# City of Portsmouth MEMBERS' INFORMATION SERVICE

NO 49 DATE: FRIDAY 9 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 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 Member for Children's Social Care Decision Meeting Decision Meeting - 6 December  The cabinet Member has made the following decisions:-	Lisa Gallacher Local Democracy Officer Tel: 9283 4056
	All Wards	Children's Social Care Portfolio Budget Monitoring Report for the Second Quarter 2016/17  DECISIONS: the Cabinet Member:  (1) Noted the Children's Social Care Portfolio forecast budget position, at the end of September 2016, of £0.7m in excess of current approved cash limit provision.	Richard Webb Finance Manager Tel: 9284 1203
		(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.	
	All Wards	Regional Adoption Agency  DECISIONS:  The Cabinet Member agreed in principle that the Adoption Service becomes part of the Adoption South Central Regionalised Adoption Agency from 1st April 2018, subject to a further report and decision by the cabinet member once details have been finalised.  N.B. Call-in date - Tuesday 13 <sup>th</sup> December	Kate Freeman Looked After Children Service Commissioning Manager Tel: 9283 4652
2		Cabinet Decision Meeting - 8 December  The Cabinet has made the following decisions:-  Appointments	Joanne Wildsmith Local Democracy Officer Tel: 9283 4057
		Councillors Steve Hastings and John Ferrett were appointed as additional PCC Heritage Champions to join Councillor Stephen Morgan in this role.	

WARD	DECISION	OFFICER CONTACT
	Portsmouth Safeguarding Children Board Annual Report	Lucy Rylatt PSCB Business
	DECISIONS:	Manager
	The Cabinet received the Portsmouth Safeguarding Children Board Annual Report and noted areas of progress and challenges in the work delivered by services to safeguard children and promote their well-being.	
	Utility and Engineering Trading Company	Alan Barber Energy Manager
	DECISIONS:	Housing & Property
	The Cabinet gave approval:	
	(1) To instruct the City Solicitor, in conjunction with the Leader of the Council and the Cabinet Member for Resources, to form an arms-length energy and engineering services company as a group company under a wholly owned holding company, and capable of delivering and operating district heat and power schemes, as described in the Appendices to this report.	
	(2) That the City Solicitor, the Director of Finance and Section 151 Officer, in conjunction with the Leader of the Council and the Cabinet Member for Resources, be authorised to enter into such company constitutional documents and service and supply agreements with the company as are required by the company for its operation, and for the Council/holding company to most effectively manage its operation.	
	NB Call- in date - Friday 16 December 2016	
	(N.B. as the following items are referred to Council for approval they are not subject to call-in)	

Budget and Performa		
	nce Monitoring 2016/17 (2nd Quarter) to end September 2016	Julian Pike Deputy Head of
RECOMMENDED to C	ouncil that:	Finance & S151
(i) The forecast out	turn position for 2016/17 be noted:	Officer
' ' '	pend of £418,600 before further forecast transfers from/(to) Portfolio Reserves & Ring Fenced Public Health Reserve	
` '	pend of £33,300 after further forecast transfers from/(to) Portfolio Specific & Ring Fenced Public Health Reserve.	
	nat any actual overspend at year end will in the first instance be deducted io Specific Reserve balance and once depleted then be deducted from the limit.	
to minimise any outlining how ar	sultation with the appropriate Cabinet Member, consider options that seek forecast overspend presently being reported and prepare strategies y consequent reduction to the 2017/18 Portfolio cash limit will be managed overspending during 2017/18.	
(N.B. as this item is ref	erred to Council it is not subject to call-in)	
New Sports and Leisi	re Contracts - Prudential Borrowing Requirement	James Fitzgerald
RECOMMENDED to C	ouncil that the following be approved:	Group Accountant Corporate Resources
	proved Capital Programme 2015/16 to 2020/21 is updated to include the 'Sports and Leisure Facilities Investment" at an estimated cost of £2.4m.	and Services
Finance & S151 investment can	etion of a comprehensive financial appraisal, approved by the Director of Officer demonstrating that the additional reduction in cost arising from the significantly exceed the associated borrowing costs over the life of the cost of the scheme be financed from Prudential Borrowing.	
(N.B. as this item is ref	erred to Council for approval it is not subject to call-in)	

