

# City of Portsmouth MEMBERS' INFORMATION SERVICE

**NO 12**

**DATE: FRIDAY 23 MARCH 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>
1		<b>Cabinet Member for Education - Wednesday 21 March</b>  Councillor Hannah Hockaday made the following decisions:	Lisa Gallacher Local Democracy Officer Tel: 9283 4056

WARD	DECISION	OFFICER CONTACT
	<p><b>Proposal to change the age range of Penhale Infant School and Nursery - outcome of statutory consultation</b></p> <p>DECISIONS: The Cabinet Member</p> <p>(1) Considered the response to the statutory consultation carried out on the proposal to change the age range of Penhale Infant School and Nursery.</p> <p>(2) Authorised the Director for Children, Families and Education to implement the proposal so that Penhale Infant School and Nursery becomes a school for pupils aged 2 to 7 years of age from 1<sup>st</sup> April 2018.</p> <p><b>Proposal to change the age range Willows Centre for Children - outcome of statutory consultation</b></p> <p>DECISIONS: the Cabinet Member</p> <p>(1) Considered the response to the statutory consultation carried out on the proposal to change the age range of Willows Centre for Children.</p> <p>(2) Authorised the Director for Children, Families and Education to implement the proposal, so that Willows Centre for Children becomes a school for pupils aged 2 to 7 years of age from 1<sup>st</sup> September 2018.</p> <p><b>School Condition Modernisation Programme 2018-19</b></p> <p>DECISIONS: that</p> <p>(1) The school modernisation "urgent condition" projects as set out in Section 4 of the report be approved.</p> <p>(2) Power be delegated to the Deputy Director of Children, Families and Education, to approve the entering into contracts for the proposed capital works set out in this report.</p>	<p>Mike Stoneman Deputy Director of Children, Families and Education - Education Tel: 9284 1712</p> <p>Mike Stoneman Deputy Director of Children, Families and Education - Education Tel: 9284 1712</p> <p>Mike Stoneman Deputy Director of Children, Families and Education - Education Tel: 9284 1712</p>

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2		<p><b>Transport for Post-16 Learners with Special Educational Needs and Disabilities (SEND)</b></p> <p>DECISIONS: The Cabinet Member :</p> <p>(1) Agreed to the revised Transport Policy Statement for Post-16 Learners with SEND being consulted on with stakeholders between 16<sup>th</sup> April and 11<sup>th</sup> May 2018.</p> <p>(2) Agreed that delegated authority be given to the Director of Children, Families and Education to agree the final version of the policy following this consultation period so that it can be published, as required, by 31<sup>st</sup> May and implemented from September 2018.</p> <p><b>NB:</b> Call in date - Tuesday 3 April</p> <p><b>Cabinet Member for Health &amp; Social Care's Decision Meeting - 23 March</b></p> <p>Councillor Luke Stubbs made the following decisions:</p> <ol style="list-style-type: none"> <li>1. <b>Learning Disabilities Section 75 Agreement Extension</b> The Cabinet Member agreed to the extension of the current Learning Disability s75 agreement for a period of three years to 31 March 2021.</li> <li>2. <b>S75 Partnership Agreements Between Portsmouth City Council and Portsmouth Clinical Commissioning Group</b>  The Cabinet Member for Health &amp; Social Care approved the deed of variation to extend the term of the S75 agreement for a period of 3 years until 31 March 2021.</li> <li>3. <b>Adult Mental Health Section 75 Extension</b>  The Cabinet Member agreed to the extension of the current AMH s75 Agreement for a period of one year, until 1 July 2019</li> </ol> <p style="text-align: right;">/Cont'd ...</p>	<p>Julia Katherine Head of Inclusion Tel: 9268 8448</p> <p>Jane Di Dino Local Democracy Officer Tel: 9283 4060</p>

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		<p><b>4. Better Care Fund Section 75 Agreement</b></p> <p>The Cabinet Member for Health and Social Care approve the entering into of a variation to the section 75 agreement between the City Council and Portsmouth Clinical Commissioning Group, to give effect to the local requirements for the Better Care Fund plans for the city.</p> <p><b>NB:</b> The call-in date: Tuesday 3 April 2018</p>	

