

City of Portsmouth MEMBERS' INFORMATION SERVICE

NO 32

DATE: FRIDAY 11TH AUGUST 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 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

THERE ARE NO PART 1 ITEMS THIS WEEK

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 18th August 2017.**

An email or handwritten letter will suffice.

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

PORTFOLIO: PLANNING, REGENERATION & DEVELOPMENT

FRIDAY 11th AUGUST 2017

	WARD	SUBJECT AND PROPOSAL	OFFICER CONTACT
1	Charles Dickens	Community Infrastructure Levy (CIL) - Neighbourhood spend at Lake Road Following a proposal to install a pedestrian crossing point at Lake Road and after consultation with and approval of the ward members, the sum of £20,000 from the Charles Dickens ward neighbourhood CIL total is to be allocated to deliver the crossing.	Claire Upton-Brown, Assistant Director, Culture & City Development Tel: 9283 4299

N.B. THERE ARE NO PLANNING APPLICATIONS THIS WEEK

Part 3 - Information and News Items

FRIDAY 11th AUGUST 2017

	WARD		OFFICER CONTACT
2		<p>Licensing Sub Committee - 9th August</p> <p>Following the exclusion of the press and public, the Sub-Committee made the following decisions:</p> <ul style="list-style-type: none"> Local Government (Miscellaneous Provisions) Act 1976 and/or Town Police Clauses Act 1847 - consideration of driver licence matter - Mr W - The Sub-Committee agreed to grant the Private Hire Driver licence subject to a number of conditions. Local Government (Miscellaneous Provisions) Act 1976 and/or Town Police Clauses Act 1847 - consideration of driver licence matter - Mr H - The Sub-Committee agreed to suspend the licence for a period of one month. Local Government (Miscellaneous Provisions) Act 1976 and/or Town Police Clauses Act 1847 - consideration of driver licence matter - Mr S - The Sub-Committee agreed to suspend the licence for a period of three months. 	<p>Lisa Gallacher Local Democracy Officer Tel: 9283 4056</p>
3		<p>Licensing Sub Committee - Wednesday 16th August at 9.30am in the Executive Meeting Room, Third Floor, The Guildhall</p> <p>The committee will consider the following matter:</p> <p>Licensing Act 2003 - Application for variation of a premises licence - Astoria, 37-39 Guildhall Walk, Portsmouth, Hants.</p>	<p>Jane Di Dino Local Democracy Officer Tel: 9283 4060</p>
4		<p>Economic Development, Culture & Leisure (EDCL) Scrutiny Panel - Wednesday 16th August at 5.30pm in the Ground Floor Meeting Room 5, Civic Offices</p> <p>The EDCL Scrutiny Panel will be meeting to consider signing off the report on their review 'Smart Cities - Making Portsmouth a Smarter, more sustainable, City'.</p>	<p>Joanne Wildsmith Local Democracy Officer Tel: 9283 4057</p>

	WARD		OFFICER CONTACT
5		<p>Upgrade to Civic Offices Electrical Supply for Events in the Guildhall Square</p> <p>The electricity supply for events in the Guildhall Square is currently sourced through the use of generators. The cost of hiring and running these units compared to a permanent metered electrical connection being installed via the Civic Offices supply is significantly higher. A permanent solution also offers more flexibility and the opportunity to increase the number of events held in the Square increasing income generation.</p> <p>The capital cost of the permanent electrical upgrade will be £33,000 and funding has been identified for this.</p>	<p>Crissie Alexander-James City Development and Culture Tel: 9283 4165</p>