

City of Portsmouth MEMBERS' INFORMATION SERVICE

NO 37

DATE: FRIDAY 15TH 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 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

	WARD	DECISION	OFFICER CONTACT
1	All Wards	<p>Cabinet Member for Children and Families Decision Meeting - 12 September</p> <p>The Cabinet Member Councillor Ryan Brent has made the following decisions:-</p> <p>Children & Families Budget Monitoring Report for the First Quarter 2017-18</p> <p>DECISIONS: the Cabinet Member</p> <p>(1) Noted the Children and Families Portfolio forecast budget position, at the end of June 2016, of £2.8m 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>(3) Agreed that power be delegated to the Deputy Director of Children's and Families - Safeguarding, in consultation with the S.151 officer, to enter into the necessary contracts for the capital works proposed at both the Tangiers and Beechside children's homes as set out in section 6 of this report.</p> <p>Call in date: Tuesday 19 September</p>	<p>Lisa Gallacher Local Democracy Officer Tel: 9283 4056</p> <p>Richard Webb, Finance Manager Tel: 9284 1203</p>
2		<p>Cabinet Member for Education - Thursday 14 September</p> <p>Councillor Hannah Hockaday made the following decisions:</p> <p>Education Budget Monitoring Report for the First Quarter 2017/18</p> <p>DECISION: The Cabinet Member noted the Education portfolio forecast revenue and capital budget positions as at end of June 2017, together with the variance and pressure explanations.</p>	<p>Lisa Gallacher Local Democracy Officer Tel: 9283 4056</p> <p>Richard Webb Finance Manager Tel: 9284 1203</p>

WARD	DECISION	OFFICER CONTACT
Contd/...	<p>Quarterly Update on the School Modernisation Programme 2017/18 including urgent condition projects and secondary school sufficiency projects</p> <p>DECISION: the Cabinet Member noted the progress on the school modernisation "urgent condition" projects and the secondary school sufficiency projects as set out in the report and appendix A.</p> <p>Change of age range for Cottage Grove Primary School</p> <p>DECISION: the Cabinet Member authorised the Director for Children's Services to proceed to the representation stage of the statutory process by publishing a proposal to change the age range of Cottage Grove Primary School to 2 to 11 years.</p> <p>Dedicated Schools Grant Budget Monitoring Report for the First Quarter 2017/18</p> <p>DECISIONS :the Cabinet Member</p> <p>(1) Noted the forecast year-end budget position for the Dedicated Schools Grant as at the end 30th June 2017, together with the associated explanations contained within the report;</p> <p>(2) Agreed to delegate authority to the Section 151 officer to make the necessary adjustments to Dedicated Schools Grant budgets throughout the year, to reflect the conversion of schools to academy status.</p> <p>Future School Funding Arrangements</p> <p>DECISIONS: the Cabinet Member</p> <p>(1) Noted the Department for Education's proposed changes to the school revenue funding arrangements for 2018 to 2019 and 2019 to 2020, as set out in sections 4 and 5 of the report.</p>	<p>Caroline Corcoran Head of Sufficiency, Participation and Resources Tel: 9284 1352</p> <p>Caroline Corcoran Head of Sufficiency, Participation and Resources Tel: 9284 1352</p> <p>Richard Webb Finance Manager Tel: 9284 1203</p> <p>Richard Webb Finance Manager Tel: 9284 1203</p>

WARD	DECISION	OFFICER CONTACT
Contd/...	<p>(2) Noted that the full national funding formula for 2018 to 2019 and 2019 to 2020 will be confirmed by the Department for Education in September alongside the responses to the national funding formula consultations.</p> <p>(3) Noted that the Local Authority level allocation for 2018 to 2019 for the schools, central school services and high needs blocks will also be published by the Department for Education in September. Final allocations will follow as usual in December, on the basis of pupil numbers recorded in the October census.</p> <p>(4) Endorsed the proposals for implementing the funding formula arrangements locally as set out in section 6 of the report.</p> <p>Special School Element 3 Top-Up Banding Descriptors</p> <p>DECISIONS: the Cabinet Member</p> <p>(1) Approved the introduction of the new banding descriptors for new pupils as set out in Appendix 1 from the start of the new academic year in September 2017</p> <p>(2) Approved the Element 3 Top-up funding rates allocated to the new banding descriptors as set out in Appendix 2 from the start of the new academic year in September 2017 and for the financial year 2018-19.</p> <p>(3) Approved the Element 3 top-up rates for 2018-19 as set out in Appendix 3 for those pupils continuing at the Special Schools and funded via the current A to H banding framework.</p> <p>(4) Noted that the financial impact of the proposed changes will continue to be monitored both centrally and at a school level; and that both Redwood Park and Willows school funding will be reviewed in Summer 2018 due to the changing complexities of the children in these schools.</p> <p>Call in date: Friday 22 September</p>	<p>Julia Katherine Head of Inclusion Tel: 9268 8448</p> <p>and</p> <p>Richard Webb Finance Manager Tel: 9284 1203</p>

Part 2 - Proposals from Managers for Implementation

N.B. There are no Part 2 items this week (including Planning Applications)

