

City of Portsmouth MEMBERS' INFORMATION SERVICE

NO 7

DATE: FRIDAY 16 FEBRUARY 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 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		Cabinet Decision Meeting - 12 February The Cabinet made the following decisions:	Joanne Wildsmith Local Democracy Officer Tel: 9283 4057

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	<p>Appointments</p> <p>DECISIONS:</p> <p>The following appointments were made to fill vacancies caused by the resignation of former Councillor Hastings:</p> <ul style="list-style-type: none"> i) Solent Sea Rescue Organisation - Councillor Lee Mason ii) Tourism South East - Councillor David Tompkins iii) Southern Inshore Fisheries and Conservation Authority - Councillor Robert New <p>Plus Councillor Alicia Denny was appointed as one of the Council's Heritage Champions.</p> <p>Youth Offending Team - Strategic Plan</p> <p>DECISION: Cabinet noted the achievements made by the Portsmouth Youth Offending Team (YOT) in implementing the plan and endorses the priorities for the team and Management Board in maintaining and developing high levels of practice and performance as well as trying to meet the current challenges.</p> <p>And</p> <p>RECOMMENDED that Council endorses the refreshed Youth Justice Strategic Plan 2017 - 19 and recommend that it is approved by Council.</p> <p>(N.B. as the Strategic Plan is referred to Council for approval this is not subject to call-in)</p> <p>PCC Budget & Council Tax 2018/19 - Portsmouth City Council - Budget & Council Tax 2018/19 & Medium Term Budget Forecast 2019/20 to 2021/22</p> <p>The recommendations in the report were referred to Council for approval, and are therefore not subject to call-in.</p>	<p>Sarah Newman Deputy Director Children's Social Care</p> <p>Julian Pike Deputy Head of Finance & S151 Officer</p>

	WARD	DECISION	OFFICER CONTACT
2		<p>Capital Programme 2017/18 to 2022/23</p> <p>The recommendations in the report were referred to Council for approval, and are therefore not subject to call-in.</p> <p>NB: Call-in date - Monday 19 February</p> <p>Cabinet Member for Education - Thursday 15 February</p> <p>Councillor Hannah Hockaday made the following decisions:</p> <p>Secondary School Place Strategy</p> <p>DECISIONS: The Cabinet Member</p> <p>(1) Approved the Secondary School Place Strategy 2017-2023.</p> <p>(2) Endorsed the four schemes identified in the Strategy as the basis for delivering the required additional places (subject to the identification of funding) that will generate an additional 910 secondary school places.</p> <p>Quarterly Update on the School Modernisation programme 2017/18</p> <p>DECISION: The Cabinet Member noted the progress on the school modernisation "urgent condition" projects and the secondary school sufficiency projects (as set out in the report and in Appendix A).</p> <p>Education Budget Monitoring Report for the Third Quarter 2017-18</p> <p>DECISION: the Cabinet Member noted the Education Portfolio forecast revenue and capital budget positions, as at the end of December 2017, together with the variance and pressure explanations.</p>	<p>Julian Pike Deputy Head of Finance & S151 Officer</p> <p>Lisa Gallacher Local Democracy Officer Tel: 9283 4056</p> <p>Caroline Corcoran Head of Sufficiency, Participation and Resources Tel: 9284 1352</p> <p>Caroline Corcoran Head of Sufficiency, Participation and Resources Tel: 9284 1352</p> <p>Beverley Pennekett Finance Manager Tel: 9283 4507</p>

	WARD	DECISION	OFFICER CONTACT
		<p>Dedicated Schools Grant Budget Monitoring Report for the Third Quarter 2017/18</p> <p>DECISION: The Cabinet Member</p> <p>(1) Noted the forecast year-end budget position for the Dedicated Schools Grant as at the end 31st December 2017, together with the associated explanations contained within this report.</p> <p>(2) Noted the potential pressures for 2018-19 and impact on the brought forward balances.</p> <p>NB: Call-in date - Friday 23 February</p>	<p>Beverley Pennekett Finance Manager Tel: 9283 4507</p>

Part 2 - Proposals from Managers for Implementation

APART FROM THE PLANNING APPLICATIONS, THERE ARE NO PART 2 ITEMS THIS WEEK.

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 23 February 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
3	17/02116/FUL St Thomas	The Dolphin 41 High Street Portsmouth Installation of 2 new wall mounted telecommunication equipment cabinets to the rear of the property after removal of existing	One representation has been received raising objection on the grounds of health risks from mobile signal masts. The application is accompanied by an ICNIRP declaration confirming that the installation would meet international guidelines for public exposure. The equipment would therefore be acceptable in accordance with relevant guidelines and would comply with the NPPF (paragraph 45).	Jane Thatcher Tel: 023 9243 7932 Conditional Permission
4	17/02117/LBC St Thomas	The Dolphin 41 High Street Portsmouth Installation of 2 new wall mounted telecommunication equipment cabinets to the rear of the property after removal of existing	As outlined in the related planning application ref 17/02116/FUL, one representation has been received raising objection on the grounds of health risks from mobile signal masts. The application is accompanied by an ICNIRP declaration confirming that the installation would meet international guidelines for public exposure. The equipment would therefore be acceptable in accordance with relevant guidelines and would comply with the NPPF (paragraph 45).	Jane Thatcher Tel: 023 9243 7932 Conditional Consent

