

City of Portsmouth MEMBERS' INFORMATION SERVICE

NO 39

DATE: FRIDAY 27 SEPTEMBER 2013

The Members' Information Service produced in the Customer, Community & Democratic Services Unit 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		<p>Cabinet Member for Housing's Decision Meeting - 24 September</p> <p>The Cabinet Member, Councillor Sanders, has made the following decisions:</p>	<p>Joanne Wildsmith Customer, Community & Democratic Services Tel 9283 4057</p>
	St Thomas	<p>Kings Road Area Fire Doors</p> <p>DECISIONS:</p> <p>(1) That approval be given to tender the works based on a budget estimate of £575,000 including a £60,000 allowance for contingencies / unforeseen works.</p> <p>(2) That following a full tender evaluation authority to enter into contract with the preferred bidder is delegated to the Head of Housing and Property Services.</p> <p>(3) That officers undertake further one-to-one discussions with the leaseholder residents regarding the financial implications of the scheme, giving regard to the best repayment options for them, and that the Cabinet Member for Housing is regularly updated on the progress of this consultation.</p>	<p>Steve Groves</p>
	St Thomas	<p>St James' Road Improvements</p> <p>DECISIONS:</p> <p>(1) That approval be given for a budget estimate of £385,000 including a £37,000 allowance for contingencies/unforeseen works.</p> <p>(2) That following a full tender evaluation authority to enter into contract with the preferred bidder is delegated to the Head of Housing and Property Services.</p>	<p>Steve Groves</p>
	Drayton & Farlington	<p>Marshfield House - Cladding and external repair</p> <p>DECISIONS:</p> <p>(1) That approval be given to tender the works based on a budget estimate of £340,000 including a £25,000 allowance for contingencies/unforeseen works.</p> <p>(2) That following a full tender evaluation authority to enter into contract with the preferred bidder is delegated to the Head of Housing and Property Services.</p> <p>Call in date: Wednesday 2 October</p>	<p>Steve Groves</p>

	WARD	DECISION	OFFICER CONTACT
2		<p>Traffic and Transportation Portfolio Decision Meeting - 26 September 2013</p> <p>Councillor Fazackarley made the following decisions;</p> <ul style="list-style-type: none"> • Deferred Item from 20th June 2013 decision meeting: Clarendon Road. Councillor Fazackarley approved the following proposal as advertised under TRO 5/2013: <ul style="list-style-type: none"> E) REDUCTION AND EXTENSION OF LOADING BAYS <ul style="list-style-type: none"> 1. Clarendon Road <ul style="list-style-type: none"> (a) South wide, extend the existing loading bay east of Palmerston Road by 9m, amending the adjacent crossing zig zags and bus stop by 5m and 4m respectively. • Traffic Regulation Order: The Portsmouth City Council (Various Roads) (Prohibition and Restriction of Waiting and Amendments to Waiting Restrictions) (No.20) Order 2013. Councillor Fazackarley approved the order as formally advertised with the following exceptions: <p>Amend Items D, E & F relating to Broad Street- Instead of extending the disabled bay and residents' parking bay on the east side (Items D & E), extend the residents' parking bay only in that location and install the disabled bay provision at the northern end (Item F). This will separate the two restrictions and avoid any confusion for motorists in terms of adjacent road markings and signage, and provide an improved location for parking by disabled people.</p> <p>Delete Items H and I relating to the taxi rank proposals for Derby Road and London Road. This is to enable alternative options to be explored, and revised proposals to go forward if possible.</p> <p>Delete Item M) INCREASE IN OPERATING TIMES FROM MARCH - OCTOBER ONLY TO ALL YEAR ROUND</p> <ul style="list-style-type: none"> 1. Eastney Esplanade South side, the existing Pay and Display facility adjacent to the promenade. 	<p>Lucy Wingham Customer, Community & Democratic Services Tel: 9283 4662</p>

