

# City of Portsmouth MEMBERS' INFORMATION SERVICE

**NO 4**

**DATE: FRIDAY 26 JANUARY 2018**

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 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](http://www.portsmouth.gov.uk)

	<b>WARD</b>	<b>DECISION</b>	<b>OFFICER CONTACT</b>
<b>1</b>		<b>Cabinet Member for Housing Decision Meeting - 23 January</b>  The Cabinet Member Councillor Jennie Brent has made the following decisions:-	Joanne Wildsmith Local Democracy Officer Tel: 9283 4057

WARD	DECISION	OFFICER CONTACT
	<p><b>Mobility Scooter Storage Policy</b></p> <p>DECISIONS:</p> <p>The Cabinet Member for Housing:</p> <p>(1) Agreed the adoption of the Mobility Scooter Storage Policy for Local Authority Housing stock (see Appendix 4 of the report) with immediate effect;</p> <p>(2) Noted the further piece of work to review the charging of mobility scooters and costs.</p> <p><b>Pets Policy at Wingfield Street (Nos. 1-71 odds)</b></p> <p>DECISIONS:</p> <p>The Cabinet Member for Housing agreed that Wingfield Street (Nos. 1-71 odds) be listed as a 'pets' block in the Appendix attached to the Local Authority Housing Pets Policy.</p> <p><b>Council Housing Budget 2018/19 (including rents, fees and charges)</b></p> <p>DECISIONS:</p> <p>The Cabinet Member for Housing approved the following:</p> <p>(i) All rents and charges to be effective from 1st April 2018 or such other date as determined by the Director of Property and Housing in consultation with the Director of Finance and Information Services.</p> <p>(ii) Dwelling rents for 2018/19 to be set as in accordance with Central Government's Social Rent Policy (with the rent reduction summarised in Appendix 4).</p> <p>(iii) General Service charges for 2018/19 to be set at this meeting as set out in this report, and in accordance with Appendix 5.</p> <p>(iv) Sheltered Housing Service charges for 2018/19 to be set at this meeting as set out in this report, and in accordance with Appendix 6.</p> <p style="text-align: right;">/Cont'd ...</p>	<p>David Mearns Assistant Housing Manager Tel: 07949 779714</p> <p>David Mearns Assistant Housing Manager Tel: 07949 779714</p> <p>Nick Haverly Finance Manager Tel: 9268 8233</p>

	WARD	DECISION	OFFICER CONTACT
2		<p>(v) Laundry charges for 2018/19 to be set at this meeting as set out in this report, and in accordance with Appendix 7.</p> <p>(vi) Heating charges to be set in accordance with Appendix 8.</p> <p>(vii) Garages and parking site rents as shown on Appendix 9 be amended so as to</p> <ul style="list-style-type: none"> <li>• Increase all Local and Leigh Park charges by 1%, and</li> <li>• Increase all other Non-local parking by 10%</li> </ul> <p>(viii) Revenue budgets for 2017/18 and 2018/19 as set out in Appendix 3 be approved and authority given to the Director of Property and Housing in consultation with the Director of Finance and Information Services to amend the budgets to reflect the latest available information prior to finalising budgets for 2018/19.</p> <p>(ix) The relevant Managers be authorised to incur expenditure in 2018/19.</p> <p>(x) The forecast Revenue Budgets for 2019/20 to 2020/21 as set out in Appendix 3 arising from the proposals contained in this report, be noted.</p> <p><b>NB:</b> Call-in date - Wednesday 31 January</p> <p><b>Cabinet Member for Environment &amp; Community Safety's Decision Meeting - 24 January</b></p> <p>Councillor Robert New made the following decision:</p> <p><b>Creation of a shared Emergency Preparedness, Resilience and Response Service for Portsmouth City Council and Southampton City Council</b></p> <p>The Cabinet Member for Environment &amp; Community Safety approved the creation of a shared Emergency Preparedness, Resilience and Response service for Portsmouth City Council and Southampton City Council and a joint EPRR Board to oversee its operation, as outlined as paragraph 9 of the report.</p> <p><b>NB:</b> Call-in date - Friday 2 February</p>	<p>Jane Di Dino Local Democracy Officer Tel: 9283 4060</p> <p>Ian Collins Civil Contingencies Manager Tel: 9268 8052</p>

