planning applications:	Tel: 9283 4056
		 16/00840/FUL - Site Of Former Savoy Court & Savoy Buildings South Parade Southsea PO4 0SR - Construction of wall along common boundary with rear of numbers 20-34 Alhambra road. 	
		• 16/00611/FUL - Rear Of 70/70A Albert Road Southsea PO5 2SL - Conversion of old stables and stores to form a dwelling to include the installation of a new dormer, door and windows and provision of a cycle and bin store.	
		• 16/01209/FUL - 11 Baileys Road Southsea PO5 1EA - Change of use from purposes falling within class C4 (house in multiple occupation) or class C3 (dwelling house) to 8 bedroom house in multiple occupation (sui generis).	
		• 16/01210/FUL - 25 Baileys Road Southsea PO5 1EA - Change of use from purposes falling within class C4 (house in multiple occupation) or class C3 (dwelling house) to 7 bedroom house in multiple occupation (sui generis).	
		• 16/01211/FUL - 37 Margate Road Southsea PO5 1EY - Change of use from purposes falling within class C4 (house in multiple occupation) or class C3 (dwelling house) to 7 bedroom house in multiple occupation (sui generis).	
		• 16/01223/FUL - 80 Margate Road Southsea PO5 1EZ - Change of use from purposes falling within class C4 (house in multiple occupation) or class C3 (dwelling house) to 8 bedroom house in multiple occupation (sui generis).	
		 16/01325/COT - 32 Chelsea Road Southsea PO5 1NJ - Within conservation area no.15: copper beech - crown reduce in height by 1.25m, lateral spread by up to 1.2m and removal of lower branch; conference pear - fell and replace with a Williams bon Chretien; cherry tree - fell and replace with a dwarf (2m) cherry tree. 	

	WARD		OFFICER CONTACT
11		 Governance & Audit & Standards Committee - Friday 16 September 2016 in Conference Room A, second floor, the Civic Offices. Please note the morning start time of 10.30am The committee will consider the following items: Annual Governance Statement 2015 to 2016 - sign off Statement of Accounts 2015/16 - sign off External Audit Annual Results Report 2015/16 Audit Performance Status Report to 18th August 2016 Treasury Management Outturn Report 2015/16 Treasury Management Mid-Year Review 2016/17 Quarterly Performance Management Update Risk and Assurance Management Policy Proposed amendments to the Arrangements for the Assessment, Consideration and Investigation of Complaints against Councillors Notice of Motion Referral - Local Elections Once Every Four Years Corporate Complaints received Quarter 1 2016/17 Local Government Ombudsman Complaints 2015/16 Procurement Management Information Report Data Security Breaches Report. 	Vicki Plytas Senior Local Democracy Officer Tel: 9283 4058 or Jo Wildsmith Local Democracy Officer Tel: 9283 4057
12		Licensing Sub Committee Meeting - Monday 5 September. The committee made the following decisions:	Jane Di Dino Local Democracy Officer
		Licensing Act 2003 - Application for the variation of a premises licence Zanzi, 4-8 Guildhall Walk, Portsmouth PO1 2DD - the application was granted save for the request for the off-sale for alcohol.	Tel: 9283 4060
13		Licensing Sub Committee Meeting - Tuesday 6 September.	Jane Di Dino
		The committee made the following decision:	Local Democracy Officer
		Licensing Act 2003 - Application for the variation of a premises licence Astoria, 37-39 Guildhall Walk, Portsmouth PO1 2RY - was granted subject to conditions.	Tel: 9283 4060

	WARD		OFFICER CONTACT
	WAND		
14		Adjourned Licensing Sub-committee - Wednesday 7 September 2016 at 10am	Lucy Wingham Local Democracy
		Following the exclusion of the press and public, the Licensing Sub-committee considered, Local	Officer
		Government (Miscellaneous Provisions) Act 1976 - Private Hire Driver Licence and agreed that	Tel: 9283 4662
		Mr B is a fit and proper person to continue hold a private hire driver licence pursuant to Section 51 of the 1976 Act.	
15		Licensing Sub-committee - Wednesday 7 September 2016 at 10.30am	Lucy Wingham Local Democracy
		Following the exclusion of the press and public, the Licensing Sub-committee considered Local	Officer
		Government (Miscellaneous Provisions) Act 1976 - application for the grant of a Private Hire Driver Licence pursuant to Section 51 of the 1976 Act to Mr H was refused and in line with the current policy the Licensing Sub-committee would not entertain or support a further application for a period of five years.	Tel: 9283 4662
16		Heritage Champion	Jane Di Dino
		The Cabinet has appointed Councillor Stephen Morgan as the council's Heritage Champion.	Local Democracy Officer Tel: 9283 4060
17		The Hants & IoW Community Foundation (HIWCF) Funds	HIWCF Marketing Team
		Please see below for HIWCF Funds which is open until the end of September.	Tel: 01256 776101
		The Comic Relief fund is now open to organisations across Hampshire and the Isle of Wight; offering grants of £1,000- £5,000. The programme aims to empower local people, for example improving their life skills or helping to create lasting change and cohesion within communities.	
		The new Kenwood Community Fund is offering grants of £500-£7,500 to groups based in Havant and Waterlooville, focusing on local community projects that address the challenges of health, nutrition and wellbeing.	
		/Cont'd …	

WARD		OFFICER CONTACT
	Grants of £500-£3000 are available under the Police & Crime Commissioner Small Grants Award to support services and providers working to reduce offending and support victims of crime. There is a particular focus on projects that increase the reporting and identification of hate crime, reduce hate crime offending or improve support for victims of hate crime.	
	Just two weeks left to go until round one of the Solent Community Grants programme closes for applications on 23 September 2016. Grants of between £10,000 and £30,000 are available to organisations able to reach and work with individuals facing complex barriers to employment in the Solent Local Enterprise Partnership area. This £1 million Solent Community Grants Programme is supported by the European Social Fund, Hampshire County Council, Portsmouth City Council, Southampton City Council and HIWCF fund holders.	

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:
18	St Jude	16/03825/ LAPREM	Kassia 80-82 Osborne Road Southsea Hants PO5 3LU	Application to vary premises licence Sale of alcohol Sunday to Wednesday 09:00 until 01:00, Thursday from 09:00 until 02:00, Friday and Saturday from 09:00 until 03:00. Regulated entertainment and Late night refreshment as above	27 September 2016