City of Portsmouth MEMBERS' INFORMATION SERVICE

NO 50 DATE: FRIDAY 15 DECEMBER 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		Cabinet Decision Meeting - 11 December The Cabinet has made the following decisions:-	Joanne Wildsmith/ Lisa Gallacher Local Democracy
		The Cabinet has made the following decisions.	Officers Tel: 9283 4057

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WARD	DECISION	OFFICER CONTACT
	Appointment to Portchester Crematorium Joint Committee	
	DECISIONS:	
	Councillor Hannah Hockaday replaces Councillor Robert New as one of Portsmouth City Council's two representatives on the Portchester Crematorium Joint Committee.	
	Local Plan Consultation Responses and Way Forward	Claire Upton-Brown
	DECISIONS:	City Development Manager
	The Cabinet:	Tel: 9283 4299
	(1) Noted the summary of representations received during the Issues and Options consultation, and the issues raised;	
	(2) Endorsed the approach to carry out and complete further technical work to inform the production of the new Local Plan;	
	(3) Delegated the approval of any necessary funding necessary to complete the Local Plan, to the Director of Finance and Section 151 Officer, in consultation with the Leader of the Council.	
	Budget and Performance Monitoring Quarter 2	Julian Pike
	DECISIONS:	Deputy Head of Finance & S151 Officer
	The Cabinet agreed that:	Tel: 9283 4347
	(i) The forecast outturn position for 2017/18 be noted:	
	(a) An underspend of £2,459,200 before further forecast transfers from/(to) Portfolio Specific Reserves & Ring Fenced Public Health Reserve	
	/Cont'd	

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WARD	DECISION	OFFICER CONTACT
	(b) An underspend of £1,035,500 after further forecast transfers from/(to) Portfolio Specific Reserves & Ring Fenced Public Health Reserve.	
	(ii) 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.	
	(iii) 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.	
		Tom Southall
		Property & Investment Manager
	I IIIE Gapiilei.	Tel: 9283 4289/ Claire Upton-Brown
	1. Approved the land assembly strategy for the City Centre Road project as attached at	Assistant Director Tel: 9283 4299
	2. Gave delegated authority to the Director of Regeneration on the advice of the City Solicitor in consultation with the Leader with Portfolio responsibility for Planning, Regeneration & Economic Development to negotiate and complete acquisitions of legal interests, on the basis of the statutory CPO Compensation Code, in land required for the delivery of the City Centre Road scheme.	
	3. Gave delegated authority to the Director of Regeneration to procure and appoint specialist advisers for:	
	Land referencing Agents	
	Specialist compulsory purchase surveyors	
	4. Approved the progress of all work necessary to establish a case for compulsory purchase of land required for the City Centre Road scheme.	
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WARD		DECISION	OFFICER CONTACT	
	5.	Approved, in principle, the use of compulsory purchase powers for the acquisition of land to deliver the City Centre Road scheme (indicatively shown in red on the attached plan at Appendix 2) and note that the making of any compulsory purchase order will be subject to Members being satisfied in all respects that the criteria in paragraphs 3.19 have been met. Members are also asked to note that the redline area shown on the plan is currently widely drawn around the entire City Centre Road scheme application site area. It is not anticipated that all land/interests shown will need to be acquired to deliver the scheme however, a degree of flexibility prior to detailed technical approval of the scheme and its mitigation, is required at this stage. Officers will take all reasonable measures to minimise the need to acquire third party interests in accordance with CPO Guidance and the existing design approach to the scheme.		
	6.	Noted that Officers will need to seek a future resolution to grant the Director of Regeneration and the City Solicitor authority, in accordance with section 122 of the Local Government Act 1972, to declare that any land acquired or held and required for the delivery of the City Centre Road scheme may, where they conclude that it is no longer needed for its present purpose, appropriate the land for such statutory purpose as necessary to deliver the City Centre Road scheme, and to authorise the overriding of such easements, rights, or other adverse matters burdening the land, where that is needed to deliver the scheme, in reliance on section 203 of the Housing and Planning Act 2016.		
	NB:	Call-in date: Tuesday 19 December		
	Portsmouth City Council Revenue Budget 2018/19 - Savings Proposals The detailed recommendations 1 (a)-(e) and 2 (a)-(j) as set out in the Section 151 Officer's report were supported for referral to Council for approval on 12th December. Julia Dep Fina Tel:			
	NB subje	As these recommendations were submitted to Council for approval, they are not therefore ect to call-in.		

PLANNING APPLICATIONS TO BE DETERMINED BY CITY DEVELOPMENT MANAGER

APART FROM THE PLANNING APPLICATIONS, THERE ARE NO PART TWO ITEMS THIS WEEK.

