

City of Portsmouth MEMBERS' INFORMATION SERVICE

NO 10

DATE: FRIDAY 9 MARCH 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 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

	WARD	DECISION	OFFICER CONTACT
1		<p>Cabinet Member for Health & Social Care's Decision Meeting - 7 March</p> <p>Councillor Luke Stubbs took the following decisions:</p> <p>Adult Social Care Transformation Fund - Update</p> <p>Councillor Stubbs noted the report.</p> <p>As this item is for noting, the call-in process does not apply.</p> <p>Acquisition of Oakdene</p> <p>Councillor Stubbs approved that:</p> <ol style="list-style-type: none"> 1. The Deputy Director of Adult Social Care in consultation with the Head of Finance & S151 Officer acquires the Oakdene site. 2. The Deputy Director of Adult Social Care in consultation with the Head of Finance & S151 Officer amend the composition and spending profile of the proposed scheme in order to meet planning and design requirements whilst ensuring that the schemes remain financially viable following any necessary changes. 3. The Deputy Director of Adult Social Care in consultation with the Head of finance and S151 Officer be delegated authority to agree any joint arrangements with the CCG regarding their contribution to the scheme. 4. The Head of Legal Services / City Solicitor be authorised to enter into all documentation necessary to complete the purchase. 	<p>Jane Di Dino Local Democracy Officer Tel: 9283 4060</p> <p>Rachael Roberts Service Manager Tel: 9268 8555</p>

	WARD	DECISION	OFFICER CONTACT
2		<p>Harry Sotnick House Transition Arrangements</p> <p>Councillor Luke Stubbs:</p> <ol style="list-style-type: none"> 1. Noted the preferred option for operating Harry Sotnick House Nursing Home in the short to medium term to enable a smooth and safe transition for the residents and staff and avoid further CQC action. 2. Delegated authority to the Deputy Director of Adult Social Care, in consultation with the Director of Finance (s.151 Officer), to continue and conclude negotiations to enter into an agreement with Hampshire County Council to provide care services at Harry Sotnick House from 1st April 2018. 3. Authorised the Head of Legal Services / City Solicitor to enter into all documentation necessary to complete the agreement. <p>NB Call-in date - Friday 16 March 2018.</p> <p>The Cabinet Member for Resources held his Decision Meeting on Thursday 8 March 2018.</p> <p>The Cabinet Member for Resources, Councillor Frank Jonas, made the following decisions:</p> <ul style="list-style-type: none"> • Volunteering Strategy 2018-2021 <p>DECISION:</p> <p>The Cabinet Member for Resources gave approval to implement the Volunteering Strategy attached as appendix 1 to the report.</p>	<p>Simon Nightingale Senior Business Manager Tel: 9268 8253</p> <p>Vicki Plytas Senior Local Democracy Officer Tel: 9283 4058</p>

	WARD	DECISION	OFFICER CONTACT
		<p>City Priority Standard</p> <p>DECISION:</p> <p>The Cabinet Member for Resources</p> <p>(1) Approved the Portsmouth City Priority Standard (the Standard)</p> <p>(2) Requested that the Director of Community and Communications ensures that the Standard is communicated to colleagues in the Voluntary Community Sector (VCS) and statutory partners.</p> <p>Monuments and Memorials Policy</p> <p>DECISION:</p> <p>That the Cabinet Member for Resources approved the adoption of the memorials policy.</p> <p>Cemetery Fees - Fees and Charges for 2018-2019</p> <p>DECISION:</p> <p>That the Cabinet Member for Resources gave approval for charges for burials and associated services to be increased as per Appendix 1 of the report with effect from 1 April 2018.</p> <p>NB Call in date - Friday 16 March 2018</p> <p>In addition, the following information report was received. No decisions were taken and this item is not, therefore, subject to call in.</p> <ul style="list-style-type: none"> • Monitoring of the Third Quarter of 2017/18 Revenue Cash Limits and Capital Programme (Information only). 	

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 and must be received by not later than 5pm on Friday 16 March 2018**
An email or handwritten letter will suffice.

