

City of Portsmouth MEMBERS' INFORMATION SERVICE

NO 41

DATE: FRIDAY 11 OCTOBER 2013

The Members' Information Service produced in the Customer, Community & Democratic Services Unit 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.		<p>Cabinet Decision Meeting - 7 October</p> <p>The Cabinet has made the following decisions:-</p> <p>Adoption of the Hampshire Minerals and Waste Plan</p> <p>RECOMMENDED to the City Council that it :</p> <ol style="list-style-type: none"> 1. Formally adopts the Hampshire Minerals and Waste Plan as part of the city's development plan; and 2. Authorises the City Development Manager to make editorial amendments to the Hampshire Minerals and Waste Plan prior to final publication, in consultation with the Cabinet Member for Planning, Regeneration and Economic Development, so long as they do not alter the meaning of the plan. <p>(NB: This is referred to Council so not subject to call-in).</p> <p>Housing & Social Care Scrutiny Panel's report - Advancing the Use of Technology in Adult Social Care (Telecare & Telehealth)</p> <p>DECISIONS:</p> <ol style="list-style-type: none"> (1) That the Panel is thanked for its work in undertaking the review. (2) That the Cabinet supports the extension of Telecare and Telehealth services as provided for in the recommendations from the Panel. (3) That the Business Case for the development of Telecare/TeleHealth be fully developed and properly considered at a future meeting of the Cabinet. <p>Treasury Management Outturn 2012/13</p> <p>The recommendations as set out in the report are referred to Council of 15 October for approval and are therefore not subject to call-in.</p>	<p>Joanne Wildsmith, Customer, Community & Democratic Services Tel: 9283 4057</p>

