City of Portsmouth MEMBERS' INFORMATION SERVICE

NO 26 DATE: FRIDAY 29 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 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

	WARD	DECISION	OFFICER CONTACT
1		Cabinet Member for Environment & Community Safety Decision Meeting - 25 June The Cabinet Member Councillor Ashmore made the following decisions:	Jane Di Dino Local Democracy Officer Tel: 9283 4060

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WARD	DECISION	OFFICER CONTACT
All Wards	Assessment of Air Quality - Annual Statement Report 2018 (ASR)	Richard Lee, Environmental Health
	DECISION:	Manager
	The Cabinet Member for Environment & Community Safety approved the publication of the 2018 ASR as attached as appendix 1 of the report.	
All Wards	Project Integra Action Plan	Colette Hill, Assistant Director of Property
	DECISION:	and Housing
	The Cabinet Member for Environment & Community Safety agreed to adopt the principles included in the Project Integra action plan which covers the period 2018-2021.	(Environment)
All Wards	Outcome of waste reductions trials and proposed changes to waste management policy	Colette Hill, Assistant Director of Property
	DECISIONS:	and Housing (Environment)
	The Cabinet Member for Environment & Community Safety:	,
	 Noted the outcomes of the weekly wheeled bins and weekly bin bag trials and approves the strategy for retaining weekly refuse collections whilst increasing recycling rates. Agreed the timeline for the changes required to retain weekly refuse collections. 	
	NB Call-in date: Tuesday 3 July 2018	

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 and must be received by not later than 5 pm on Friday 6 July 2018.

An email or handwritten letter will suffice.

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If you want to know more about a proposal, please contact the Officer indicated.

PORTFOLIO: RESOURCES

	WARD	SUBJECT AND PROPOSAL	OFFICER CONTACT
2		Harry Sotnick House, Cranleigh Avenue - 150kW PV Installation	Andrew Waggott, Property & Housing,
		Proposals:	Tel: 9283 4729
		(1) To allocate a capital contribution from the Capital Programme (Resources Portfolio) of £127,661.40 to install 150kW solar photovoltaic system to the Harry Sotnick House; (2) to proceed with the contract award to the preferred bidder.	
		The purpose of this installation is to create an income stream and savings for Portsmouth City Council.	
		Tenders have been received, evaluated and a preferred bidder identified.	
		The £127,661.40 funding will come from the Capital Programme Resources Portfolio, Item Number 10, Photovoltaic Investment Fund. The total amount in the approved Fund is £1,950,000 of which Harry Sotnick House is part of. All as approved by Full Council budget meeting held on 9 th February 2016.	

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 6 July 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	Ward 18/00300/FUL Eastney & Craneswater	Description of Development 32 Waverley Road Southsea PO5 2PW Conversion from guest house (Class C1) to 4 dwellings (Class C3)	One letter of objection has been received from the neighbouring occupiers to the south raising concerns over the proposed creation of a kitchen/living room at basement level adjacent to their bedroom wall. The application has been amended from that originally submitted reducing the proposed number of dwellings (previously 5) and removing a proposed ground floor extension and dormer extension from the scheme. The property currently benefits from a longstanding lawful use as a guesthouse incorporating 11-bedrooms and a managers' flat. Whilst the basement is currently used for storage, laundry and as a utility room, there are no restrictions on the use of this space. Therefore, having regards to the existing lawful use, it is considered that the amended proposal would result in a less intensive use of the site and is unlikely to have any significant impact on the amenity of adjoining occupiers. The City Council's Environmental Health Team highlight that the Building Control regime would ensure adequate sound insulation	Proposed Decision Gary Christie Tel: 023 9268 8592 Conditional Permission
4	18/00644/HOU Eastney & Craneswater	16 Elizabeth Gardens Southsea PO4 9QZ Construction of two storey side extension and enlargement of roof to include new window to side roof slope	between dwellings where a material change of use occurs, and raise no significant concerns over the potential impact of the proposed use on neighbours. The proposal is considered to be acceptable in all other respects. Two letters of representation have been received. A neighbour to the east supports the application providing the roofline is no higher than the existing roofline, and Cresta Court Management (on behalf of residents of this block of flats situated to the south) raise no objection providing conditions are imposed addressing matters of access and remediation of any potential damage upon the garages and boundary walls of the adjacent flatted site including indemnity insurance, making good and restrictions on working hours.	Alison Pinkney Tel: 023 9283 4305 Conditional Permission

