

City of Portsmouth MEMBERS' INFORMATION SERVICE

NO 38

DATE: FRIDAY 23 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. 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		Cabinet Decision Meeting - 22 September The Cabinet has made the following decisions: HSC Scrutiny review 'Support Services for young people living in isolation' (The Leader undertook to circulate the panel's findings and the Chief Executive's response report to the appropriate Cabinet Members and Directors.)	Joanne Wildsmith, Democratic Services Tel: 9283 4057 David Williams Chief Executive

	WARD	DECISION	OFFICER CONTACT
1	(Cont'd)	<p>Treasury Management Outturn Report 2015/165</p> <p>The Cabinet supported the recommendations which are forwarded to Council for approval and are therefore not subject to call-in.</p> <p>Treasury Management Mid-Year Review 2016/17</p> <p>The Cabinet supported the recommendations which are forwarded to Council for approval and are therefore not subject to call-in.</p> <p>4 Year Local Government Finance Settlement - Multi Year Settlements</p> <p>The Cabinet RECOMMENDED to Council:</p> <p>(1) The government offer of a multi-year settlement to 2019/20 announced on 17 December 2015, be accepted</p> <p>(2) That in accepting the offer of a multi-year settlement, the Efficiency Plan clearly states that the Plan outlines the method by which the Council will pursue its necessary savings in response to both its cost pressures and government funding reductions but that there is no implied acceptance that those cost pressures and government funding reductions can be achieved through efficiencies alone without significant detriment to service provision.</p> <p>(NB as this is referred to Council it is therefore not subject to call-in.)</p> <p>Efficiency Plan (response to 4 year funding settlement)</p> <p>DECISION: that the Efficiency Plan is endorsed.</p>	<p>Michael Lloyd, Directorate Finance Manager (Technical & Financial Planning) Tel: 9283 4436</p> <p>Michael Lloyd, Directorate Finance Manager (Technical & Financial Planning) Tel: 9283 4436</p> <p>Julian Pike, Deputy Head of Finance & S151 Officer Tel: 9283 4347</p> <p>Chris Ward S151 Officer Tel: 9283 4423</p>

	WARD	DECISION	OFFICER CONTACT
1	<p>(Cont'd)</p> <p>St Thomas</p>	<p>Revenue Budget Monitoring 2016/17 (1st Quarter) to end June 2016</p> <p>The Cabinet supported the recommendations which are forwarded to Council for approval and are therefore not subject to call-in.</p> <p>Sale and Leaseback - Property in White Hart Road (part exempt)</p> <p>DECISION that Cabinet authorised:</p> <p>(1) Granting a new headlease and leaseback in land on White Hart Road, Portsmouth.</p> <p>(2) A delegated authority to the Director of Property and the Director of Finance & Section 151 Officer, taking advice from the City Solicitor, and in consultation with the Leader of the City Council, to approve the completion of disposal in (1) above.</p> <p>(3) The reinvestment of the Capital receipt produced by the transaction into the property investment strategy, in order to spread risk and deliver an improved financial return.</p> <p>NB: Call-in date - Friday 30 September 2016</p>	<p>Julian Pike, Deputy Head of Finance & S151 Officer Tel: 9283 4347</p> <p>Tom Southall, Corporate Asset Manager Tel: 9283 4289</p>
2		<p>Environment & Community Safety Meeting - Thursday 22 September 2016</p> <p>Household Waste Recycling Centre Service Efficiencies Implementation</p> <p>DECISIONS: the Cabinet Member for Environment & Community Safety approved the implementation of the recommendations which were:</p> <ul style="list-style-type: none"> In line with the rest of the Hampshire wide network of HWRCs, implement a reduction in opening hours at the Port Solent site of 2 hours per day, with revised opening of 11am - 6pm in the Summer and 11am - 4pm in the Winter, commencing 1st January 2017. 	<p>Joanne Wildsmith Local Democracy Officer Tel: 9283 4057</p>