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	<p data-bbox="398 180 1397 212">Treasury Management Monitoring Report for the first quarter of 2013/14</p> <p data-bbox="398 248 568 280">DECISIONS:</p> <p data-bbox="398 320 1666 352">That the following actual treasury management indicators for the first quarter of 2013/14 be noted:</p> <p data-bbox="398 387 1088 419">(a) The Council's debt at 30 June was as follows:</p> <table border="1" data-bbox="398 451 1115 592"> <thead> <tr> <th data-bbox="398 451 766 523">Prudential Indicator</th> <th data-bbox="766 451 943 523">Limit £m</th> <th data-bbox="943 451 1115 523">Actual £m</th> </tr> </thead> <tbody> <tr> <td data-bbox="398 523 766 555">Authorised Limit</td> <td data-bbox="766 523 943 555">469</td> <td data-bbox="943 523 1115 555">446</td> </tr> <tr> <td data-bbox="398 555 766 592">Operational Boundary</td> <td data-bbox="766 555 943 592">447</td> <td data-bbox="943 555 1115 592">446</td> </tr> </tbody> </table> <p data-bbox="398 632 1184 663">(b) The maturity structure of the Council's borrowing was</p> <table border="1" data-bbox="398 695 1760 938"> <thead> <tr> <th data-bbox="398 695 551 762"></th> <th data-bbox="551 695 703 762">Under 1 Year</th> <th data-bbox="703 695 855 762">1 to 2 Years</th> <th data-bbox="855 695 1008 762">3 to 5 Years</th> <th data-bbox="1008 695 1160 762">6 to 10 Years</th> <th data-bbox="1160 695 1312 762">11 to 20 Years</th> <th data-bbox="1312 695 1464 762">21 to 30 Years</th> <th data-bbox="1464 695 1617 762">31 to 40 Years</th> <th data-bbox="1617 695 1760 762">41 to 50 Years</th> </tr> </thead> <tbody> <tr> <td data-bbox="398 762 551 831">Lower Limit</td> <td data-bbox="551 762 703 831">0%</td> <td data-bbox="703 762 855 831">0%</td> <td data-bbox="855 762 1008 831">0%</td> <td data-bbox="1008 762 1160 831">0%</td> <td data-bbox="1160 762 1312 831">0%</td> <td data-bbox="1312 762 1464 831">0%</td> <td data-bbox="1464 762 1617 831">0%</td> <td data-bbox="1617 762 1760 831">0%</td> </tr> <tr> <td data-bbox="398 831 551 900">Upper Limit</td> <td data-bbox="551 831 703 900">25%</td> <td data-bbox="703 831 855 900">25%</td> <td data-bbox="855 831 1008 900">25%</td> <td data-bbox="1008 831 1160 900">25%</td> <td data-bbox="1160 831 1312 900">30%</td> <td data-bbox="1312 831 1464 900">30%</td> <td data-bbox="1464 831 1617 900">30%</td> <td data-bbox="1617 831 1760 900">70%</td> </tr> <tr> <td data-bbox="398 900 551 938">Actual</td> <td data-bbox="551 900 703 938">4%</td> <td data-bbox="703 900 855 938">1%</td> <td data-bbox="855 900 1008 938">3%</td> <td data-bbox="1008 900 1160 938">5%</td> <td data-bbox="1160 900 1312 938">9%</td> <td data-bbox="1312 900 1464 938">13%</td> <td data-bbox="1464 900 1617 938">11%</td> <td data-bbox="1617 900 1760 938">54%</td> </tr> </tbody> </table> <p data-bbox="398 975 1588 1007">(c) The Council's sums invested for periods longer than 364 days at 30 June 2013 were:</p> <table border="1" data-bbox="398 1038 1774 1217"> <thead> <tr> <th data-bbox="398 1038 808 1110"></th> <th data-bbox="808 1038 1368 1110">Prudential Limit £m</th> <th data-bbox="1368 1038 1774 1110">Quarter 1 Actual £m</th> </tr> </thead> <tbody> <tr> <td data-bbox="398 1110 808 1142">Maturing after 31/3/2014</td> <td data-bbox="808 1110 1368 1142">218</td> <td data-bbox="1368 1110 1774 1142">62</td> </tr> <tr> <td data-bbox="398 1142 808 1174">Maturing after 31/3/2015</td> <td data-bbox="808 1142 1368 1174">208</td> <td data-bbox="1368 1142 1774 1174">20</td> </tr> <tr> <td data-bbox="398 1174 808 1217">Maturing after 31/3/2016</td> <td data-bbox="808 1174 1368 1217">198</td> <td data-bbox="1368 1174 1774 1217">5</td> </tr> </tbody> </table> <p data-bbox="398 1254 1715 1318">(d) The Council's fixed interest rate exposure at 30 June 2013 was £275m, ie. the Council had net fixed interest rate borrowing of £275m</p> <p data-bbox="398 1358 1774 1422">(e) The Council's variable interest rate exposure at 30 June 2013 was (£192m), ie. the Council had net variable interest rate investments of £192m.</p>	Prudential Indicator	Limit £m	Actual £m	Authorised Limit	469	446	Operational Boundary	447	446		Under 1 Year	1 to 2 Years	3 to 5 Years	6 to 10 Years	11 to 20 Years	21 to 30 Years	31 to 40 Years	41 to 50 Years	Lower Limit	0%	0%	0%	0%	0%	0%	0%	0%	Upper Limit	25%	25%	25%	25%	30%	30%	30%	70%	Actual	4%	1%	3%	5%	9%	13%	11%	54%		Prudential Limit £m	Quarter 1 Actual £m	Maturing after 31/3/2014	218	62	Maturing after 31/3/2015	208	20	Maturing after 31/3/2016	198	5	
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	WARD	DECISION	OFFICER CONTACT
2.		<p>Budget & Performance monitoring 2013/14 (1st Quarter) to end June 2013</p> <p>The recommendations as set out in the report are referred to Council of 15 October for approval and are therefore not subject to call-in.</p> <p>Revenue Outturn - Final Accounts 2012/13</p> <p>The recommendations as set out in the report are referred to Council of 15 October for approval and are therefore not subject to call-in.</p> <p>Tipner Park and Ride Bus Operation</p> <p>DECISIONS:</p> <p>(1) that in accordance with the evaluation (as detailed in appendix A), members note that the preferred bidder is awarded the contract.</p> <p>(2) that in accordance with the evaluation, 'Lot 3B: Provision of park & ride service utilising double deck Euro 5 bus (as minimum)', be awarded with an increase in Saturday frequency to 12 minutes.</p> <p>(3) that in the early years of operation the net cost of running the service is funded by submitting a budget pressure, and that this funding will be added to the Traffic and Transport Portfolio's cash limit and that future net operating costs are funded by appropriating funds from the Parking Reserve.</p> <p>(4) that the Head of Transport & Environment continues to investigate affordable links to Southsea.</p> <p>NB Call-in date: Tuesday 15 October 2013</p> <p>The Cabinet Member for Environment & Community Safety decision meeting - 8 October</p> <p>Councillor Gerald Vernon-Jackson made decisions on behalf of the Cabinet Member for Environment & Community Safety on the following items:</p>	<p>Jane Di Dino, Customer, Community & Democratic Services Tel: 9283 4060</p>

