

# City of Portsmouth MEMBERS' INFORMATION SERVICE

**NO 25**

**DATE: FRIDAY 22 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)

	WARD	DECISION	OFFICER CONTACT
1	All Wards	<p><b>Cabinet Decision Meeting - 19 June</b></p> <p>The Cabinet has made the following decisions:</p> <p><b>Notice of Motion - Policing Cuts</b></p> <p>The Cabinet:</p> <ol style="list-style-type: none"> <li>1) Accepted the Notice of Motion and the views contained in it;</li> <li>2) Regretted that the previous Administration had not allowed cross-party debate at Council;</li> <li>3) Referred this back to Council in July</li> </ol> <p>It was therefore <b>RECOMMENDED to Council that the Notice of Motion and the views contained in it be accepted.</b></p> <p>(As this is being referred to Council it is not subject to call-in)</p> <p><b>Treasury Management Outturn Report 2017/18</b></p> <p>The Cabinet RECOMMENDED to Council that the actual prudential and treasury management indicators based on the unaudited accounts, as shown in Appendix D, be noted.</p> <p><b>Regional Adoption Agency</b></p> <p>DECISIONS:</p> <p>The Cabinet:</p> <ol style="list-style-type: none"> <li>(1) Approved the proposed model for delivery of adoption services through a Regional Adoption Agency, including the structural model set out at Appendix 1.</li> <li>(2) Approved the financial contribution to the Regional Adoption Agency of £764,000, to be fixed for two years (2019/20 and 2020/21) and reviewed for 2021/22.</li> <li>(3) Delegated authority to enter into the final interagency agreement to the Director of Children, Families and Education in consultation with the Lead Member for Children and Families.</li> </ol>	<p>Joanne Wildsmith Local Democratic Officer Tel: 9283 4057</p> <p>Julian Pike Deputy S.151 Officer</p> <p>Alison Jeffery Director of Children Families &amp; Education</p>

	WARD	DECISION	OFFICER CONTACT
		<p><b>Appointments to Outside Bodies</b></p> <p>DECISIONS:</p> <p>The agreed appointments will be published on a separate schedule.</p> <p><b>Southsea sea defence project</b></p> <p>DECISIONS:</p> <p>The Cabinet:</p> <p>(1) Agreed the establishment of a 5 member councillor working group, comprising 2 Conservatives (to be nominated), 2 Liberal Democrats (Cllrs Hugh Mason and Steve Pitt) and 1 Labour councillor (Judith Smyth), for the purpose of advising the Cabinet Member for Environment and Community Safety on the Southsea sea defence project.</p> <p>(2) Noted that it is also proposed to hold an all Councillor briefing/presentation on the project prior to consultation</p> <p><b>Date of next Cabinet Meeting</b></p> <p>The next Cabinet meeting was scheduled for Friday 6 July at 4pm.</p> <p><b>NB Call-in - Wednesday 27 June 2018</b></p>	Democratic Services

## **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 29 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 22 JUNE 2018**

	<b>WARD</b>	<b>SUBJECT AND PROPOSAL</b>	<b>OFFICER CONTACT</b>
<b>2</b>	<b>Milton</b>	<p><b>Community Infrastructure Levy (CIL) - Neighbourhood spend to fund the refurbishment of two classrooms at Wimborne Junior School</b></p> <p>Following a proposal with full ward member support, the sum of <b>£9,990.00</b> from the Milton Ward neighbourhood CIL total is to be allocated to the refurbishment of two classrooms at Wimborne Junior School.</p>	<p>Claire Upton-Brown Assistant Director, Culture &amp; City Development Tel: 9283 4299</p>

### **PORTFOLIO: PLANNING, REGENERATION & ECONOMIC DEVELOPMENT**

**FRIDAY 22 JUNE 2018**

	<b>WARD</b>	<b>SUBJECT AND PROPOSAL</b>	<b>OFFICER CONTACT</b>
<b>3</b>	<b>Milton</b>	<p><b>Community Infrastructure Levy (CIL) - Neighbourhood spend to fund alterations to the existing perimeter fence adjacent to the Eastney Community Centre</b></p> <p>Following a proposal with full ward member support, the sum of <b>£3,894</b> from the Milton Ward neighbourhood CIL total is to be allocated to raising the height of the perimeter fence to the Eastney Community Centre to 4m in order to improve security.</p>	<p>Claire Upton-Brown Assistant Director, Culture &amp; City Development Tel: 9283 4299</p>

## MEMBERS' INFORMATION SERVICE

### TRAFFIC REGULATION ORDER DECISION TO BE DETERMINED BY THE DIRECTOR OF REGENERATION

The Director of Regeneration will exercise his powers to proceed with the following Traffic Regulation Order in accordance with the proposed action unless a Councillor requests the proposal to be referred to Cabinet for a decision.