	WARD	DECISION	OFFICER CONTACT
3		<p><b>Cabinet Member for Traffic &amp; Transportation Decision Meeting - 25 January</b></p> <p>The Cabinet Member Councillor Boshier has made the following decisions:-</p> <p><b>Community Transport Review (Information Report)</b></p> <p>The information report was noted and is <b>not subject to call-in</b>.</p> <p><b>KC West Southsea - Reducing the free parking within residents' parking bays (TRO 108/2017)</b></p> <p>DECISIONS:</p> <p>That the 'Portsmouth City Council (KC West Southsea) (Residents' Parking Zone Amendment) (No.108) Order 2017' <b>not</b> be implemented as advertised, (reducing the free parking period within the KC zone residents' parking bays from 3 hours to 2 hours) so that the 3 hour period in these bays be retained.</p>	<p>Joanne Wildsmith Local Democracy Officer Tel: 9283 4057</p> <p>Louise Wilders, Director of Community and Communication</p> <p>Nikki Musson, Transport Planning and TRO Officer</p>
	<p>Eastney &amp; Craneswater; Hilsea; St Jude</p> <p>Hilsea</p>	<p><b>Elkstone Road Traffic Calming - Results of Public Consultation</b></p> <p>DECISIONS:</p> <p>The Cabinet Member for Traffic and Transportation approved Option 1, to implement three speed cushions across the carriageway width within several locations in Elkstone Road, for implementation.</p>	<p>Tracey Shepherd, Traffic Engineer</p>

WARD	DECISION	OFFICER CONTACT
4	<p><b>Slingsby Close - Double yellow lines (TRO 115b/2017)</b></p> <p>DECISIONS:</p> <ul style="list-style-type: none"> <li>• That the double yellow lines are not installed at this time, primarily due to the objections from residents but also the lack of evidence to show Slingsby Close experiences exceptional congestion issues due to on-street parking.</li> <li>• That further consultation takes place with residents to mitigate the parking issues being experienced.</li> </ul> <p><b>NB:</b> Call-in date - Friday 2 February</p> <p><b>Cabinet Member for Culture, Leisure and Sport - Friday 26 January</b></p> <p>Councillor Linda Symes made the following decisions:</p> <p><b>Bandstand 2017 Evaluation report and 2018 Proposals</b></p> <p>DECISION: The Cabinet Member authorised officers to contract out the delivery of the Bandstand programme 2018 to an organisation with good links with local promoters who will plan, oversee and deliver all elements of the 2018 programme of free music events on the seafront.</p> <p><b>Revenue Grants 2018/19</b></p> <p>DECISION: the Cabinet Member confirmed the details of the funding levels which have previously been agreed by Members at Full Council for cultural organisation for the financial year 2018-19.</p> <p><b>NB:</b> Call-in date - Friday 2 February</p>	<p>Nikki Musson, Transport Planning and TRO Officer</p> <p>Lisa Gallacher Local Democracy Officer Tel: 9283 4056</p> <p>Claire Looney Partnership and Commissioning Manager Tel: 9283 4185</p> <p>Claire Looney Partnership and Commissioning Manager Tel: 9283 4185</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 5 pm on Friday 2 February 2018.**