	WARD	DECISION	OFFICER CONTACT
		<p>Delegation of Illegal Money Lending Enforcement</p> <p>DECISIONS:</p> <p>The Leader of the Council on behalf of the Cabinet Member for Environment & Community Safety</p> <p>(1) Approved the delegation of the function of the enforcement of Part III of the Consumer Credit Act 1974 to be carried out in the City of Portsmouth by Birmingham City Council and delegated the power of prosecution to Birmingham City Council for any matters associated with or discovered during an investigation by the illegal money lending team.</p> <p>(2) Agreed the Protocol for Illegal Money Lending team investigations (attached at appendix 1) and that authority be delegated to the Head of Corporate Assets, Business & Standards to enter into this agreement on behalf of Portsmouth City Council.</p> <p>Terms of Reference for the Environment & Community Safety Portfolio</p> <p>DECISIONS:</p> <p>that the Leader of the Council on behalf of the Cabinet Member for Environment & Community Safety agreed the terms of reference for this portfolio as set out in the published papers.</p> <p>NB Call-in date: Tuesday 15 October 2013</p>	<p>Alan Cufley, Head of Corporate Assets, Business and Standards Tel: 9283 4450</p> <p>Jane Di Dino, Customer, Community & Democratic Services Tel: 9283 4060</p>

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 18 October 2013.**

An email or handwritten letter will suffice.

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

PORTFOLIO: TRAFFIC & TRANSPORTATION

FRIDAY 11 OCTOBER 2013

	WARD	SUBJECT AND PROPOSAL	OFFICER CONTACT
3.	Nelson	<p>New Traffic Regulation Order: The Portsmouth City Council (FG Stamshaw Residents' Parking Scheme) (Amendments) (No.44) Order 2013</p> <p>Proposal: that formal public consultation take place on a new Traffic Regulation Order (as above) to amend the FG Stamshaw South residents' parking scheme to include the roads originally proposed.</p> <p>Council's reasons for the Order</p> <p>To amend the FG Stamshaw South residents' parking scheme to include the remaining portions of Winstanley Road and Newcomen Road, along with Smeaton Street, which were originally surveyed in May 2011. Due to objection at the time, these roads west of Twyford Avenue were not included in a residents' parking scheme, but residents have since shown an interest in being part of a scheme.</p> <p>Therefore, proposals are to be put forward for public consultation to enable these changes to be formally considered.</p> <p><u>Ward</u> Nelson</p> <p><u>Roads</u> Winstanley Road (remaining section west of Twyford Avenue) Newcomen Road (remaining section west of Twyford Avenue) Smeaton Street (link road between Winstanley Rd and Newcomen Rd)</p>	<p>Nikki Musson Traffic and Transportation Tel: 9283 4461</p>

	WARD	SUBJECT AND PROPOSAL	OFFICER CONTACT
4.	All	<p>Reducing the Strength Campaign - Waiving of fee for application to vary premises licence</p> <p>Proposal: That the Licensing Authority waive the requirement for the payment of a fee by a licence holder in those circumstances whereby they wish to add a condition to a premises licence to refuse to sell any high strength beer/cider or lager with an ABV of 6.5% or above by way of an application for a minor variation to the licence. This fee is set at £89.</p> <p>As reported to the Cabinet Member for Health and Social Care on 19 September 2013, the Council, in partnership with the Police Licensing Team, are in the process of developing and introducing a "Reducing the Strength" scheme which encourages owners of off-licence premises to voluntarily cease selling super-strength beer and cider.</p> <p>This scheme was initially introduced in Ipswich and has seen a 50% reduction in alcohol related anti-social behaviour linked to street drinking.</p> <p>In order to encourage licence holders to participate in the campaign it is proposed that the Licensing Service will assist applicants in terms of submitting a minor variation application which incorporates the proposed new condition and the fee that should normally be levied will be waived for this specific type of minor variation.</p>	<p>Nickii Humphreys Licensing Manager Tel: 9283 4604</p>

**TRAFFIC REGULATION ORDER DECISION TO BE DETERMINED BY
THE HEAD OF TRANSPORT & ENVIRONMENT**

The Head of Transport & Environment will exercise his powers to proceed with the following Traffic Regulation Order in accordance with the proposed action unless a Councillor requests the proposal to be referred to Committee for decision.

