City of Portsmouth MEMBERS' INFORMATION SERVICE

NO 9 DATE: FRIDAY 2 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 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

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	WARD	DECISION	OFFICER CONTACT
1		Cabinet Member for Children and Families - Thursday 1 March 2018 Councillor Ryan Brent made the following decisions:	Kate Freeman Head of Looked After Children
		Allowances and Skill Fees Annual Review	Tel: 9283 4652
		DECISIONS: The Cabinet Member	
		(1) Approved the revised policy (Appendix 1) with effect from 1 April 2018, and specifically noted the following key changes:	
		 (a) The proposal to ensure carers are paid fostering leave for the number of children they care for by the removal of the current cap of 2 children. (b) The proposal to simplify how foster carers' leave payments are made as set out in section 8. (c) The proposal to allow the payment of a skill fee to a temporary approved foster carer, on a case-by-case basis, where the temporary approved foster carer can evidence they meet the skill fee criteria for that specific child. (d) The proposal not to pay an on-call fee to an on-call carer who declines to accommodate a child during the period they are on call (excluding situations where there are safeguarding concerns). (e) The proposal that respite foster carers are not required to set-aside a proportion of the fostering allowance for long term savings for their children as the savings are made by the main foster carer. (2) Agreed that the Deputy Director of Children's Services -Safeguarding in consultation with the S.151 officer (or their representative), may adjust the Standard Fostering Allowance (and any allowances which are directly linked to these rates) in line with changes to the Government Minimum Fostering Allowance - South East; having consulted with carers. (3) Agreed that the Deputy Director of Children's Services - Safeguarding in consultation with the S.151 officer (or their representative), may adjust the Staying Put, Family Link and Lodgings Plus Allowance in line with the percentage change to the relevant Government Minimum Fostering Allowance - South East; having consulted with carers. 	

	WARD	DECISION	OFFICER CONTACT
		Children and Families Portfolio Budget Monitoring for the Third Quarter 2017/18 DECISIONS: The Cabinet Member	Beverley Pennekett Finance Manager Tel: 9283 4507
		 Noted the Children and Families Portfolio forecast budget position, at the end of December 2017, of £3.0m in excess of current approved cash limit provision and the explanation provided for this significant increase in projected overspend since the beginning of the year. Noted the steps which have been taken to strengthen the scrutiny of care placement decisions with a view to controlling costs where possible and the further development this year of approaches to managing demand, with the aim of reducing the projected overspend position and delivering a balanced budget within the area of Children's Social Care. Noted the capital programme spending is currently in line with the approved capital budget. NB: Call-in date - Friday 9 March	
2		Planning Regeneration and Economic Development Decision Meeting on Wednesday 28 February 2018 Councillor Donna Jones, Leader of the Council with responsibilities for Planning Regeneration and Economic Development (PRED) made the following decisions:	Senior Local Democracy Officer
		Solent Recreation Mitigation Strategy	
		DECISION:	
		The Leader with responsibilities for Planning Regeneration and Economic Development:	
		Approved and agreed the Solent Recreation Mitigation Partnership's Solent Recreation Mitigation Strategy (December 2017) for subsequent implementation from 1 April 2018.	
		2. Agreed the revocation of the Portsmouth City Council Solent Special Protection Areas Supplementary Planning Document (SPD) (2014) (Appendix B) from 1 April 2018.	
		Self-build and Custom Housebuilding Register Local Eligibility Criteria	
		DECISION:	
		The Leader with responsibilities for Planning, Regeneration and Economic Development:	

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WARD	DECISION	OFFICER CONTACT
	 Approved the introduction of a local connection test as set out in the report to be applied to future applications to the Council's Self-build and Custom Housebuilding Register received from 1 March 2018 onwards. 	
	 Response to Motion to Full Council 12b Economic Viability Assessments for developers 17 October 2017 	
	DECISIONS:	
	 The Leader with responsibilities for PRED noted this report and that a further report comes back to PRED once the Government has published its proposals for viability evidence in planning decisions. 	
	 Delegated authority to the Assistant Director of City Development to produce a list setting out a panel of advisors which the Council will use to provide advice on viability assessments accompanying planning applications, and set out a protocol for how members are briefed on viability matters prior to taking planning decisions. 	
	Authority Monitoring Report (AMR) 2016/17)	
	DECISION:	
	The Leader with responsibilities for PRED approved the AMR for publication on the council's website.	
	NB: Call-in date - Friday 9 March.	