	WARD	DECISION	OFFICER CONTACT
		<ul style="list-style-type: none"> • Traffic Regulation Order: The Portsmouth City Council (Various Roads) (Disabled Persons' Parking Places & Amendments) (No.28) Order 2013. Councillor Fazackarley agreed that the order is made as advertised except for the bays in Amberley Road, Bredenbury Crescent, Lucknow Street (installation only) and Nelson Avenue, and agreed to the withdrawal of Minstead Road from the Order. • Winter Maintenance Operational Plan 2013/14. Councillor Fazackarley approved the report and accepted the proposed Winter Maintenance Operational Plan will provide the required level of service as prescribed in the PFI contract and legislation. • Following the exclusion of the press and public in relation to the financial appendix only, Contract Award of Asset Management and System/Host Operators Processing System (AMS/HOPS) and Customer Management System (CMS) for Concessionary Fares from 1 January 2014. Councillor Fazackarley approved the award of a contract for a TfSH Asset Management System/Host Operating Processing System (AMS/HOPS), approved the contract for a Portsmouth Customer Management System (CMS) and agreed to award both contracts to Euclid of Forest Road, Denmead initially from the 1 January 2014 for four years, with an option to extend up to six years. The total 6 year estimated net cost is £142,984. These costs would be funded from the Local Sustainable Transport Fund (LSTF) and from the existing Transport & Environment Service revenue cash limits. The Head of Transport and Environment was granted delegated authority to make any necessary adjustments in consultation with the Cabinet Member for Traffic and Transportation, and on the advice of legal services, for any variations to the contract award within procurement rules and overall budget total. <p>Call in date: Friday 4 October</p>	

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 4 October 2013.**
An email or handwritten letter will suffice.

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

PORTFOLIO: CULTURE, LEISURE & SPORT

FRIDAY 27 SEPTEMBER 2013

	WARD	SUBJECT AND PROPOSAL	OFFICER CONTACT
3	Nelson	<p>Service Specification Review for 2014 – Mountbatten Centre and Portsmouth Gymnastics Centre</p> <p>Fees and charges, opening hours and programming for the Mountbatten Centre and Portsmouth Gymnastics Centre are reviewed annually, the last review being implemented on 1 January 2013.</p> <p>In accordance with delegations to officers the revised maximum prices can be increased in line with RPI(X) inflation at 3.3%. It is proposed that the revised maximum prices for activities at the Mountbatten and Gym Centre be increased over and above the contractual rate of RPI(X). An analysis has been carried out on each of the activities offered and an appropriate price increase suggested. Under the terms of the contract an income benchmarking exercise will be carried out in 2014. Early indications are that there will be a financial risk to the Council as a result of this which will be partly mitigated by these price increases.</p> <p>The Leisure Card which offers up to 40% discount will still be available for use for identified activities by residents on low incomes to protect these groups where price is often a barrier to participation.</p> <p>In line with contractual arrangements revised maximum prices for the Mountbatten Centre and Portsmouth Gymnastics Centre are due to take effect from 1st January 2014. Parkwood Community Leisure has requested that these be implemented from 1st November 2014 as part of this year's review.</p> <p>All proposed fees are subject to roundings to the nearest 5p.</p> <p>Permission has also been sought to review the programme to enable more swimming lessons to take place and increase the number of non-sporting events and galas held at the Mountbatten Centre. A request to close slightly earlier on bank holidays has also been proposed together with a review of the requirement to have a crèche as this service has not been utilised by customers. There is also a proposal to move to online bookings only for all sports pitch allocations.</p> <p>There is a requirement for Parkwood Community Leisure to deliver an annual swimming development plan and to develop swimming across the city, this will continue but it is proposed that the requirement to have a designated officer to deliver this role will be removed as the specified outputs will be delivered by other Parkwood sports development staff. As part of the pricing review Portsmouth Northsea Swimming Club's concessionary rates will still apply.</p> <p>Copies of the schedule of revised charges together with an overview of the other proposed changes have been placed in the Members' Rooms.</p>	<p>Mark Woolnough Tel: 9283 4035</p>

MEMBERS' INFORMATION SERVICE

TRAFFIC REGULATION ORDER DECISION TO BE DETERMINED BY THE HEAD OF TRANSPORT & ENVIRONMENT

The Head of Transport & Environment 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 Committee for decision.

Your request should be made to the **Head of Transport & Environment** by telephoning **Nikki Musson** (☎ 9283 4461) or **Anna Balogh** (☎ 9283 4922) and must be received by not later than 12 noon on **Friday 4 October 2013** . You can also make contact by letter, or by email to engineers@portsmouthcc.gov.uk. If you wish to know more about a particular application, please contact the Case Officer indicated.