Item No	Application No Ward	Location Description of Development	Planning Officer's Comments	Case Officer Proposed Decision
			The proposed roof enlargement would be slightly lower than the highest ridge of the existing building. The conditions requested by Cresta Court Management relating to access and potential damage to this neighbouring site during construction are beyond the planning remit. Restrictions on construction hours for a householder development are not considered appropriate in this case. The proposal is considered acceptable on all other accounts	
5	18/00723/FUL Hilsea	289 London Road Hilsea Portsmouth Construction of two storey extension and conversion of existing building to form five flats to include the installation of 2no. rear dormers, the provision of cycle and refuse storage and the retention of 2no. existing garages	Six representations have been received raising objection on the grounds of: a) an additional five flats would lead to an unacceptable increase in parking; b) parking is already very restricted in the area; c) overlooking and loss of light to property to north; and d) the garages should be removed and replaced with open parking spaces. The existing building comprises 1 x 2-bedroom flat and 1 x 3-bedroom maisonette, which would have a parking requirement of 3 spaces in accordance with the Council's Adopted Parking Standards. The proposal for 5 flats would generate a requirement for an additional 2 parking spaces (total 5). The application site includes two garages to the rear, which are to be retained. There would, therefore, be a shortfall of 3 spaces on the site. The applicants have carried out a parking survey, which indicated that there would be sufficient space available in surrounding streets to make up the shortfall. The applicants have also made reference to the accessible location of the site and census data, which suggests that not all of the residents would own cars. The Highways Engineer has reviewed the submitted information and is satisfied that the proposal would not put undue strain on the demand for parking in the area. The existing garages can be secured for parking by condition. With regard to the impact on the neighbouring property to the north, there would be a distance of between 15m and 17m from the north elevation of the extension and the south elevation of the nearest properties on the opposite side of Shadwell Road. Given the separation distance, it is not considered that the development would result in any significant impact on the amenities of these neighbouring residents.	Rebecca Altman Tel: 023 9243 7986 Conditional Permission

Part 3 - Information and News Items

FRIDAY 29 JUNE 2018

	WARD		OFFICER CONTACT
6		Education Advisory Board - Tuesday 3 July 2018 at 4:00pm in Conference Room B, Second Floor, Civic Offices	Lisa Gallacher Local Democracy Officer
		The Education Advisory Board will consider the following reports:	Tel: 9283 4056
		 School Improvement Update Recent Ofsted Inspections 	
7		Cabinet Member for Housing's Decision meeting - Tuesday 3 July at 5pm in the Executive Meeting Room, Floor 3 of the Guildhall	Joanne Wildsmith Local Democracy Officer
		Councillor Sanders, will be considering the following:	Tel: 9283 4057
		 Proposed changes to the enforcement policy used by Private Sector Housing (relating to fixed penalty charges for littering) Verbal update on Leamington House and Horatia House rehousing of households (information item) 	
8		Cabinet Member for Health, Wellbeing & Social Care's Decision Meeting - Thursday 5 July at 10am in the Executive Meeting Room, third floor, the Guildhall.	Jane Di Dino Local Democracy Officer
		Councillor Matthew Winnington will consider the following reports:	Tel: 9283 4060
		 Adult Social Care Staff Bandings Harry Sotnick House Transition Update 	

