City of Portsmouth MEMBERS' INFORMATION SERVICE

NO 26 DATE: FRIDAY 30 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 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		Cabinet Member for Health & Social Care - 28 June 2017.	Jane Di Dino Local Democracy
		Councillor Luke Stubbs made the following decision:	Officer Tel: 9283 4060
		Terms of reference for the partnership management group for better care and integrated commissioning service.	
		He approved the terms of reference for this group.	
		NB Call-in date: Friday 7 July 2017	

	WARD	DECISION	OFFICER CONTACT
2		Cabinet 29 June The Cabinet made the following decisions:	Joanne Wildsmith Local Democracy Officer Tel: 9283 4057
		Homeless Working Group DECISIONS:	Elaine Bastable Housing Options Manager
		(1) The Cabinet clarified the future role of the Homeless Working Group, with the disbanding of the group, the role of a Homeless Community Champion is formed and Councillor Paul Godier was appointed to take this role.	
		 (2) The Cabinet gave support and approval for the following recommendations: a) To complete the Safer Portsmouth Partnership complex needs work to understand how services work together (housing, mental health, substance misuse etc) when dealing with individuals with multiple & complex needs, including findings from Scrutiny Panels. b) To complete the review of the supported housing provision for the homeless, and use the findings to redesign/recommission services to meet the increased demand and more challenging support needs. c) Undertake community asset mapping to maximise the contribution of the voluntary & community sector. d) Consider an annual event and/or regular forum that would raise awareness and help co-ordinate the work of voluntary & community sector working groups. e) Review current enforcement measures and develop a co-ordinated approach to enforcement between police and PCC to reduce duplication of operational responses. 	
		Appointments to Outside Bodies Appointments were made as detailed on a separate schedule.	Jane Di Dino Local Democracy Officer

WARD	DECISION	OFFICER CONTACT
	Street Lighting Replacement Programme	Pam Turton
	RECOMMENDATIONS TO COUNCIL	Assistant Director of Transport, Environment &
	(1) Cabinet approved the Report for submission to Full Council to approve a change to the Capital Programme as set out in (2) below	Business Support
	(2) That Council give approval to increase the currently approved LED Residential Street Lighting Replacement Capital budget of £3.04m by a further £2.21m to £5.25m in order to upgrade the City Council's Street Lighting with LED lighting and a Central Management System.	
	(3) That the additional capital budget requirement of £2.21m be financed from Prudential Borrowing.	
	(N.B As this is forwarded to Council for approval it is not subject to call-in)	
	Membership of Transport for the South East (TfSE)	Alan Cufley
	DECISIONS:	Director of Transport, Environment & Business Support
	Cabinet agreed that:	Business Support
	 Portsmouth City Council and Southampton City Council jointly join TfSE as a single member with a single vote. The membership cost for the first year is £20k which will be shared between the 2 authorities. To reflect the joint approach the meetings will be attended by the relevant transport portfolio holder from 1 authority with officer support from the other authority The success of the joint arrangement should be jointly reviewed with Southampton City Council after a year to ensure that the interests of both cities and the wider Solent area is being represented effectively with this proposed approach 	

WARD	DECISION	OFFICER CONTACT
	Digital Advertising DECISIONS:	Chris Ward Section 151 Officer, Director of Finance
	(i) in order to explore further the potential digital advertising opportunities within the City, the council embarks on a tender exercise to identify the optimum mix of digital advertising within the city and the most appropriate operating model.	
	(ii) the tender exercise takes the form of a "multiple lot" strategy reserving the right to choose between lots and award in any combination. The lots being structured as follows:	
	 Lot 1 - Location Hard Interchange - Model 1 Lot 1 - Location M275 (iconic structure) - Model 1 Lot 1 - Location Eastern Road - Model 1 Lot 1 - Location Way Finders - Model 1 Lot 2 - Location as per Lot 1 - Model 2 Lot 3 - Existing advertising sites (subject to serving notice) Lot 4 - Toilets (and news-stands) Lot 5 - Wireless advertising (Beacon technology) 	
	(iii) Subject to a satisfactory financial appraisal approved by the Section 151 Officer, the Director of Finance & Information Service in consultation with the Leader of the Council be given delegated authority to award in any combination the Lots outlined in resolution (ii) above.	
	(iv) Subject to meeting the MTRS spend to save criteria, of payback within 4 years, any "upfront" investment costs arising from the award of Lots 2, 3, 4 or 5 be funded from the MTRS reserve.	

