City of Portsmouth MEMBERS' INFORMATION SERVICE

<u>NO 39</u>

DATE: FRIDAY 29 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. <u>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</u>.

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 Decision Meeting - 28 September	Joanne Wildsmith
		The Cabinet made the following decisions:	Democratic Services Tel: 9283 4057
		ECYP Scrutiny Panel's report into Child Sexual Exploitation	Alison Jeffery
		DECISIONS:	Director of Children's Services
		(1) The ECYP Scrutiny Panel was thanked for its work in undertaking the review.	
		(2) The Cabinet noted and supported the recommendations of the review, as listed at the end of the Scrutiny Panel's report at appendix 1 and the response of officers as set out in section 3 of the Director of Children's Services report.	

WARD	DECISION	OFFICER CONTACT
	Response report to EDCL Scrutiny Panel's Review on Smart Cities	Claire Upton-Brown City Development Manager
	DECISIONS:	
	(1) The EDCL Scrutiny Panel was thanked for its work in undertaking the review.	
	(2) That the Economic Development Culture and Leisure Scrutiny Panel's recommendations were approved in line with the responses noted in item 4 of the report by the Assistant Director of Culture & City Development.	
	(3) It was agreed that there be a visit, arranged by the Assistant Director of Culture and City Development, to Bristol to consider some of the initiatives that have been implemented and further consideration be given to how the City develops a Smart City Strategy.	
	Revenue Budget Monitoring 2017/18 Quarter 1 - to end June 2017	Julian Pike
	DECISIONS:	Deputy Head of Finance & S151 Officer
	(1) The forecast outturn position for 2017/18 was noted:	
	 (a) An underspend of £1,529,600 <u>before</u> further forecast transfers from/(to) Portfolio Specific Reserves & Ring Fenced Public Health Reserve; 	
	(b) An underspend of £684,600 <u>after</u> further forecast transfers from/(to) Portfolio Specific Reserves & Ring Fenced Public Health Reserve.	
	(2) Members noted that any actual overspend at year end will in the first instance be deducted from any Portfolio Specific Reserve balance and once depleted then be deducted from the 2018/19 Cash Limit.	
	(3) Directors, in consultation with the appropriate Cabinet Member, consider options that seek to minimise any forecast overspend presently being reported and prepare strategies outlining how any consequent reduction to the 2018/19 Portfolio cash limit will be managed to avoid further overspending during 2018/19.	

WARD	DECISION	OFFICER CONTACT
	Treasury Management Outturn Report 2016/17	Michael Lloyd Directorate Finance Manager
	RECOMMENDED to Council that:	(Technical & Financial
	(a) The actual prudential indicators based on the unaudited draft accounts, as shown in Appendix A of the report, be noted.	Planning)
	(b) The actual treasury management indicators for 2016/17, as shown in Appendix B, be noted.	
	(As this item is forwarded to Council for decision it is not subject to call-in)	
	Treasury Management Mid-Year Review 2017/18	Michael Lloyd Directorate
	RECOMMENDED to Council:	Finance Manager (Technical & Financial
	(1) That the authorised limit for external debt be increased by £10,600,000 from £607,555,000 to £618,155,000	Planning)
	(2) That the operational boundary for external debt be increased by £10,600,000 from £589,255,000 to £599,855,000	
	(3) That non-specified investments of up to £20m are permitted in the Council's subsidiary companies including but not restricted to MMD (Shipping Services) Ltd	
	(4) That the actual Treasury Management indicators for July 2017 in Appendix A be noted.	
	(As this item is referred to Council for decision it is not subject to call-in)	
	Changes to some Cabinet decision meeting dates (information item)	
	The Cabinet date adjustments were noted for these meetings:	
	Thursday 7th December moves to Monday 11th December at 12 noon.	
	Thursday 15th March 2018 moves to the next day, Friday 16th March at 12 noon.	
	(This information item is not subject to call-in).	
	Call in date: Friday 6 September	

	WARD	DECISION	OFFICER CONTACT
2		Cabinet Member for Traffic & Transportation Decision Meeting - 28 September The Cabinet Member made the following decisions:	Joanne Wildsmith, Democratic Services Tel: 9283 4057
		Use of Camera Technology to improve Road Safety and Network Management	Alan Cufley Director of Transport,
		DECISIONS:	Environment Business Support
		The Cabinet Member:	&
		(1) Noted the current use and effectiveness of camera technology for the benefit of enforcement and network management and approved the continued use of such technology.	Pam Turton, Assistant Director of Transport,
		(2) Approved the purchase of additional cameras and associated equipment that will facilitate the deployment at additional sites; the locations and purpose of which will be agreed by the Cabinet Member in consultation with officers.	Environment & Business Support
		(3) Instructed the Director with responsibility for Transport to carry out a study to identify how better equipped the city's road network should be so far as visual and virtual technology and for a report on the findings, including associated costs, to return to a future decision meeting.	
		Call-in date of Friday 6 October	

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. <u>Your request must be made</u> to democratic@portsmouthcc.gov.uk and must be received by not later than 5pm on Friday 6 October 2017. An email or handwritten letter will suffice.