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

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

### **PORTFOLIO: TRAFFIC & TRANSPORTATION**

**FRIDAY 26 JANUARY 2018**

	<b>WARD</b>	<b>SUBJECT AND PROPOSAL</b>	<b>OFFICER CONTACT</b>
<b>5</b>	<b>St Thomas</b>	<p><b>Proposed acquisition of land to facilitate Park Rd / Anglesea Rd Junction Improvements</b></p> <p><b>Proposal:</b> To acquire land extending to 85 sq m, currently forming part of the United Services Portsmouth Rugby Club at the junction of Park Road and Anglesea Road. Terms have been agreed with the Defence Infrastructure Organisation (DIO) at £6,000. This is subject to the land only being used for public highway and pedestrian/cycle paths in connection with the Highways project to improve the junction. Relocation of the fence and landscaping works will be met as part of the project to create a new boundary line.</p> <p><b>Background:</b> As part of a project to widen and design a new pedestrian crossing over Park Road / Anglesea Road, land currently used as landscaping adjacent to rugby pitches within the United Services sports ground will be acquired to allow for a wider footpath and pedestrian crossing point at this junction.</p> <p>The project will involve partial closure of the existing crossing to the north of Park Road, extending the central reserve and providing a wider pedestrian crossing point on each arm of the junction.</p> <p><b>Reasons for recommendations:</b> Acquisition of DIO land will create more usable space in the vicinity of Anglesea Road / Park Road to facilitate improvements for pedestrians and cyclists wishing to cross at this busy junction.</p>	<p>Russell Hayes Highways Tel: 9268 8577</p> <p>Jessica Mott Regeneration Tel: 9283 4275</p>

### **PORTFOLIO: TRAFFIC & TRANSPORTATION**

**FRIDAY 26 JANUARY 2018**

	WARD	SUBJECT AND PROPOSAL	OFFICER CONTACT
6	Central Southsea	<p><b>Francis Avenue Speed Reduction Measures</b></p> <p><b>Proposal:</b> Following reports from residents of Francis Ave regarding high traffic speed - The Council Road Safety &amp; Active Travel Team has investigated and is proposing measures to reduce traffic speed.</p> <p>Francis Avenue has a poor accident record, with 19 collisions recorded over the last five years, with clusters at Jessie Rd and Delamere Rd junctions.</p> <p>Speed survey data reveals that 66% of drivers are travelling over 24mph.</p> <p>Based on this evidence, the following remedial measures are proposed:</p> <p style="padding-left: 40px;">Francis Avenue - Jessie Rd junction - implement traffic calming raised tables north and south of the junction.</p> <p style="padding-left: 40px;">Delamere Rd &amp; Northcote Rd Junctions - change junction priority to achieve a route long traffic calming approach with vehicles travelling along Francis Avenue being required to give-way.</p> <p>The improvements will not have any impact on existing parking provision. A full public consultation and Traffic Regulation Order will be undertaken before progressing.</p> <p>The aims of the scheme are:</p> <ul style="list-style-type: none"> <li>• Reduce the risk of road traffic collisions</li> <li>• Reduce traffic speed</li> <li>• Increase pedestrian confidence in the infrastructure - potentially encouraging more walking to school</li> <li>• Improve accessibility for all pedestrians by utilising the raised tables as crossing points</li> </ul>	<p>Oliver Willcocks Senior Road Safety Officer Tel: 9268 8582</p>

## 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 2 February 2018**. You can also make contact by letter or by e-mail to [planningreps@portsmouthcc.gov.uk](mailto: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
7	17/01864/FUL  St Jude	<p><b>Public House 84-90 Palmerston Road Southsea</b></p> <p>Change of use of upper floors and ancillary areas of existing building from public house (Class A4) to hotel (Class C1) and the creation of a first floor roof terrace (re-submission of 17/00777/FUL)</p>	<p>Fourteen representations received, objecting to the proposed development on the grounds of:</p> <p>(a) excessive noise and disturbance;</p> <p>(b) health impacts brought on by passive smoking;</p> <p>(c) the development would be intrusive for residents of Ashy Place;</p> <p>(d) residents already suffer from the late-night economy and the development would exacerbate this issue;</p> <p>(e) Ashby Place has issues with noise reverberation and echoing;</p> <p>(f) submitted acoustic report draws on its analysis from ground floor level and fails to consider the noise impact at first floor level;</p> <p>(g) acoustic screening will offer limited protection from noise;</p> <p>(h) health and safety concerns associated with transporting drink from ground floor bar to roof terrace;</p> <p>(i) increased anti-social behaviour;</p> <p>(j) increased rubbish and noise from bottle bins located in Ashby Place;</p> <p>(k) severe impact in terms of parking demand, and highway safety;</p> <p>(l) no additional car parking spaces to accommodate the proposal;</p> <p>(m) impact on adjoining Conservation Area;</p> <p>(n) financial burdens for residents to mitigate against noise and disturbance; and</p> <p>(o) development would set a worrying precedent.</p> <p style="text-align: right;">/Cont'd ...</p>	<p>Niall McAteer</p> <p>Tel: 023 9268 8882</p> <p><b>Refuse</b></p>