Your request should be made to the **Director of Regeneration** by telephoning Sharan Cooper (☎ 9283 4260) and must be received by not later than **5 pm on 29 June 2018**. If you wish to know more about a particular application, please contact the Case Officer indicated.

Item No	Wards	Traffic Regulation Order / Statutory Licensing Public Notices	Case Officers & Tel No	Comments	Proposed Action
4	Milton	<p>The Portsmouth City Council (Fratton Way) (Taxi Ranks) (No.59) Order 2018</p> <p>Section 63, Local Government (Miscellaneous Provisions) Act 1976</p>	<p>Nikki Musson, Transport Planning x 4461</p> <p>Nickii Humphreys, Licensing x 4604</p>	<p>Fratton Way: outside and opposite the Tesco superstore.</p> <p>A proposal is made to re-designate the unused bus stop clearways within the 2 laybys, accommodating a stand for 3 taxis outside the store, and a feeder rank for 4 taxis opposite.</p> <p>This requires an amendment to the traffic regulation order, associated legal processes and public consultation in accordance with traffic and Licensing legislation.</p> <p>When the road layout was reconstructed to accommodate the new Tesco superstore, it incorporated 2 laybys as bus stop clearways for local public transport.</p> <p>Ward councillors have highlighted a desire for taxi rank provision at the location, which the taxi trade has confirmed. As Fratton Way is no longer served by a bus route, re-designating the space for taxis is an appropriate use of the public highway.</p>	<p>To carry out a statutory public consultation on the proposals.</p> <p>The TRO requires a period of 21 days consultation.</p> <p>In addition, the appointment of the taxi rank under the 1976 Act requires a period of 28 days consultation (including consultation with the Chief Officer of Police).</p> <p>It is anticipated that the consultation will take place from <b>Wednesday 11<sup>th</sup> July 2018</b> as detailed opposite.</p> <p>Whether or not the proposals are implemented will be influenced by the response to the consultation.</p>

**THERE ARE NO PLANNING APPLICATIONS THIS WEEK**

## Part 3 - Information and News Items

FRIDAY 22 JUNE 2018

	WARD		OFFICER CONTACT
5		<p><b>Planning Committee - Wednesday 20 June at 1pm in the Executive Meeting Room, Third Floor, the Guildhall</b></p> <p>The committee noted the following main agenda item: Hampshire Fire and Rescue Authority Position Statement for Planning and Legislation.</p> <p>The following decisions were taken on planning applications:</p> <p><b>17/01097/FUL - 170 Milton Road Portsmouth PO4 8PN</b> - Construction of 3-storey building to form 9 flats with associated parking, refuse/cycle stores and landscaping, following demolition of existing buildings - conditional permission was granted.</p> <p><b>18/00150/FUL - Arundel Court Primary School Northam Street Portsmouth</b> - Demolition of existing school buildings, construction of three-storey replacement school building, associated landscaping - conditional permission was granted.</p> <p><b>17/01888/FUL - HM Kingston Prison Milton Road Portsmouth PO3 6AS</b> - Retrospective application for the partial change of use of the main prison building from prison use (use class C2A) to storage (use class B8) (amended description) - conditional permission was granted.</p> <p><b>18/00647/FUL - Ravelin Park Museum Road Portsmouth PO1 2QQ</b> - Construction of new sports and leisure facility (class D2) with associated car parking, access, public realm landscaping and other associated works to include the removal of two TPO trees, tree relocation and subsequent replacement planting - Delegated authority was granted to the Assistant Director of Regeneration to add/amend conditions where necessary - conditional permission was granted.</p> <p><b>17/01807/FUL - Land Adj. to (south of) Catherine House Stanhope Road Portsmouth</b> - Mixed-use development comprising the construction of: 16-storey building to provide 147 dwellings and associated facilities (Class C3); 19-storey building to provide a 222-bed hotel (Class C1), offices (Class B1a), events space (Class B1a/Class D2), 'sky bar' (Class A3/A4), restaurant/bar (Class A3/A4), and ground floor café/restaurants (Class A3) totalling 16,344sqm (GEA) of non-residential floorspace; basement parking and plant areas with access from Stanhope Road; associated facilities and landscaping works to Commercial Road, Stanhope Road and entrances to Victoria Park - conditional permission was granted.</p>	<p>Lisa Gallacher Local Democratic Officer Tel: 9283 4056</p>

