

City of Portsmouth MEMBERS' INFORMATION SERVICE

NO 39

DATE: FRIDAY 28 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 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 Health, Wellbeing & Social Care Decision Meeting - 25 September The Cabinet Member Councillor Winnington made the following decisions:	Jane Di Dino Local Democracy Officer Tel: 9293 4060

	WARD	DECISION	OFFICER CONTACT
	All Wards	<p>Removal of the Day Care Cap</p> <p>DECISIONS:</p> <p>The Cabinet Member for Health, Wellbeing & Social Care:</p> <ol style="list-style-type: none"> 1. Approved the removal of the current financial 'cap' of £60 applied to client contributions in respect of Day Care, Community Support and Health & Independence services from 1 April 2019; bringing them in line with all other Adult Social Care services. 2. Acknowledged the proposed community support and engagement process as outlined in section 5 of the report. 	<p>Richard Webb Finance Manager Tel: 9284 1203</p>
	All Wards	<p>Continuing Healthcare s75 Partnership - Extension of Term</p> <p>DECISIONS:</p> <p>The Cabinet Member for Health, Wellbeing & Social Care:</p> <p>Delegated authority to the Chief of Health, Wellbeing & Social Care services in consultation with the Chief of Finance Officer and City Solicitor to approve the entering into of extension arrangements for the two S75 agreements for Continuing Healthcare:</p> <ul style="list-style-type: none"> • Provision of Health and Social Care Services • Commissioning of Health and Social Care Services. 	<p>Caroline Curtis Commissioning Manager (Continuing Healthcare) Tel: 9243 7967</p>

	WARD	DECISION	OFFICER CONTACT				
		<p>Arrangements Fees for Self-Funding Clients</p> <p>DECISIONS:</p> <p>The Cabinet Member for Health, Wellbeing & Social Care:</p> <ol style="list-style-type: none"> 1. Agreed to introduce arrangement fees from 7 January 2019, for self-funding clients who request that the city council arranges and manages their non-residential care and support needs. 2. Noted the proposed community support and engagement process as explained in section 5 of the report. 3. Agreed to set the fees (including VAT) from 7 January 2019 as follows: <table border="1" data-bbox="479 699 1570 778"> <tr> <td data-bbox="479 699 1167 737">Initial set up arrangement fee</td> <td data-bbox="1167 699 1570 737">£45 one off</td> </tr> <tr> <td data-bbox="479 737 1167 778">Ongoing support arrangement fee</td> <td data-bbox="1167 737 1570 778">£12 weekly</td> </tr> </table> <p>NB: Call in date - Tuesday 2 October</p>	Initial set up arrangement fee	£45 one off	Ongoing support arrangement fee	£12 weekly	<p>Richard Webb Finance Manager Tel: 9284 1203</p>
Initial set up arrangement fee	£45 one off						
Ongoing support arrangement fee	£12 weekly						

Part 2 - Proposals from Managers for Implementation

APART FROM THE PLANNING APPLICATIONS 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 5 October 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
2	18/01274/HOU Eastney & Craneswater	6 Helena Road Southsea PO4 9RH Construction of single storey rear extension and dormer to front/side roof slope	One representation has been received raising objection on the grounds that the extension would result in: a) an increase in noise; and, b) increased light emissions if LED fittings are to be used. The representation states the property is now for sale and the proposal may not be implemented by the applicant. The proposal is considered to be acceptable in design terms and would preserve the character and appearance of 'Craneswater and Eastern Parade' Conservation Area. This extension is appropriate in scale and not considered to give rise to any significant impact on the amenities of the surrounding occupiers. Any potential change in terms of noise or light emissions (LED or otherwise) from use of extension to the house is not considered likely to give rise to significant harm. Planning permission runs with the land and whether the applicant or future owner were to carry out implementation of any permitted scheme is not material to the individual merits of the proposal.	Katherine Alger Tel: 023 9284 1470 Conditional Permission
3	18/01299/FUL Copnor	134 Laburnum Grove Portsmouth PO2 0ES Change of use from purposes falling within Class C3 (Dwelling house) to purposes falling in Class C4 (House in multiple occupation)	One representation has been received from the occupier of an adjoining property to the east (No.136) raising objection on the grounds of: (a) too many HMOs within the surrounding area; (b) increased noise and disturbance; and (c) parking. The applicant seeks a planning permission that will enable the use of the property to interchange between a Class C3 dwellinghouse and a Class C4 HMO where between three and six unrelated people share at least a kitchen and/or a bathroom. The lawful use of the property is currently Class C3 (dwellinghouse). Having regard to the aims and	Gary Christie Tel: 023 9268 8592 Conditional Permission