	WARD	DECISION	OFFICER CONTACT
		Portsmouth City Council Revenue Budget 2017/18 - Savings Proposals  DECISIONS:  The detailed recommendations 1 (a)-(e) and 2 (a)-(k) as set out in Section 3 of the Section 151 Officer's report were supported for referral to Council for approval on 13 <sup>th</sup> December.  (N.B. as this item is referred to Council for approval it is not subject to call-in)	Julian Pike Deputy Head of Finance & S151 Officer
3		Cabinet Member for Culture, Leisure and Sport - Friday 9 December 2016  Councillor Linda Symes made the following decisions:	Lisa Gallacher Local Democracy Officer Tel: 9283 4056
		Construction of a new Butterfly House at Cumberland House Museum  DECISION: The construction of a new butterfly house at Cumberland House Museum at an estimated cost of £130,000 funded from contributions from portfolio reserves, was formally approved.	Rod Mclean Area Development Worker Tel: 07764 150972
		Events Strategy  DECISION: the Cabinet Member  (1) Noted the importance of events in complimenting and growing the reputation of Portsmouth both nationally and internationally.	Claire Looney Partnership and Commissioning Manager Tel: 9283 4185
		(2) Approved the attached Events Strategy 2017 - 2021  Archive Development Policy 2016-2020  DECISION: The Archives Development Policy 2016 - 2020 was approved.  N.B. Call-in date: Friday 16 <sup>th</sup> December 2016	Michael Gunton Senior Archivist Tel: 9268 8043

# 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 5 pm on Friday 16 December 2016.

An email or handwritten letter will suffice.

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

### **PORTFOLIO: RESOURCES**

#### **FRIDAY 9 DECEMBER 2016**

	WARD	SUBJECT AND PROPOSAL	OFFICER CONTACT
4		Fees – Wedding Venues, Renewal of Vows, Naming Ceremonies and Provisional	Lorraine Porter
		Bookings	Superintendent
		Proposal: that the fees charged by the Register Office be increased as set out below.	Registrar Tel: 92829041
		Proposal. that the rees charged by the register Office be increased as set out below.	&
		Non statutory fees and charges at the Register Office are reviewed annually and with effect from 1 April 2017 the following non-statutory fees will increase:	Nicola Hillyer City Development &
			Culture (Accounts)
		Wedding venues     The De commissioned Coremony room	Tel: 9283 4435
		<ul> <li>The De-commissioned Ceremony room</li> <li>Provisional booking</li> </ul>	
		Renewal of Vows	
		Naming Ceremonies.	
		Private Citizenship Ceremonies	
		This is in line with charges made by other Local Authorities and is in accordance with national guidelines.	
		Provisional Booking – New fee effective from 1 <sup>st</sup> April 2017	
		<b>2016/17 fee</b> £45.00 <b>2017/18</b> £50.00	
		/Cont'd	

