

# City of Portsmouth MEMBERS' INFORMATION SERVICE

**NO 10**

**DATE: FRIDAY 10 MARCH 2017**

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](mailto: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](http://www.portsmouth.gov.uk)

WARD	DECISION	OFFICER CONTACT
1	<p><b>PRED Decision Meeting on Wednesday 8 March 2017</b></p> <p>Councillor Donna Jones, Leader of the Council with responsibilities for PRED, made the following decisions:</p> <ul style="list-style-type: none"> <li>• <b>Sustainability Appraisal (SA) Scoping Report</b></li> </ul> <p><b>DECISION:</b> That the Leader of the Council with responsibilities for Planning, Regeneration and Economic Development approved the Sustainability Appraisal Scoping Report incorporating the changes following consultation with the statutory bodies.</p> <p><b>(N.B. - The deadline for calling in this decision is not later than 5pm on Friday 17 March)</b></p> <p>In addition, an information report "Fixing our broken housing market - Housing White Paper" was presented. No decisions were taken and this item is not, therefore, subject to call in.</p>	<p><b>Vicki Plytas</b> <b>Senior Local Democracy Officer</b> <b>Tel: 9283 4058</b></p>
2	<p><b>Cabinet Decision Meeting - 9 March</b></p> <p>The Cabinet has made the following decisions:-</p> <p><b>Animal involvement at events and circuses on City Council land</b></p> <p><b>DECISIONS:</b></p> <p>(1) That the City Council adopts a clear and robust approach so we can effectively demonstrate our commitment to ensuring that animal welfare is a prime consideration while balancing the need to ensure a broad and varied events programme where animal involvement can appropriately be included, both for entertainment and education purposes.</p>	<p><b>Joanne Wildsmith,</b> <b>Democratic Services</b> <b>Tel 9283 4057</b></p> <p><b>Claire Looney,</b> <b>Partnership &amp; Commissioning Manager</b> <b>Tel: 9283 4185</b></p>

	WARD	DECISION	OFFICER CONTACT
2	(Cont'd)	<p>(2) That the City Council does not permit any events that include captive, endangered or wild animals to take place on City Council land or on any sites where a venue is operated on behalf of the City Council.</p> <p>(3) That the City Council does not permit any circuses that include any animals to take place on City Council land or on any sites where a venue is operated on behalf of the City Council with the exception of horses and dogs.</p> <p>(4) That the City Council agrees to permit performances and displays of animals (both domestic and working animals) at events with the provision that documentation and supporting evidence is submitted to the appropriate City Council department for consideration in advance. All paperwork must fully and appropriately demonstrate that the welfare of the animals has been considered and secured when performing, at rest and when in transit to the event and/or circus. This would require the submission of a veterinary certificate, risk assessments and animal welfare policy.</p> <p>(5) That the City Council will not permit mobile petting zoos, static exhibitions or the sale of animals (which includes invertebrates, reptiles and fish, excluding working animals) at any events on City Council land, or on any sites where a venue is operated on behalf of the City Council, irrespective of whether appropriate documentation is available or not. The exception to this would be Cumberland House Natural History Museum and Butterfly House, Blue Reef Aquarium, schools or similar where the main role of the venue is for educational or conservation purposes and that it can be demonstrated that all appropriate measures have been put in place to safeguard the well-being of the animals, invertebrates and insects on display there.</p> <p>(6) That only those domestic or working animals performing at the event and/or circus be permitted to be kept on site, excepting domestic pets of members of the circus.</p> <p>(7) That the wording within the Licence issued by the City Council that permits use of a site for circuses on its land be amended to state that 'the Licensee shall not be permitted to hold a circus show including animals with the exception of horses and dogs (save that domestic pets of circus members shall be permitted to be kept on the Site provided that they are not used to take part in performances or for exhibition purposes).</p>	

