City of Portsmouth MEMBERS' INFORMATION SERVICE

<u>NO 33</u>

DATE: FRIDAY 17 AUGUST 2019

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. <u>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</u>.

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

DATE: FRIDAY 17 AUGUST 2019

WARD	DECISION	OFFICER CONTACT
1	Cabinet Decision Meeting - 10 August	Democratic Services Tel: 9283 4057
	The Cabinet made the following decisions:	
	Forward Plan Omission	
	(1) the omission to the Forward Plan for August 2018 was noted and	
	(2) that publication of the omission notice was noted	
	Victory Energy Supply Limited - Expert Review of Business Case	Chris Ward Director of Finance &
	DECISIONS:	IT (and Section 151 Officer)
	The Cabinet considered the options set out in the report, taking account of the potential risks and rewards, and determined that:	
	(1) Option 4 should proceed, i.e. to seek to enter into a "White Label" agreement with an existing fully licensed energy supplier;	
	 (2) external support be sought to enable the Council to cease its investment in Victory Energy Supply Limited (VESL) at the lowest overall cost; 	
	(3) any solar PV contracts entered into by VESL continue to be honoured by the Council;	
	(4) the Council develops a comprehensive campaign for tackling fuel poverty and looks to resume the promotion of PCC's energy saving website;	
	 (5) an Outline Business Case be brought forward by the Council's in-house Energy Savings Team to re-evaluate commercial opportunities (previously approved by Cabinet 8 December 2016). 	
	NB: Call-in date - Tuesday 21 August	

Part 2 - Proposals from Managers for Implementation

APART FROM THE TRAFFIC REGULATION ORDER and PLANNING APPLICATIONS, THERE ARE NO PART 2 ITEMS THIS WEEK

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 (12) 9283 4260) and must be received by not later than **time** on **Friday 24 August 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
2	Milton	The Portsmouth City Council (Fratton Way) (Taxi Ranks) (No.59) Order 2018 Section 63, Local Government (Miscellaneous Provisions) Act 1976	Nikki Musson, Transport Planning x 4461 Nickii Humphreys, Licensing x 4604	 Fratton Way: outside and opposite the Tesco superstore. Ward councillors 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. Consultation took place in July/August on re-designating the unused bus stop clearways within the 2 laybys, to accommodate a stand for 3 taxis outside the store, and a feeder rank for 4 taxis opposite. No objections were received to the proposal. 	As no objections were received to the statutory consultation undertaken in July/August 2018, preparations will be made to bring the new taxi ranks into operation from 5 September 2018. This involves bringing the TRO into operation, and carrying out the signage and line-marking work required.

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 24 August 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.

ltem No	Application No Ward	Location Description of Development	Planning Officer's Comments	Case Officer Proposed Decision
3	18/00763/HOU	2 Onslow Road Southsea PO5 2NH	One representation of support has been received that takes the view that the proposal would enhance the appearance of the building.	Katherine Alger
	St Jude	Construction of enclosure to existing	The application site is part of a terrace where there are no other	Tel: 023 9284 1470
		balcony at first floor level to front elevation	The application site is part of a terrace where there are no other examples of this type of structure within Onslow Road. It is considered to result in an incongruous and visually obtrusive feature that would not respect the existing building and the wider terrace, and fail to preserve the character and appearance of 'East Southsea' Conservation Area contrary to policy PCS23 of the Local Plan.	Refuse
4	18/00778/FUL	HM Kingston Prison Milton Road Portsmouth	One representation has been received from a local resident raising objection on the grounds of: (a) Para 3.3 of the application states 'The	Jane Thatcher
	Baffins	Change of use of Main Prison	application granted consent identifies an agreed financial deficit on the site which needs to be tackled in order to deliver the proposals.	Tel: 023 9243 7932
		Building from prison (Class C2a) to an Airsoft event centre (Class D2)	Discussions are ongoing with Portsmouth City Council'. This begs the question of why planning consent was given in the first place. It is already known that a component of affordable housing in the proposed development was sacrificed so that City & Country could maximise their profits. More clarity is required regarding this 'agreed financial deficit'; (b) Safety issues relating to the long promised/overdue pedestrian crossing which has been proposed at the end of St Mary's Road. If the developers continue to stall on the matter, perhaps the City Council needs to accept responsibility for road safety. The matters raised in objection are not considered pertinent to the individual planning merits of the current change of use application.	Conditional Permission