Item No	Application No Ward	Location Description of Development	Planning Officer's Comments	Case Officer Proposed Decision
			<p>Two representations received in support of the proposed development on the grounds of:</p> <ul style="list-style-type: none"> <li>(a) business should be allowed to expand and flourish;</li> <li>(b) Southsea has a shortage of hotels and this application would provide much needed accommodation;</li> <li>(c) the development would improve the derelict appearance of the rear elevation;</li> <li>(d) the development would prevent the commercial decline of Palmerston Road.</li> </ul> <p>In respect of noise and disturbance, the applicant has submitted a Noise Impact Assessment. Whilst the Environmental Health Officer considered the assessment to be acceptable, a subsequent site visit showed that there was a large amount of plant and equipment that would need to be relocated. However, no details of where the plant and equipment would be relocated has been provided, therefore it is not possible to assess the potential noise impact of the relocated equipment on neighbouring residents.</p> <p>With regard to highway matters, the Highway Engineer is satisfied that the proposal would not result in a material impact on the wider highway network. However, insufficient information has been provided about the likely parking demand from the proposal. No additional parking is proposed and no parking survey has been provided to demonstrate capacity in the surrounding area. An objection is therefore raised on the basis of a shortfall in parking provision.</p> <p>It is also considered that the first floor roof terrace would have an impact in terms of a loss of privacy as a result of increased overlooking to neighbouring properties.</p> <p>To summarise, the recommendation is for refusal on the grounds of loss of amenity to neighbouring residents and lack of parking.</p>	

Item No	Application No Ward	Location Description of Development	Planning Officer's Comments	Case Officer Proposed Decision
8	17/01983/HOU  Hilsea	<b>18 Kirby Road Portsmouth PO2 0PA</b>  Construction of a single storey rear extension	One representation have been received raising objection on the grounds of: (a) Loss of light; and (b) unsightly and overbearing.  Amended plans were received on 02.01.2018, reducing the size and scale of the proposed single-storey rear extension. Following a 14 day consultation period, no further representations were received. The revised plans are considered to safeguard the amenity of the occupiers of the adjoining properties and to comply with policy PSC23 of the Portsmouth Plan. The proposed extension is considered to represent an acceptable form of development that would be in keeping with the existing house and its surroundings	Jane Thatcher  Tel: 023 9243 7932  <b>Conditional Permission</b>
9	17/01990/FUL  Hilsea	<b>Garages Adjacent To 1A St Chads Avenue Portsmouth</b>  Construction of a 3.5-storey block of seven flats with associated parking, landscaping, cycle store and refuse store following demolition of the existing garage blocks	Two representations have been received, raising the following comments and objections: (a) concern about damage to boundary wall and resulting security issues for neighbouring property; (b) incongruous design including scale, massing and inappropriate use of materials which would be harmful to the character of the area; and (c) lack of amenity space for future residents.  The application follows a previous application for a similar development of 7 flats on the site, which was permitted in 2016. Whilst the proposed scheme is for a different design and use of materials, the siting and scale of the building would be similar to that previously permitted. In terms of design, the building would have a contemporary appearance with a mix of materials including brickwork, render and standing seam cladding. It is noted that render was proposed for the previous scheme and given the contemporary design approach, it is not considered to be an unacceptable material. Having regard to the previous planning permission for a similar type of development, the scale and massing of the building is considered to be acceptable.  It is accepted that there would be limited amenity space to the rear of the flats for residents. This is to allow for a good level of parking to be provided. However, the upper floor flats would also have private balconies. The previous scheme proposed a similar level of amenity space and it is therefore not considered that an objection on this basis could be sustained.  <p style="text-align: right;">/Cont'd ...</p>	Rebecca Altman  Tel: 023 9243 7986  <b>Conditional Permission</b>

