

# City of Portsmouth MEMBERS' INFORMATION SERVICE

**NO 25**

**DATE: FRIDAY 23 JUNE 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>Planning, Regeneration &amp; Economic Development (PRED) Decision Meeting on Wednesday 21 June 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>Local Development Scheme</b></li> </ul> <p>DECISION:</p> <ol style="list-style-type: none"> <li>1. To adopt the Local Development Scheme, 2017.</li> <li>2. To delegate authority to the Assistant Director of Culture and City Development to modify and make editorial changes to the Local Development Scheme in consultation with the Portfolio Holder.</li> </ol> <ul style="list-style-type: none"> <li>• <b>Authority Monitoring Report</b></li> </ul> <p>DECISION:</p> <p>Approved the Authority Monitoring Report (AMR) for publication on the Council's website.</p> <ul style="list-style-type: none"> <li>• <b>Statement of Community Involvement - Consultation</b></li> </ul> <p>DECISION:</p> <p>Noted the consultation findings and agreed the publication of the Statement of Community Involvement on the Council website.</p> <p>(NB - The deadline for calling in these decisions is not later than 5pm on Friday 30 June 2017 )</p>	<p><b>Vicki Plytas</b>  <b>Senior Local</b>  <b>Democracy Officer</b>  <b>Tel: 9283 4058</b></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](mailto:democratic@portsmouthcc.gov.uk) and must be received by not later than 5 pm on Friday 30 June 2017.**

**An email or handwritten letter will suffice.**

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

### **PORTFOLIO: CHILDREN & FAMILIES**

**FRIDAY 23 JUNE 2017**

	WARD	SUBJECT AND PROPOSAL	OFFICER CONTACT
2		<p><b>Contract for Child and Adolescent Mental Health Service (CAMHS)</b></p> <p><b>Proposal: to direct award a contract for Child and Adolescent Mental Health Service (CAMHS), as outlined below.</b></p> <p>Portsmouth City Council has a statutory obligation to provide appropriate support for our most vulnerable children including those who are looked after children (LAC) and Care Leavers. We believe that the best way to do this is to integrate with NHS Solent Trust CAMHS service who have a statutory duty under Section 11 of the Children's Act 2004 to provide help for children, young people and their families who are having moderate to severe emotional, behavioural, developmental, psychological or relationship issues. Failure to provide this service will -</p> <ul style="list-style-type: none"> <li>• Increase the risk of placement breakdown and therefore have a detrimental effect on young people in emotional turmoil.</li> <li>• Increase in high risk behaviour including some of the following – repeated self-harm, contact with the criminal justice system, drug and alcohol abuse, excessive dangerous behaviour such as sexually problematic behaviour.</li> </ul> <p style="text-align: right;">/Cont'd ...</p>	<p><b>Aly Hampshire</b>  <b>Commissioning</b>  <b>Contracts Officer</b>  <b>(Children and</b>  <b>Families)</b>  <b>Tel: 9284 1602</b></p> <p>Commissioned by  Sarah Newman -  Deputy Director  Children's Social Care  of Children's Social  Care &amp; Safeguarding</p> <p>Kate Freeman -  Looked After Children  Service  Commissioning  Manager</p>

**PORTFOLIO: CHILDREN & FAMILIES**

**FRIDAY 23 JUNE 2017**

	<b>WARD</b>	<b>SUBJECT AND PROPOSAL</b>	<b>OFFICER CONTACT</b>
		<p>The loss of this service could potentially increase dependency on out of area and out of region residential specialist placements, which are high cost.</p> <p>Portsmouth City Council has supported the provision of this service since 2000, initially through a ring fenced grant. In 2011 this grant was integrated into CSC budget. It was therefore necessary that we regulated funding through a formal contract arrangement.</p> <p>A review of this service has been completed and the conclusion is that the CAMHS Looked After Children and Care Leavers service is best offered by the current provider, Solent NHS Trust.</p> <p>This direct award is being requested for 36 months                      Total contract sum is £232,144pa/£696,432 for 3 years                      Contract period 01 October 2017 - 30 September 2020</p>	