	WARD	DECISION	OFFICER CONTACT
2	(Cont'd)	<p>(8) That the City Council's approach on animal involvement does not restrict pets as therapy sessions in care homes, dog walking, animal grooming or dog shows on City Council land or any sites where a venue is operated on behalf of the City Council, provided that animal welfare is appropriately maintained by those managing the activity. Should the City Council receive any reports or concerns of animal abuse or cruelty at any of these activities, these will be investigated and instructed to cease as necessary.</p> <p><b>Treasury Management Strategy 2017/18</b></p> <p>The recommendations as set out at Section 3 of the report are submitted to Council on 21 March 2017 for approval, and are therefore not subject to call-in.</p> <p><b>Revenue Budget Monitoring 2016/17 (3rd Quarter) to end December 2016</b></p> <p>RECOMMENDED to Council:</p> <p>(1) The forecast outturn position for 2016/17 be noted:</p> <ul style="list-style-type: none"> <li>(a) An underspend of £1,287,400 before further forecast transfers from/(to) Portfolio Specific Reserves &amp; Ring Fenced Public Health Reserve</li> <li>(b) An underspend of £1,118,200 after further forecast transfers from/(to) Portfolio Specific Reserves &amp; Ring Fenced Public Health Reserve.</li> </ul> <p>(2) Members note:</p> <ul style="list-style-type: none"> <li>(a) That any actual overspend at year end will in the first instance be deducted from any Portfolio Specific Reserve balance and once depleted then be deducted from the 2017/18 Cash Limit.</li> <li>(b) That on 14th February 2017 City Council approved that any underspending for 2016/17 arising at year-end outside of those made by Portfolios (currently forecast at £1,118,200) be transferred to Capital resources.</li> </ul>	<p><b>Michael Lloyd, Directorate Finance Manager (Technical &amp; Financial Planning) Tel: 9283 4436</b></p> <p><b>Julian Pike, Deputy Head of Finance &amp; S151 Officer Tel: 9283 4347</b></p>

	WARD	DECISION	OFFICER CONTACT
2	(Cont'd)	<p>(3) Directors, in consultation with the appropriate Cabinet Member, consider options that seek to minimise any forecast overspend presently being reported and prepare strategies outlining how any consequent reduction to the 2017/18 Portfolio cash limit will be managed to avoid further overspending during 2017/18.</p> <p>(As the recommendations are submitted to Council on 21 March 2017 for approval, these are therefore not subject to call-in.)</p> <p><b>N.B. Call-in date Friday 17 March</b></p>	
3		<p><b>Cabinet Member for Education - Thursday 9 March 2017</b></p> <p>Councillor Neill Young made the following decisions:</p> <p><b>Capital Programme Schemes for School Condition Project 2017-18 and Sufficiency of Secondary School Places</b></p> <p>DECISIONS: that</p> <ol style="list-style-type: none"> <li>(1) The School Modernisation "urgent condition" projects as set out in Section 4 of the report be approved and the scheme be amended to reflect the expected school contributions of £215,000;</li> <li>(2) The required redistribution of funding across the short term sufficiency projects shown in the table at paragraph 5.4 be approved, together with a transfer of £50,000 from the Primary School Phase 2 expansion scheme to meet the identified shortfall.</li> <li>(3) The secondary sufficiency scheme at The Portsmouth Academy and the feasibility work for the other secondary school expansion projects, as set out in Section 5 of the report, be approved, subject to discussion with secondary headteachers.</li> <li>(4) Power be delegated to the Deputy Director of Children's Services - Education, to approve the entering into contract for the proposed capital works set out in this report.</li> <li>(5) That quarterly monitoring reports on the performance and delivery of the school sufficiency and school condition capital projects within the approved capital programme be brought to the Education portfolio holder, in addition to the regular financial monitoring reports.</li> </ol> <p><b>N.B. Call-in date Friday 17 March</b></p>	<p><b>Mike Stoneman, Deputy Director Children's Services - Education Tel: 9284 1712</b></p>

## Part 2 - Proposals from Managers for Implementation

APART FROM THE TRAFFIC REGULATION ORDER AND PLANNING APPLICATIONS THERE ARE NO PART 2 ITEMS THIS WEEK.