Item No	Application No Ward	Location Description of Development	Planning Officer's Comments	Case Officer Proposed Decision
10	17/02025/FUL  Paulsgrove	<b>15 Pendennis Road Portsmouth PO6 4JJ</b>  Construction of new dwellinghouse	<p>In terms of boundary treatment, the proposal is to replace existing boundary walls with fencing, precise details of which would be requested by condition. Any issues regarding ownership of the existing walls would be private matters and not material to the determination of the application.</p> <p>One representation has been received objecting to the development on the grounds of:</p> <p>(a) siting of dwelling is inappropriate;  (b) development would result in an increased degree of overlooking;  (c) development would result in a loss of light; and (d) development would affect the enjoyment of external amenity space.</p> <p>The application site is orientated east to west, and the proposed new dwelling would extend approx. 0.9m beyond the existing rear (west) elevation of No.15 Pendennis Road. The property is considered to be appropriately sited within the plot with virtually the same footprint as other existing properties. The northern elevation of the dwelling would have two windows located at ground floor and first floor level. These windows would serve a W/C and a landing and obscure glazing could be secured by condition to protect the amenity of neighbouring residents.</p> <p>The proposed new dwelling would extend approx. 0.5m above the ridge line of No. 15 Pendennis Road as a result of a steep gradient from south to north. The level of natural light that is afforded to the properties to the north is already dictated by the siting of existing properties on Pendennis Road, and the moderate increase in height to form the new dwelling is not considered to significantly impact the neighbouring residents in terms of a loss of light.</p> <p>The proposal meets all other policy requirements in terms of size standards and parking requirements, whilst providing additional housing in the area.</p>	<p>Niall McAteer</p> <p>Tel: 023 9268 8882</p> <p><b>Conditional Permission</b></p>
11	17/02084/HOU  Drayton & Farlington	<b>Hill Crest Portsdown Hill Road Portsmouth</b>  Construction of two storey rear extension	<p>One objection has been received from a neighbouring resident on the grounds of:</p> <p>(a) overlooking</p> <p>There would be a separation distance of approximately 13m between the application site and the neighbouring property 'Windy Ridge'. Additionally, the extension would be set away from the boundary by 8m. Therefore, it is not considered that the proposal would result in any significant impact on the neighbouring occupiers at 'Windy Ridge'.</p>	<p>Katherine Alger</p> <p>Tel: 023 9284 1470</p> <p><b>Conditional Permission</b></p>

Item No	Application No Ward	Location Description of Development	Planning Officer's Comments	Case Officer Proposed Decision
12	17/02120/VOC  Eastney & Craneswater	<p><b>Canoe Lake Tennis Pavilion Eastern Parade Southsea</b></p> <p>Variation of Condition 12 of planning permission 15/01679/FUL to increase opening hours to 8:00am-10:00pm on Monday-Sundays</p>	<p>One letter of representation has been received, raising the following objections;</p> <ul style="list-style-type: none"> <li>(a) further commercialisation of the 'Common' in a residential area;</li> <li>(b) further light pollution including extended use of the floodlights;</li> <li>(c) the extent of public consultation;</li> <li>(d) Non-compliance with planning conditions relating to the temporary access.</li> </ul> <p>This application seeks only to extend the operating hours of the tennis pavilion by one hour in the evening until 10pm daily. The application does not propose further physical development work at the site or seek to vary the use of the floodlights at the adjoining site. A separate application (17/02164/PLAREG) seeks planning permission for external alterations/additions including the retention of the access. The Local Planning Authority has carried out public consultation in line with its statutory obligations.</p> <p>The applicant has indicated that the extended hours proposed by this application are to allow for activities such as exercise/fitness classes and the use of facilities (showers and refreshments) to continue within the pavilion where there is a local demand. Having regard to the degree of separation to the nearest residential properties (63m), it is considered that the modest increase in operating hours would not have a significant adverse impact on the amenity of nearby residents. Increased activity later into the evening could also have positive benefits by providing further natural surveillance to the area.</p>	<p>Gary Christie</p> <p>Tel: 023 9268 8592</p> <p><b>Conditional Permission</b></p>