**PORTFOLIO: PLANNING, REGENERATION & ECONOMIC DEVELOPMENT**

**FRIDAY 23 JUNE 2017**

	<b>WARD</b>	<b>SUBJECT AND PROPOSAL</b>	<b>OFFICER CONTACT</b>
3	St Thomas	<p><b>Community Infrastructure Levy (CIL) - Neighbourhood spend to fund children's play area in Museum garden</b></p> <p><b>Proposal: for agreement of the CIL payment as outlined below.</b></p> <p>Following a proposal with full ward member support, the sum of £30,000 from the St Thomas ward neighbourhood CIL total is to be allocated to the funding the purchase and installation of a children's play area in the City Museum garden, to be carried out in Summer 2017 by PCC Parks Team.</p>	<p><b>Claire Upton-Brown,                      Assistant Director,                      Culture &amp; City                      Development                      Tel: 9283 4299</b></p>

## MEMBERS' INFORMATION SERVICE

### 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 not later than **5pm** on **30 June 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	Central Southsea (Copnor) Cosham Drayton & Farlington Fratton Eastney & Craneswater Hilsea Milton Nelson Paulsgrove	The Portsmouth City Council (Various Roads) (Restrictions on Waiting and Loading, and Amendments) (No.30) Order 2017	Nikki Musson 023 9283 4461	<p>Consultation on the proposals outlined below took place between 24 April - 15 May 2017.</p> <p>No objections were received to the proposals. <b>However</b>, due to the new information received from the head teachers of Lyndhurst Junior and College Park Infant schools, the school zig zags outside will not now be removed from Lyndhurst Rd as proposed - the entrances are to remain in use for the time being (Copnor ward)</p> <p>(DYL = double yellow lines)</p> <p><b>1. Hilddowns Ave, Tipner</b> - 3m DYL northwards from Tipner Rd to ensure access into the cul-de-sac</p> <p><b>2. Lealand Rd / Lealand Grove, Drayton</b> - DYL on the narrow junction mouth at western end of Lealand Grove</p> <p><b>3. Solent Rd, Drayton</b> - Extend DYL on south side from Drayton Lane to enable drivers to approach the junction on the left hand side of the road.</p> <p><b>4. Heidelberg Rd / Devonshire Square, Southsea</b> - reduce the DYL by 2m in Heidelberg, extend DYL by 3m where it meets Devonshire Sq, to improve sightlines for School Crossing Patroller whilst being mindful of parking pressures.</p> <p style="text-align: right;">/Cont'd ...</p>	To bring the Order into operation and carry out the highway works, once statutory procedures are completed. This is estimated to be towards the end of July 2017.

Item No	Wards	Traffic Regulation Order	Case Officer & Tel No	Comments	Proposed Action
				<p><b>5. Devonshire Ave, Southsea</b>- Reduce DYL outside no.200. Proposed previously but Blue Badge holder used DYLS for parking - now moved house.</p> <p><b>6. London Ave, Stamshaw</b> - remove redundant school zig zags (pupil entrance not used, nor will be again) and replace with residents' parking (5 vehicles)</p> <p><b>7. London Rd, Hilsea</b> - Amend operating time of loading bay outside no.350 to Weds-Fri only to match businesses' opening days</p> <p><b>8. Clarendon Rd, Southsea</b> - Extend parking bay north of Kirkstall Rd by 5m at southern end, 4m at northern end (in place of DYL, increasing parking from 3 to 5 spaces)</p> <p><b>9. Milton Rd, Milton</b> - Outside Milton Village Hall. 2 advisory, non-compliant disabled bays to be upgraded to 1 enforceable bay. 9m DYL to be replaced with a loading-only bay outside the Hall.</p> <p><b>10. Cunningham Close / Spinnaker Drive, Hilsea</b> - DYL on the junction to improve visibility of approaching traffic on exit</p> <p><b>11. Cranleigh Rd, Fratton</b> - East side, 2m extension to DYL southwards from Beecham Rd</p> <p><b>12. Medina Rd, Cosham</b> - Both sides, 2 lengths of DYLS adjacent to No.188 (north-western dead end) to allow bus turning movements</p> <p><b>13. Woofferton Rd, Paulsgrove</b> - DYLS across and north &amp; south of the garages access road entrance rear of nos.9-47 Birdlip Rd</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 30 June 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	17/00669/HOU  St Thomas	35 Broad Street Portsmouth PO1 2JD  External alterations to include construction of roof terrace with glass balustrade and parapet walls to side and rear elevations	<p>Two representations have been received from neighbouring occupiers objecting to the development on the grounds of:</p> <p>(a) loss of privacy as a result of an increased degree of overlooking,                      (b) increased noise and disturbance and                      (c) heritage impact on listed building.</p> <p>The proposed roof terrace would be located centrally within a valley of the existing roof slope and would be enclosed by a frameless glass balustrade. The floor level would be located approx. 1.1m below this enclosure. The application has been amended to locate the western edge of the roof terrace back from the common shared boundary by an additional 1.1m, providing a setback of 2.1m, to minimise the potential impact of overlooking to the neighbouring property. The revised plans are considered to reduce the potential for overlooking without compromising on design.</p> <p>In relation to the proposed impact the development would have on the heritage asset, it is considered that the roof is non-original therefore the development would not result in the loss of historical fabric.</p>	<p style="text-align: center;">Niall McAteer</p> <p style="text-align: center;">Tel: 023 9268 8882</p> <p style="text-align: center;"><b>Conditional Permission</b></p>
6	17/00670/LBC  St Thomas	35 Broad Street Portsmouth PO1 2JD  External and internal alterations to include construction of roof terrace with glass balustrade and parapet walls to side and rear elevations	<p>Two representations have been received from neighbouring occupiers objecting to the development on the grounds of</p> <p>(a) loss of privacy as a result of an increased degree of overlooking,                      (b) increased noise and disturbance and                      (c) heritage impact on listed building.</p> <p style="text-align: right;">/Cont'd ...</p>	<p style="text-align: center;">Niall McAteer</p> <p style="text-align: center;">Tel: 023 9268 8882</p> <p style="text-align: center;"><b>Conditional Permission</b></p>