WARD		SUBJECT AND PROPOS	AL		<b>OFFICER C</b>
	<b>De-commissioned Ceremon</b>	y room – New fee effective fi	rom 1 <sup>st</sup> April 2017		
		2016/17	2017/18		
	Monday to Thursday	£180	£200		
	Friday	£240	£260		
	Saturday	£290	£310		
	Wedding Venues - New fee	effective from 1 <sup>st</sup> April 2017			
	Approved Venues		2016/17	2017/18	
	fee by ceremony start times				
	9:30am-5:15pm	Monday to Thursday	£430	£450	
		Friday	£460	£480	
		Saturday	£525	£545	
		Sunday or Bank Holid	ay £625	£645	
	5:30-7pm	Monday to Thursday	£530	£550	
		Friday	£560	£580	
		Saturday	£625	£645	
		Sunday or Bank Holid	ay £725	£745	
	7:30-9:30pm	Monday to Thursday	£730	£750	
		Friday	£760	£780	
		Saturday	£825	£845	
		Sunday or Bank Holid	ay £925	£945	
	10pm onwards	Monday to Thursday	£1,020	£1,040	
		Friday	£1,020	£1,040	
		Saturday	£1,020	£1,040	
		Sunday or Bank Holid		£1,040	
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WARD	SUE	BJECT AND PROPOSAL		
	Naming Ceremonies			
	The fees below include VAT as non-s	tatutory coromonios as Vata	blo	
	Portsmouth Register Office	tatutory ceremonies as vata	2016/17	2017/18
	ceremony fee		2010/11	2011710
	Milldam House room (max 45 people)	Monday to Thursday	£216	£240
		Friday	£288	£312
		Saturday	£348	£372
		Sunday or Bank Holiday	Not available	Not available
	Approved Venues		2016/17	2017/18
	Fees	Monday to Thursday	£516	£540
		Friday	£552	£576
		Saturday	£630	£654
		Sunday or Bank Holiday	£750	£774
	Renewal of Vows Ceremonies			
	Portsmouth Register Office ceremony fee		2016/17	2017/18
	Milldam House room (max 45 people)	Monday to Thursday	£216	£240
		Friday	£288	£312
		Saturday	£348	£372
		Sunday or Bank Holiday	Not available	Not available
	Approved Venues		2016/17	2017/18
	Fees	Monday to Thursday	£516	£540
		Friday	£552	£576
		Saturday	£630	£654
		Sunday or Bank Holiday	£750	£774
				/Cont'd

WARD	SUB	JECT AND PROPOSAL	•	·
	Nationality Checking Service			
	Service		2016/17	2017/18
	Single Applicant	Taxable Amount	£67	£71
		VAT	£13	£14
		Total Fee	£80	£85
	Family Application 2 adults + maximum	Taxable Amount	£183	£192
	of 2 children	VAT	£37	£38
		Total Fee	£220	£230
	Private Citizenship Ceremony			
	Service		2016/17	2017/18

#### 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 <u>Friday 16 December 2016</u>. You can also make contact by letter or by e-mail to <u>planningreps@portsmouthcc.gov.uk</u>. 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
5	16/01722/FUL Fratton	4 & 6 South Road Fratton Portsmouth  Conversion of 2 flats to form four self-contained flats with external alterations to include construction of part single/part 2 storey side & rear extension; formation of terraces to first floor front elevation and creation of associated parking, cycle and refuse storage.	for 2 new car parking spaces and 2 cycle spaces (1 of	Alison Pinkney Tel: 023 9283 4305 Conditional Permission
6	16/01874/FUL St Jude	Flat 2, 36 Worthing Road Southsea  Change of use from dwelling house (Class C3) to purposes falling within Class C4 (house in multiple occupation) or Class C3 (dwelling house)	area; (b) Too many people within the building;	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
			<ul><li>(f) Impact on Infrastructure;</li><li>(g) Work/use already commenced and</li><li>(h) storage of refuse.</li></ul>	
			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 House in Multiple Occupation (HMO). Having regard to the aims and objectives of adopted 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 well below the 10% threshold (4.35% if permission was granted). Having regard to the size of the property, it is noted that the licencing regime would limit the number of occupants to a level comparable to the existing lawful use within Class C3.  As such, it is considered that the proposal would not adversely affect the living conditions of the occupiers of the adjoining and nearby properties.	
			On the basis that the level of occupation would not significantly increase, it is considered that and objection on increased noise and disturbance, parking, storage of refuse or impact on local infrastructure could not be sustained. Any work already undertaken is entirely at the applicant's own risk.	