	WARD	DECISION	OFFICER CONTACT
2	(Cont'd)	<ul style="list-style-type: none"> • In line with the rest of the Hampshire wide network of HWRCs, close our Port Solent site on a Thursday each week, commencing 1st January 2017. • In line with the rest of the Hampshire wide network of HWRCs, commence charging residents for non-domestic DIY waste (soil, rubble, plasterboard and asbestos), commencing 1st October 2016. • Note that a system of cross border charging is introduced of £2 per visit for non-Hampshire residents to commence no later than 1st September 2017. • Note the implementation date of previously approved charging regimes for small and medium sized enterprise (SME) trade waste and DIY charging is 1st October 2016. • Approved the list of chargeable non-household waste as set out in paragraph 5.5 of HCC's report (appendix item 1). <p>NB: Call-in date - Friday 30 September 2016</p>	
3		<p>Cabinet Member for Education - Thursday 22 September 2016</p> <p>Councillor Neill Young made the following decisions:</p> <p>Education Portfolio Budget Monitoring Report for the First Quarter 2016/17</p> <p>DECISION</p> <p>The Cabinet Member noted the Education Portfolio forecast revenue and capital budget positions, at the end of June 2016 together with the variance and pressure explanations.</p> <p>Dedicated Schools Grant Budget Monitoring Report for the First Quarter 2016/17</p> <p>DECISION</p> <p>The Cabinet Member noted the forecast year-end budget position for the Dedicated Schools Grant as at the end 30 June 2016, together with the associated explanations contained within the report.</p>	<p>Lisa Gallacher, Local Democracy Officer Tel: 9283 4056</p>

	WARD	DECISION	OFFICER CONTACT
3	(Cont'd)	<p>Portsmouth Education Partnership</p> <p>DECISION the Cabinet Member:</p> <ul style="list-style-type: none"> (1) Noted the progress made to establish the Portsmouth Education Partnership; and (2) Agreed to receive a follow up report to consider the outcomes of the consultation and approval of the final arrangements for the Partnership, including an outline of a new education strategy for the City. <p>Portsmouth SEND Strategy: Remodelling Portsmouth specialist educational provision</p> <p>DECISION the Cabinet Member for Education:</p> <ul style="list-style-type: none"> (1) Noted the progress made so far in implementing the SEND Strategy, including the remodelling of the specialist educational provision for children with special educational needs and disabilities. (2) Noted the investment that has been made to improve and develop the specialist educational provision in Portsmouth for children with special educational needs and disabilities. <p>Call in date - Friday 30 September 2016</p>	

Part 2 - Proposals from Managers for Implementation

APART FROM PLANNING APPLICATIONS, THERE ARE NO PART TWO ITEMS THIS WEEK.

The City Development Manager will exercise their powers to determine the following applications in accordance with the proposed decision for each application unless a Councillor requests the application to be referred 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 30th 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.

Item No.	Application No. Ward	Location Description of Development	Planning Officer's Comments	Case Officer Proposed Decision
4	16/00003/PASBD Drayton & Farlington	46A Lower Farlington Road Portsmouth PO6 1JJ Application for prior approval relating to the change of use from a shop to a dwellinghouse	One representation has been received raising objection on the grounds of the change of use from a shop to a dwellinghouse would have a direct and negative impact on the drainage system. Issues with drainage would be addressed by separate legislation and would not form a sustainable reason for refusal in the determination of this application.	Nicholas Smith Tel: 023 9284 1995 Prior Approval not required
5	16/01263/HOU Cosham	10 Widley Court Drive Portsmouth PO6 2QP Alterations to roof to include gable build up with front and rear dormer windows; construction of single storey rear extension and new hardstanding to front forecourt	One letter of representation has been received raising objection on the ground that the dormer windows would cause overlooking. There would be a considerable distance of 45m between the nearest residential properties to the front and 30m between the nearest residential properties to the rear. Therefore it is not considered that the proposed front and rear dormers would have a significant impact in terms of overlooking and resulting loss of privacy.	Katherine Alger Tel: 023 9284 1470 Conditional Permission
6	16/01291/HOU Drayton & Farlington	19 Solent Road Portsmouth PO6 1HH Construction of a part single and part two storey rear extension	One representation has been received objecting on the grounds of the size and close proximity of the extensions to the common boundary and loss of light. Whilst it is acknowledged that there would be some loss of light as a result of the two-storey extension, it is	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
6	(Cont'd)		considered that the impact upon the first floor bedroom windows and ground floor kitchen would not be so significant for current and future occupiers due to its limited projection from the rear elevation of the existing property.	
7	16/01326/FUL Cosham	Medina House 38 Medina Road Portsmouth Installation of 4 no. CCTV security cameras wall mounted to the rear and North facing elevation of Medina House	One representation has been received raising objection on the grounds that re-occupying this property will have an adverse impact on car parking. An objection relating to car parking is not considered of particular relevance to the planning merits of an application to install a number of CCTV cameras to the rear of the building.	Niall McAteer Tel: 023 9268 8882 Conditional Permission