Item No	Ward	Traffic Regulation Order	Case Officer & Tel No	Head of Transport & Environment's Comments	Proposed Action
4	Nelson and Charles Dickens	The Portsmouth City Council (Tipner Lane and Commercial Road) (Prohibition of Vehicles and Provision of Bus, Taxi and Cycle Lane) (No.18) Order 2013	Graham Baggaley 023 9284 1721	<p>Formal consultation on the proposals took place between 15 July - 5 August 2013.</p> <p>Two comments were received to the public consultation:</p> <p>1: Portsmouth Cycle Forum We support the proposal to convert part of Commercial Rd to a bus and cycle lane as per this Traffic Regulation Order.</p> <p>When integrating the new bus lane with the existing south-bound bus lane in Mile End Road on the approach to the Church Street roundabout, the bus and cycle lane stops short of the roundabout abandoning users at the end of a 4 lane wide route onto a busy roundabout. There is no signage or marked route to tell cyclists where to go ; it is necessary to weave through the traffic.</p> <p>There is potential to mark the bus lane across the roundabout (as has been done for southbound at Hilsea roundabout) with priority to the buses. There might also be potential for signing the bus lane which may be used by pedal cycles.</p> <p>2: Taxi trade representative Generally supportive of proposed new Taxi/bus lane, however slight concerns that reducing from 3 lanes to 2 may lead to further congestion in Mile End southbound, and Church St. Possibly some form of keep clear/ box junctions could be included in the scheme to help alleviate the problems when vehicles are going in an easterly direction from Hope St to Church St.</p>	That the Order is made as advertised and is brought into operation as soon as the statutory legal process is complete.

Item No	Ward	Traffic Regulation Order	Case Officer & Tel No	Head of Transport & Environment's Comments	Proposed Action
5	Cosham	<p>The Portsmouth City Council (Northern Road) (Bus, Taxi and Cycle Lane) (No.23) Order 2013</p>	<p>Eleni Oulasoglou 023 9283 4790</p>	<p>Officer response:</p> <p>1. The proposal is to extend the existing bus lane, continuing it from Mile End through to Market Way. This will address the concerns highlighted by the Cycle Forum.</p> <p>2. Lane 1 is seldom used by general traffic as it eventually leads to a bus lane or car park. The merge at the end is avoided by many vehicles. Lane 1 is most used in times of congestion during the evening peak where vehicles look to skip the queue on Church Street by diverting along Lake Road. This doesn't occur every night but could cause some blockage to the middle lane if vehicles continue not to use Church Street once the proposed bus lane is implemented. If this does occur, a yellow box (as suggested) could be considered at the Church Street roundabout so traffic flow is not obstructed. This is not proposed to be installed initially but the situation will be monitored by the Network Manager once the scheme is complete.</p> <p>REASON FOR THE ORDER</p> <p>It is necessary to install removable bollards on Tipner Lane to ensure motorists from the M275 motorway and Park & Ride site are unable to access the residential areas of Tipner and Stamshaw and vice versa. This prevents 'rat running' as prescribed in the Conditions for Planning Permission for the Park and Ride Facility Reference no: 12/00561/FUL (reason for planning condition No. 09) of the approved planning application.</p> <p>The provision of a bus, taxi and cycle lane will provide a link between the existing bus lanes on Mile End Road and Market Way.</p> <p>Formal consultation on the proposal took place between 20 August - 11 September 2013.</p> <p><u>2 responses were received to the public consultation:</u></p> <p>1. Taxi trade representative: We are fully supportive of the proposed order.</p> <p>2. Portsmouth Cycle Forum:</p>	<p>That the Order is made as advertised and is brought into operation as soon as the statutory legal process is complete.</p>

Item No	Ward	Traffic Regulation Order	Case Officer & Tel No	Head of Transport & Environment's Comments	Proposed Action
5	Charles Dickens	The Portsmouth City Council (Market Way) (Provision of Bus, Taxi and Cycle Lane) (No.30) Order 2013	Graham Baggaley 023 9284 1721	<p>We support the TRO with the following provisos:</p> <ol style="list-style-type: none"> - The lane should be sufficiently wide for buses to pass cyclists without straying out of the lane. DfT guidance is that cyclists should cycle at a distance of 1 metre from the kerb and drivers should leave the same width gap when passing a cyclist as they would another vehicle. In accordance with standards and best practice specified in the Traffic Signs Manual Chapter 5 17.4 "the bus lane should be 4.25 m wide, with a minimum preferred width of 4 m. This allows buses to overtake cycles safely and reduces the likelihood of interference from general traffic in the adjacent lane." - At the southern end of the lane, buses turn left into Cosham interchange. Warning signs and road markings should indicate to bus drivers that cyclists will be continuing and thus have priority. <p><u>Officer response:</u></p> <p>All relevant DfT-prescribed road markings and signage will be used, and the scheme will adhere to DfT guidance as far as possible. The Cycle Forum's comments provide a useful focus to ensure the most suitable scheme is achieved for all road users.</p> <p>Reason for the Order The new bus lane will link the existing bus corridor on Northern Road and Cosham Interchange, which is now possible due to the bridge replacement.</p> <p>Formal consultation on the proposals took place between 12 August - 2 September 2013.</p> <p>One comment was received to the public consultation:</p> <p>1: Taxi trade representative Reference above, I am fully supportive for the above Taxi/bus lane. Can you please ensure that it is clearly marked out (i.e. who has right of way) to prevent private cars veering left from Commercial Rd into Cornmill St, heading for Lake Rd, and also vehicles which will be turning left into Pye St, and left into Cascades Approach</p>	That the Order is made as advertised and is brought into operation as soon as the statutory legal process is complete.

