

City of Portsmouth MEMBERS' INFORMATION SERVICE

NO 11

DATE: FRIDAY 17 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 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

	WARD	DECISION	OFFICER CONTACT
1		<p>Cabinet Member for Housing Decision Meeting - 13 March 2017</p> <p>The Cabinet Member made the following decisions:</p> <p>Council Housing Maintenance & Improvements and Housing IT Business Software 2017/18</p> <p>DECISIONS:</p> <p>(1) That the area programmes and allocation of finance for the funding of the Revenue Budgets for repairs and maintenance of dwellings be noted.</p> <p>(2) That the capital budgets listed in Appendix B and Appendix C commencing in 2017/18 be approved and the Local Authority Housing Manager be authorised under Financial Rules, Section B14 to proceed with schemes within the sums approved.</p> <p>(3) That the Head of Financial Services and Section 151 Officer's financial appraisal be approved for the capital programme - global provision.</p> <p>Housing White Paper</p> <p>DECISIONS: The Cabinet Member</p> <p>(1) Noted the content of the report with regard to the proposals within the Housing White Paper;</p> <p>(2) Will make a formal response to the Housing White Paper, and any related consultations that may be subsequently released.*</p> <p>(*Councillor Wemyss invited the Opposition Spokespersons and the Chair of Housing & Social Care Scrutiny Panel to submit their views to him for consideration in making his formal response by 31 March 2017).</p> <p>NB: Call-in date: Wednesday 22 March</p>	<p>Joanne Wildsmith Local Democracy Officer Tel: 9283 4057</p> <p>Meredydd Hughes Assistant Director of Housing and Property Services Tel: 9283 4539</p> <p>Nick Haverly, Finance Manager Tel: 9268 8233</p>
2		<p>Cabinet Member for Children's Social Care Decision Meeting - 14 March 2017</p> <p>The Cabinet Member made the following decisions:</p>	<p>Lisa Gallacher Local Democracy Officer Tel: 9283 4056</p>

	WARD	DECISION	OFFICER CONTACT
3	All Wards	<p>Children's Social Care Portfolio Budget Monitoring Report for the Third Quarter 2016/17</p> <p>DECISIONS: the Cabinet Member</p> <p>(1) Noted the Children's Social Care Portfolio forecast budget position, at the end of December 2016, of £1.0m in excess of current approved cash limit provision.</p> <p>(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.</p> <p>NB: Call in date: Tuesday 21 March</p> <p>The Cabinet Member for Resources Decision Meeting - Thursday 16 March 2017.</p> <p>The Cabinet Member for Resources, Councillor Lee Mason, made the following decisions:</p> <ul style="list-style-type: none"> • Council Chamber Report <p>DECISION:</p> <p>(1) That approval was given to the improvements (as outlined within the report) expected to be completed by October 2017.</p> <p>(2) That approval was given to fund the project as detailed in the Director of Finance's comments</p> <p>NB: Call in date: Friday 24 March 2017</p> <p>In addition, the following information reports were received. No decisions were taken and these items are not, therefore, subject to call in.</p> <ul style="list-style-type: none"> • Local Welfare Assistance Provision 2017/18 • Monitoring of the Second Quarter 2016/17 - Revenue Cash Limits and Capital Programme 	<p>Graham Smith Group Accountant Tel: 9284 1227/ Sarah Newman, Deputy Director Children's Social Care Tel: 9284 1154</p> <p>Vicki Plytas, Senior Local Democracy Officer, Tel: 9283 4058</p>