Part 3 - Information and News Items

<b>FRIDAY</b>	9 DECEM	<b>IBER</b>	2016
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WARD		OFFICER CONTACT
7	Health Overview & Scrutiny Panel - 6 December 2016	Lisa Gallacher Local Democracy
	The panel noted updates from the following organisations:	Officer Tel: 9283 4056
	<ul> <li>Solent NHS Trust - Kite Unit, Falcon House and CQC inspection</li> <li>Learning Disability Transforming Care</li> <li>Southern Health</li> </ul>	
	<ul> <li>Portsmouth Safeguarding Adults Board Annual Report</li> <li>The Care Quality Commission (CQC)</li> </ul>	
3	Planning Committee - 7 December	Joanne Wildsmith Local Democracy
	The committee made the following decisions on planning applications:	Officer Tel: 9283 4057
	<ul> <li>117-127 Fratton Road Portsmouth PO1 5AJ - The 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 floorspace (for Class A1, A2 or A3 purposes), together with landscaping, cycle parking and other associated works (after demolition of existing building) - a decision was deferred on this application.</li> </ul>	
	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 - conditional permission was granted.	
	<ul> <li>91 - 95 Commercial Road Portsmouth PO1 1BQ - The 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) - delegated authority was granted to the Assistant Director of Culture &amp; City Development to grant conditional permission, subject to legal agreements.</li> </ul>	
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ı art	- 3 - Information and News Items (Cont d)		
	WARD		OFFICER CONTACT
		<ul> <li>15 Drayton Lane Portsmouth PO6 1HG - The construction of single storey front and rear extensions with roof terrace above, alterations to first floor and elevational treatment (Resubmission of 16/00348/HOU) - was granted conditional permission.</li> </ul>	
		<ul> <li>1 Plymouth Street Southsea PO5 4HW - The conversion of former public house (Class A4) to an eleven bedroom house in multiple occupation (sui generis) was refused.</li> </ul>	
9		Governance and Audit and Standards (Hearing) Sub Committee - Monday 12 December at 9.30am, Executive Meeting Room, Third Floor, The Guildhall, Portsmouth	Vicki Plytas Senior Local Democracy Officer
		A (Hearing) sub-committee of the Governance and Audit and Standards Committee will meet and will consider a complaint against a Member.	
10		Housing and Social Care Scrutiny Panel - Thursday 15 December at 3pm in Conference Room C, Floor 2 of the Civic Offices	Lucy Wingham Local Democracy Officer
		The panel will continue to hear evidence as part of their current review: Housing Need and Empty Properties in Portsmouth and the impact of Government policy on them.	Tel: 9283 4662
11		Cabinet Member for Education - Thursday 15 December at 4pm in Conference Room A, Second Floor, Civic Offices	Lisa Gallacher Local Democracy Officer
		Councillor Young will be considering the following reports:	Tel: 9283 4056
		<ul> <li>Education Portfolio Budget Monitoring Report for the Second Quarter 2016/17</li> <li>School Funding Arrangements 2017/18</li> <li>Dedicated Schools Grant Budget Monitoring for the Second Quarter</li> </ul>	
		Revised Syllabus for Religious Education in Portsmouth - Living Difference III	