WARD	DECISION	OFFICER CONTACT
	Public Health Transformation Fund	Susan Aistrope, Finance Manager
	DECISIONS:	i manoe manager
	The Cabinet:	
	(1) Noted the drivers of public health activity in Portsmouth, and the priority areas;	
	(2) Approved the designation of a Public Health Transformation Fund, as set out in section 7 of the report;	
	(3) Authorised the Director of Public Health, the Section151 officer (or representative) and Cabinet Member for Adult Social Care and Public Health to approve allocations from the Fund, and keep progress against approved schemes under review.	
		Alison Jeffery
	DECISIONS:	Director of Children's Services &
	Cabinet endorsed an increase in social work capacity, through an investment of £499K, in order to improve our offer to teenagers and their families in particular, working more proactively within	Sarah Newman, Deputy Director Children's Social Care
	(i) Increase front-line Social workers staffing numbers by eight so that social work caseloads can be brought down to a level (15 children per FTE) that affords pro-active, timely and risk sensible intervention. This will enable us to drive the highest possible quality social work support to vulnerable children and families, to avoid the need to take them into our care; and	
	(ii) Increase service leader numbers by three; reducing the size of three teams and providing better management oversight.	

WARD	DECISION	OFFICER CONTACT
	Transforming Adult Social Care	Susan Aistrope, Finance Manager
	DECISIONS	T manee manager
	Cabinet:	
	 i. Noted the acknowledged pressure on adult social care, and the local position ii. Endorsed the principles for developing the "blueprint" for social care iii. Endorsed the measures being taken to ensure financial stability and sustainability in the service iv. Approved the designation of an Adult Social Care Transformation Fund amounting to £8.5m (as set out in section 7 of the report) v. Authorised the Director of Adult Services, the s151 officer (or representative) and Cabinet Member for Adult Social Care and Public Health, in consultation with the Leader, to approve allocations from the Fund, and keep progress against approved schemes under review. Opportunity to establish a Municipal Energy Company 	
	(This item was withdrawn from the agenda)	
	Forward Plan Omission (item 15 - Retrofitting of Sprinklers in Council Housing)	
	(the Forward Plan Omission due to urgency was noted and is not subject to call-in)	
	Retrofitting of Sprinklers in Council Housing	Chris Ward Section 151 Officer
	DECISIONS:	and Director of
	(1) That in advance of any future Government direction in relation to the retrofitting of sprinklers, that a full review of all of the Council's high rise and sheltered blocks is undertaken, including site surveys where necessary, to establish where it may be necessary to retrofit sprinkler systems	Finance
	/Cont'd	