### **TRAFFIC REGULATION ORDER DECISION TO BE DETERMINED BY THE DIRECTOR OF TRANSPORT, ENVIRONMENT & BUSINESS SUPPORT**

The Director of Transport, Environment & Business Support 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 Cabinet for a decision.

Your request should be made to the **Director of Transport, Environment & Business Support** by telephoning Sharan Cooper (☎ 9283 4260) and must be received by no later than **5pm on Friday 17 March 2017**. If you wish to know more about a particular application, please contact the Case Officer indicated.

Item No	Wards	Traffic Regulation Order	Case Officer & Tel No	Comments	Proposed Action
4	Charles Dickens	<b>The Portsmouth City Council (Victory Business Centre Car Park) (Off-Street Parking Places) (No.27) Order 2017</b>	Caroline Elder 023 9284 1996	<p>A new traffic order is proposed for the purpose of managing parking at Victory Business Centre car park, accessed from Somers Road North.</p> <p>The car park would operate a 'permit holders only' restriction Monday to Friday between 7am-6pm. Parking would remain unrestricted outside of those times.</p> <p>Permits would be available to users of Victory Business Centre only, at a cost of £10 per month.</p> <p>Blue Badge holders would not be exempt from the requirement to display a permit during the operating hours.</p> <p>The restriction would be enforced by the TEBS Parking team's civil enforcement officers.</p> <p>Victory Business Centre occupants have the use of this parking site for which no charge is currently made. All other parking opportunities in the area are either time-limited or require payment. The Centre is close to public transport and within easy cycling and walking distance of many parts of the city. Introducing a modest charge for parking permits would fit with the City Council's strategy to encourage other modes of travel and contribute to the cost of providing parking on this site for occupants of the Centre.</p>	To carry out statutory 21-day public consultation on the proposals, which is anticipated to take place in March/April 2017 as detailed opposite.

## PLANNING APPLICATIONS TO BE DETERMINED BY CITY DEVELOPMENT MANAGER

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 17 March 2017**. You can also make contact by letter or by e-mail to [planningreps@portsmouthcc.gov.uk](mailto: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
5	16/01946/VOC  Fratton	<p><b>82 Adames Road Portsmouth PO1 5QQ</b></p> <p>Relief of condition 4 attached to planning permission A*36936/AB solely in relation to 82 Adames Road to enable garage to be used as additional living accommodation for the house</p>	<p>Three representations have been received objecting to the proposal on the grounds of:</p> <p>a) increased parking pressure; b) the dropped kerb and white line would need to be removed if allowed; c) limited access to natural light; and, d) natural ventilation.</p> <p>An existing condition limits use of an integral garage to the house for parking only. The applicant seeks to use the garage for additional living accommodation (with associated change from garage door to windows, which could be carried out as "permitted development"). The proposal would remove the only off-street (garage) parking space available to No82. The existing dropped kerb access would no longer be required and reinstatement of the footway crossing could be controlled by a suitably worded planning condition.</p>	<p>Nicholas Smith</p> <p>Tel: 023 9284 1995</p> <p><b>Conditional Permission</b></p>

Item No.	Application No. Ward	Location Description of Development	Planning Officer's Comments	Case Officer Proposed Decision
5	(Cont'd)		The loss of one off-road parking space and resulting re-provision of an on-street space is not considered to have a significant additional impact on parking in the local area. The windows (after removal of the garage door) would allow light and provide natural ventilation into the proposed living area and it is not considered to provide an unacceptable living environment for future occupiers.	
6	17/00132/FUL Nelson	<p><b>35 Derby Road Portsmouth PO2 8HW</b></p> <p>Change of use from dwelling house (Class C3) to purposes falling within Class C4 (house in multiple occupation) or Class C3 (dwelling house)</p>	<p>One representation has been received raising an objection on the grounds that there is ongoing work on the site and that there are additional properties that should be considered as HMO's.</p> <p>Upon investigation of the additional properties identified in the representation, three of these are already considered to be HMO's and have been included in the count. The other property is considered, on the balance of probabilities, to be a C3-dwellinghouse. The granting of permission for the proposed change of use would increase the density of HMO's in the area to 6.77%, where the community is not already imbalanced by a concentration of such uses.</p>	<p>Niall McAteer</p> <p>Tel: 023 9268 8882</p> <p><b>Conditional Permission</b></p>