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

PORTFOLIO: TRAFFIC & TRANSPORTATION

	WARD	SUBJECT AND PROPOSAL	OFFICER CONTACT
3	Baffins	Copnor Road/Copnor Primary - Vehicle Activated Signs crossing warning signs	Oliver Willcocks Transport,
		Reports have been raised by Baffins Ward Councillors and the Copnor Primary School Community regarding drivers failing to stop for the signalised crossing facility outside the school.	Environment & Business Support Tel: 9268 8582
		Following investigation by PCC Road Safety & Active Travel team - a proposal to install a pair of permanent radar reactive warning signs on each approach to the crossing is being pursued.	
		During school times - the signs will react to drivers approaching the school with a school crossing alert and a temporary 20mph limit.	
		Outside of school time - the signs will react to drivers approaching with a 30mph alert and Slow Down message.	
		The aims of this scheme are:	
		 Reduced risk of road traffic collisions - drivers failing to stop and rear end shunts Lower vehicle speeds approaching Copnor Primary School Increased confidence in using the infrastructure - potentially encouraging more walking to school 	

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 6 October 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.

ltem	Application No	Location	Planning Officer's Comments	Case Officer
No	Ward	Description of Development		Proposed Decision
4	17/01052/HOU Drayton & Farlington	46 Lower Farlington Road Portsmouth PO6 1JH Construction of detached double garage to rear of property	Three representations have been received raising objection on the grounds of: (a) parking will not be appropriately used; (b) raising the height of the garage will affect existing view; and, (c) concerns of potential future use of the garage as a business or dwelling. There is an existing garage located to the west of the house along the boundary with No103 Second Avenue. The proposal is to extend it to form a double garage that would measure 6.2m in width, 3.5m in height and 7.2m in depth. The Parking Standards and Transport Assessments SPD requires that a double garage should have a minimum depth of 6m and a minimum width of 5.5m. When measured internally, the width of the proposed garage would be 5.5m and the depth would be 6.8m. The proposed garage would be finished in off white render and designed with a hipped roof arrangement. The existing garage measures approx. 3m in height and is orientated along a side elevation with No103 Second Avenue. This increase in height is not considered to have any significant impact on the amenity of this occupier by virtue of the limited number of windows/outlook along this elevation. With regard to the potential future use of the garage for other purposes it would amount to a material change of use requiring planning permission. A planning condition would be applied restricting the use of the domestic garage for purposes incidental and ancillary to the house at No46.	Niall McAteer Tel: 023 9268 8882 Conditional Permission

ltem No	Application No Ward	Location Description of Development	Planning Officer's Comments	Case Officer Proposed Decision
5	17/01143/PLAR EG Central Southsea	249 Albert Road Southsea PO4 0JR Retrospective application for change of use from shop (Class A1) to mixed use for coffee shop/cafe/bar (Class A3/A4)	A petition of objection with 15 signatures and two representations have been received from local residents raising objection on the grounds of: (a) the lack of suitable insulation; (b) noise disturbance; (c) an increase in anti-social behaviour; and, (d) late opening times. The rear of the premises is constructed of corrugated metal sheeting and lined with a plyboard; therefore it is currently unsuitable for live or recorded music to be played within this building. The Environmental Health Team advise that sound insulation, imposed by planning condition, would be appropriate in order to protect the amenity of occupiers of nearby residential properties. Having regard to the nature of the existing use and the comments of Public Protection it is considered that, subject to conditions requiring the premises to close at 23:00 (Sunday to Thursday) and 00:00 (Friday to Saturday) and sound insulation, the use would not be likely to prove so significantly detrimental to the residential amenity of occupiers of neighbouring properties to sustain refusal.	Jane Thatcher Tel: 023 9243 7932 Conditional Permission
6	17/01265/FUL Fratton	151 Shearer Road Portsmouth PO1 5LN Change of use from purposes falling within Class C3 (dwellinghouse) to purposes falling within Class C4 (houses in multiple occupation) or Class C3 (dwellinghouse)	One representation has been received raising objection on the grounds of: (a) increased parking demand; (b) increased noise and disturbance; (c) increased drug use; (d) increased anti-social behaviour; and, (e) density of HMO's already existing in the area. 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 6.1%, which is below the 10% threshold identified in the HMO SPD. The representation makes reference to a number of properties in use as HMO's. These properties have already been included in the count data as registered HMO's apart from No119 Ernest Road, which lies outside of the 50m radius and therefore cannot be included in the count. 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.	Niall McAteer Tel: 023 9268 8882 Conditional Permission