WARD		DECISION	OFFICER CONTACT
	(2)	That it be noted that, at a potential cost of £12.2m, the cost of retrofitting sprinklers to the Council's high rise and sheltered blocks is not affordable within the Council's approved Capital Programme and resources available (the Cabinet will not be proposing a Council Tax rise but notes that the potential cost at £12.2m is substantial and equivalent to a Council Tax increase of £220 per taxpayer)	
	(3)	That the Leader of the Council and the Chief Executive lobby the Government to make funds available and that joint lobbying with Southampton City Council, other Local Authorities and the Local Government Association be pursued	
	(4)	Upon receipt of Government direction and expected funding relating to the retrofitting of sprinklers (as a "new burden"), that the Cabinet Member for Housing reviews all Budgets for Housing Repairs and Maintenance to accommodate the highest priority necessary repairs and maintenance and retrofit sprinkler systems within the funding available	
	(5)	Once the scope of the retrofit for sprinklers into the Council's high-rise and sheltered blocks has been determined, that authority is delegated to the Director of Housing and Property Services in consultation with the Section 151 Officer and the Cabinet Member for Housing, to undertake the procurement process and appoint a contractor to undertake any necessary retrofitting of sprinklers	
	(6)	That it be noted that capacity constraints in the industry, post Grenfell Tower disaster, are likely and that any programme of retrofitting of sprinklers would be provided through a multi-year programme	
	(7)	That authority be delegated to the Director of Housing and Property Services in consultation with the Section 151 Officer to amend the Capital Programme to reflect any reprioritisation of capital schemes to fund the retrofitting of sprinklers into the Council's high-rise and sheltered blocks.	
	NB	Call-in date: Friday 7 July 2017	

Part 2 - Proposals from Managers for Implementation

APART FROM THE PLANNING APPLICATIONS THERE ARE NO PART 2 ITEMS THIS WEEK

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 7 July 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
3	17/00574/FUL Hilsea	Land South Of Hilsea Lido Hilsea Bastion Garden London Road Installation of BMX Pump track to land south of Hilsea Lido	One representation has been received from the First Group PLC raising objection on the following grounds: health and safety concerns with increased use of the footpath between the site and the bus depot; potential increased security issues at the bus depot, and; negative impact on the Conservation Area. One letter of support has also been received, commenting that the facility is likely to be well used and good for families, and would encourage more people to get into cycling. With regard to the health and safety and security concerns, it is not considered that the BMX track would significant increase use of the footpath to the rear of the depot. Whilst some users of the track may access via this footpath, it is not the main access to the site. Furthermore, the track is intended to be for informal use, with open access, therefore use of the footpath would be spread throughout the day and not concentrated at specific times.	Rebecca Altman Tel: 023 9243 7986 Conditional Permission

Item No	Application No Ward	Location Description of Development	Planning Officer's Comments	Case Officer Proposed Decision
			In terms of the heritage impact of the development, whilst the track would impact upon the character and appearance of the Conservation Area and the setting of the adjacent Scheduled Ancient Monument, the harm is considered to be 'less than substantial' and outweighed by the public benefits of enhancing recreational facilities in the northern part of the city.	
4	17/00783/ADV St Thomas	Unit 2 Student Centre Cambridge Road Portsmouth Display of various illuminated and non-illuminated signage	One representation has been received objecting to the proposal on the grounds of the grammar of the sign is incorrect and it should read University of Portsmouth not Portsmouth University. Amended drawings have been submitted correcting this error and it is considered that the wording of the sign to reflect the University of Portsmouth would be visually appropriate.	Nicholas Smith Tel: 023 9284 1995 Conditional Consent
5	17/00907/FUL Nelson	129 Jervis Road Portsmouth PO2 8PT Change of use from dwellinghouse (Class C3) to purposes falling within Class C4 (house in multiple occupation) or Class C3 (dwellinghouse)	Twelve representations have been received raising objection on the grounds of: (a) loss of family housing; (b) increase in crime; (c) potential future occupants; (d) decreased sense of safety; (e) increased noise and disturbance; (f) impact on emergency services; (g) loss of light; (h) loss of privacy; (i) increased anti-social behaviour; (j) it would affect the enjoyment of occupants properties; (k) accuracy of HMO database; (l) set a poor precedent for the area; (m) increased odour;	Niall McAteer Tel: 023 9268 8882 Conditional Permission
			/Cont'd	