## Part 3 - Information and News Items

FRIDAY 10 MARCH 2017

	WARD		OFFICER CONTACT
7		<p><b>Health Overview &amp; Scrutiny Panel - 7 March</b></p> <p>The panel noted the following updates:</p> <ul style="list-style-type: none"> <li>• Director of Public Health</li> <li>• Solent NHS Trust - Falcon House/ Battenburg Clinic</li> <li>• Solent/ NHS Property Service - Phase 2 St James' Hospital Site</li> <li>• Portsmouth Clinical Commissioning Group</li> <li>• St Mary's NHS Treatment Centre</li> </ul> <p>Portsmouth Hospitals' NHS Trust's update was deferred to the next meeting.</p>	<p><b>Jane Di Dino, Local Democracy Officer Tel: 9283 4060</b></p>
8		<p><b>Planning Committee - Wednesday 8 March</b></p> <p>The committee noted the appeal decision reports relating to the Anstey Hotel, 116-118 Clarendon Road, Southsea, PO4 0SE, 11 Malvern Road, Southsea, PO5 2LZ, 149a Albert Road, Southsea, PO4 0JW, 37 Margate Road, Southsea, PO5 1EY and 11 Baileys Road, Southsea, PO5 1EA.</p> <p>The following decisions were taken on planning applications:</p> <ul style="list-style-type: none"> <li>• 16/01656/HOU - 2 Villiers Road, Southsea, PO5 2HQ - The construction of basement and ground floor extension to include external stairs to basement level terrace; relocation of stable block; further alterations to include associated landscaping and amendments to boundary wall to include new gates &amp; re-siting of vehicular access (after partial demolition and relocation of existing structures) (re-submission of 15/01673/HOU) was granted conditional permission subject to the conditions outlined in the report.</li> <li>• 16/01657/LBC - 2 Villiers Road, Southsea, PO5 2HQ - The construction of basement and ground floor extension to include external stairs to basement level terrace; relocation of stable block; further alterations to include associated landscaping and amendments to boundary wall to include new gates &amp; re-siting of vehicular access (after partial demolition and relocation of existing structures) (re-submission of 15/01720/LBC) was granted conditional listed building consent subject to the conditions outlined in the report.</li> </ul>	<p><b>Lucy Wingham Local Democracy Officer Tel: 9283 4662</b></p>

	WARD		OFFICER CONTACT
8	(Cont'd)	<ul style="list-style-type: none"> <li data-bbox="448 188 1756 293">• 16/02027/HOU - 25 Woodpath, Southsea, PO5 3DX - The construction of part single part two storey extension to rear and side elevation was granted conditional permission subject to the conditions outlined in the report.</li> <li data-bbox="448 341 1756 485">• 16/02087/FUL - 48 Stubbington Avenue, Portsmouth, PO2 0HY - The change of use to five flats with external alterations to include; changes to windows and doors, construction of rear dormer and formation of vehicle hardstanding (re-submission of 16/01258/FUL) was granted conditional permission subject to the conditions outlined in the report.</li> <li data-bbox="448 533 1756 628">• 16/02125/HOU - 62 Woodville Drive, Portsmouth, PO1 2TG - The construction of single storey rear extension was granted conditional permission subject to the conditions outlined in the report.</li> <li data-bbox="448 676 1756 820">• 17/00014/FUL - 69 Lyndhurst Road, Portsmouth, PO2 0EE - 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 subject to the conditions outlined in the report.</li> <li data-bbox="448 868 1756 1219">• 17/00019/FUL - 121 Powerscourt Road, Portsmouth, PO2 7JQ - The change of use from house in multiple occupation (Class C4) to 8 person 8 bedroom house in multiple occupation (sui generis). Delegated authority was granted to the Assistant Director of Culture and City Development to grant conditional permission subject to first securing a planning obligation or an agreement for payment of a financial contribution of £176 to mitigate the impact of the proposed residential development on the Solent Special Protection Areas. Delegated authority was also granted to the Assistant Director of Culture and City Development to refuse planning permission if the agreement referred to in above has not been secured within two weeks of the date of the resolution. Conditional permission is also subject to the conditions outlined in the report.</li> </ul>	