## **Part 2 - Proposals from Managers for Implementation**

THERE ARE NO PART 2 ITEMS THIS WEEK

## Part 3 - Information and News Items

FRIDAY 23 MARCH 2018

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3		<p><b>Licensing Sub Committee - 21 March 2018</b></p> <p>The committee made the following decisions in exempt session:</p> <p>* Local Government (Miscellaneous Provisions) Act 1976 - Consideration of a driver licence matter- Mr C - The committee issued a written warning.</p> <p>* Local Government (Miscellaneous Provisions) Act 1976 - Consideration of a driver licence matter - Mr M -_The licence was revoked but an application for a new licence could be submitted to take effect after 30 April.</p>	<p>Jane Di Dino Local Democracy Officer Tel: 9283 4060</p>
4		<p><b>Planning Committee - Wednesday 4 April at 1pm in Executive Meeting Room, Floor 3 of the Guildhall</b></p> <p>The committee will be considering the following items:</p> <ul style="list-style-type: none"><li>• Planning Appeal decisions concluded up to April 2018 (information main agenda item)</li></ul> <p>And Planning Applications</p> <ul style="list-style-type: none"><li>• 17/02188/FUL - 46A Lealand Road Portsmouth PO6 1LZ - Construction of 6 semi-detached houses and a single coach house unit to include vehicle parking and cycle/refuse stores with access from Lealand Road (following demolition of existing dwelling) (amended scheme to 15/01671/FUL)</li><li>• 18/00061/FUL - 2B Merton Road Southsea PO5 2AG - Construction of three-storey dwelling over basement following demolition of existing dwelling and garage</li></ul>	<p>Joanne Wildsmith Local Democracy Officer Tel: 9283 4057</p>

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5	Fratton	<p><b>57 Cuthbert Road PO1 5PU</b>  <b>Appeal Ref: 17/01975/PLAREG</b>  <b>Appeal Lodged: 22<sup>nd</sup> February 2018</b>  <b>Appeal Start Date: 20<sup>th</sup> March 2018</b></p> <p>An appeal has been submitted for the refusal of planning permission for the retrospective application for construction of single-storey rear extension</p> <p>This appeal will be dealt with by the written representation procedure by way of the Householder Appeal Service.</p>	<p>Katherine Alger            Planning Services            Tel: 9284 1470</p>
6	All	<p><b>Review of gaming machines and social responsibility measures</b>  <b>Category B2 gaming machines (Fixed Odds Betting Terminals)</b></p> <p>Members are advised that the Gambling Commission has provided advice to the Department for Digital, Culture, Media and Sport (DCMS) in respect of its review of gaming machines and social responsibility measures.</p> <p>This advice has concluded that a case has been made for action to be taken in respect of Category B2 machines in order to reduce the risk of harm which includes a cut in the maximum amount of stake.</p> <p>Category B2 gaming machines, otherwise known as Fixed Odds Betting Terminals (FOBTs), have a maximum stake of £100, a maximum prize of £500, and a minimum game cycle of 20 seconds. Consumers wishing to stake above £50 with one play must either register to play or follow an over-the-counter process. B2 machines are predominately located in betting shops where numbers are limited to 4 terminals per shop. They can also be located in casinos, although these account for a tiny proportion of the total number of machines.</p> <p style="text-align: right;">/Cont'd ...</p>	<p>Nickii Humphreys            Licensing Manager            Tel: 9283 4604</p>