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

PORTFOLIO: PLANNING, REGENERATION & ECONOMIC DEVELOPMENT

FRIDAY 9 MARCH 2017

	WARD	SUBJECT AND PROPOSAL	OFFICER CONTACT
3	Milton	<p>Community Infrastructure Levy (CIL) - Neighbourhood spend to fund the purchase and installation of a community shed</p> <p>Following a proposal with full ward member support, the sum of £1467.61 from the Milton Ward neighbourhood CIL total is to be allocated for the purchase and installation of a community shed.</p> <p>The proposed storage shed is of metallic construction and would be located to the rear of West Lodge and used by Milton Forum. The structure was granted planning permission on 15 January 2018.</p>	<p>Claire Upton-Brown, Assistant Director, Culture & City Development Tel: 9283 4299</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 16 March 2018**. 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
4	18/00061/FUL St Jude	<p>2B Merton Road Southsea PO5 2AG</p> <p>Construction of three-storey dwelling over basement following demolition of existing dwelling and garage</p>	<p>Four representations have been received from local residents raising objection on the grounds of: (a) scale, massing, sting and overall design concept is out of keeping with the character and appearance of the conservation area; (b) impact on residential amenity including loss of outlook, overbearing impact and overlooking; (c) accuracy of the submitted drawings; (d) parking; and, (e) disruption and safety issues during development works.</p> <p>The replacement dwelling is of a modern design that does not seek to replicate the building it replaces or the more typical 'Owen' style properties that are common within the surrounding area. However, whilst of a significantly greater scale and situated closer to the neighbouring property to the east, the replacement structure is considered to be of a high quality, bespoke contemporary design and retains some of the more typical characteristics of the area such as a set back from the highway maintaining a sense of spaciousness. When considering its impact on the character and appearance of the conservation area, it is noted that the building would replace 1950s dwelling and other post war additions that do not reflect the original 'Owen' (Victorian Gothic) style are common within the area. Therefore, whilst the proposal would alter the appearance of the conservation area, it is considered that it would preserve the overall character and appearance.</p> <p style="text-align: right;">/Cont'd ...</p>	<p>Gary Christie</p> <p>Tel: 023 9268 8592</p> <p>Conditional Permission</p>

Item No	Application No Ward	Location Description of Development	Planning Officer's Comments	Case Officer Proposed Decision
5	17/00004/TPO Cosham	Land South of Southampton Road New Tree Preservation Order	<p>Whilst representing a much larger structure, having regard to the degree of separation to the neighbouring property to the east (approx. 9m), modest projection to the rear and proposed window placement, it is considered that the proposal would not have any significant impact on the amenity of neighbouring occupiers. The proposal meets the requirements in respect of off-road parking and other legislation is available beyond the planning system to limit disruption during the construction phase of development.</p> <p>This new Tree Preservation Order (17/00004/TPO) has been made to protect 92 trees of various species located on land to the south of Southampton Road incorporating the Premier Inn Hotel (Compass Road), The Premier Inn Hotel (Binnacle Way) and the Marriott Hotel.</p> <p>Following publicity with landowners affected by the Order two representations have been received objecting to the confirmation of the order on the following grounds: (a) the trees do not provide significant public amenity value; (b) the trees are located on land demised to Pizza Hut (UK) Ltd; (c) the trees within the curtilage of Pizza Hut (Binnacle Way) are immature and do not have the same quality of other trees in the order; (d) TPO order affects viability of the restaurant (Pizza Hut-Binnacle Way) through a loss of light caused by trees; (e) Pizza Hut (UK) Ltd had plans to remove trees that have now been included in the TPO Order; (f) The trees surveyed cause concerns and operational issues for the Marriot Hotel; (g) T1(Marriott Hotel) is continuously being hit by providers and represents a risk of falling branches; (h) T2 is diseased and lob-sided; (i) T3 has conkers which fall on to guests (Marriott Hotel) vehicles and (j) T4 (Marriott Hotel) has roots which affect the car park tarmac.</p> <p>All 92 trees identified in the Order are considered to contribute to the verdant character of this section of Southampton Road and help to provide relief from the urbanised appearance of the adjacent M275 and A27 highways that enclose the site.</p> <p>/Cont'd ...</p>	<p>Niall McAteer</p> <p>TEL: 023 9268 8882</p> <p>Confirm TPO without modification</p>

Item No	Application No Ward	Location Description of Development	Planning Officer's Comments	Case Officer Proposed Decision
			<p>In respect of the representations raised by landowners within the boundary of the TPO order, it is advised that works to trees including pruning, topping or loping can be completed through a TPO application that can be considered by the Local Planning Authority in conjunction with the Arboricultural Officer. All of the trees surveyed are considered to be healthy specimens that can continue to contribute towards the dense urban character of the surrounding area.</p>	