Part 3 - Information and News Items

FRIDAY 23 SEPTEMBER 2016

	WARD		OFFICER CONTACT
8		<p>Licensing Sub-Committee - Wednesday 28th September 2016 at 9.30am in the Executive Meeting Room, The Guildhall, Portsmouth</p> <p>Following the exclusion of the press and public, the sub-committee will consider the following:</p> <ul style="list-style-type: none"> • Local Government (Miscellaneous Provisions) Act 1976 and Town Police Clauses Act 1847 - Consideration of Private Hire Driver Licence - Mr W • Local Government (Miscellaneous Provisions) Act 1976 and Town Police Clauses Act 1847 - Consideration of Hackney Carriage Driver Licence - Mr E • Local Government (Miscellaneous Provisions) Act 1976 and Town Police Clauses Act 1847 - Consideration of an application for the grant of a Private Hire Driver Licence - Mr M 	<p>Lucy Wingham, Local Democracy Officer Tel: 9283 4662</p>
9		<p>Cabinet Member for Planning, Regeneration and Economic Development (Special) - Thursday 28 September at 10am in Conference Room A, Second Floor, Civic Offices</p> <p>The Leader of the Council with responsibilities for Planning, Regeneration and Economic Development (PRED) will consider a report on the Victoria Park Action Plan.</p>	<p>Vicki Plytas, Senior Local Democracy Officer or Lisa Gallacher, Local Democracy Officer, Tel: 9283 4056/4058</p>
10		<p>Traffic, Environment & Community Safety Scrutiny Panel - Wednesday 28th September 2016 at 12:30pm in the Executive Meeting Room, The Guildhall, Portsmouth</p> <p>The panel will sign off the review report into how community safety partners can work together to reduce demand and cost for intensive specialist services currently supporting individuals with complex needs and will consider the draft scoping document and commence its next review looking at general parking issues in Portsmouth with a view to considering alternative strategies.</p>	<p>Jane Di Dino, Local Democracy Officer Tel: 9283 4060</p>

	WARD		OFFICER CONTACT
11		<p>Cabinet Member for Traffic & Transportation's decision meeting - Thursday 29th September at 4pm in the Executive Meeting Room, Floor 3 of the Guildhall</p> <p>Councillor Fleming will be considering the following items:</p> <ul style="list-style-type: none"> • Winter Maintenance Operational Plan 2016/17 • Residents' Parking Update • Residents' Parking Zone: Cosham Area (TRO 47/2016) • Charges for Third Permits in Residents' Parking Zones • A2047 Corridor Junction Treatments - Raised Tables (Fratton Road, Kingston Road and London Road) • Goldsmith Avenue Cycle Lane (TRO 11/2016) • Montague Road Traffic Calming - Results of Public Consultation • Tendered Bus Routes - Update on Patronage • Isambard Brunel Road Temporary Traffic Regulation Order (TTRO) 	<p>Joanne Wildsmith Local Democracy Officer Tel: 9283 4057</p>
12		<p>Education Advisory Board - Friday 30 September at 3:30pm in Conference Room B, Second Floor, Civic Offices</p> <p>The Board will consider a report on the development of Portsmouth Education Partnership and the transition to a schools led, self-improving system.</p>	<p>Lisa Gallacher Local Democracy Officer Tel: 9283 4056</p>
13	Milton	<p>22 Rodney Road Southsea PO4 8SU Ref No: 15/01254/PLAREG Appeal Decision: Allowed Appeal Decision Date: 16th September 2016</p> <p>An appeal was lodged against the refusal of retrospective planning permission for the change of use from light industrial (Class B1(c)) to retail warehouse (Class A1).</p> <p>This appeal was dealt with under the Written Representation procedure and the Inspector decided to allow the appeal.</p>	<p>Katherine Alger Planning Services Tel: 9284 1470</p>

	WARD		OFFICER CONTACT
14		<p style="text-align: center;"><i>In aid of the Lord Mayor's Appeal 2016 and Naomi House Children's Hospice</i></p> <p style="text-align: center;">'The Armchair Traveller'</p> <p style="text-align: center;">Thursday 13th and Wednesday 19th October at 2.30pm, and Wednesday 19th at 7.30pm</p> <p style="text-align: center;">A big screen video journey featuring –</p> <p style="text-align: center;">San Francisco to Yosemite and The Sequoia National Parks; Exploring Portugal's Douro Valley, & Chester and the Welsh Borderlands</p> <p style="text-align: center;">In the Lord Mayor's Banqueting Room, The Guildhall</p> <p style="text-align: center;">Another of John Haskell's popular shows!</p> <p style="text-align: center;">Tickets – 7.30pm - £7.50 inclusive of cheese and wine 2.30pm - £4.50 inclusive of refreshments</p> <p style="text-align: center;">available from – The Guildhall Reception Desk, or by 'phoning 023 92 381634</p>	