Part 3 - Information and News Items

FRIDAY 15TH SEPTEMBER 2017

	WARD		OFFICER CONTACT
3		<p>Health Overview & Scrutiny Panel - 14 September</p> <p>The panel noted reports on the following:</p> <ul style="list-style-type: none"> • The Single Accountable Care System • The Big Health Conversation • Portsmouth Hospitals' NHS Trust • The Director of Public Health • Adult Social Care 	<p>Jane Di Dino Local Democracy Officer Tel: 9283 4060</p>
4		<p>Traffic, Environment & Community Safety Scrutiny Panel - Wednesday 20 September at 10am in the Executive Meeting Room, third floor, the Guildhall.</p> <p><i>Review of general parking issues in Portsmouth with a view to considering alternative strategies</i></p> <p>The panel will consider a report which examines the outcomes of the July public workshop.</p>	<p>Jane Di Dino Local Democracy Officer Tel: 9283 4060</p>
5		<p>Health & Wellbeing Board (HWB) - Wednesday 20th September at 10am in Conference Room B, Floor 2 of the Civic Offices</p> <p>The HWB will be considering the following:</p> <ul style="list-style-type: none"> • Draft Pharmaceutical Needs Assessment (PNA) • Public Health Annual Report (information item) • Health & Wellbeing Strategy - Refresh • Dates of future meetings (information item) <p>An additional item had been added to the agenda:</p> <ul style="list-style-type: none"> • Alcohol Related Liver Disease (Information item) 	<p>Joanne Wildsmith Local Democracy Officer Tel: 9283 4057</p>
6		<p>The Cabinet Member for Environment & Community Safety's Decision Meeting - Thursday 21 September at 6pm in Conference Room A, second floor, the Civic Offices.</p> <p>Councillor Robert New will consider the following items:</p> <ul style="list-style-type: none"> • Health and Safety Intervention Plan 2017/20 • Assessment of Air Quality - Annual Statement 2016 	<p>Jane Di Dino Local Democracy Officer Tel: 9283 4060</p>

	WARD		OFFICER CONTACT
7		<p>Planning Committee - Wednesday 20 September 2017 at 1pm in the Executive Meeting Room, Third Floor, The Guildhall</p> <p>The Committee will consider the following report:</p> <ul style="list-style-type: none"> Recent Inspector Decisions <p>Plus the following planning applications:</p> <p>17/01014/PLANREG - 110-114 Palmerston Road, Southsea, PO5 3PT - Retrospective application for installation of outward opening windows fronting Palmerston Road and Auckland Road West.</p> <p>17/00224/OUT - Former Dairy Site, Station Road, Portsmouth, PO6 1PL - Outline application for the construction of up to 108 dwellings (principle of access only to be considered).</p> <p>17/00920/FUL - 59 Liss Road, Southsea, PO4 8AS - Change of use from purposes falling within Class C4 (house in multiple occupation) or Class C3 (dwelling house) to a 7 bedroom house in multiple occupation (Sui Generis).</p> <p>17/01029/FUL - 17 Marmion Road, Southsea, PO5 2AT - Change of use from Class A1 (shops) to Class A3 (Restaurant and Cafes) including rear located extract duct.</p> <p>17/00265/FUL - 50 Hudson Road, Southsea, PO5 1HD - Change of use from purposes falling within a C3 (dwellinghouse) or C4 (house in multiple occupation) to house in multiple occupation for more than 6 persons (Sui Generis)</p> <p>17/00793/PLAREG - Public House, 119 Somers Road, Southsea - Retrospective application for the installation of new windows & doors with the formation of new doorways and further alterations to include tiling & blocking up of a doorway and window</p>	<p>Lisa Gallacher Local Democracy Officer Tel. 92 834056</p>

WARD		OFFICER CONTACT
Contd/...	<p>17/01272/FUL - 26 Jersey Road, Portsmouth, PO2 7PY - Change of use from residential dwelling (Class C3) to purposes falling within Class C4 (house in multiple occupation) or Class C3 (dwelling house)</p> <p>17/01189/FUL - 43 Edmund Road, Southsea, PO4 0HZ - Change of use from a house in multiple occupation (Class C4) to an 8 bedroom house in multiple occupation (Sui Generis).</p> <p>17/01192/HOU - 22 Exeter Road, Southsea, PO4 9PZ - Construction of first floor extension to rear elevation to include installation of flat roof to remaining section of ground floor rear projection</p> <p>17/01214/HOU - 56 Stubbington Avenue, Portsmouth, PO2 0JA - Formation of dropped kerb/ access to serve hardstanding</p> <p>17/01215/FUL - 1 Edmund Road, Southsea, PO5 3LS - Change of use from purposes falling within Class C4 (house in multiple occupation) to a 7 bedroom house in multiple occupation (Sui Generis)</p> <p>17/01240/FUL - 63 Jessie Road, Southsea, PO4 0EJ - Change of use from purposes falling within class C4 (house in multiple occupation) to 7 bedroom house in multiple occupation (Sui Generis)</p> <p>17/01243/FUL - 61A Osborne Road, Southsea, PO5 3LS - Change of use from maisonette (Class C3) to form 10 person 6 bedroom house in multiple occupation (Sui Generis)</p> <p>17/01329/FUL - 5 Edmund Road, Southsea, PO4 0LL - Change of use from purposes falling within class C4 (house in multiple occupancy) to a 8-bed house in multiple occupation (sui generis).</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:
8	Nelson	17/0376 1/LAPR EM	Alibaba Kebab House 50 London Road Portsmouth PO2 0LN	Application to vary premises licence: Late night refreshment, Monday to Sunday until 03:00 currently 00:30	6 October 2017