City of Portsmouth MEMBERS' INFORMATION SERVICE

<u>NO 38</u>

DATE: FRIDAY 21 SEPTEMBER 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 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

DATE: FRIDAY 21 SEPTEMBER 2018

	WARD	DECISION	OFFICER CONTACT
1		Cabinet Member for Environment & Community Safety's Decision Meeting - 20 September	Jane Di Dino Local Democracy
		Councillor Dave Ashmore made the following decision:	Officer Tel: 9283 4060

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WARD	WARD DECISION	
	Food Safety Operating Plan 2018/19	
	DECISION	
	The Cabinet Member for Environment and Community Safety:	
	a) Acknowledged the increasing food related demands placed on available resources as set out in Section 8 and 15, and the impact of forthcoming changes to governmental regulatory requirements as set out within Section 9 of the report;	
	b) Approved the continuation of a risk-based approach to the statutory and regulatory inspection and enforcement of food business operators as set out in Section 11;	
	c) Approved the 2018 / 2019 Food Safety Operating Plan attached as Appendix 1.	
	NB Call in date: Friday 28 September.	

Part 2 - Proposals from Managers for Implementation

APART FROM THE PLANNING APPLICATION, THERE ARE NO PART 2 ITEMS THIS WEEK

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 28 September 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
2	18/01315/PLAREG	83 Castle Road Southsea	Further to the MIS report dated 7.9.2018 another representation of objection (total of 3) has been received	Katherine Alger
	&	Retrospective application for the installation of cash ATM		Tel: 023 9284 1470
	18/01316/ADV		character and appearance of Conservation Area; and, d) already too many ATMs within the surrounding area.	Conditional Permission
	St Thomas	Display of internally illuminated signage to ATM	The installed ATM is to the front elevation of the shop and	&
			 is considered to be of a suitable scale and appearance. The luminance for the ATM is 100cd/m. There are other examples of illuminated signage within Castle Road with a higher level of luminance level than that proposed. Therefore, it is considered that the luminance level would be acceptable within this location and would preserve the character and appearance of the Castle Road Conservation Area. The application site is located within Castle Road which is identified as a local centre. As such there is already a level of activity within the area and it is not considered that the use of the ATM would significantly increase activity particularly where there are other examples of ATMs. 	Conditional Consent

Part 3 - Information and News Items

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	WARD		OFFICER CONTACT
3		Planning Committee - Wednesday 19 September	Lisa Gallacher
		The committee made the following decisions:	Local Democracy Officer
		18/00057/FUL - Moneyfields Sports & Social Club, Moneyfield Avenue, Portsmouth PO3 6LA	Tel: 9283 4056
		Construction of:	
		Community facility in a part single & two storey building to accommodate sports & social club with function hall, bars, kitchen, plant room/ cellar, offices, changing rooms/ WCs, boxing ring, gym, spectator stand, two classrooms, ticket office, tea hut and AGP playing pitch & floodlights/ fencing (up to 8m high) with provision of new access from Moneyfield Avenue to car park (no. 80 spaces), coach parking and turning area, cycle parking and refuse/ recyclables storage and single storey tractor store.	
		And housing development by 26 dwellings in the form of 14 one and two bedroom apartments in a 3-storey building and 12 four bedroom 2 ½ storey dwelling houses with associated garages/ car parking, cycle & refuse storage - consideration of this application was deferred until the next meeting for further discussions with the applicant.	
		18/00619/FUL - 36 Campbell Road, Southsea PO5 1RW. Conversion of two 6 person HMOs to form one 9 person HMO (re-submission of 17/00996/FUL) - this application was granted conditional permission.	
4		The Cabinet Member for Health, Wellbeing & Social Care's decision meeting will be held on Tuesday 25 September at 9am in the Executive Meeting Room, third floor, the Guildhall	
		Councillor Matthew Winnington will consider the following reports:	Tel: 9283 4060
		 Removal of the Day Care Cap Continuing Healthcare s75 Partnership - Extension of Term. Arrangement Fees for Self-Funding Clients 	

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

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	WARD		OFFICER CONTACT
5		Employment Committee - Tuesday 25 September at 12.15pm in the Executive Meeting Room, third floor, the Guildhall. The committee will consider the following items:	Vicki Plytas Senior Local Democracy Officer Tel: 9283 4058
		 Senior Management Structure Armed Forces Covenant : Defence Employer Recognition Scheme Apprenticeship Levy Dying to Work Sickness Absence - Quarterly Report 	
6	Charles Dickens	 Holbrook Road / Arundel Street roundabout During the four year period June 2013 to May 2017 - there were 10 collisions involving cyclists either on the roundabout or on the approaches/exits of the roundabout. Improved and additional road markings on the approaches to the roundabout are being installed to improve lane discipline and increase awareness of cyclists to drivers. Subject to authorisation from the Department for Transport, we are proposing to install new 'THINK BIKE' signs on the roundabout in view from the four approaches to further increase awareness of cyclists to drivers. The aims of this scheme are: Reduce the risk of road traffic collisions Increased confidence for vulnerable road users on the route - potentially encouraging more walking and cycling. 	Terri Crook Transport, Environment and Business Support Tel: 9284 1063

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:
7	St Jude	18/03557/ LAPREM	Gisors 106 Marmion Road Southsea PO5 2BB	Application to vary premises licence: Alterations to premises and extend the hours for the sale of alcohol from Monday to Saturday to 09:00 until 23:00 and Sunday to 09:00 until 22:00	