ltem No	Application No Ward	Location Description of Development	Planning Officer's Comments	Case Officer Proposed Decision
5	18/01220/HOU St Thomas	30 St Edwards Road Southsea PO5 3DJ	One representation has been received raising objections on the grounds of: (a) loss of light due to the additional bulk of the single storey rear extension to the east; (b) building up along the boundary	Matthew Garrad Tel: 023 9268 8577
		Construction of single storey rear extension and single storey rear/side extension; to include installation of windows and Juliet balconies to first and second floor rear elevation; and the addition of a raised patio to the rear.	 wall; and, (c) overlooking from first and second floor Juliet balconies. Although the proposed extension would result in an increase in depth along the common boundary with No30 by 1.8m, it also proposes a reduction in height by 0.5m. This would bring the height down to match that of the existing boundary wall between the two properties, which would mitigate any loss of light from the increase in depth along the boundary. In terms of overlooking and any resulting loss of privacy, the addition of 	Conditional Approval
			two 'Juliet' balconies centrally within the rear elevation (replacing two current windows) is not considered to give rise to any significantly greater impact than existing.	

Part 3 - Information and News Items

FRIDAY 17 AUGUST 2019

	WARD		OFFICER CONTACT
6	All Wards	Public Space Cameras 2018/19 To advise of a transfer a contribution of £37,500 from the Environment and Community Safety	Roy Goulding Community Safety Manager
		Portfolio Reserve to fund the purchase of new Public Space Cameras.	Tel: 9284 1766
		This application is to enable the purchase of 25 new Public Space cameras to assist with tackling and preventing crime and disorder in Portsmouth.	
		The current Public Space cameras are showing signs of degradation due to their age.	
		These cameras will require replacing and this also gives PCC the opportunity to purchase more modern cameras that are of a hybrid variety.	
		These cameras will enable PCC to reduce its reliance on dedicated fibre transmission lines, and instead continue to work towards using wireless technology where feasible.	
7		Portsmouth International Port Performance	Mark Webb Finance Manager
		The following items update members on the performance of Portsmouth International Port. Copies of items and reports are deposited in the Members' Room where indicated.	Tel: 9285 5944
		Traffic Throughout	
		The port saw a mixed position in throughput for the 3 months ending 30 June 2018. Compared to the 3 months ending 30 June 2017, passenger numbers were down 2.97%, passenger vehicle numbers were down 2.07%, freight was down 3.30% and the number of ships using the port was down 12.35%.	
		Port Marine Safety Code	
		This report fulfils the Port's obligation under the Port Marine Safety Code of keeping the Duty Holders advised of indicants in the Harbour.	
		The report summarises the incidents from 1 April 2018 to 30 June 2018.	
		A full copy of the report is available upon request.	

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.

ltem No	Ward	Licence No:	Premises Name and Address	Brief description of application:	Closing date for representations:
8	St Jude	18/03356/ LAPREM	Osborne Wines 37 Osborne Road Southsea PO5 3LR	Application for a premises licence Sale of alcohol, Monday to Sunday from 07:00 until 02:00	5 September 2018
9	St Jude	18/03368/ LAPREM	Fah Thai Restaurant 64-66 Albert Road Southsea PO5 2SL	Application to vary premises licence Sale of alcohol, Sunday to Thursday from 10:00 until 00:30, Friday and Saturday from 10:00 until 01:30	6 September 2018