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 9 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
3 3		138-140 Eastney Road Southsea PO4 8EE Change of use of part ground floor from Bank (Class A2) to Cafe (Class A3)	Six letters of representation have been received from local residents raising objection as follows: a) Too many cafes within the surrounding area; b) Impact on established business including the community	Proposed Decision Gary Christie Tel: 9268 8592 Conditional Permission

Item No	Application No Ward	Location Description of Development	Planning Officer's Comments	Case Officer Proposed Decision
			Having regard to the less intensive nature of the use, the limited hours of operation and food offer, it is considered that the proposed use would be appropriate for this vacant commercial building immediately adjacent to the Eastney Road Local Centre overcoming the previous reasons for refusal. Whilst concerns in respect of existing cafe uses are noted, any objections on these grounds would be undermined by the provisions of the Town and Country Planning (General Permitted Development) (England) Order 2015 (as amended) which allows for the change of use from Class A2 to Class A3 (subject to certain conditions and limitations) without the express permission of the LPA. Impact on property value is not a material planning consideration.	

Part 3 - Information and News Items

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	WARD	- Indiana rewa kema	OFFICER CONTACT
4		Licensing Sub Committee - 26 February	Joanne Wildsmith Local Democracy
		In considering an exempt report regarding Local Government (Miscellaneous Provisions) Act 1976 and /or Town Police Clauses Act 1847 - Consideration of a driver licence matter Mr M - the committee decided to revoke the driver's licence with immediate effect.	Officer Tel: 9283 4057
5		Planning Committee - Wednesday 7 March at 1pm in the Executive Meeting Room, Third Floor, Guildhall	Lisa Gallacher Local Democracy Officer
		The Committee will consider the following report:	Tel: 9283 4056
		17/01916/PAMOD - Modification of legal agreement associated with planning permissions 16/00194/MMA in relation to student occupation obligations	
		Plus the following planning application:	
		17/02083/FUL - 36-38 Palmerston Road, Southsea, PO5 3QH	
6		The Cabinet Member for Health & Social Care's Decision Meeting - Wednesday 7 March at 10am in the Executive Meeting Room, third floor, the Guildhall	Jane Di Dino Local Democracy Officer
		 Adult Social Care Transformation Fund Acquisition of Oakdene Harry Sotnick Transition Arrangements 	Tel: 9283 4060
7		Housing & Social Care Scrutiny Panel - Thursday 8 March at 3pm in Conference Room A, second floor, the Civic Offices.	Jane Di Dino Local Democracy Officer Tel: 9283 4060
		Review into models of supported accommodation for people with learning disabilities and whether similar provision can be extended to others with a support need.	
		The panel will hear from: Claire Upton-Brown, Assistant Director of Culture & City Development and Toby Ayling, Principal Planning Officer	

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	WARD		OFFICER CONTACT
8		Cabinet Member for Resources - Thursday 8 March at 10am in the Executive Meeting Room, the Guildhall,	Senior Local
		Councillor Frank Jonas will consider the following items:	Democracy Officer Tel: 9283 4058
		Volunteering Strategy 2018-2021	
		City Priority Standard	
		Monuments and Memorials Policy	
		Cemetery Fees - Fees and Charges for 2018-2019	
		Resources Monitoring Report Q3	
		Governance & Audit & Standards Committee - Friday 9 March at 10.30am in Executive Meeting Room, third floor, the Civic Offices	Senior Local
		The committee will consider the following items:	Democracy Officer Tel: 9283 4058
		External Audit Information Reports	
		o Annual Audit Letter	
		o Progress Report	
		Treasury Management Policy 2018/19 Audit Performance Status Person to 12 February 2018	
		Audit Performance Status Report to 13 February 2018 Overteen & Derformance Management Undete Otto	
		 Quarterly Performance Management Update Qtr3 Councillor Training and Development 	
		Changes to the Standing Orders (Council Procedure Rules)	
		 Proposed amendments to the Council's constitution Part 2 - Responsibility for Functions: Chief Officers' Delegated Authority 	
		Appointment of Independent Persons	
		Verification of Housing Benefits Framework	