Your request should be made to the **Head of Transport & Environment** by telephoning **Nikki Musson** (☎ 9283 4461) or **Anna Balogh** (☎ 9283 4922) and must be received by not later than 12 noon on **Friday 18 October 2013**. You can also make contact by letter, or by email to engineers@portsmouthcc.gov.uk. If you wish to know more about a particular application, please contact the Case Officer indicated.

Item No	Ward	Traffic Regulation Order	Case Officer & Tel No	Head of Transport & Environment's Comments	Proposed Action
5.	All	THE PORTSMOUTH CITY COUNCIL (VARIOUS ROADS) (DISABLED PERSONS' PARKING PLACES AND AMENDMENTS) (NO. 37) ORDER 2013	Amanda Clayton 9268 8304	<p>Formal consultation on the proposals took place between 11th September - 3rd October 2013. No objections were received to any of the disabled bays.</p> <p>Reason for the Order To install disabled bays for qualifying residents, to be enforced by the city council's Civil Enforcement Officers. The aim is to allow these parking bays to be used by the intended residents and reduce the potential for their misuse by non-authorized drivers. The Order also deletes bays that are no longer required.</p>	That the Order is made as advertised and comes into operation from 12 th November 2013

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 **City Development Manager** by telephoning **Julie Watson** (☎023 9283 4826 or 023 9283 4339 answerphone) and must be received by not later than **5 pm on Friday 18 October 2013**. 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
6.	13/00833/ADV Nelson	<p>Bluewater Nursing Home 143-147 Kingston Road Portsmouth</p> <p>Display of 3 illuminated fascia signs to front elevation and 1 illuminated fascia sign to north facing side elevation</p>	<p>One letter of objection to this application has been received. This is based upon the grounds that the proposed signage would adversely impact upon the amenities of the occupiers of the residential properties on the opposite side of Kingston Road.</p> <p>Consent is sought for the display of 3 illuminated fascia signs to the front elevation and 1 illuminated fascia sign to the north facing side elevation.</p> <p>Given the low luminance levels of the proposed signs (0.3 cd/m) and the degree of separation between this property and the properties on the opposite side of Kingston Road, this proposal is considered acceptable in terms of both public safety and visual amenity.</p>	<p>Laura Grimason</p> <p>Tel: 023 9284 1470</p> <p>Consent</p>
7.	13/00957/HOU Drayton & Farlington	<p>21 Farlington Avenue Cosham Portsmouth</p> <p>Construction of gable build up to include enlargement of existing dormer</p>	<p>One letter of objection to this application has been received. This is based upon the grounds that the proposed dormer extension and gable build up would result in an increase in overlooking of the property directly opposite at No.34 Farlington Avenue.</p> <p>This proposal seeks permission for the construction of a gable build up and for the enlargement of the existing dormer.</p> <p>An adequate degree of separation would remain between both the proposed dormer and the properties located on the opposite side of Farlington Avenue to ensure that no additional overlooking would occur. Both the proposed dormer extension and gable build up would be of a suitable style and scale for the recipient property and the wider streetscene. Subsequently, this proposal is considered acceptable in design terms.</p>	<p>Laura Grimason</p> <p>Tel: 023 9284 1470</p> <p>Conditional Permission</p>