Part 3 - Information and News Items

FRIDAY 9 MARCH 2017

	WARD		OFFICER CONTACT
6		<p>Cabinet Member for Traffic and Transportation - Tuesday 13 March at 2pm in the Executive Meeting Room, third floor, the Guildhall</p> <p>Councillor Simon Bosher will consider the following reports:</p> <ul style="list-style-type: none"> • LTP 3 - Implementation Plan 2018/19 • Preferred Provider for City Wide Hire Scheme • TRO 3/2018 - Christchurch Gardens, Peronne Road, Stroudley Avenue, Winter Road, Parking Restrictions Proposals • TRO 115b/ 2017 Cockleshell Gardens - Double Yellow Lines • Lyndhurst Road and Crofton Road One-Way System 	<p>Joanne Wildsmith Local Democracy Officer Tel: 9283 4057</p>
7		<p>Cabinet Member for Culture, Leisure and Sport - Friday 16 March at 9am in the Executive Meeting Room, third floor, the Guildhall</p> <p>Councillor Linda Symes will consider the following reports:</p> <ul style="list-style-type: none"> • Portsmouth City Council Playing Pitch Strategy 2018-2022 • Library Fines and Reservation Fees • Portsmouth Museums and Visitor Services Venue Hire Charges and Charles Dickens Birthplace Museum Admission Charge • Peter Ashley Activity Centres and Historic England • Portsmouth Museums Annual Update • Victorious Festival 	<p>Lisa Gallacher Local Democracy Officer Tel: 9283 4056</p>

	WARD		OFFICER CONTACT
8		<p>Cabinet - Friday 16 March at 12 noon in the Executive Meeting Room, third floor, the Guildhall</p> <p>The following items will be considered by the Cabinet:</p> <ul style="list-style-type: none"> • Portsmouth Safeguarding Children's Board (PSCB) Annual Report • Special Educational Needs and Disabilities (SEND) Grant Allocation for 2018-19 • Health and Wellbeing Strategy • Treasury Management Policy 2018/19 • Revenue Budget Monitoring 2017/18 (Quarter 3) • Unaccompanied Asylum Seeking Children (UASC) Capacity Building Grant 2017-18 • The Portsmouth Harbour One Public Estate Programme 	<p>Joanne Wildsmith Local Democracy Officer Tel: 9283 4057</p>
9		<p>Licensing Sub Committee - Monday 5 March 2018</p> <p>Licensing Act 2003 - Application for grant of a premises licence - Elegance, 149 Albert Road, Southsea, PO4 0JW</p> <p>The application was granted with conditions and amendments to the operating schedule and hours of licensable activity as follows:</p> <ol style="list-style-type: none"> 1. that all licensable activity will commence at 21:00 and terminate 30 minutes before terminal hour which will be 00:30 on Sundays and 03:00 Monday to Saturday; 2. that prominent and clear notices are displayed at all exits requesting the public to respect the needs of local residents and to leave the premise and the area quietly and such notices are drawn to the attention of the public when exiting; 3. that the entrance and exit of the premise is kept clear and free from litter or debris left by the public; 4. In the event that a smoking area is established outside the premises, the use of the smoking area ceases one hour before terminal hour. <p>Local Government (Miscellaneous Provisions) Act 1982 - Licensing of Sex Establishments - Sexual Entertainment Venue Application for the grant of a licence - Elegance, 149 Albert Road, Southsea, PO4 0JW</p> <p>A decision on this application is pending and the decision notice will be published week commencing 12 March.</p>	<p>Lisa Gallacher Local Democracy Officer Tel: 9283 4056</p>

	WARD		OFFICER CONTACT
10		<p>Planning Committee - Wednesday 7 March</p> <p>17/01916/PAMOD - Modification of legal agreement associated with planning permissions 16/00194/MMA in relation to student occupation obligations</p> <p>The committee agreed to vary the unilateral undertaking to allow students to occupy the same student bedroom for consecutive academic years and retain the requirement for the length of occupancy per academic year to be no more than 51 weeks, and approved the amended Student Intake Management Plan.</p> <p>The committee also made the following decision on the planning application:</p> <p>17/02083/FUL - 36-38 Palmerston Road, Southsea, PO5 3QH - the application was granted conditional permission as per the officers report with the following amendments/additions:</p> <ol style="list-style-type: none"> 1) Amendment to condition 3 that the premises shall be closed and vacated by the public outside of the following hours of operation: Sunday to Saturday 08:00 to 22:00. 2) An additional condition added that the outdoor seating area be vacated by the public by 21:00. 	<p>Lisa Gallacher Local Democracy Officer Tel: 9283 4056</p>
11	St Jude	<p>1 Garden Terrace, Southsea PO5 2QP Appeal Ref: 17/01311/HOU Appeal Decision: Dismissed Appeal Decision Date: 27th February 2018</p> <p>An appeal was lodged for refusal of planning permission for Construction of dormer extension, installation of rooflights and balustrade to form balcony, and insertion of window to side gable</p> <p>This appeal was dealt with by the householder written representation procedure and the Inspector decided to dismiss the appeal.</p>	<p>Niall McAteer Planning Services Tel: 9268 8882</p>

