

# City of Portsmouth MEMBERS' INFORMATION SERVICE

**NO 36**

**DATE: FRIDAY 8 SEPTEMBER 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 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](http://www.portsmouth.gov.uk)

	WARD	DECISION	OFFICER CONTACT
1		<p><b>Cabinet Member for Health &amp; Social Care's decision meeting - 6 September 2017</b></p> <p>Councillor Luke Stubbs made the following decisions:</p> <p><u>Integration and Better Care Plan Portsmouth City 2017 - 2019</u></p> <ol style="list-style-type: none"> <li>1. Ratified the 2017-19 Integration and Better Care Plan submission.</li> <li>2. Accepted this plan also as the Category Management Plan for People's Services.</li> </ol> <p><b>Call in date: Friday 15 September.</b></p>	<p>Jane Di Dino Local Democracy Officer Tel: 9283 4060</p>

WARD	DECISION	OFFICER CONTACT
2	<p><b>Planning, Regeneration &amp; Economic Development (PRED) Decision Meeting on Wednesday 6 September 2017</b></p> <p>Councillor Donna Jones, Leader of the Council with responsibilities for PRED, made the following decision:</p> <p><b>Houses in Multiple Occupation - Supplementary Planning Document (SPD)</b></p> <p><b>DECISION:</b></p> <ol style="list-style-type: none"> <li>1. the amended SPD (attached as Appendix 1 to the report) be approved for public consultation; and</li> <li>2. the Assistant Director of Culture and City Development be authorised to make editorial amendments to the wording of the amended SPD prior to public consultation, in consultation with the Leader with responsibility for Planning, Regeneration and Economic Development. These amendments shall be restricted to correcting errors and formatting text and shall not alter the meaning of the document, save potentially amending the start date of the public consultation.</li> </ol> <p><b>Call in date: Friday 15 September</b></p>	<p>Vicki Plytas Senior Local Democracy Officer Tel: 9283 4058</p>

WARD	DECISION	OFFICER CONTACT
3	<p><b>Cabinet Member for Traffic &amp; Transportation's Special Decision Meeting - 7 September</b></p> <p>Councillor Boshier took the following decision:</p> <p><b>Street Lighting Vision and Strategy</b></p> <p>The Cabinet Member for Traffic &amp; Transportation:</p> <ol style="list-style-type: none"> <li>(1) noted the results of the public consultation;</li> <li>(2) adopted the Street Lighting Vision 2017 (Appendix B) and the Street Lighting Strategy 2017 (Appendix C).</li> </ol> <p><b>Call in date: Friday 15 September</b></p>	<p>Vicki Plytas Senior Local Democracy Officer Tel: 9283 4058</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 5pm on Friday 15 September 2017.**

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

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

### **PORTFOLIO: TRANSPORT & ENVIRONMENT**

**FRIDAY 8 SEPTEMBER 2017**

	<b>WARD</b>	<b>SUBJECT AND PROPOSAL</b>	<b>OFFICER CONTACT</b>
4	Paulsgrove	<p><b>Elkstone Road Traffic Calming Scheme</b></p> <p><b>Proposal:</b> To carry out consultation with residents to seek support for implementing traffic calming within Elkstone Road.</p> <p>The area is subject to a 20mph speed limit. Since its implementation various post scheme analysis has been carried out to ascertain the reduction of speed. Unfortunately, Elkstone Road has a high percentage of non-compliance of 58%. It has not seen the reduction in speed that was anticipated.</p> <p>The proposed traffic calming scheme would seek to address the speed issues within the area by highlighting the existing 20mph speed limit and encouraging compliance using traffic calming methods.</p> <p>The benefit of implementing three cushions for the full width of the carriageway within identified would be advantageous within Elkstone Road as their locations would not impact on the existing on-street parking facilities and there would be no loss of parking within the area. Elkstone Road is also an identified bus route within the area. The installation of speed cushions within the area would have little impact on buses utilising the route. Any emergency vehicles travelling through the area can travel more quickly over the speed cushions compared to that of full sized traffic humps or raised tables. The cushions can also be avoided by pedal cyclists utilising the area and the implementation of such traffic calming features would also see the existing surface water drainage system being unaffected.</p>	Tracey Shepherd, Transport, Environment and Business Support Tel: 9284 1312