Item No	Application No Ward	Location Description of Development	Planning Officer's Comments	Case Officer Proposed Decision
			(n) increased construction related traffic;(o) decreased property values; and,(p) increased violent behaviour.	
			With regards to the density of HMO's within the neighbouring area (50m radius), granting permission for this change of use would take the overall percentage of HMO's to 2.6%, which is below the 10% threshold identified in the HMO SPD. A number of additional properties where put forward for investigation, of the 10 properties that where investigated, one is already a HMO and has been included in the count, two were out of the radius and cannot be included in the count, five were considered to be C3 Residential Dwellings whilst two properties have been identified as potential HMO's and will be passed to the Enforcement Team to investigate.	
			The Parking Standards and Transport Assessments SPD identifies that the change of use from C3 to C3/C4 would not require any additional spaces to be provided. Further to this, if there are five or more occupants residing in the property, a mandatory licence would be required from the Private Sector Housing Department. Matters of waste and cycle storage can be controlled through suitably worded planning conditions.	
			It is considered that the occupation of the property as a Class C4 HMO would not be materially different to that of a large family dwellinghouse and would not therefore have a significant impact with regard to noise and/or disturbance. There is separate legislation to address issues with noise and disturbance and the planning authority cannot restrict who occupies the property.	

Part 3 - Information and News Items

FRIDAY 30 JUNE 2017

WA	ARD	OFFICER CONTACT
6	Cabinet Member for Housing's Decision Meeting - Tuesday 4 July at 5pm in Conference Room A, second floor, the Civic Offices	Joanne Wildsmith Local Democracy Officer
	Councillor Jennie Brent will consider the following item: • Housing Planning Act - New Enforcement Policy	Tel: 9283 4057
7	Cabinet Member for Education - Monday 10 July at 4pm in Conference Room A, second floor, the Civic Offices	Lisa Gallacher Local Democracy Officer
	 Councillor Hannah Hockaday will be considering the following reports: Targeted Short Breaks Home to School/College Transport 	Tel: 9283 4056
	 Maintained School Balances as at 31 March 2017 2016-17 Dedicated Schools Grant Outturn report and revised budget 2017-18 Education Budget Monitoring Outturn report for 2016-17 The Harbour School 	
	SEND Capital Funding to support special school places	
8	Licensing Sub Committee - Tuesday 27 June	Lisa Gallacher Local Democracy
	The Committee took the following decisions: Licensing Act 2003 - the application for grant of a variation of a premises licence Pryzm, Former Connaught Drill Hall, Stanhope Road, Portsmouth, PO1 1DE was granted with conditions	Officer Tel: 9283 4056
	Licensing Act 2003 - the application for grant of a premises licence Twyford Convenience Store, 139 Twyford Avenue, Portsmouth, PO2 8HU was granted.	

		on and News Items (cont'd)	FRIDAY 30 JUNE 201
1	WARD		OFFICER CONTACT
		Planning Committee - 28 June 2017	Jane Di Dino Local Democracy
		The committee made the following decisions: 16/01438/FUL - Access road to Qinetiq site, land west of Fort Cumberland, Fort Cumberland Road - widening of existing access road to provide two-way carriageway with provision of footpath and cycle lane - was refused.	Officer Tel: 9283 4060
		17/00265/FUL - 50 Hudson Road - change of use from purposes falling within a C3 (dwelling house) or C4 (HMO) to HMO for more than 6 persons (sui generis) - was deferred.	
		17/00289/FUL - 18 Bath Road - change of use from HMO (class C4) to purposes falling within class C3 (dwelling house) or class C4 (HMO) - the application was passed to officers to use their delegated powers.	
		17/00390/FUL - 50 Waverley Road - change of use form purposes falling within class C4 (HMO) to 7 bedroom HMO (sui generis) - was granted conditional permission as set out in the officers' report.	
		17/00408/FUL - 6 Western Terrace - change of use from purposes falling within class C4 (HMO) or class C3 (dwelling house) to 7 bedroom HMO (sui generis) - was granted conditional permission as set out in the officers' report.	
		17/00435/FUL - 7 Montgomerie Road - change of use from HMO (class C4) to 7 person 7 bedroom HMO (sui generis) - was granted conditional permission as set out in the officers' report.	
		17/00576/PLAREG - 24 St Thomas's Street - retrospective application for the construction of first floor porch (to replace existing) - was granted conditional permission as set out in the officers' report.	
		17/00647/HOU - 20 Stanley Road - construction of additional first floor storey to garage to form home office - was granted conditional permission as set out in the officers' report.	
		/Cont'd	