Part 3 - Information and News Items

FRIDAY 11 OCTOBER 2013

	WARD		OFFICER CONTACT
8.		<p>The Health Overview & Scrutiny Panel - 17 October</p> <p>The panel will meet on Thursday 17 October at 9.30am in the Executive Meeting Room, 3rd Floor, The Guildhall to consider the following items:</p> <ol style="list-style-type: none"> 1. Public health progress following the transfer of responsibility and health information 2. Portsmouth Hospitals' NHS Trust 3. The right place, right time community lounge 4. Solent NHS Trust 5. Guildhall Walk Healthcare Centre 6. Portsmouth Clinical Commissioning Group 7. NHS England (Wessex) 8. Healthwatch Portsmouth 9. Continuing healthcare - section 75 agreements 10. 2011-12 five-year olds dental epidemiology survey in Portsmouth 	<p>Jane Di Dino Customer, Community & Democratic Services Tel: 9283 4060</p>
9.		<p>Economic Development, Culture & Leisure Scrutiny Panel - Thursday 17 October at 7pm, Conference Room A, Civic Offices</p> <p>The panel will be continuing to review "Pathways into work for young people" and are due to hear from representatives from Job Centre Plus and local firm BAE.</p>	<p>Joanne Wildsmith, Customer, Community & Democratic Services Tel: 9283 4057</p>
10.	Milton	<p>Street Naming in Milton on the former site of St Mary's Hospital</p> <p>A developer is building a development of 191 residential units on the site of the former St Mary's Hospital campus and has applied for street naming and numbering. The development is known as Guardians gate.</p> <p>The development requires 11 new road names. It is proposed to name roads as follows Union Road, Guardians Way, Church Way, Catherington Place, Lime Tree View, The Parkway, Alliance Way, Union Close, Illustrious Drive, Invincible Way, and Guardians Close.</p> <p>These names retain the former site provenance of the previous Hospital buildings, features being retained on the site and links with the naval heritage. An outline plan showing the siting of buildings and road development is available to view on request.</p>	<p>Jeff Crockford, GIS Manager and IS Business Partner Tel: 9284 1505</p>

	WARD		CONTACT
11.		<p>Planning Committee - Wednesday 9 October 2013</p> <p>The committee made the following decisions:</p> <ul style="list-style-type: none"> • Main agenda items, the Planning appeal decision at 37 Rugby Road, Portsmouth and the Enforcement appeal decision relating to land rear of 5-7 Spur Road, Cosham were noted. • Planning applications; • 13/00860/PLAREG - 12 St Johns Road, Portsmouth - The retention of log cabin to rear garden was refused due to its overbearing nature and unacceptable impact to neighbouring properties • 13/00864/HOU - 13 Marion Road, Southsea - The construction of single storey side/rear extension (following demolition of existing lean to) (Revised scheme 12/01321/HOU) was granted conditional permission. • 13/00940/FUL - 22 Priorsdean Avenue, Portsmouth - The change of use from dwelling house (Class C3) to purposes falling within Class C4 (house in multiple occupation) or Class C3 (dwelling house) was granted conditional permission. • 13/00853/FUL - Land East of M275, Tipner Lane, Portsmouth - The construction of Park and Ride facility with a single-storey passenger waiting building/canopy, together with access, landscaping, boundary treatment and associated works, including maintenance access route, at land to east of M275 was granted conditional permission. • 12/00422/VOC - Wheel of Fortune Building, Clarence Esplanade, Southsea - The application to remove Condition 3 attached to 10/00725/FUL which restricted use of the flats to employees of Billy Manning Ltd was refused. • 13/00989/FUL - Fontenoy House, Grand Parade, Portsmouth - The construction of single storey extension to roof to form 2 flats to include raising of existing parapet wall, installation of balustrading and extension to existing external fire escape (Re-submission of 13/00536/FUL) was refused due to the poor design which neither improves or enhances the conservation area, is an over development and forms an unacceptable relationship with neighbouring properties in the streetscene. 	<p>Lucy Wingham Customer, Community & Democratic Services Tel: 9283 4662</p>
12.		<p>Special Licensing Committee meeting - Wednesday 23 October 2013 at 9.30am in the Executive Meeting Room, floor 3 of The Guildhall, Portsmouth</p> <p>In consultation with the chair, Councillor Les Stevens, a special meeting of the full Licensing Committee has been arranged for Wednesday 23 October to consider reports relating to Scrap Metal Dealers Act 2013, Sex Establishment Conditions and an application for the Withdrawal of a Club Premises Certificate.</p> <p>Members are asked to make a note of this date in their diary.</p>	<p>Lucy Wingham Customer, Community & Democratic Services Tel: 9283 4662</p>

Part 3 - Information and News Items (cont'd)**FRIDAY 11 OCTOBER 2013**

	WARD		CONTACT
13.		<p>Lord Mayor's Appeal Event - Friday 25 October - Songs from the Stage</p> <p>Members are reminded of this event starring Tenor Simon Long & supporting Artists.</p> <p>This will be at the Square Tower, Friday 25 October at 7.30 pm. Tickets £15 to enjoy an evening of light entertainment along with canapés and wine. There will also be a cash bar available.</p> <p>Proceeds in aid of the Lord Mayor's Charities: Brain Tumour Research, Young Carers and Environmental Study Centre at Baffins Pond</p>	<p>Lord Mayor, Councillor Lynne Stagg Tel: 07580 131992</p>