	<b>WARD</b>	<b>SUBJECT AND PROPOSAL</b>	<b>OFFICER CONTACT</b>
<b>4</b>	<b>(Cont'd)</b>	The current draft consultation documents will be circulated to the Ward Councillors for their information week commencing Monday 18 September 2017. The consultation with residents will run from 22 September to 3 November. However, these dates would be subject to change should the item be called in for further scrutiny.	

## Part 3 - Information and News Items

FRIDAY 8 SEPTEMBER 2017

	WARD		OFFICER CONTACT
5		<p><b>Employment Committee - Tuesday 12 September at 12.15pm in the Executive Meeting Room, third floor, the Guildhall</b></p> <p>The committee will consider the following items:</p> <ul style="list-style-type: none"> <li>• <b>Appointment to Hampshire Pension Fund Panel and Board</b></li> <li>• <b>Pay Policy Statement</b></li> <li>• <b>H&amp;S Annual Report (1 April 2016 - 31 March 2017)</b></li> <li>• <b>Sickness Absence</b></li> <li>• <b>Substance Misuse - Drug and Alcohol Testing Policy - Port</b></li> <li>• <b>Disability Confident Scheme</b></li> <li>• <b>Gender Pay Gap reporting</b></li> </ul>	<p>Vicki Plytas Senior Local Democracy Officer Tel: 9283 4058</p>
6		<p><b>Cabinet Member for Children and Families - Tuesday 12 September at 2pm in Conference Room B, second floor, the Civic Offices</b></p> <p>Councillor Ryan Brent will consider the following report:</p> <ul style="list-style-type: none"> <li>• Children &amp; Families Budget Monitoring Report for the First Quarter 2017/18</li> </ul>	<p>Lisa Gallacher Local Democracy Officer Tel: 9283 4056</p>
7		<p><b>Health Overview &amp; Scrutiny Panel - Thursday 14 September at 1.30pm in the Executive Meeting Room, third floor, the Guildhall.</b></p> <p>The panel will consider the following items:</p> <ul style="list-style-type: none"> <li>• The Single Accountable Care System.</li> <li>• The Big Health Conversation.</li> </ul> <p>And updates from:</p> <ul style="list-style-type: none"> <li>• Portsmouth Hospitals' NHS Trust</li> <li>• The Director of Public Health</li> <li>• Adult Social Care</li> </ul>	<p>Jane Di Dino Local Democracy Officer Tel: 9283 4060</p>

	WARD		OFFICER CONTACT
8		<p><b>Cabinet Member for Education - Thursday 14 September at 4pm in Conference Room B, second floor, the Civic Offices.</b></p> <p>Councillor Hannah Hockaday will consider the following reports:</p> <ul style="list-style-type: none"> <li>• Education Budget Monitoring Report for the First Quarter 2017/18</li> <li>• Quarterly Update on the School Modernisation Programme 2017/18 including urgent condition projects and secondary school sufficiency projects</li> <li>• Change of age range for Cottage Grove Primary School</li> <li>• Dedicated Schools Grant Budget Monitoring Report for the First Quarter 2017/18</li> <li>• Future School Funding Arrangements</li> <li>• Special School Element 3 Top Up Banding Descriptors</li> </ul>	<p>Lisa Gallacher Local Democracy Officer Tel: 9283 4056</p>
9		<p><b>Housing &amp; Social Care Scrutiny Panel - Thursday 14 September at 5.30pm in the Executive Meeting Room, third floor, the Guildhall</b></p> <p>The Housing &amp; Social Care Scrutiny Panel will meet</p> <ol style="list-style-type: none"> <li>a) to discuss the review into "Housing Need and Empty Properties in Portsmouth and the impact of Government Policy on them"</li> <li>b) to discuss potential topics for the next review to forward to the Scrutiny Management Panel for consideration.</li> </ol>	<p>Vicki Plytas, Senior Local Democracy Officer, Tel: 9283 4058</p>

