

City of Portsmouth

MEMBERS' INFORMATION SERVICE

NO 48

DATE: FRIDAY 2 DECEMBER 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

THERE ARE NO PART 1 ITEMS THIS WEEK

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. **Your request must be made to democratic@portsmouthcc.gov.uk and must be received by not later than 5pm on Friday 9 December 2016.**

An email or handwritten letter will suffice.

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

PORTFOLIO: PLANNING, REGENERATION & ECONOMIC DEVELOPMENT

FRIDAY 2 DECEMBER 2016

	WARD	SUBJECT AND PROPOSAL	OFFICER CONTACT
1		<p>Portsmouth International Port Annual Review of Dues, Rates and Charges</p> <p>Proposal: That the Schedule of Dues, Rates and Charges for Portsmouth International Port, which have been reviewed for 2017/2018 be approved and implemented with effect from 1 April 2017.</p> <p>The proposed dues, rates and charges are the current charges adjusted and rounded to the nearest convenient unit of charge.</p> <p>A copy of the proposed Dues, Rates and Charges booklet and a full report are available in the members' rooms.</p>	<p>Julie Shotbolt Senior Port Accountant Tel: 9285 5916</p>

PORTFOLIO: HOUSING

FRIDAY 2 DECEMBER 2016

	WARD	SUBJECT AND PROPOSAL	OFFICER CONTACT
2	All	<p>Re-purchase of leasehold council flats for Replacement Home Project</p> <p>Proposal: It is intended to purchase an ex-council flat for re-incorporation into the housing stock. This property exactly fit the profile of homes in high demand by families seeking to be housed by the council. It was originally sold under the Right to Buy and is thus in a council owned block. The sale agreed is normally for vacant possession but are subject to negotiation and contract. The total estimated cost is £150,000 funded from the existing Housing Capital programme.</p>	<p>Sheryl Angus or Mark Bushnell Property & Housing Tel: 9283 4512</p>

PLANNING APPLICATIONS TO BE DETERMINED BY CITY DEVELOPMENT MANAGER

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

Your request should be made to the **Assistant Director of Culture & City Development** by telephoning **the validation team (023 9283 4826 or 023 9283 4339 answerphone)** and must be received not later than **5pm on Friday 9 December 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
3	16/01608/FUL Eastney & Craneswater	126A & 128B Albert Road Southsea PO4 0JS Change of use from laundry (sui generis) to restaurant (Class A3) with new external duct, fresh air duct and external rear access door	<p>One representation has been received from a neighbouring occupier objecting to the development on the grounds of;</p> <p>(a) the character of the Albert Road would be affected and</p> <p>(b) the proposal does not comply with Policy PCS8- District Centres of the Portsmouth Plan.</p> <p>This application is for a change of use from a laundry service (sui-generis) to a restaurant. (Class A3) The application site has been vacant for several years and is located within the Albert Road & Elm Grove District Centre, Primary Frontage. As a result, policy PCS8 of the Portsmouth Plan identifies that no more than 23% of the total frontage of the centre shall be in use as Restaurants (A3), drinking establishments (A4) and hot food takeaways (A5) at any time.</p> <p>Based on monitoring data held by the City Council, it is considered the proposed change of use would result in approximately 23.24% of A3/4/5 frontage within the Albert Road & Elm Grove District. The slight increase in this type of use within the district is considered to be acceptable in this case on the grounds that the unit has been lying vacant for approximately 4 years and occupies a prominent position on Albert Road. This is supported by marketing</p>	<p>Niall McAteer</p> <p>Tel: 023 9268 8882</p> <p>Conditional Permission</p>