	WARD		OFFICER CONTACT
6		<p><b>Employment Committee - Tuesday 26 June at 12.15pm in the Executive Meeting Room, third floor, the Guildhall.</b></p> <p>The committee will consider the following items:</p> <ul style="list-style-type: none"> <li>• Health &amp; Safety Annual Report (for period 1 April 2017 - 31 March 2018)</li> <li>• Trade Union Facility Reporting</li> <li>• Sickness Absence - Quarterly Report</li> <li>• Apprenticeship Levy update</li> <li>• Appointment to Hampshire Pension Fund Panel and Board</li> <li>• The Living Wage</li> </ul>	<p>Vicki Plytas Senior Local Democracy Officer Tel: 9283 4058</p>
7	Central Southsea	<p><b>305 Fawcett Road, Southsea PO4 0LE</b> <b>Appeal Ref: 18/00016/FUL</b> <b>Appeal Lodged: 1 May 2018</b> <b>Appeal Start Date: 14 June 2018</b></p> <p>An appeal has been submitted for the non-determination of the Change of use from Class C3 (dwelling house) or Class C4 (house in multiple occupation) to a seven person, seven bedroom HMO (Sui Generis)</p> <p>This appeal will be dealt with by the written representation procedure</p>	<p>Gary Christie Planning Services Tel: 9268 8592</p>
8	Central Southsea	<p><b>186 St Augustine Road, Southsea PO4 9AE</b> <b>Appeal Ref: 17/01732/FUL</b> <b>Appeal Lodged: 29 January 2018</b> <b>Appeal Start Date: 13 June 2018</b></p> <p>An appeal has been submitted for the refusal of Change of use from purposes falling within a house in multiple occupations (Class C4) to a 6 bedroom/7 person house in multiple occupations (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>

	WARD		OFFICER CONTACT
9	Drayton and Farlington	<p><b>Land To Rear Of 2 Old Farm Way, Portsmouth, PO6 1LA</b>  <b>Appeal Ref: 17/01729/FUL</b>  <b>Appeal Logged: 9 February 2018</b>  <b>Appeal Start Date: 14 June 2018</b></p> <p>An appeal has been submitted for the refusal of Construction of 2 no. one bedroom houses with associated car parking (accessed off Lower Farlington Road)</p> <p>This appeal will be dealt with by the written representation procedure</p>	<p>Rebecca Altman            Planning Services            Tel: 9243 7966</p>
10		<p><b>Seafront Masterplan SPD Review Initial Public Consultation</b></p> <p>An initial public consultation on the Seafront Masterplan SPD Review is to be held for a period of 8 weeks between 2 July and 27 August 2018. This will run alongside the Eastern Solent Coastal Partnership consultation on the 'Southsea Coastal Defences Scheme'. Furthermore, a series of public exhibition events will take place at the following locations/dates to support the consultation:</p> <ul style="list-style-type: none"> <li>• Eastney Community Centre, 1pm-7pm 4 July</li> <li>• Canoe Lake Tennis Pavilion, 1.30pm-7.30pm 6 July</li> <li>• Aspex Gallery, 1pm-7pm 10 July</li> <li>• Anchorage Park Community Centre, 3pm-7pm 11 July</li> <li>• St Jude's Church, 1pm-7pm 12 July</li> <li>• Cosham Community Centre, 3pm-7pm 16 July</li> <li>• Royal Naval Club &amp; Royal Albert Yacht Club, 1pm-7pm 17 July</li> <li>• Fratton Community Centre, 1pm-7pm 20 July</li> </ul> <p>More information is supplied on the Council's website at:  <a href="https://www.portsmouth.gov.uk/ext/development-and-planning/planning/seafront-masterplan">https://www.portsmouth.gov.uk/ext/development-and-planning/planning/seafront-masterplan</a></p>	<p>Claire Upton-Brown            Assistant Director,            Culture &amp; City            Development            Tel: 9283 4299</p>