	WARD		OFFICER CONTACT
12	Central Southsea	<p>1 Edmunds Road, Southsea PO4 0LL Appeal Ref: 17/01215/FUL Appeal Decision: Allowed Appeal Decision Date: 8 November 2017</p> <p>An appeal was lodged against the refusal of planning permission for 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>This application was accompanied by an application for costs against the decision.</p> <p>This appeal was dealt with by the written representation procedure and the Inspector decided to allow both appeals.</p>	<p>Grant Moore Planning Services Tel: 9283 4875</p>
13	Central Southsea	<p>59 Liss Road, Southsea PO4 8AS Appeal Ref: 17/00920/FUL Appeal Decision: Allowed Appeal Decision Date: 28 February 2018</p> <p>An appeal was lodged against the non-determination for 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>This application was accompanied by an application for costs against the decision.</p> <p>This appeal was dealt with by the written representation procedure and the Inspector decided to allow both appeals.</p>	<p>Grant Moore Planning Services Tel: 9283 4875</p>

	WARD		OFFICER CONTACT
14	St Jude	<p>Annesley House, Queens Crescent, Southsea PO5 3HE Appeal Ref: 17/00274/PLAREG Appeal Decision: Partially Allowed Appeal Start Date: 1 March 2018</p> <p>An appeal was lodged against refusal of listed building consent for Retrospective application for construction of two outbuildings</p> <p>This appeal was dealt with by the written representation procedure and the Inspector decided to partially allow the appeal.</p>	<p>Katherine Alger Planning Services Tel: 023 92 84 1470</p>
15	Copnor	<p>56 Stubbington Avenue, Portsmouth PO2 0JA Appeal Ref: 17/01214/HOU Appeal Decision: Dismissed Appeal Decision Date: 5 March 2018</p> <p>An appeal was lodged against the refusal of planning permission for Formation of dropped kerb/access to serve hardstanding</p> <p>This appeal was dealt with by the written representation procedure and the Inspector decided to dismiss the appeal</p>	<p>Katherine Alger Planning Services Tel: 023 92 84 1470</p>
16	Drayton and Farlington	<p>43 Station Road, Drayton PO6 1PJ Appeal Ref: 17/01597/HOU Appeal Lodged Date: 3 January 2018 Appeal Start Date: 5 March 2018</p> <p>An appeal has been lodged against the refusal of planning permission for Construction of additional floor level to provide 6-bedroom house</p> <p>This application will be dealt with by the Householder Appeal Service by way of written representation.</p>	<p>Rebecca Altman Planning Services Tel: 9243 7986</p>

	WARD		OFFICER CONTACT
17	St Thomas	<p>124 St Andrews Road, Southsea PO5 1EX Appeal Ref: 17/01109/FUL Appeal Lodged Date: 30 November 2017 Appeal Start Date: 28 February 2018</p> <p>An appeal has been lodged against the refusal of planning permission for Change of use from dwelling house (Class C3) to purposes falling within Class C4 (house in multiple occupation) or Class C3 (dwelling house)</p> <p>This application will be dealt with by the written representation procedure</p>	<p>Niall McAteer Planning Services Tel: 9268 8882</p>
18	Charles DickenS	<p>Brunel House, 42 The Hard, Portsmouth PO1 3DS Appeal Ref: 11/01181/FUL Appeal Lodged Date: 30 November 2017 Appeal Start Date: 28 February 2018</p> <p>An appeal has been lodged against the non-determination of 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</p> <p>This application will be dealt with by the written representation procedure</p>	<p>Rebecca Altman Planning Services Tel: 9243 7986</p>
19	Nelson	<p>26 London Road, Hilsea PO2 0LN Appeal Ref: 17/01599/FUL Appeal Lodged Date: 7 December 2017 Appeal Start Date: 28 February 2018</p> <p>An appeal has been lodged against the refusal of planning permission for External alterations and construction of staircase to rear; conversion and extension of existing first floor and construction of new second floor to provide 4 x studio apartments with associated secure cycle and bin storage and provision of 1 x car parking space</p> <p>This appeal will be dealt with by the written representation procedure.</p>	<p>Jane Thatcher Planning Services Tel: 9243 7932</p>