Item No	Application No Ward	Location Description of Development	Planning Officer's Comments	Case Officer Proposed Decision
4	16/01778/FUL Charles Dickens	Diane Russell Court 81 Kingston Road Fratton Construction of mansard roof to form 3 flats (amended scheme 15/01646/FUL).	<p>data submitted by the applicant which identifies that the unit has been marketed most recently since August 2016 and in this time, 14 enquiries were made all of which were only interested in the property for an A3 use.</p> <p>In light of the continued vacancy of the premises, the difficulty in securing an A1 retail use and the minor increase above the recognised limit for this use (0.24%) the recommendation is for conditional permission subject to planning conditions.</p> <p>One representation has been received objecting on the grounds of the increased height of the roof and potential loss of light to solar panels on a nearby property.</p> <p>Permission was granted in December 2015 (ref. 15/01646/FUL) for the construction of a mansard roof to which no objections were received. Due to the spatial separation between the additional roof and the solar panels on the opposing side of Kingston Road (a distance of some 15 metres) and having regard to the previous permission, it is considered that whilst there would be some loss of light for part of the afternoon the impact is unlikely to be so significant to withhold permission.</p>	<p>Nicholas Smith Tel: 023 9284 1995</p> <p>Conditional Permission</p>

Part 3 - Information and News Items

FRIDAY 2 DECEMBER 2016

	WARD		OFFICER CONTACT
5		<p>Health Overview and Scrutiny Panel - Tuesday 6 December 2016 at 9.30am in the Executive Meeting Room, third floor, the Guildhall</p> <p>The panel will consider the following items:</p> <ul style="list-style-type: none"> • Solent NHS Trust - Kite Unit, Falcon House and update on CQC inspection • Learning Disability Transforming Care • Portsmouth Safeguarding Adults Board Report • Southern Health Update • CQC Update 	<p>Lisa Gallacher Local Democracy Officer Tel: 9283 4056</p>
6		<p>Cabinet Member for Children's Social Care Decision Meeting - Tuesday 6 December 2016 at 2pm in the Executive Meeting Room, third floor, the Guildhall</p> <p>Councillor Ryan Brent will consider the following reports:</p> <ul style="list-style-type: none"> • Children's Social Care Portfolio Budget Monitoring Report for the Second Quarter 2016/17 • Regional Adoption Agency 	<p>Lisa Gallacher Local Democracy Officer Tel: 9283 4056</p>
7		<p>Planning Committee - Wednesday 7 December at 1pm in Conference Room A, second floor, the Civic Offices</p> <p>The committee will consider the following planning applications:</p> <ul style="list-style-type: none"> • 117-127 Fratton Road Portsmouth PO1 5AJ - Construction of two buildings, one part 2/part 4-storey and the other 4-storey, comprising 30 dwellings (Class C3) and 365 sqm of ground floor commercial floor space (for Class A1, A2 or A3 purposes), together with landscaping, cycle parking and other associated works (after demolition of existing building) 	<p>Joanne Wildsmith Local Democracy Officer Tel: 9283 4057</p>

/Cont'd ...

	WARD		OFFICER CONTACT
8		<ul style="list-style-type: none"> • 18 Ordnance Row Portsmouth PO1 3DN - Retrospective application for the installation of 2 air conditioning extraction units to flat roof and installation of Marley Cedral boarding to replace render • 91-95 Commercial Road Portsmouth PO1 1BQ - Demolition of existing building and construction of building for mixed use development comprising retail (Class A1) use (levels 0 and 1) and student halls of residence (within Class C1) (256 study bedrooms in a combination of cluster flats and studios - levels 1-18) with associated basement storage (cycle parking/bin storage/plant room) • 15 Drayton Lane Portsmouth PO6 1HG - Construction of single storey front and rear extensions with roof terrace above, alterations to first floor and elevational treatment (Resubmission of 16/00348/HOU) • 1 Plymouth Street Southsea PO5 4HW - Conversion of former public house (Class A4) to an eleven bedroom house in multiple occupation (sui generis) <p>Cabinet - Thursday 8 December at 1pm in the Executive Meeting Room, third floor, the Guildhall</p> <p>The Cabinet will consider the following:</p> <ul style="list-style-type: none"> • Appointment of additional Heritage Champions • Portsmouth Safeguarding Children Board Annual Report • Budget and Performance Monitoring 2016/17 (2nd Quarter) to end September 2016 • New Sports and Leisure Contracts - Prudential Borrowing Requirement • Portsmouth City Council Revenue Budget 2017/18 - Savings Proposals • Utility and Engineering Trading Company 	<p>Joanne Wildsmith Local Democracy Officer Tel: 9283 4057</p>