Item No	Application No Ward	Location Description of Development	Planning Officer's Comments	Case Officer Proposed Decision
7	17/00768/HOU  Paulsgrove	96 Lime Grove Portsmouth PO6 4DQ  Construction of two storey side extension with integral garage	<p>The proposed roof terrace would be located centrally within a valley of the existing roof slope and would be enclosed by a frameless glass balustrade. The floor level would be located approx. 1.1m below this enclosure. The application has been amended to locate the western edge of the roof terrace back from the common shared boundary by an additional 1.1m, providing a setback of 2.1m, to minimise the potential impact of overlooking to the neighbouring property. The revised plans are considered to reduce the potential for overlooking without compromising on design.</p> <p>In relation to the proposed impact the development would have on the heritage asset, it is considered that the roof is non-original therefore the development would not result in the loss of historical fabric.</p> <p>One letter of objection has been received, raising concerns about a loss of on-street parking.</p> <p>The extension would incorporate a garage at ground floor level with a new parking bay in front, and a new dropped kerb would be required to provide vehicle access to the front of the site. The property also has an existing parking bay to the rear and therefore the application would increase the number of off-road parking spaces associated with the property to 3, which is more than required by the Adopted Parking Standards for a 4-bedroom property. Whilst the development would result in the loss of a space for on-street parking, it is considered that this is balanced by the additional provision of off-road parking for the property. It is not considered that the development would result in any significant increase in pressure for parking in the area.</p>	<p>Katherine Alger</p> <p>Tel: 023 9284 1470</p> <p><b>Conditional Permission</b></p>



## Part 3 - Information and News Items

FRIDAY 23 JUNE 2017

	WARD		OFFICER CONTACT
8		<p><b>Licensing Sub Committee - Tuesday 27 June at 9.30am in the Executive Meeting Room, third floor, the Guildhall</b></p> <p>The committee will consider the following matters:</p> <p>Licensing Act 2003 – Application for variation of a premises licence, Pryzm, Former Connaught Drill Hall, Stanhope Road, Portsmouth, PO1 1DE.</p> <p>Licensing Act 2003 - Application for grant of a premises licence - Twyford Convenience, 139 Twyford Avenue, Portsmouth, PO2 8HU.</p>	<p><b>Lisa Gallacher</b>  <b>Local Democracy Officer</b>  <b>Tel: 9283 4056</b></p>
9		<p><b>Planning Committee - 28 June 2017 at 1pm in the Executive Meeting Room, third floor, the Guildhall</b></p> <p>The committee will consider the following items:</p> <p><b>16/01438/FUL Access road to Qinetiq site land west of Fort Cumberland, Fort Cumberland Road</b>  Widening of existing access road to provide two-way carriageway with provision of footpath and cycle lane.</p> <p><b>17/00265/FUL - 50 Hudson Road, Southsea PO5 1HD</b>  Change of use from purposes falling within a C3 (dwelling house) or C4 (house in multiple occupation) to house in multiple occupation for more than 6 persons (sui generis).</p> <p><b>17/00289/FUL - 18 Bath Road, Southsea PO4 0HT</b>  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><b>17/00390/FUL - 50 Waverley Road, Southsea PO5 2PP</b>  Change of use from purposes falling within class C4 (house in multiple occupation) to 7 bedroom house in multiple occupation (sui generis).</p> <p style="text-align: right;">/Cont'd ...</p>	<p><b>Jane Di Dino</b>  <b>Local Democracy Officer</b>  <b>Tel: 9283 4060</b></p>