ltem No	Application No Ward	Location Description of Development	Planning Officer's Comments	Case Officer Proposed Decision
	Contd/		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.	·
7	17/01353/FUL Milton	211 Highland Road Southsea PO4 9EZ Change of use from dwellinghouse (Class C3) to purposes falling within Class C4 (house in multiple occupation) or Class C3 (dwellinghouse)	Nine representations have been received raising objection on the grounds of: (a) unveted tenants; (b) affect rental value of property and house price; (c) rights of access in relation to land at rear could be affected; (d) already shortage of family homes and this would exacerbate issue; (e) Portsmouth has enough HMOs; (f) change family feel of area; (g) loss of privacy to houses; (g) concerns for safety; (h) further pressure of parking in an area that is over-subscribed; (i) increase in noise and anti-social behaviour; (j) agents have poor reputation for managing HMO tenants; (k) health risk due to increased rubbish; and, (l) overcrowding of property. With regards to the density of HMO's within the neighbouring area (50m radius), granting permission would take the overall percentage of HMO's to 7.41%, which is below the 10% threshold identified in the HMO SPD. There is no increased requirement for off-road parking in accordance with the Parking Standards Supplementary Planning Document for a Class C4 HMO. The application site is also within 400m of a high frequency bus route and it is therefore considered that an objection on highway grounds could not be sustained. There is separate legislation that can address noise and anti-social behaviour issues if they arise. If a license if required, Private Sector Housing would restrict the number of tenants that could occupy the property.	Nicholas Smith Tel: 023 9284 1995 Conditional Permission
8	17/01438/PLAR EG St Thomas	Still & West 2 Bath Square Portsmouth Retrospective application for the installation of air supply and extract plant at roof level (after removal of existing) with associated screening	Three representations have been received raising objection on the grounds of: (a) the ducting is larger than the previous installation; (b) metal framed covering has not been replaced and it is unattractive; (c) the area is overlooked by residents of Bath Square; (d) an alternative location for extraction equipment should be sought; (e) overbearing effect on homes nearby; (f) not appropriate for the conservation area and, (g) unsightly for those visiting the city on arriving ships.	Nicholas Smith Tel: 023 9284 1995 Conditional Permission

ltem No	Application No Ward	Location Description of Development	Planning Officer's Comments	Case Officer Proposed Decision
	Contd/		This application has arisen due to a complaint to Planning Enforcement Officers. The public house has installed upgraded extraction equipment to address the increased requirement to serve food to make the public house viable. This upgraded system replaces a previous installation that covered most of the roof.	
			This listed building is sited at the entrance to the harbour and is highly visible from passing ships and from occupiers of properties on the east side of Bath Square. As part of the proposal, the applicants will install timber screening and this will be secured by planning condition to reduce the visual appearance of these units (approximately 50% has already been screened). The extraction units and timber screening would be sited below the height of the parapet wall that would reduce the visual appearance from Bath Square and other street level views from the public realm. With the timber screening, it is considered that any features of special architectural or historic interest would be preserved as would the character and appearance of the conservation area. Due to the distance to residential properties on Bath Square of some 12.9 metres, it is not considered that these units or their screening would be significantly overbearing.	

Part 3 - Information and News Items

	WARD		OFFICER CONTACT
9		Licensing (Policy) Committee - Friday 6 October at 11am in the Executive Meeting Room, third floor, the Guildhall	Joanne Wildsmith Local Democracy Officer
		The committee will consider the following reports:	Tel: 9283 4057
		 Survey for unmet demand for Hackney Carriage Vehicles Prosecutions, Appeals and Enforcement Action Update - Licensing Matters 	
10	Central southsea	Lidl Uk, Goldsmith Avenue, Southsea PO4 8BU Appeal Ref: 17/00419/ADV Appeal Lodged: 14 JULY 2017 Appeal Start Date: 27 September 2017	Niall McAteer Planning Services Tel: 9283 4875
		An appeal has been lodged against the refusal of advertisement consent for the display of 2no. Internally illuminated fascia signs and 2no. externally illuminated hoarding signs	
		This appeal will be dealt with by the Commercial Appeal Service	

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.

ltem No	Ward	Licence No:	Premises Name and Address	Brief description of application:	Closing date for representations:
11	Eastney & Craneswater	17/03886/ LAPREM	T⋅& Thistle 6 Highland Road Southsea PO4 9AH	Application for premises licence: Sale of alcohol, Monday to Sunday from 12:00 until 22:00	20 October 2017