	WARD		OFFICER CONTACT
9		<p>The Traffic, Environment & Community Safety Scrutiny Panel - Thursday 8 December at 5pm in conference room A, second floor, the Civic Offices</p> <p>The panel will continue its review of general parking issues in Portsmouth with a view to considering alternative strategies.</p> <p>It will hear from the following witnesses:</p> <ul style="list-style-type: none"> • Edward Hodgson, Managing Director Stagecoach South. • Marc Reddy, Managing Director or Dervla McKay, General Manger First Group. • Bruce Hall, Manager, Aqua Cars. • Tony Jefferson, Manager, Citywide Taxis. • Viv Young, representing the hackney carriage trade. 	<p>Jane Di Dino Local Democracy Officer Tel: 9283 4060</p>
10		<p>Cabinet Member for Culture, Leisure and Sport - Friday 9 December 2016 at 9am in the Executive Meeting Room, third floor, the Guildhall</p> <p>Councillor Symes will consider the following reports:</p> <ul style="list-style-type: none"> • Construction of a new Butterfly House at Cumberland House Museum • Events Strategy • Archive Development Policy 2016-2020 	<p>Lisa Gallacher Local Democracy Officer Tel: 9283 4056</p>

	WARD		OFFICER CONTACT
11		<p>Appropriations to Planning, Regeneration & Economic Development (Leader) Portfolio - Various Housing Areas</p> <p>The following PCC properties will be transferred by appropriation to the correct portfolio Planning Regeneration and Economic Development (PRED):</p> <ul style="list-style-type: none"> • 26 Sixth Avenue (Loewood), Cosham , PO6 3PD (from HHSC) • Campion Place, 44-46 Elm Grove, Southsea, PO5 1JX (from HHSC) • The Network Centre, Cheltenham Road, Paulsgrove, PO6 3PS (from Education) • The Lodge, Scholars walk, Drayton, PO6 1QZ (from Education) <p>Rationale / Background:</p> <p>These previously operational buildings should be appropriated over to the PRED portfolio as they are no longer occupied or required by the current portfolio holders.</p> <p>The properties transferred will be leased out to external parties with the intention of either generating income for the council by collecting rent, or by using the premises to run services now contracted-out to external providers (i.e. Day Services). Income projected to be £30,000pa minimum from these 4 transfers.</p> <p>These appropriations will ensure that all income goes to the correct PRED budget to offset portfolio running costs including the Landlords Maintenance and insurance liabilities budget for leased out properties with any surplus to re-invest in service provision.</p> <p>All liabilities and costs connected to cessation of services or surrender/vacation of premises by the previous occupiers of these premises will remain with the previous budget holders.</p> <p>Plans of areas to be transferred available on request to contact officer.</p>	<p>Jolene Burns Residential Surveyor Tel: 9292 841511</p>

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.

Item No	Ward	Licence No:	Premises Name and Address	Brief description of application:	Closing date for representations:
12	Charles Dickens	16/04319/ LAPREM	Gida Express 12 Guildhall Walk Portsmouth PO1 2DD	Application to vary premises licence Late Night Refreshment, Monday to Sunday from 23:00 until 05:00 (24 hours)	27 December 2016
13	St Jude	16/04324/ LAPREM	Wild Thyme Wholefoods 102 Palmerston Road Southsea PO5 3PT	Application for premises licence Sale of Alcohol, Monday to Saturday from 09:30 until 18:00 and Sunday from 10:00 until 17:00	27 December 2016
14	Nelson	16/04325/ LAPREM	Alibaba Kebab House 50 London Road Portsmouth PO2 0LN	Application to vary premises licence Late night refreshment, Monday to Sunday from 23:00 until 03:00	27 December 2016