	WARD	DECISION	OFFICER CONTACT
4		<p>Cabinet Member for Traffic & Transportation Decision Meeting - 16 March 2017</p> <p>The Cabinet Member made the following decisions:</p> <p>Traffic Regulation Order 10/2017</p> <p>DECISIONS:</p> <ol style="list-style-type: none"> (1) Heron Close: that the double yellow lines are installed as proposed under TRO 10/2017; (2) Mulberry Lane: that the proposed double yellow lines and reduction of existing double yellow lines are implemented as proposed under TRO 10/2017, with the exception of the 5-metre double yellow line reduction on the north side where Mulberry Lane meets Park Lane; (3) Park Lane: that the proposed reduction in double yellow lines is implemented as proposed under TRO 10/2017; (4) Stirling Street: that the proposed change from double yellow lines to a single yellow line (to enable evening and overnight parking) is not implemented, and is deleted from TRO 10/2017; (5) Copnor Road: that the proposed change of restriction from double yellow lines to a single yellow line (14-metre length) is implemented as proposed under TRO 10/2017; (6) George Street: that the proposed change of restriction from double yellow lines to a single yellow line (5-metre length on each side) is implemented as proposed under TRO 10/2017. <p>LTP Implementation Plan</p> <p>DECISIONS:</p> <p>The Cabinet Member:</p> <ol style="list-style-type: none"> (1) Approved the LTP3 Implementation Plan, eastern corridor road link improvements and the improvements to neighbourhood living and street environment. (2) Delegated authority to the Director for Transport, Environment and Business Support in consultation with the Cabinet Member for Traffic and Transportation and the Section 151 Officer to agree any minor amendments to the Implementation Plan that may be required to take account of future funding changes and policy announcements. <p>Air Quality Strategy</p> <p>DECISION: approval was given to consult on the draft Air Quality Strategy.</p> <p>NB: Call-in date: Friday 24 March</p>	<p>Joanne Wildsmith, Local Democracy Officer Tel: 9283 4057</p> <p>Pam Turton, Assistant Director of Transport, Environment & Business Support Tel: 9283 4614</p> <p>Pam Turton, Assistant Director of Transport, Environment & Business Support Tel: 9283 4614</p> <p>Pam Turton, Assistant Director of Transport, Environment & Business Support Tel: 9283 4614</p>

Part 2 - Proposals from Managers for Implementation

The following proposals have been brought forward. The M=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 24 March 2017.**

An email or handwritten letter will suffice.

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

PORTFOLIO: EDUCATION

FRIDAY 17 MARCH 2017

	WARD	SUBJECT AND PROPOSAL	OFFICER CONTACT
5	Cosham	<p>Works at Medina Primary School</p> <p>Proposal that approved Education Capital Expenditure be re-allocated in order to install LED emergency lighting at Medina Primary School.</p> <p>As part of the Schools Condition Projects - Modernisation, design work has commenced on a project to enhance and replace all of the old lighting at Medina Primary School with new energy efficient LED lighting at a cost of £43,000.</p> <p>The electrical engineers have advised that due to asbestos within the fabric of the school building, asbestos removal is required at an additional cost of £21,000 to enable these works to proceed.</p> <p>Approval is therefore sought to re-allocate £21,000 of uncommitted funding from within the school condition projects16/17 asbestos removal contingency, in order to remove the asbestos and allow for the enhancement and replacement of the emergency lighting at Medina Primary School.</p>	<p>Caroline Corcoran, Children's Services, Head of Sufficiency, Participation and Resources Tel: 9284 1352</p>

	WARD	SUBJECT AND PROPOSAL	OFFICER CONTACT
6	Fratton and Copnor	<p>Revenue Contribution to Capital Outlay - Enterprise Centres</p> <p>Proposal that £50,000 revenue be converted to capital to be used to improve the facilities at the three enterprise centres.</p> <p>The 2016/17 Enterprise Centres premises budget is due to show a surplus as a result of over recovery on income.</p> <p>The enterprise centres remain popular with the business community and occupancy levels have been high in recent years. This has enabled favourable adjustment of their cash limits. However there has been little investment in the buildings or their infrastructure. Our survey of occupiers in 2016 showed that businesses would like better IT connectivity and that the quality of the buildings' facilities was an issue for some. We plan to invest in these buildings to continue to support small businesses with up to date facilities and services.</p>	<p>Alan Lowe Transport, Enterprise Centres Manager Tel: 9282 6225</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 24 March 2017**. 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
7	17/00041/FUL St Thomas	<p>81 Margate Road Southsea PO5 1EY</p> <p>Change of use from house in multiple occupation (Class C4) to purposes falling within Class C3 (dwelling house) or Class C4 (house in multiple occupation).</p>	<p>One representation has been received objecting to the development on the grounds that the proposal does not meet the requirements outlined in the "Standards for Houses of Multiple Occupation" May 2014.</p> <p>Permission is sought for the use of the property for purposes falling within Class C3 (dwellinghouse) or Class C4 (house in multiple occupation) (HMO), to enable the applicant the flexibility to change freely between the two use classes. The applicant has provided evidence in the form of tenancy agreements, rent payment records and deposit payment records to demonstrate that the property was in use as a HMO prior to the 1st November 2011 and has continued to be used as such until present. This evidence has been confirmed against records held by Portsmouth City Council and further to this the licencing department have confirmed the property holds a licence for five occupants valid until next year.</p> <p>With regard to the point of objection, this refers to PCC licencing guidance and is not considered to be relevant to the determination of the planning application for a property that is already considered to be in use as a Class C4 (HMO) and further to this, already holds a valid licence.</p>	<p>Niall McAteer</p> <p>Tel: 023 9268 8882</p> <p>Conditional Permission</p>