## Part 3 - Information and News Items

FRIDAY 26 JANUARY 2018

	WARD		OFFICER CONTACT
13		<p><b>Cabinet Member for Education (Special) - Tuesday 30 January at 10am in the Executive Meeting Room, Third Floor, Guildhall</b></p> <p>Councillor Hockaday will consider the following report:</p> <ul style="list-style-type: none"> <li>2018-19 School Revenue Funding Arrangements and Dedicated Schools Grant Budget</li> </ul>	<p>Lisa Gallacher Local Democracy Officer Tel: 9283 4056</p>
14		<p><b>Licensing Sub Committee - Tuesday 30 January 2018 at 2pm in the Executive Meeting Room, Third Floor, Portsmouth Guildhall</b></p> <p>Following the exclusion of the press and public, the sub-committee will consider the following item:</p> <ul style="list-style-type: none"> <li>Local Government (Miscellaneous Provisions) Act 1976 and/or Town Police Clauses Act 1847 - consideration of driver licence matter - Mr B</li> </ul>	<p>Lisa Gallacher Local Democracy Officer Tel: 9283 4056</p>
15		<p><b>Licensing Sub Committee - Wednesday 31<sup>st</sup> January at 9.30am in the Executive Meeting Room, Floor 3 of the Guildhall</b></p> <p>The Licensing Sub-Committee will be considering the following item:</p> <ul style="list-style-type: none"> <li>Licensing Act 2003 - Review Application - S2 Snooker Club, 223 Kingston Road, Portsmouth, PO2 7EG</li> </ul>	<p>Joanne Wildsmith Local Democracy Officer Tel: 9283 4057</p>
16		<p><b>Cabinet - change of date</b></p> <p>Please note that the February Cabinet meeting (that will include the budget papers) has been moved from Thursday 8<sup>th</sup> February to the new date of Monday 12<sup>th</sup> February at 1pm.</p>	<p>Joanne Wildsmith Local Democracy Officer Tel: 9283 4057</p>

	WARD		OFFICER CONTACT
17		<p><b>Health Overview and Scrutiny Panel - Thursday 1 February at 3pm in the Executive Meeting Room, Third Floor, Guildhall</b></p> <p>The panel will be considering the following items:</p> <ul style="list-style-type: none"> <li>• South Central Ambulance Service - update</li> <li>• Community Pharmacy South Central - update</li> <li>• Portsmouth Clinical Commissioning Group - update</li> <li>• Southern Health NHS Trust - update</li> </ul>	<p>Lisa Gallacher Local Democracy Officer Tel: 9283 4056</p>
18		<p><b>Governance &amp; Audit &amp; Standards Committee - Friday 2 February at 10.30am in Executive Meeting Room, Third Floor, Civic Offices</b></p> <p>The committee will be considering the following items:</p> <ul style="list-style-type: none"> <li>• External Audit Information Reports</li> <li>• Grant Claim Certification</li> <li>• Progress Report</li> <li>• 2017/18 Audit Plan</li> <li>• Audit Performance Status Report to 8 January 2018</li> <li>• Treasury Management Monitoring Report Quarter 3</li> <li>• Performance Management Update Quarter 2</li> <li>• Consideration of the political balance rules in relation to the constitution of Sub-committees considering complaints against Members</li> <li>• Report on complaints received into alleged breaches of the Code of Conduct by Members of the Council for the calendar year 2017</li> <li>• Data Security Breaches</li> <li>• Procurement Management Information</li> </ul>	<p>Vicki Plytas Senior Local Democracy Officer Tel: 9283 4058</p>