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 22 December 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
2	2 13/00202/OUT Land Adjacent Tipner Lane And Range Green Parcels Of Land (ia and li) Tipner Outline application for 23 dwellings (access & layout to be considered)		This outline application, along with the following MIS item, was reported to the Planning Committee in June 2013 and resolved to granted, subject to completion of a Section 106 Agreement. Relevant planning obligations seek to secure a total of 9 dwellings (in a pro-rata mix of size/type) across two sites, to be available before first occupation of half of the open market dwellings on the relevant site and project management fee.	Alan Banting Tel: 023 9283 4324 Conditional Outline Permission
			Progress of the S106 Agreement was delayed by land ownership issues but these have since been resolved. There has been a material change of circumstance since original consideration in relation to SPA mitigation. The applicants have agreed to make SPA mitigation contributions at the commencement of development and it is requested that this provision be included as part of the S106 Agreement.	
3	13/00203/OUT Nelson	Land Adjacent Former Greyhound Stadium And Target Road (Parcel iii - Tipner East) Portsmouth Outline application for 5 dwellings (access and layout to be considered)	See previous MIS item - the same situation of delay (land ownership) is now resolved. To address the material change of circumstance in relation to SPA mitigation, the applicants have agreed to make SPA contributions at the commencement of development and it is again requested that this provision be included as part of the S106 Agreement.	Alan Banting Tel: 023 9283 4324 Conditional Outline Permission

	WARD		OFFICER CONTACT
4		Planning Committee - 13 December 2017	Lisa Gallacher Local Democracy
		The committee made the following decisions:	Officer Tel: 9283 4056
		Replacement Tree Planting in the Milton area	161. 9203 4030
		DECISION - That the Planning Enforcement officers and Arboriculturalist maintain the existing system of monitoring and follow up where appropriate replacement tree planting with applicants.	
		Planning appeal decisions concluded up to December 2017 -	
		The Committee noted the report.	
		The Committee made the following decisions on the planning applications:	
		 17/01459/PLANREG- 104 Tangier Road Portsmouth PO3 6PG - Retrospective application for construction of detached garage - this application was granted conditional permission. 	
		 17/01104/FUL - The Shrubbery & Bay Tree Lodge 37 Grove Road South Southsea PO5 3QS - Conversion to form single dwelling to include single storey rear extension (after demolition of existing structure); and associated internal alterations; extension to existing raised platform; alterations to existing fenestration and installation of rooflight - this application was deferred for a site visit. 	
		 17/01105/LBC - The Shrubbery & Bay Tree Lodge 37 Grove Road South Southsea PO5 3QS - Conversion to form single dwelling to include single storey rear extension (after demolition of existing structure); and associated internal alterations; extension to existing raised platform; alterations to existing fenestration and installation of rooflight - this application was deferred for a site visit. 	
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	WARD		OFFICER CONTACT
		 17/01373/HOU - 3 Paignton Avenue Portsmouth PO3 6LL - Construction of first floor rear extension - this application was deferred for a site visit. 	
		 17/01051/FUL - Venture Tower 57-67 Fratton Road Portsmouth - Change of use of building (1st-8th floor) to form a student hall of residence (Class C1) comprising 88 student study units and managers accommodation; external alterations to include construction of extensions and alterations to all elevations, replacement cladding, windows & shopfronts; provision of communal facilities, bicycle and refuse storage - this application was granted conditional permission. 	
		 17/01462/FUL - 8 Queens Road Fratton Portsmouth - Conversion of existing building with first floor extension and erection of new second storey to form 6no. one-bedroom units and 2no. two-bedroom units, with associated works and provision of secure cycle and bin storage (amended description) - this application was granted conditional permission. 	
		 17/01610/FUL - 137 London Road Hilsea Portsmouth - Raise height of 2-storey rear projection; construction of part 2-storey/part single-storey rear/side extension, and dormer extension to rear roofslope; and use of part of ground floor and upper floors as a HMO within Class C4 with associate cycle and refuse storage - this application was granted conditional permission. 	
		 17/01740/FUL - 44 Belmont Street Southsea PO5 1ND - Change of use from house in multiple occupation (Class C4) to purposes falling within Class C3 (dwellinghouse) or Class C4 (house in multiple occupation) - this application was granted conditional permission. 	
		 17/01741/FUL - 42 Belmont Street Southsea PO5 1ND - Change of use from house in multiple occupation (Class C4) to purposes falling within Class C3 (dwellinghouse) or Class C4 (house in multiple occupation) - this application was granted conditional permission. 	
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WARD	Title	OFFICER CONTACT
	 17/01849/FUL - 36 Belmont Street Southsea PO5 1ND - Change of use from house in multiple occupation (Class C4) to purposes falling within Class C3 (dwelling house) or Class C4 (house in multiple occupation) - this application was granted conditional permission. 	
	 17/01850/FUL - 34 Belmont Street Southsea PO5 1ND - Change of use from house in multiple occupation (Class C4) to purposes falling within Class C3 (dwellinghouse) or Class C4 (house in multiple occupation) - this application was granted conditional permission. 	
	 17/01684/FUL - 20 Montgomerie Road Southsea PO5 1ED - Change of use from purposes falling within a C4 (house in multiple occupancy) to house in multiple occupancy for more than 6 persons (Sui Generis) - this application was refused. 	
	 17/01799/FUL - 137 Gladys Avenue Portsmouth PO2 9BD - Change of use from dwellinghouse (Class C3) to purposes falling within Class C4 (house in multiple occupation) or Class C3 (dwellinghouse) - this application was granted conditional permission. 	
	 17/01556/FUL - 20 Granada Road Southsea PO4 0RH - Change of use from purposes falling within HMO (Class C4) or dwelling (Class C3) to form 8 bedroom HMO (Sui Generis) - this application was granted conditional permission. 	
	 17/01731/FUL - 56 Britannia Road North Southsea PO5 1SL - Change of use from purposes falling within a C3 (dwelling house) or C4 (house in multiple occupation) to a 6 bedroom/7 person house in multiple occupation (sui generis) - this application was deferred. 	
	17/01732/FUL - 186 St Augustine Road Southsea PO4 9AE - Change of use from purposes falling within a house in multiple occupation (class C4) to a 6 bedroom/7 person house in multiple occupation (sui generis) - this application was refused.	
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	WARD		OFFICER CONTACT
		 17/01332/FUL - 11 Playfair Road Southsea PO5 1EQ - Change of use from house in multiple occupation (class C4) to 7 bedroom house in multiple occupation (sui generis) - this application was refused. 	
		 17/01332/FUL - 11A Portsmouth Road Portsmouth PO6 2SG - Ground floor rear extension to include external alternations. Change of use of rear part of ground floor and first floor to form 8 bedroom house in multiple occupation (sui generis) - this application was granted conditional permission. 	
		17/01801/FUL - 41 Ranelagh Road Portsmouth PO2 8EZ - Change of use from purposes falling within Class C3 (dwellinghouse) to purposes falling within Class C3 (dwellinghouse) or Class C4 (House in Multiple Occupation) - this application was granted conditional permission.	
		The below application was deferred prior to the commencement of the meeting:	
		17/01181/FUL - Brunel House 42 The Hard Portsmouth PO1 3DS - External alterations to include replacement of existing windows/panels on front/rear elevations with new full height windows/coloured infill panels; new windows to side wall (north elevation); and installation of new glazed doors and infill glazing to ground floor level below existing canopy.	
5	Central Southsea	22 Jessie Road, Southsea, PO4 0EM Appeal Ref:17/00555/FUL Appeal Decision: Allowed Appeal Decision Date: 6 th December 2017	Gary Christie Planning Services Tel: 9268 8592
		An appeal was 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).	
		This application was dealt with by the written representation procedure and the Inspector decided to allow the appeal.	