Item No	Application No Ward	Location Description of Development	Planning Officer's Comments	Case Officer Proposed Decision
5	18/00026/HOU Drayton & Farlington	14 Penarth Avenue Portsmouth PO6 2AJ Construction of a single storey side extension (re-submission of 16/02113/HOU)	<p>One objection has been received from a neighbour, objecting on the grounds of: a) loss of light; b) loss of outlook; c) increased sense of enclosure; d) incorrect plans; e) unacceptable visual impact; and, f) excessive height.</p> <p>Planning permission was previously granted for a single-storey infill extension in March 2017. However, the extension as-built is slightly higher than permitted. The extension is located adjacent to the boundary wall with the neighbouring property (No12). There is a distance of approximately 3.2m between the extension and the side elevation of the neighbouring property. The extension faces onto a kitchen door to No12, which is obscure glazed. The existing kitchen window to No12 is located on its eastern elevation facing onto the rear garden, therefore, it is not considered that the proposal would result in any significant loss of light to the kitchen of No 12. The extension is also located to the north of No 12 and consequently would not result in any overshadowing. The extension does change the outlook from a first floor window on No. 12, however, given the 3.2m separation distance, is not considered that this impact would be significantly harmful to the amenities of the residents.</p> <p>Following a site visit, it was observed that the drawings accurately represent the proposal and are submitted to an appropriate scale.</p> <p>The objector also makes reference to the fact that the height of the extension is similar to a two-storey extension that was refused in April 2016 (Ref 16/00178/HOU). The refused two-storey extension had a height of approximately 8.4m, which was considerably higher than the 3.9m height of the single-storey extension.</p>	<p>Katherine Alger</p> <p>Tel: 023 9284 1470</p> <p>Conditional Permission</p>

Part 3 - Information and News Items

FRIDAY 16 FEBRUARY 2018

	WARD		OFFICER CONTACT
6		<p>Health and Wellbeing Board (HWB) - Wednesday 21 February at 10am in Conference Room A, second floor, the Civic Offices</p> <p>The Health and Wellbeing Board will consider the following:</p> <ul style="list-style-type: none"> • Pharmaceutical Needs Assessment • Health and Wellbeing Strategy - Refresh 2018-2021 • Portsmouth Suicide Prevention Plan • Dates of future meetings 	<p>Joanne Wildsmith Local Democracy Officer Tel: 9283 4057</p>
7		<p>Governance & Audit & Standards (Assessment) Sub-Committee</p> <p>The assessment sub-committee will meet on Friday 23 February at 9.30am in the Executive Meeting Room, the Guildhall, Portsmouth to consider a Code of Conduct complaint against a member.</p>	<p>Vicki Plytas Senior Local Democracy Officer Tel: 9283 4058</p>
8		<p>Licensing Sub Committee - Monday 26 February at 9.30am in the Executive Meeting Room, second floor, the Guildhall</p> <p>The Sub Committee will consider a report by the Licensing Manager regarding Local Government (Miscellaneous Provisions) Act 1976 and/or Town Police Clauses Act 1847 - Consideration of a driver licence matter- Mr M.</p>	<p>Joanne Wildsmith Local Democracy Officer Tel: 9283 4057</p>
9		<p>Licensing Sub Committee - 14 February</p> <p>The Sub Committee took the following decision:</p> <p>Licensing Act 2003 - Application for grant of a premises licence - Southsea Lounge, 36-38 Palmerston Road, Southsea, PO5 3QH - the premises licence was granted (comprehensive conditions had been agreed between the Relevant Authorities and the Applicant).</p>	<p>Joanne Wildsmith Local Democracy Officer Tel: 9283 4057</p>

	WARD		OFFICER CONTACT
10	Eastney & Craneswater	<p>7 Parkstone Avenue, Southsea PO4 0QY Appeal Ref: 17/00198/HOU Appeal Decision: Dismissed Appeal Decision Date: 8 February 2018</p> <p>An appeal was lodged against the refusal of planning permission for Construction of single storey rear extension (after removal of existing ground floor conservatory)</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: 9284 1470</p>
11	St Jude	<p>17 Marmion Road, Southsea PO5 2AT Appeal Ref: 17/01029/FUL Appeal Lodge Date: 18 December 2017 Appeal Start Date: 9 February 2018</p> <p>An appeal has been lodged against the refusal of planning permission for change of use from Class A1 (shops) to Class A3 (restaurant and cafes) including rear located extract duct</p> <p>This appeal will be dealt with by the written representation procedure.</p>	<p>Niall McAteer Planning Services Tel: 9268 8882</p>