	WARD		OFFICER CONTACT
9		<p><b>Licensing Policy Committee - 10<sup>th</sup> March</b></p> <p>The Committee made the following decisions:</p> <ul style="list-style-type: none"> <li>Annual Review of Licensing Fees - the Committee noted the report and determined the level of fee to be adopted. They approved fees to be implemented with effect from 1 April 2017 unless otherwise stated within the report and gave authority to the Director of Culture and City Development to advertise (where appropriate) such fees and charges that are subject to any formal public statutory consultation.</li> </ul>	<p><b>Lucy Wingham Local Democracy Officer Tel: 9283 4662</b></p>
10		<p><b>Cabinet Member for Children's Social Care - Tuesday 14 March 2017 at 2pm in the Executive Meeting Room, Third Floor, Portsmouth Guildhall</b></p> <p>Councillor Ryan Brent will be considering the following report:</p> <ul style="list-style-type: none"> <li>Children's Social Care Portfolio Budget Monitoring Report for the Third Quarter 2016/17</li> </ul>	<p><b>Lisa Gallacher &amp; Lucy Wingham Local Democracy Officers Tel: 9283 4056 &amp; 4662</b></p>
11		<p><b>Cabinet Member for Resources - Thursday 16 March 2017 at 10am in the Executive Meeting Room, Floor 3, The Guildhall, Portsmouth</b></p> <p>Councillor Lee Mason will be considering the following items:</p> <ul style="list-style-type: none"> <li>Council Chamber Report</li> <li>Local Welfare Assistance Provision 2017/18 (Information Only)</li> <li>Monitoring of the Third Quarter of 2016/17 Revenue Cash Limits and Capital Programme (Information only)</li> </ul>	<p><b>Vicki Plytas Senior Local Democracy Officer Tel: 9283 4058</b></p>

	WARD		OFFICER CONTACT
12		<p><b>Cabinet Member for Traffic &amp; Transportation's Decision Meeting - Thursday 16 March at 4pm in the Executive Meeting Room, Floor 3 of the Guildhall</b></p> <p>Councillor Fleming as Cabinet Member will be considering the following reports:</p> <ul style="list-style-type: none"> <li>• Traffic Regulation Order 10/2017 (Various Roads)</li> <li>• Local Transport Plan (LTP) Implementation Plan</li> <li>• Air Quality Strategy</li> </ul>	<p><b>Joanne Wildsmith</b>  <b>Local Democracy Officer</b>  <b>Tel: 9283 4057</b></p>
13		<p><b>Traffic, Environment &amp; Community Safety Scrutiny Panel Meeting - Monday 20 March at 3pm in the Executive Meeting Room, third floor, the Guildhall</b></p> <p>The panel will consider its review of general parking issues in Portsmouth with a view to considering alternative strategies by hearing evidence from:</p> <ul style="list-style-type: none"> <li>• Paul Nicholls, Joint Acting Head of Parking and Network Operations, Brighton and Hove City Council</li> <li>• A representative from the Federation of Small Businesses</li> </ul>	<p><b>Jane Di Dino</b>  <b>Local Democracy Officer</b>  <b>Tel: 9283 4060</b></p>
14		<p><b>News releases</b></p> <p>News releases this week have included:</p> <ol style="list-style-type: none"> <li>i) <a href="#">Free live music at the bandstand</a>  Saturday and Sunday performances returning this summer.</li> <li>ii) <a href="#">Council reaffirms commitment to apprenticeships</a>  Portsmouth City Council has reaffirmed its commitment to apprenticeships</li> </ol>	<p><b>Rachel McMinn</b>  <b>Corporate Communications</b>  <b>Tel: 9268 8594</b></p>