<u></u>	WARD	TRIDA	OFFICER CONTACT
12	WAILD	Cabinet Member for Traffic & Transportation's decision meeting - Thursday 15 December at 5pm in the Executive Meeting Room	Joanne Wildsmith Local Democracy
		Councillor Fleming will be considering a report:	Officer Tel: 9283 4057
		Tertiary Highways Network Investment Policy and Programme 2017 - 2019	
13		Governance & Audit & Standards Committee	Vicki Plytas Senior Local
		The meeting of Governance & Audit & Standards Committee that had been scheduled for 16 December at 10.30am has been cancelled owing to lack of urgent business.	Democracy Officer Tel: 9283 4058
14	Drayton & Farlington	6 Blake Road Portsmouth PO6 1ET Ref No: 13/00056/ENF Appeal Decision Against Enforcement Notice: Dismissed Appeal Decision Date: 1st December 2016	Ruth Ormella Planning Services Tel: 9268 8415
		An appeal was 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 was dealt with under the Written Representation Procedure and the Inspector decided to dismiss the appeal and uphold the enforcement notice.	
15	Nelson	15 London Road Portsmouth PO2 0BQ Ref No: 16/00444/FUL Appeal Decision: Allowed Appeal Decision Date: 1st December 2016	Nicholas Smith Planning Services Tel: 9284 1995
		An appeal was lodged against the refusal for the conversion of existing first floor office/storage space to form a flat to include construction of first floor rear extension and formation of balcony with metal balustrading with access from Pitcroft Lane (Resubmission of 15/02005/FUL).	
		This appeal was dealt with under the Written Representation Procedure and the Inspector decided to allow the appeal.	
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Part 3 - Information and News Items	(cont'd)
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## **FRIDAY 9 DECEMBER 2016**

	WARD	Trand News Items (Contra)	OFFICER CONTACT
16	St Thomas	16 St Edwards Road Portsmouth PO5 3DJ Ref No: 16/00444/FUL Appeal Decision: Allowed Appeal Decision Date: 1st December 2016	Nial McAteer Planning Services Tel: 9268 8882
		An appeal was lodged against the refusal for the installation of replacement windows to front and rear elevations.	
		This appeal was dealt with under the Fast Track Appeal Service and the Inspector decided to allow the appeal and grant planning permission.	
17		Hants & Isle of Wight Community Foundation (HIWCF) Solent Community Grant Programme Round 2 - Open Until 10th January 2017	<b>Contracts Manager</b>
		Just 5 weeks to go until Round 2 of the Solent Community Grants Programme closes for Applications	at HIWCF Tel: 01256 362066
		Closing date for Round 2 of Grant Applications is 10th January 2017	
		The programme has been created by Solent Local Enterprise Partnership and is supported by the European Social Fund (ESF), Hampshire County Council, Portsmouth City Council, Southampton City Council and HIWCF fund holders. The fund provides grants of £10,000 to £30,000 to organisations working in the Solent LEP area who are able to reach and work with individuals with complex barriers to employment, enabling them to move closer or into employment.	
		Round 2 has £450,000 available for applications specifically targeting inactive participants, this includes people who are not seeking work and not currently available to work such as long-term sick, people with disabilities, and those caring for family, moving them into job searching or employment.	
		/Cont'd	

	WARD		OFFICER CONTACT
		Please apply online via <a href="http://www.hantscf.org.uk/grants/available-grants/solent-community-grants.aspx">http://www.hantscf.org.uk/grants/available-grants/solent-community-grants.aspx</a>	
		Please refer to the Criteria and Guidance Notes prior to completing an application.	
		HIWCF funds <b>OPEN</b> on 3 <sup>rd</sup> January 2017.	
		Please check the criteria on our website <a href="www.hantscf.org.uk/grants.aspx">www.hantscf.org.uk/grants.aspx</a> to see if your organisation is eligible to apply.	
18		Portsmouth International Port Performance	Mark Webb
		The following items update Members on the performance of Portsmouth International Port. Copies of items and reports are deposited in the Members' Room where indicated.	Group Port Accountant Tel: 9285 5944
		Traffic Throughout The Port saw largely an increase in port throughout for the 3 months ending 30 June 2016. Compared to the 3 months ending 30 June 2015, passenger numbers were up 4.45%, passenger vehicle numbers were up 9.28%, freight was down 1.91% and the number of ships using the port was up 0.42%.	
		Port Marine Safety Code This report fulfils the Port's obligation under the Port Marine Safety Code of keeping the Duty Holders advised of indicants in the Harbour.	
		The report summarises the incidents from 01 April 2016 to 30 June 2016.	
		A full copy of the report is deposited in the Members' Room.	