	WARD		OFFICER CONTACT
20	St Thomas	<p>50 Hudson Road, Southsea PO5 1HD Appeal Ref: 17/00265/FUL Appeal Lodged Date: 12 December 2017 Appeal Start Date: 28 February 2018</p> <p>An appeal has been lodged against the refusal of planning permission for 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>This appeal will be dealt with by the written representation procedure</p>	<p>Grant Moore Planning Services Tel: 9283 4875</p>
21	Central Southsea	<p>18 Bramble Road, Southsea PO4 0DT Appeal Ref: 17/01936/FUL Appeal Lodged Date: 19 January 2017 Appeal Start Date: 28 February 2018</p> <p>An appeal has been lodged against the refusal of planning permission for Change of use from purposes falling within C3 (dwelling house) or C4 (house in multiple occupation) to a 7 bedroom house in multiple occupation (sui generis)</p> <p>This appeal will be dealt with by the written representation procedure</p>	<p>Niall McAteer Planning Services Tel: 9268 8882</p>
22	St Jude	<p>10 Admiral Square Nelson Road, Southsea PO5 2DQ Appeal Ref: 17/00672/TPO Appeal Decision: Dismissed Appeal Decision Date: 28 February 2018</p> <p>An appeal was lodged against the refusal of consent for crown reduction by 1.5metres to x2 Horse chestnut Trees (T5 & T6) (Aesculus hippocastanum)</p> <p>This application was dealt with by the written representation procedure and the Inspector decided to dismiss the appeal.</p>	<p>Grant Moore Planning Services Tel: 9283 4875</p>

	WARD		OFFICER CONTACT
23	St Jude	<p>110-114 Palmerston Road, Southsea PO5 SPT Appeal Ref: 17/01014/PLAREG Appeal Lodged Date: 30 January 2017 Appeal Start Date: 28 February 2018</p> <p>An appeal has been lodged against the refusal of planning permission for Retrospective application for installation of outward opening windows fronting Palmerston Road and Auckland Road West</p> <p>This application will be dealt with by the written representation procedure</p>	<p>Rebecca Altman Planning Services Tel: 9243 7986</p>
24	Hilsea	<p>2 Strawberry Green, Beresford Road, PO2 0AZ Appeal Ref: 17/00752/TPO Appeal Lodged Date: 25 September 2017 Appeal Start Date: 1 March 2018</p> <p>An appeal was lodged against the refusal of consent for crown reduce by 5 metres in height and 3m in laterals to Sycamore (T2)</p> <p>This application was dealt with by the written representation procedure and the Inspector decided to dismiss the appeal.</p>	<p>Grant Moore Planning Services Tel: 9283 4875</p>
25	Central Southsea	<p>9 Livingstone Road, Southsea PO5 1RS Appeal Ref: 17/01397/HOU Appeal Decision: Dismissed Appeal Decision Date: 5 March 2018</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 was dealt with by the written representation procedure and the Inspector decided to dismiss the appeal.</p>	<p>Jane Thatcher Planning Services Tel: 9243 7932</p>

	WARD		OFFICER CONTACT
26	Drayton and Farlington	<p>444 Havant Road, Farlington PO6 1AB Appeal Ref: 17/01338/HOU Appeal Lodged Date: 18 January 2018 Appeal Decision Date: 5 March 2018</p> <p>An appeal has been lodged against the refusal of planning permission for the construction of single storey rear extension; extension of existing roof at first floor level to rear to provide additional accommodation and extension to existing garage to include new pitched roof</p> <p>This application will be dealt with by the Householder Appeal Service by way of written representation.</p>	<p>Grant Moore Planning Services Tel: 9283 4875</p>
27		<p>Adult Social Care Fees and Charges</p> <p>A review has been completed of in-house fees and charges for Adult Social Care Services. These fees and charges range from residential care to hot meals provided in residential units. The revised rates have been approved by the portfolio holder, S151 Finance Officer, Adult Social Care Director and are effective from 1st April 2018.</p> <p>The guiding principle of the Council constitution states that all fees should aim to reflect Total Cost and where this is not possible due to the market rate, then at least the marginal rate should be utilised. On review of the fees and charges, it was decided that to increase by inflation was not appropriate in all cases as the current fee levels did not reflect, in many cases, either the total cost, marginal cost or market rate for the service provided. There are also some fees that are materially less than the total, marginal and market rate and going forward in future reviews the aim will be to move towards total cost in acceptable levels of annual increase.</p> <p>The resulting fees and charges are available on request to Richard Webb, Directorate Finance Manager, Public Health and Adult Social Care.</p>	<p>Richard Webb Directorate Finance Manager, Public Health & Adult Social Care Tel: 9284 1203</p>