WARD	tion and News Items (cont'd)	FRIDAY 30 JUNE 2017 OFFICER CONTACT
	17/00724/HOU - 52 Chelsea Road -construction of single storey extension to rear elevation - was granted conditional permission as set out in the officers' report.	
	17/00796/HOU - 102 Tangier Road - construction of first floor rear extension above existing single-storey rear extension - was granted conditional permission as set out in the officers' report with amendment to Condition 1 to read 'The development hereby permitted shall be begun before the expiration of 6 months from the date of this planning permission'.	
0	Health Overview and Scrutiny Panel - 29 June	Lisa Gallacher Local Democracy
	The panel noted the following reports	Officer
	 Hampshire and Isle of Wight Sustainability and Transformation Plan South Central Ambulance Service Update 	Tel: 9283 4056
	Crisis Resolution Home Treatment Team Update	
	Portsmouth Healthwatch Update	
	Learning Disability Transformation Programme Update	
	Portsmouth Clinical Commissioning Group Update	
	Southern Health Foundation Trust Update	
	The Adult Social Care Update was deferred until the next meeting in September.	
1 St Jude	24 Merton Road, Southsea, PO5 2AQ Appeal Ref: 16/01532/FUL Appeal Decision; Allowed Appeal Decision Date; 22 May 2017	Niall McAteer Planning Service Tel: 9268 8882
	An appeal has been lodged against the refusal of planning permission for Change of use from dwelling house (Class C3) to house in multiple occupation for 13 persons (sui generis) to include infilling part of lightwell to lower ground floor front elevation	
	infilling part of lightwell to lower ground floor front elevation	

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

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	WARD		OFFICER CONTACT
12	Nelson	Land to r/o 76 Chichester Road, PO2 0AD Appeal Ref: 16/01532/FUL Appeal Lodged: 9 May 2017 Appeal Start Date: 27 June 2017 An appeal has been lodged against the refusal of planning permission for Construction of single	Gary Christie Planning Service Tel: 9268 8592
		storey dwelling house with associated cycle and refuse storage (Resubmission of 16/00738/FUL) This appeal will be determined by the written representations procedure.	
13	Charles Dickens	Parking Area, 11 Clock Street, PO1 3EP Appeal Ref: 16/01479/OUT Appeal Lodged: 5 May 2017 Appeal Start Date: 27 June 2017	Rebecca Altman Planning Service Tel: 9243 7986
		An appeal has been lodged against the refusal of planning permission for Outline application for construction of 4/5-storey building to form a 35 bed student hostel with communal facilities and manger's flat (principles of access, layout and scale to be considered)	
		This appeal will be determined by the written representations procedure.	

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 Thomas	17/03293/ LAPREM	Bills Unit R1 Spinnaker Tower Restaurant Quarter Gunwharf Quays Portsmouth PO1 3TT	Application for premises licence: Sale of alcohol, Monday to Sunday from 10:00 until 00:00, Regulated entertainment, Monday to Sunday from 08:00 until 00:00 and Late Night Refreshment, Monday to Sunday from 23:00 until 00:00	18 July 2017
15	St Thomas	17/03300/ LAPREM	Clarence Pier Clarence Esplanade Southsea PO5 3AA	Application for premises licence: Sale of alcohol, Monday to Sunday from 11:00 until 23:00	24 July 2017
16	Paulsgrove	17/03256/ LAPREM	Aldi Southampton Road Portsmouth PO6 4RJ	Application for premises licence: Monday to Sunday from 07:00 until 23:00	12 July 2017