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10		Cabinet Member for Housing's decision meeting - Tuesday 13 March at 5pm in the Executive Meeting Room, third floor, the Guildhall Councillor Jennie Brent will consider the following items:	Local Democracy Officer Portsmouth PO1 2AL
		 Holiday Hunger Plan Safeguarding Policy for Youth and Play Service 	Tel: 9283 4057
		Council Housing Maintenance and Improvements and Housing IT Business Software	
11	Milton	Land at Eastney Road, Portsmouth, PO4 8ET Appeal Ref: 17/01382/ADV	Jane Thatcher
		Appeal Lodged: 28 November 2017 Appeal Start Date: 19 February 2018	Planning Services
		An appeal has been lodged against the refusal of advert consent for Display of 48-sheet sequential advertisement.	Tel: 9243 7932
		This appeal will be dealt with under the Commercial Appeal Service by way of written representation.	
12	St Thomas	146 St Andrews Road, Southsea PO5 1EX Appeal Ref: 17/01449/CPL	Jane Thatcher
		Appeal Lodged: 19 October 2017 Appeal Start Date: 23 February 2018	Planning Services
		An appeal has been lodged against the refusal of granting a Lawful Development Certificate for the proposed alterations to roof to construct a hip to gable roof extension, dormer to enlarged roof slope and installation of rooflight.	Tel: 9243 7932
		This appeal will be dealt with under the written representation procedure.	

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	WARD		OFFICER CONTACT
13	St Thomas	124 St Andrews Road, Southsea, PO5 1EX Appeal Ref: 17/01109/FUL	Niall McAteer
		Appeal Lodged: 30 November 2017 Appeal Start Date: 28 February 2018	Planning Services
		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). This appeal will be dealt with under the written representation procedure.	Tel: 9268 8882
14	Charles Dickens	Brunel House, 42 The Hard, Portsmouth PO1 3DS Appeal Ref: 17/01181/FUL Appeal Lodged: 30 November 2017 Appeal Start Date: 28 February 2018 An appeal has been the non-determination of a planning application for External alterations to include replacement of existing windows/panels on front/rear elevations with new full height	Rebecca Altman Planning Services Tel: 9243 7986
		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. This appeal will be dealt with by the written representation procedure.	
15	Nelson	26 London Road, Portsmouth PO2 0LN Appeal Ref: 17/01599/FUL Appeal Lodged: 7 December 2017 Appeal Start Date: 28 February 2018	Jane Thatcher Planning Services Tel: 9243 7932
		An appeal has been lodged against the refusal of planning permission for the 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.	
		This appeal will be dealt with by the written representation procedure.	

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	WARD		OFFICER CONTACT
16	St Thomas	50 Hudson Road, Southsea, PO5 1HD Appeal Ref: 17/00265/FUL	Nick Smith
		Appeal Lodged: 12 December 2017 Appeal Start Date: 28 February 2018	Planning Services
			Tel: 9283 4875
		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).	(Appeal Officer no.)
		This appeal will be dealt with by the written representation procedure.	
17	Central Southsea	18 Bramble Road, Southsea, PO4 0DT Appeal Ref: 17/01936/FUL	Niall McAteer
	Journaca	Appeal Lodged: 19 January 2018	Planning Services
		Appeal Start Date: 28 February 2018	i iai ii ii g
			Tel: 9268 8882
		An appeal has been lodged 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).	
		This appeal will be dealt with under the written representation procedure.	
18	St Jude	110-114 Palmerston Road, Southsea PO5 3PT Appeal Ref: 17/01014/PLAREG	Rebecca Altman
		Appeal Lodged: 30 January 2018 Appeal Start Date: 28 February 2018	Planning Services
		An appeal has been lodged against the Retrospective application for installation of outward opening windows fronting Palmerston Road and Auckland Road West.	Tel: 9243 7986
		This appeal will be dealt with under 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:
19	Milton	18/01923/LAPREM	Milton Village Store 77 Meon Road Southsea PO4 8NN	Application for premises licence: Sale of alcohol, Monday to Sunday from 07:00 until 23:00	20 March 2018