Part 3 - Information and News Items

FRIDAY 14 MARCH 2017

	WARD		OFFICER CONTACT
8	Drayton & Farlington and Copnor	<p>Eastern Road Water Bridge Structural Maintenance Works</p> <p>Content: Eastern Road Water Bridge work Expected completion date: Autumn 2017</p> <p>Planned work to the underside of the Eastern Road Water Bridge to prevent structural damage and to apply special corrosion resistant paint to the steel structure will begin on Monday 20 March 2017. The following key activities will take place:</p> <ul style="list-style-type: none"> • scaffolding installation • encapsulation of the underside of the bridge to prevent contamination of Langstone Harbour • blast cleaning and preparation of the steelwork • structural investigation • application of the special corrosion resistant paint system on the steelwork • removal of scaffolding <p>Structural concrete repairs and general improvement works may also take place at the same time if deemed to be required. This work is programmed to be completed in Autumn 2017.</p> <p>As this is one of the major routes on and off the island, consideration has been given to the impact this may have on the road network. Materials and plant will be delivered to the bridge via a barge from the Kendalls Wharf facility (to the east of Eastern Road). There may be the occasional need to close one lane of the Eastern Road if certain deliveries can't be made by barge. If this is required, then the lane closure will take place at night and outside of rush hour and road users will be informed in advance.</p> <p>The work is being carried out by the contractor, Raymond Brown Construction, with the subcontractor, SCA Group, providing the resources for the scaffolding and painting operations. Temporary offices and rest facilities will be installed in part of the car park by Farlington Marshes for the contractor's use for the duration of the works.</p> <p>For further information about the work visit www.portsmouth.gov.uk and search 'Eastern Road Water Bridge works'. Alternatively call;</p>	<p>Barnaby Fry Principal Project Manager Tel: 9284 1087</p>

9	<p>Licensing Sub-Committee - Wednesday 22 March 2017 at 9.30am in the Executive Meeting Room, third floor, the Guildhall, Portsmouth</p> <p>Following the exclusion of the press and public, the committee will consider the following item:</p> <ul style="list-style-type: none"> Local Government (Miscellaneous Provisions) Act 1986 and/or Town Police Clauses Act 1847 - Consideration of Private Hire Taxi Driver - Mr T 	<p>Lucy Wingham Local Democracy Officer Tel: 9283 4662</p>
10	<p>Cabinet Member for Environment & Community Safety's Decision Meeting - Tuesday 23 March 2017 at 3.30pm in Conference Room A, second floor, the Civic Offices.</p> <p>Councillor Robert New will consider a report on the CCTV Monitoring Contract.</p>	<p>Jane Di Dino Local Democracy Officer Tel: 9283 4060</p>
11	<p>Appointment to Portsmouth & District Friendly Societies Homes</p> <p>Councillor Steve Wemyss has been appointed to represent the council on this charity. He will join the other two council trustees Councillors Ben Dowling and Gerald Vernon-Jackson.</p>	<p>Jane Di Dino Local Democracy Officer Tel: 9283 4060</p>
12	<p>Economic Development, Culture & Leisure Scrutiny Panel - Monday 27 March at 5pm in Conference Room B, second floor, the Civic Offices</p> <p>The panel will continue its review of 'Smarter Cities' and hearing from Smart Cities consultant Chris Cooper from KnowNow.</p>	<p>Joanne Wildsmith Local Democracy Officer Tel: 9283 4057</p>
13	<p>New Releases</p> <p>News releases this week have included:</p> <ol style="list-style-type: none"> Last chance to nominate for the Portsmouth Inspiring Volunteer Awards 2017 Nominations close for the Portsmouth Inspiring Volunteer Awards 2017 soon. Discounts for library card holders Portsmouth library members can enjoy special offers around the city when they show their library card. Commonwealth Day flag raising Portsmouth will raise the Commonwealth Flag in Guildhall Square on Monday 13 March. Last chance to view The D-Day museum will be free of charge the final weekend before work to transform the museum begins. 	<p>Lee Todd Communications Manager Tel: 9283 4086</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:
14	St Jude	17/02266/ LAPREM	Ken's Fried Chicken 38A Osborne Road Southsea PO5 3LT	Application to vary premises licence Late Night Refreshment, Monday to Sunday from 23:00 until 05:00	7 April 2017
15	St Jude	17/02268/ LAPREM	Ken's Kebab House 38 Osborne Road Southsea PO5 3LT	Application to vary premises licence Late Night Refreshment, Monday to Sunday from 23:00 until 05:00	7 April 2017