Item No	Application No Ward	Location Description of Development	Planning Officer's Comments	Case Officer Proposed Decision
4	18/01302/VOC St Jude	<p>25 Marmion Road Southsea PO5 2AT</p> <p>Variation of condition 5 of planning application A*11160/AA to extend opening hours to 08:30 to 22:30 Monday to Saturday and to 08:30 to 22:00 on Sundays</p>	<p>objectives of policy PCS20 and the Houses in Multiple Occupation (HMOs) SPD 2018 that seek to support mixed and balanced communities, the use of the property as a HMO would not result in an imbalance of such uses within the surrounding area (50m radius), falling below the 10% threshold (5.48% if permission was granted).</p> <p>It is considered that the level of occupation generally associated with the use of any given property as a HMO (C4) is not materially different to the use of a property as a Class C3 dwellinghouse occupied by either a single family or other groups living as a single household. On that basis and given that there is not a significant concentration of HMOs within the surrounding area, it is considered that an objection on increased noise and disturbance, parking or impact on the character of the area could not be sustained.</p> <p>Five representations have been received in support of the proposal on the grounds of: (a) no complaints about noise, nuisance or odours from the operation of the premises; (b) extended opening hours would benefit Marmion Road and offer alternative solutions to dine later; (c) many shoppers are put off coming to the area by virtue of a lack of dining options; (d) owners of property are considerate and manage the business in an appropriate manner; and, (e) there has been no excessive noise/disturbance in the flats above the premises as a result of the existing operation of the business.</p> <p>The other two representations raise objection on the grounds of: (a) previous application for a similar proposal was refused by the planning committee and there is no material change to what is being proposed in this application; (b) concerns about the proprietors intentions to use the premises predominantly as a bar; (c) increased noise and disturbance at unsociable hours; (d) increased loitering; (e) increased litter; (f) conditions on previous planning permission have not been adhered to; (g) erosion of 'Owen's' Southsea Conservation Area; (h) detrimental to Marmion Road as an area of specialist retailers; and (i) issues concerning odour will be exacerbated.</p> <p>The Environmental Health Officer comments: "No information has been provided as to the sound insulation between the A3 and residential uses. In order to protect the amenity of the residential use, it is necessary to take steps to ensure that the sound insulation is adequate. Should you be minded to grant consent, it is recommended that the following condition be applied:</p>	<p>Niall McAteer</p> <p>Tel: 023 9268 8882</p> <p>Conditional Permission</p>

Item No	Application No Ward	Location Description of Development	Planning Officer's Comments	Case Officer Proposed Decision
5	18/01399/TPO Milton	<p>3 Guardians Close Portsmouth PO3 6GU</p> <p>Within Tree Preservation Area 11/00002/TPO - Crown reduction by 2metre- 3metre; crown lifting to secondary branches over the garden to 5metres in height to 2 x tree of heaven (T48 _ T49) (Ailanthus altissima)</p>	<p>Prior to the commencement of the variation of condition 5, a scheme for insulating the residential uses at first and second floor against noise from the operation of the A3 use shall be submitted to the local planning authority. The approved scheme shall then be implemented before the commencement of the varied hours and thereafter retained. The scheme shall be designed to ensure that the following acoustic criteria will be achieved."</p> <p>The applicant has engaged with Environmental Health to provide additional information in the form of sound/reverberation tests to support this application. In light of the suggested EH condition, the extension of hours Monday-Saturday to 10.30pm closing (from 7pm) is considered capable of support.</p> <p>One representation has been received from a neighbour at 3 Guardians Close; it purports to represent his neighbour, seeks removal of the trees and disputes the validity of the TPO claiming it should no longer be in force. Additionally it cites what appears to be online research from sources outside the UK which becomes a litany of reasons why in his opinion the trees should be removed but fails to provide credible evidence to support them as well as the safety of the trees is questioned.</p> <p>The properties concerned are owned by Vivid Housing and as a consequence tree inspections are undertaken annually by a competent person from an arboricultural consultancy (sub contracted to manage the tree stock owned by Vivid). That consultancy is acting as agent for submission of this application and has therefore surveyed the trees in question prior to submission.</p> <p>Dead wood may be removed from trees at any time without specific LPA consent. There are currently no arboricultural grounds to support removal of these trees.</p>	<p>Andrew Knight</p> <p>Tel: 023 9268 8832</p> <p>Conditional Consent</p>

