

# City of Portsmouth MEMBERS' INFORMATION SERVICE

**NO 22**

**DATE: FRIDAY 1 JUNE 2018**

The Members' Information Service (MIS) is produced in the Community & Communication Directorate. If you wish to be removed from the distribution list please let Democratic Services know. The MIS 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 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](http://www.portsmouth.gov.uk)

THERE ARE NO PART 1 ITEMS THIS WEEK

## **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 5pm on Friday 8 June.**

**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 1 JUNE 2018**

	<b>WARD</b>	<b>SUBJECT AND PROPOSAL</b>	<b>OFFICER CONTACT</b>
<b>1</b>	<b>St Thomas</b>	<p><b>Community Infrastructure Levy (CIL) - Neighbourhood spend to contribute financially towards the construction of an extension to St Peters Church Hall, Somers Road</b></p> <p>Following a proposal with full ward member support, the sum of <b>£25,000</b> from the St Thomas Ward neighbourhood CIL total is to be allocated as a financial contribution towards the overall cost of £180,000 for the construction of a ground floor extension to Peters Church Hall to provide improved sanitary facilities and a storage area for the Portsmouth Foodbank.</p> <p>The proposed extension was granted planning permission under reference 17/01970/FUL, and the applicant will be required to complete a funding agreement.</p>	<p>Claire Upton-Brown, Assistant Director, Culture &amp; 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 Friday 8 June 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
2	18/00580/TPO  Fratton	<p><b>150-156 Pink Court Fratton Road Portsmouth</b></p> <p>Within Tree Preservation Order 106- Repollard to previous points of pollard by removing 3m-5m length to Lime Tree (T3) (Tilia)</p>	<p>One objection comment has been received on the grounds that the proposal will harm wildlife.</p> <p>The proposal to pollard the trees is part of the trees regular management strategy and the tree has been frequently pollarded in the past.</p> <p>The proposed works are considered to be an appropriate form of maintenance to allow the continued retention of the trees. Therefore, they will continue to support the biodiversity of the area.</p>	<p>Katherine Alger</p> <p>Tel: 023 9284 1470</p> <p><b>Conditional Consent</b></p>

## Part 3 - Information and News Items

FRIDAY 1 JUNE 2018

	WARD		OFFICER CONTACT
3		<p><b>Planning Committee - 30 May</b></p> <p>The committee considered the following main agenda items:  <b>Planning Appeal Decisions - May 2018</b></p> <p><b>Hampshire Fire and Rescue Authority Position Statement for Planning and Legislation - a report will come to the next meeting</b></p> <p>The following decisions were taken on planning applications:</p> <p><b>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) - conditional permission was granted (subject to completion of a legal agreement)</b></p> <p><b>17/01284/FUL - 140-144 Kingston Road Portsmouth PO2 7PD - part demolition of former bingo hall and conversion to form retail unit (class A1/A2) and 10 dwellinghouses; conversion/extension of outbuilding to form dwellinghouse; provision of associated refuse/bicycle stores and car parking with access from St Stephens Road via undercroft at No.37 following removal of street tree and pavement build-out - conditional permission was granted (subject to completion of a legal agreement)</b></p> <p><b>17/02172/FUL - 29B South Parade Southsea PO4 0SH - External alterations/extension and construction of additional floor level to create a penthouse apartment with provision of additional car parking space - conditional permission was granted</b></p> <p><b>17/02173/LBC - 29B South Parade Southsea PO4 0SH - External alterations/extension and construction of additional floor level to create a penthouse apartment with provision of additional car parking space - conditional listed building consent was granted</b></p> <p><b>18/00193/FUL - Land Adjacent To 83 Tangier Road Portsmouth - Construction of new dwellinghouse and parking space to rear with extended vehicular access onto Lynton Grove - conditional permission was granted (with one additional condition)</b></p> <p style="text-align: right;">/Cont'd ...</p>	<p>Joanne Wildsmith  Local Democracy  Officer  Tel: 9283 4057</p>

**Part 3 - Information and News Items (cont'd)**

**FRIDAY 1 JUNE 2018**

	WARD		OFFICER CONTACT
4		<p>Dates of meetings in 2018 - committee dates were agreed as 20 June (not 27th), 25 July, 29 August (not 22nd), 19 September, 17 October 14 November and 12 December.</p> <p>(Dates for 2019 have yet to be confirmed).</p> <p><b>Governance &amp; Audit &amp; Standards Committee - Friday 8 June at 10:30am in the Executive Meeting Room, third floor, the Guildhall, Portsmouth.</b></p> <p>The committee will consider the following items:</p> <ul style="list-style-type: none"> <li>• External Audit Progress Report</li> <li>• External Audit Fee Letter</li> <li>• Treasury Management Outturn Report 2017-18</li> <li>• Annual Audit Plan Report 2017-18 and Audit Plan 2018-19</li> <li>• Performance Management Update - Q4, 2017-18</li> <li>• Consideration of the Political Balance Rules in relation to the constitution of its Sub-committees considering complaints against members</li> <li>• Data Security Breach Report</li> </ul>	<p>Vicki Plytas Senior Local Democracy Officer (Manager, Democratic Services Team) Tel: 9283 4058</p>

## 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](mailto:Licensing@portsmouthcc.gov.uk).

<b>Item No</b>	<b>Ward</b>	<b>Licence No:</b>	<b>Premises Name and Address</b>	<b>Brief description of application:</b>	<b>Closing date for representations:</b>
<b>5</b>	St Jude	18/02923/ LAPREM	D-Day Museum Clarence Esplanade Southsea PO5 3NT	<b>Application for premises licence</b> Sale of alcohol, Monday to Saturday from 10:00 until 23:00, Sunday until 22:00. These timings are for private hire use of the function room. Closing time of the premises daily 17:30.	21 June 2018