	WARD		OFFICER CONTACT
10		<p><b>17/00408/FUL - 6 Western Terrace, Portsmouth PO2 8JX</b> Change of use from purposes falling within class C4 (house in multiple occupation) or class C3 (dwelling house) to 7 bedroom house in multiple occupation (sui generis).</p> <p><b>17/00435/FUL - 7 Montgomerie Road, Southsea PO5 1EB</b> Change of use from house in multiple occupation (class C4) to 7 person 7 bedroom house in multiple occupation (sui generis).</p> <p><b>17/00576/PLAREG - 24 St Thomas's Street, Portsmouth PO1 2EZ</b> Retrospective application for the construction of first floor porch (to replace existing).</p> <p><b>17/00647/HOU - 20 Stanley Avenue, Portsmouth PO3 6PN</b> Construction of additional first floor storey to garage to form home office.</p> <p><b>17/00724/HOU - 52 Chelsea Road, Southsea PO5 1NJ</b> Construction of single storey extension to rear elevation.</p> <p><b>17/00796/HOU - 102 Tangier Road, Portsmouth PO3 6PG</b> Construction of first floor rear extension above existing single-storey rear extension.</p> <p><b>Cabinet Member for Health &amp; Social Care - Wednesday 28 June 2017 at 10am in the Executive Meeting Room, third floor, the Civic Offices</b></p> <p>Councillor Luke Stubbs will consider the following report:</p> <p>Terms of reference for the partnership management group for better care and integrated commissioning service.</p>	<p><b>Jane Di Dino</b> <b>Local Democracy</b> <b>Officer</b> <b>Tel: 9283 4060</b></p>

	WARD		OFFICER CONTACT
11		<p><b>Health Overview &amp; Scrutiny Panel - Thursday 29 June 2017 at 9:30am in Conference Room A, second floor, the Civic Offices</b></p> <p>The panel will consider the following items:</p> <ul style="list-style-type: none"> <li>• Sustainability and Transformation Plan.</li> </ul> <p>And updates on the following:</p> <ul style="list-style-type: none"> <li>• South Central Ambulance Service</li> <li>• Crisis Resolution Home Treatment Team</li> <li>• Portsmouth Healthwatch</li> <li>• Adult Social Care</li> <li>• Learning Disability Transformation Programme</li> <li>• Portsmouth Clinical Commissioning Group</li> <li>• Southern Health Foundation Trust</li> </ul>	<p><b>Jane Di Dino</b>  <b>Local Democracy Officer</b>  <b>Tel: 9283 4060</b></p>
12		<p><b>Cabinet - Thursday 29 June at 1pm in the Executive Meeting Room, Floor 3 of the Guildhall</b></p> <p>The Cabinet will be considering the following reports:</p> <ul style="list-style-type: none"> <li>• Homeless Working Group</li> <li>• Appointments to Outside Bodies (to consider nominations from all groups)</li> <li>• Street Lighting Replacement Programme</li> <li>• Membership of Transport for the South East</li> <li>• Digital Advertising</li> <li>• Public Health Transformation Fund</li> <li>• Resilience in Children's Social Care</li> <li>• Transforming Adult Social Care</li> <li>• Opportunity to establish a Municipal Energy Company (partly exempt)</li> </ul>	<p><b>Joanne Wildsmith</b>  <b>Local Democracy Officer</b>  <b>Tel: 9283 4057</b></p>