	WARD		OFFICER CONTACT
10		<p><b>Governance &amp; Audit &amp; Standards Committee - Friday 15 September at 10.30am in Conference Room B, second floor, the Civic Offices</b></p> <p>The committee will consider the following items:</p> <ul style="list-style-type: none"> <li>• Annual Governance Statement 2016 to 2017</li> <li>• Statement of Accounts 2016 to 2017</li> <li>• External Audit Annual Results Report 2016 - 17</li> <li>• Audit Performance Status Report to 18 August 2017</li> <li>• Performance Management update Qtr 1, 2017 - 2018</li> <li>• Treasury Management Outturn Report 2016 to 2017</li> <li>• Treasury Management Mid-year Review</li> <li>• Councillor Training and Development</li> <li>• Local Government Ombudsman Complaint 2016/17</li> <li>• Data Security Breach Report</li> </ul>	<p>Vicki Plytas Senior Local Democracy Officer, Tel: 9283 4058</p>
11		<p><b>Economic Development, Culture &amp; Leisure (EDCL) Scrutiny Panel - Friday 15 September at 4.30pm, the Ground Floor Meeting Room 5, the Civic Offices.</b></p> <p>The EDCL scrutiny panel will meet to discuss potential items for the next review to forward to the Scrutiny Management Panel for consideration.</p>	<p>Joanne Wildsmith Local Democracy Officer Tel: 9283 4057</p>
12		<p><b>Culture, Leisure and Sport Decision Meeting 6 October 2017 - cancelled.</b></p> <p>Councillor Symes as Cabinet Member for Culture, Leisure and Sport has cancelled her scheduled decision meeting on Friday 6 October 2017 due to a lack of urgent business. The next meeting is scheduled for Friday 8 December 2017.</p>	<p>Lisa Gallacher Local Democracy Officer Tel: 9283 4056</p>

	WARD		OFFICER CONTACT
13	Central Southsea	<p><b>22 Jessie Road, Southsea, PO4 0EM</b>  <b>Appeal Ref:17/00555/FUL</b>  <b>Appeal Lodged: 5 July 2017</b>  <b>Appeal Start Date: 1 September 2017</b></p> <p>An appeal has been lodged against the refusal of planning permission for Change of use from purposes falling within a C3 (dwelling house) or C4 (house in multiple occupation) to a seven bedroom/seven person house in multiple occupation (sui generis)</p> <p>This application will be dealt with by the written representation procedure</p>	<p>Gary Christie            Planning Services            Tel: 9268 8592</p>
14	Charles Dickens	<p><b>Diane Russel Court, 81 Kingston Road, PO2 7DX</b>  <b>Appeal Ref: 16/02001/FUL</b>  <b>Appeal Lodged:13 March 2017</b>  <b>Appeal Start Date: 6 September 2017</b></p> <p>An appeal has been lodged against the refusal of planning permission for Construction of mansard roof and new floor level to form an additional six self-contained flats</p> <p>This appeal will be dealt with by the written representation procedure</p>	<p>Nicholas Smith            Planning Services            Tel: 9284 1995</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](mailto:Licensing@portsmouthcc.gov.uk).

Item No	Ward	Licence No:	Premises Name and Address	Brief description of application:	Closing date for representations:
15	Charles Dickens	17/0370 4/LAPR EM	Ken's Kebab House 35 Guildhall Walk Portsmouth PO1 2RY	<b>Application to vary premises licence:</b> Late night refreshment, Monday to Sunday until 05:00 currently 03:00	28 September 2017
16	Charles Dickens	17/0370 7/LAPR EM	Skate Portsmouth Guildhall Square Portsmouth PO1 2AL	<b>Application for premises licence:</b> Sale of alcohol, Monday to Sunday from 10:30 until 22:45 - the licence will only operate between a maximum period of the second Saturday in November to the first Saturday in January each year (not Christmas Day)	3 October 2017