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

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6	Charles Dickens	81 Kingston Road, Fratton, PO2 7DX Appeal Ref: 17/00619/FUL Appeal Decision: Dismissed Appeal Decision Date: 11 th December 2017	Rebecca Altman Planning Services Tel: 023 9243 7986
		An appeal was lodged against the refusal of planning permission for construction of new floor level and mansard roof to form an additional six self-contained flats.	
		This application was dealt with by the written representation procedure and the Inspector decided to dismiss the appeal.	
7	Charles Dickens	81 Kingston Road, Fratton, PO2 7DX Appeal Ref: 16/02001/FUL Appeal Decision: Dismissed Appeal Decision Date: 11 th December 2017	Rebecca Altman Planning Services Tel: 023 9243 7986
		An appeal was lodged against the refusal of planning permission for construction of new floor level and mansard roof to form an additional six self-contained flats.	
		This application was dealt with by the written representation procedure and the Inspector decided to dismiss the appeal.	
8	Cosham	320 Highbury Grove, Cosham, PO6 2RX Appeal Ref: 17/00831/PLAREG Appeal Lodged: 10 th October 2017 Appeal Start Date: 12 th December 2017	Niall McAteer Planning Services Tel: 023 9268 8882
		An appeal has been lodged against the refusal of planning permission for Retrospective application for the construction of raised decking area, access ramp and steps to rear garden.	
		This application will be dealt with by the written representation 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:
9	St Jude	17/04392/ LAPREM	Huis 62 Elm Grove Southsea PO5 1JG	Application to vary premises licence: Sale of alcohol, recorded music, Monday to Thursday from 12:00 until 01:00, Friday from 12:00 until 03:00, Saturday from 10:00 until 03:00 and Sunday from 10:00 until 01:30. Late Night Refreshment as above but from 23:00	3 January 2018