	WARD		OFFICER CONTACT
13		<p><b>Governance &amp; Audit &amp; Standards Committee - Friday 30 June at 11.30am in Conference Room A, Floor 2 of the Civic Offices.</b></p> <p>The committee will be considering the following items:</p> <ul style="list-style-type: none"> <li>• <b>External Auditors' - Audit Plan 2016 - 17 and Fee Letter</b></li> <li>• <b>Performance Management Update - Q4, 2016 - 17</b></li> <li>• <b>Draft Annual Governance Statement</b></li> <li>• <b>Consideration of the political balance rules in relation to the constitution of sub-committees considering complaints against Members</b></li> <li>• <b>Proposed amendments to the Complaint Form submitted in relation to the Councillor Code of Conduct</b></li> <li>• <b>Data Security Breaches Report</b></li> <li>• <b>Annual Internal Audit Report for the 2016/17 Financial Year</b></li> </ul>	<p><b>Vicki Plytas</b>  <b>Senior Local Democracy Officer</b>  <b>Tel: 9283 4058</b></p>
14		<p><b>Education Advisory Board - Monday 3 July 2017 at 4:00pm in Conference Room B, Second Floor, Civic Offices</b></p> <p>The Board will be consider the following reports:</p> <ul style="list-style-type: none"> <li>• <b>Portsmouth Education Partnership and School Improvement update</b></li> <li>• <b>Ofsted inspections - update on recent inspections and overall position for the city</b></li> </ul>	<p><b>Lisa Gallacher</b>  <b>Local Democracy Officer</b>  <b>Tel: 9283 4056</b></p>
15		<p><b>Licensing Sub Committee - 20 June</b></p> <p>The Sub Committee considered:</p> <p><b>Licensing Act 2003 - Application for grant of a premises licence- South Parade Pier Ltd for South Parade Pier, South Parade, Southsea PO4 0SW - the application was granted as amended and subject to conditions imposed by the Committee.</b></p>	<p><b>Joanne Wildsmith</b>  <b>Local Democracy Officer</b>  <b>Tel: 9283 4057</b></p>

	WARD		OFFICER CONTACT
16		<p><b>Licensing Sub Committee - Wednesday 21 June</b></p> <p>The committee made the following decision:</p> <p>Licensing Act 2003 – Application for grant of a premises licence. The Study and Nudles, Trafalgar House, 16 Edinburgh Road, Portsmouth. PO1 1RL - the revised application was granted subject to the conditions agreed with Environmental Health.</p>	<p><b>Jane Di Dino</b>  <b>Local Democracy Officer</b>  <b>Tel: 9283 4060</b></p>
17		<p><b>Licensing Committee - 23 June 2017</b></p> <p>The committee took the following decisions:</p> <p><b>Adoption of Statement of Licensing Policy - Gambling Act 2005.</b></p> <p>The committee:</p> <ol style="list-style-type: none"> <li>1. Considered the responses received and approved the proposed final statement of licensing policy with a minor amendment.</li> <li>2. Referred this report to Council for information and guidance in respect of the requirements of the Gambling Act 2005 and</li> <li>3. Recommended that Council adopt the statement of licensing policy which incorporates the committee's amendment, in accordance with Section 349 of the Gambling Act 2005.</li> </ol> <p><b>Adoption of Statement of Licensing Policy - Licensing Act 2003.</b></p> <p>The committee:</p> <ol style="list-style-type: none"> <li>1. Considered the responses received and approved the proposed final statement of licensing policy with a minor amendment.</li> <li>2. Referred this report to Council for information and guidance in respect of the requirements of the Licensing Act 2003 and</li> <li>3. Recommended that Council adopt the statement of licensing policy which incorporates the committee's amendment, in accordance with Section 5 of the Licensing Act 2003 with effect from 12 July 2017.</li> </ol>	<p><b>Jane Di Dino</b>  <b>Local Democracy Officer</b>  <b>Tel: 9283 4060</b></p>

**Part 3 - Information and News Items (cont'd)**

**FRIDAY 23 JUNE 2017**

	<b>WARD</b>		<b>OFFICER CONTACT</b>
18		<p><b>Elected Members PFI</b></p> <p>The Highways PFI Team provide a comprehensive service for all members, responding to queries relating the Highways Maintenance PFI Contract. A number of these queries relate to land that is not included in the contract and may belong to other services within PCC. To assist members and to send enquiries to the correct service, Highways PFI are launching the new PFI Interactive Map.</p> <p>The map will show highways and also ward information, this will provide an accurate location and the department ownership. The system is a layer within I-Share; the council's mapping system. There is an online tutorial available through ALF and the link to the map will be available on the Intranet from 1<sup>st</sup> July 2017.</p> <p>If you have any queries on how to use the map, or would like 1-2-1 training please contact the Highways PFI inbox <a href="mailto:Highways.PFI.Team@portsmouthcc.gov.uk">Highways.PFI.Team@portsmouthcc.gov.uk</a>.</p> <p>Link: <a href="#">Highways PFI Interactive Map</a></p>	<p><b>Sharon Sowersby</b>  <b>Liaison Assistant</b>  <b>Highways PFI</b>  <b>Tel: 9283 4918</b></p>