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

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I alt s	it 3 - Information and News Items (Cont d)				
	WARD		OFFICER CONTACT		
9		Cabinet - Friday 6 July at 4pm in the Executive Meeting Room, Floor 3 of the Guildhall	Joanne Wildsmith Local Democracy		
		The Cabinet will be considering the following:	Officer Tel: 9283 4057		
		Armed Forces Champion and Liaison Members			
		Annual Appointments to Outside Bodies - update			
		Local Plan Progress			
		Standing Order 58 - Charlotte Street			
10		Cabinet Member for Children and Families - Friday 6 July at 4:30pm in the Executive Meeting Room, Third Floor, Guildhall	Lisa Gallacher Local Democracy Officer		
		Councillor Rob Wood will be considering the following reports:	Tel: 9283 4056		
		 Budget Monitoring Outturn report for 2017-18 Bi-annual adoption report (information report) 			
11		Cabinet Member for Education - Monday 9 July at 10am in the Executive Meeting Room, Third Floor, Guildhall	Lisa Gallacher Local Democracy Officer		
		Councillor Suzy Horton will be considering the following reports: • The Harbour School	Tel: 9283 4056		
		Maintained School Balances as at 31 March 2018			
		2017-18 Dedicated Schools Grant Outturn Report and Revised Budget 2018-19			
		Education Budget Monitoring Outturn Report 2017-18			
		School Modernisation Programme School Modernisation Programme			
		Future School Funding Arrangements 2019-20			

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

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	WARD	Title	OFFICER CONTACT
12	St Jude	38 Kent Road, Southsea PO5 3ET Appeal Ref: 17/02057/VOC Appeal Lodged: 13 th February 2018 Appeal Start Date: 15 th June 2018	Gary Christie Planning Services Tel: 9268 8592
		An appeal has been lodged against the refusal of planning permission for the Variation of conditions 2 and 7 of planning permission 16/01584/FUL to reduce parking provision by one parking space.	
		This appeal will be dealt with by the written representation procedure.	
13	St Thomas	115 Elm Grove, Southsea PO5 1LH Appeal Ref: 17/00431/VOC Appeal Decision: Dismissed Appeal Decision Date: 22 nd June 2018	Jane Thatcher Planning Services Tel: 9243 7932
		An appeal was lodged against the refusal of planning permission for variation of condition 2 of planning permission 07/02171/VOC to extend opening times by an additional 2½ hours late at night and into early morning on Friday & Saturday nights from 23:30 currently until 02:00 (on Saturday & Sunday mornings).	
		This appeal was dealt with by the written representation procedure and the Inspector decided to dismiss the appeal.	
14	St Thomas	146 St Andrews Road, Southsea PO5 1EX Appeal Ref: 17/01449/CPL Appeal Decision: Allowed Appeal Decision Date: 19 th June 2018	Jane Thatcher Planning Services Tel: 9243 7932
		An appeal was 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.	
		This appeal was dealt with under the written representation procedure and the Inspector decided to dismiss the appeal.	

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

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	WARD		OFFICER CONTACT
15	Eastney & Craneswater	1 Nettlecombe Avenue, Southsea PO4 0QN Appeal Ref: 18/00069/PLAREG Appeal Decision: Dismissed Appeal Decision Date: 26 th June 2018	Katherine Alger Planning Services Tel: 9284 1470
		An appeal was submitted for the refusal of planning permission for the retrospective application for alterations to boundary wall; creation of two brick piers, installation of wooden gate; new hard surface and a dropped kerb onto Whitwell Road.	
		This appeal was dealt with by the written representation procedure by way of the Householder Appeal Service and the Inspector decided to dismiss the appeal.	
16	Drayton & Farlington	54 Lealand Road PO6 1LZ Appeal Ref: 17/02052/HOU Appeal Lodged: 9th April 2018 Appeal Start Date: 14th May 2018	Jane Thatcher Planning Services Tel: 9243 7932
		An appeal was submitted for the refusal of planning permission for construction of single storey rear/side extension and dormer to front roofslope	
		This appeal was dealt with by the written representation procedure by the way of the Householder Appeal and the Inspector decided to allow the appeal.	