Part 3 - Information and News Items

FRIDAY 28 SEPTEMBER 2018

	WARD		OFFICER CONTACT
6		<p>Education Advisory Board - Tuesday 2 October 2018 at 4pm in Conference Room A, Second Floor, Civic Offices</p> <p>The Education Advisory Board will consider the following reports:</p> <ul style="list-style-type: none"> • Provisional results 2018: EYFSP, KS1, KS2 and KS4 • School Improvement: priorities for 2018/19 and impact/outcomes of support delivered in 2017/18 	<p>Lisa Gallacher Local Democracy Officer Tel: 9283 4056</p>
7		<p>Licensing Sub Committee - Tuesday 2 October 2018 at 4pm in the Executive Meeting Room, Floor 3 of the Guildhall</p> <p>It is recommended that the committee consider the following item in exempt session:</p> <p>Local Government (Miscellaneous Provisions) Act 1976 and/or Town Police Clauses Act 1847 - consideration of a driver licence matter.</p>	<p>Joanne Wildsmith Local Democracy Officer Tel: 9283 4057</p>
8		<p>Health and Wellbeing Board - Wednesday 3 October at 10am in the Executive Meeting Room, Third Floor of the Guildhall</p> <p>The Health and Wellbeing Board will be considering the following items :</p> <ul style="list-style-type: none"> • Membership Update (for information) • Trafalgar Medical Group Practice and The Eastney Practice Merger (for information) • Blueprint for Health and Care in Portsmouth (information report) • Partnership Working • Director of Public Health's Annual Report 2017 (information report) • Adult Social Care Challenge (presentation item) • Complex Needs 	<p>Joanne Wildsmith Local Democracy Officer Tel: 9283 4057</p>

	WARD		OFFICER CONTACT
9		<p>Cabinet Member for Culture, Leisure and Sport - Friday 5 October at 10am in the Executive Meeting Room, Third Floor, Guildhall</p> <p>Councillor Steve Pitt will be considering the following items:</p> <ul style="list-style-type: none"> • Journey Festival Service Level Agreement • Mischief Makers: The Summer Reading Challenge 2018 <p>also the following information reports:</p> <ul style="list-style-type: none"> • Review of the first six months of the D-Day Story • Digital Services in Libraries 	<p>Lisa Gallacher Local Democracy Officer Tel: 9283 4056</p>
10		<p>Aspex Visual Arts Trust - appointment of PCC representative to outside body</p> <p>Councillor Suzy Horton has stepped down as the council's representative on this trust. Councillor Steve Pitt, the Cabinet Member for Culture, Leisure and Sport, is willing to take on this role. Should any other member of the Council wish to be considered for this vacancy please contact Democratic Services by 11th October.</p> <p>Please note that the meetings are usually held on Thursdays.</p>	<p>Democratic Services Tel: 9283 4057</p>
11		<p>Portsmouth Disability Forum</p> <p>Councillor Gerald Vernon-Jackson has stepped down as one of the council's representatives on this forum. Councillor Jennie Brent is the other representative.</p> <p>If you would like to be considered for this role, please let Democratic Services know by 5 October.</p> <p>Meetings are held at the Frank Sorrell Centre in Southsea during the day.</p>	<p>Jane Di Dino Local Democracy Officer Tel: 9283 4060</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.

Item No	Ward	Licence No:	Premises Name and Address	Brief description of application:	Closing date for representations:
12	Eastney and Craneswater	18/03606/ LAPREM	Southsea Beach Cafe South Parade Southsea PO4 0SP	Application to vary premises licence: Alterations to premises and extension of hours for the sale of alcohol and regulated entertainment, Monday to Sunday from 08:00 until 00:00, currently 11:00 until 23:00	19 October 2018
13	St Thomas	18/03601/ LAPREM	The Alchemist Bar and Restaurant R02-03 Central Square South Building Gunwharf Quays Portsmouth PO1 3TW	Application for a premises licence: Sale of alcohol, regulated entertainment and late night refreshment, Monday to Thursday from 09:00 until 01:00, Friday and Saturday from 09:00 until 02:00 and 09:00 until 00:30 on Sunday	17 October 2018