	WARD		OFFICER CONTACT
19		<p><b>Scrutiny Management Panel Meeting - Friday 9 February at 2pm in the Executive Meeting Room, The Guildhall, Portsmouth</b> (Please note this is the meeting postponed from 5 February)</p> <p>Scrutiny Management Panel will meet to receive a presentation on the Budget from Chris Ward, Section 151 Officer.</p>	<p>Vicki Plytas Senior Local Democracy Officer Tel: 9283 4058</p>
20	Central Southsea	<p><b>69 Bath Road, Southsea, PO5 3DJ</b> <b>Appeal Ref: 16/00558/FUL</b> <b>Appeal Decision: Allowed</b> <b>Appeal Decision Date: 18<sup>th</sup> January 2018</b></p> <p>An appeal was lodged against the refusal of planning permission for construction of part single/part two storey rear extension (Amended Scheme to 17/00190/HOU).</p> <p>This appeal was dealt with by the written representation procedure and the Inspector decided to allow the appeal.</p>	<p>Katherine Alger Planning Services Tel: 9268 8592</p>
21	Copnor	<p><b>56 Stubbington Avenue, Portsmouth PO2 0JA</b> <b>Appeal Ref: 17/01214/HOU</b> <b>Appeal Lodge Date: 22<sup>nd</sup> October 2017</b> <b>Appeal Start Date: 18<sup>th</sup> January 2018</b></p> <p>An appeal has been lodged against the refusal of planning permission for formation of dropped kerb/access to serve hardstanding.</p> <p>This appeal will be dealt with by the written representation procedure.</p>	<p>Katherine Alger Planning Services Tel: 9268 8592</p>

	WARD		OFFICER CONTACT
22	Cosham	<p><b>320 Highbury Grove, Cosham, PO6 2RX</b>  <b>Appeal Ref: 17/00831/PLAREG</b>  <b>Appeal Decision: Allowed</b>  <b>Appeal Decision Date: 19<sup>th</sup> January 2018</b></p> <p>An appeal was lodged against the refusal of planning permission for retrospective application for the construction of raised decking area, access ramp and steps to rear garden.</p> <p>This application was dealt with by the written representation procedure and the Inspector decided to allow the appeal.</p>	<p>Niall McAteer            Planning Services            Tel: 92 68 8882</p>
23	Central Southsea	<p><b>9 Livingstone Road, Southsea PO5 1RS</b>  <b>Appeal Ref: 17/01397/HOU</b>  <b>Appeal Lodge Date: 27<sup>th</sup> October 2018</b>  <b>Appeal Start Date: 18<sup>th</sup> January 2018</b></p> <p>An appeal was lodged against the refusal of planning permission for demolition of existing entrance piers and wall; and construction of new piers and wall to facilitate vehicular access and the formation of a driveway.</p> <p>This appeal will be dealt with by the written representation procedure.</p>	<p>Jane Thatcher            Planning Services            Tel: 9243 7932</p>
24		<p><b>Southsea Coastal Scheme: Member briefings</b></p> <p>In advance of the next phase of public consultation, councillors are invited to view the exhibition materials and speak to the Southsea Coastal Scheme team on the following dates:</p> <ul style="list-style-type: none"> <li>• Wednesday 14 February , 5pm-6.30pm</li> <li>• Thursday 15 February, 5pm-6.30pm</li> </ul> <p>These drop-in events will be held in the Southsea Coastal Scheme offices which are on Floor 1, next to the Core 2 lifts.</p>	<p>Gareth Colwell            Communications and            Engagement Officer            (Major Projects)            Tel: 9283 4284</p>