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7		<p>The Gambling Commission has given the following advice:</p> <ul style="list-style-type: none"> <li>• A precautionary case for a £2 stake limit for B2 slots games and a stake limit at or below £30 for B2 non-slots;</li> <li>• Banning the facility for machines to allow different categories of games to be played in a single session;</li> <li>• A case for making tracked play mandatory across Category B2 (and B1 and B3) machines;</li> <li>• The industry to work with the Gambling Commission and others to make player-set time and monetary limits more effective; and</li> <li>• Monitor the impact of any changes, and consider further options to manage risks arising.</li> </ul> <p>A copy of the full response by the Gambling Commission can be found at:</p> <p><a href="http://www.gamblingcommission.gov.uk/news-action-and-statistics/news/2018/Gambling-Commission-publishes-advice-on-gaming-machines.aspx">http://www.gamblingcommission.gov.uk/news-action-and-statistics/news/2018/Gambling-Commission-publishes-advice-on-gaming-machines.aspx</a></p> <p><b>Ultrafast Full Fibre Network and Gigabit Port City Announcement</b></p> <p>After a year of engagement with the Department for Culture, Media and Sport (DCMS) and a competitive bidding process that was open to all councils I am delighted to announce we have been successful in securing an initial £3.9m from DCMS to implement an Ultrafast Full Fibre Network for PCC sites as announced in the Chancellor's Spring Statement. This means Portsmouth will become the first Gigabit Port City on the south coast by enabling gigabit speed, world class connectivity and dramatically accelerating its digital capabilities.</p> <p>Further funds, up to £770k, may be available for businesses to apply for vouchers which can be used towards their own connection fees, this will be announced at a later date. In addition soft market testing has identified that once the PCC sites are connected, the selected network provider will add to the investment by expanding the network across Portsmouth in a ratio of up to 10:1, i.e. Portsmouth could see a total invest of £40m plus in our digital infrastructure.</p> <p style="text-align: right;">/Cont'd ...</p>	<p>Greg Povey                      Assistant Director of                      Contracts,                      Procurement and                      Commercial                      Tel: 9283 4406</p>

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		<p>The new network will also support the market's future mobile 5G network expansion in our city as it enables the necessary data backhaul. Attracting more businesses is key benefit as it will increase the income generated from business rates. The University of Portsmouth and various Health partners are also keen to explore joining the network.</p> <p>The other successful English bids were London, Manchester, North Yorkshire, Blackpool, Cambridgeshire, Mid Sussex [Worthing to Crawley], Wolverhampton and a combined bid for Coventry, Solihull and Warwick.</p> <p>The DCMS funding plus our existing revenue budgets that are allocated for connectivity will be repurposed make up the total cost of upgrading the connectivity to all PCC sites, including schools that currently utilise the PCC network, allowing them to have Ultrafast 1Gbps connectivity as standard. This model is known as a public sector "Anchor Tenancy Approach" which aims to build or extend new / existing fibre optic networks in order to connect public sector sites, as well as to potentially foster future expansion for the needs of local homes and businesses.</p> <p>Residential customers and businesses will then benefit from this investment as the PCC sites will provide a Ultrafast network spine across the whole of Portsmouth. This will provide the potential for gigabit connectivity for all our residents and put Portsmouth at the top of the list of cities in the UK when businesses choose where to locate new offices.</p> <p>Apart from the city wide benefits to business and residents, the Council will also see benefits as the new network will;</p> <ul style="list-style-type: none"> <li>• Remove the dependency on PCC's datacentre as single point of failure, allowing us to resolve a long standing Disaster Recovery issue of reliance on the PCC datacenter. With ASC, CSC and Traffic management in the cloud this will significantly reduce the risk of not being able to access the systems in a Disaster Recovery situation.</li> <li>• Reduce our network operating costs</li> <li>• Support the PCC IT and Digital strategies as we move towards cloud computing</li> </ul> <p style="text-align: right;">/Cont'd ...</p>	



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		<ul style="list-style-type: none"> <li>• Will support our Anytime, Anyplace, Anywhere computing when combined with the Windows 10, Azure presence and Hardware update, underpinning digital transformation which itself will enable service delivery transformation and savings</li> <li>• Deliver full fibre and therefore provide a more resilient service than the current copper infrastructure provided by the current suppliers</li> <li>• Provide 1Gbps connectivity to every PCC site, school and UTC (currently our fastest offering is 10 times slower than this)</li> <li>• Compliment citywide Wi-Fi traffic control and High Definition CCTV solutions and provide greater flexibility to modernise the City's CCTV provision</li> <li>• Potential synergies with Ensign during build out</li> </ul> <p>For further information of the announcement please refer to these links:-  <a href="https://www.gov.uk/government/news/95-million-for-local-full-fibre-broadband-projects">https://www.gov.uk/government/news/95-million-for-local-full-fibre-broadband-projects</a>  <a href="https://www.ispreview.co.uk/index.php/2018/03/government-allocates-first-95m-uk-full-fibre-local-networks.html">https://www.ispreview.co.uk/index.php/2018/03/government-allocates-first-95m-uk-full-fibre-local-networks.html</a></p> <p>The first stage of the project will be to undertake a procurement exercise to select the preferred supplier.</p>	