Item No	Ward	Traffic Regulation Order	Case Officer & Tel No	Head of Transport & Environment's Comments	Proposed Action
	Contd/...			<p>Officer response: The markings for the extension to the bus lane will be installed as per the Department for Transport's regulations, to ensure consistency and reduce any potential for confusion by motorists.</p> <p>REASON FOR THE ORDER In conjunction with TRO 18/2013, to extend the bus priority route by providing an unbroken bus lane from Mile End Road to Market Way inclusive. The Order includes an exemption for cyclists and taxis.</p>	

PLANNING APPLICATIONS TO BE DETERMINED BY HEAD OF PLANNING SERVICES

The Head of Planning Services will exercise his 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 **City Development Manager** by telephoning **Julie Watson** (☎023 9283 4826 or 023 9283 4339 answerphone) and must be received by not later than **5 pm on Friday 4 October 2013**. 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
6	13/00638/FUL Central Southsea	<p>34 Harold Road Southsea Hampshire</p> <p>Change of use from house in multiple occupation (Class C4) to purposes falling within Class C3 (dwelling house) or Class C4 (house in multiple occupation)</p>	<p>One letter of objection has been received from a local resident. Whilst they would welcome a change of use to Class C3, the continued Class C4 use would be disappointing as there are a number of HMO properties in the road and residents have to put up unsociable behaviour from students.</p> <p>The established use of the property is Class C4 HMO and therefore the purpose of the application is to determine whether a C3/C4 use would be acceptable in this location. The application is considered acceptable on this basis.</p>	<p>Alison Pinkney</p> <p>Tel: 023 9283 4305</p> <p>Permission</p>
7	13/00848/MMA Eastney & Craneswater	<p>The Regency Nursing & Residential Care Home 13 St Helens Parade Southsea</p> <p>Application for minor material amendment to planning permission 12/01287/FUL to allow 3 new windows (2 of these to be obscure glazed) and new mini gables over second floor windows</p>	<p>One objection has been received from the occupiers of an adjoining property to the windows in the north facing elevation on the grounds of loss of privacy and that the windows are not necessary. Concern is also raised that further applications could be made for larger windows in the future.</p> <p>Planning permission was granted in February 2013 for the construction of a first floor side extension, first and second floor rear extension (with accommodation in roof space over), the formation of light wells to front elevation and the replacement of roof over conservatory. This application seeks to amend the drawings approved pursuant to the above permission to incorporate three new windows to the flank elevations and the formation of gable features over second floor windows in the flank and rear elevations.</p> <p>Whilst the two windows in the north facing elevation face the garden of the neighbouring property there is a separation of seven metres with the submitted drawings indicating that these windows would be high level and obscure glazed (the windows would serve en-suite bathrooms). Having regard to the relationship of the windows to neighbouring properties and their nature, it is considered that they would not result in any significant harm to the residential amenities of</p>	<p>Simon Barnett</p> <p>Tel: 023 9284 1281</p> <p>Conditional Permission</p>

Item No	Application No Ward	Location Description of Development	Planning Officer's Comments	Case Officer Proposed Decision
8	Contd/... 13/00851/ADV Milton	Total Garage 144-160 Milton Road Southsea Display of 5 non-illuminated fascia signs to side and front elevations	<p>the occupiers of neighbouring properties from overlooking and any associated loss of privacy. The window to the south elevation would face the largely blank elevation of the building currently being constructed to replace 'Lake House'. Accordingly it is considered that this element of the proposal would not significantly affect the amenities of future occupiers of that building.</p> <p>The introduction of additional windows and gable features is considered to add interest to the building in a manner that complements the recipient building and preserves the character and appearance of the Craneswater and Eastern Parade Conservation Area.</p> <p>A representation has been received from the occupier of 142 Milton Road objecting to the retention of the signs due to their impact upon the visual amenity of the area and that they are in breach of licensing regulations.</p> <p>The objection raised regarding the possible breach of licensing regulations is not a planning matter and therefore cannot be taken into consideration when determining this application.</p> <p>The application site comprises a petrol station on the western side of Milton Road just south of the Mr Pickwick Public House and its car park at 142 Milton Road. The site also accommodates a car wash facility, shop and ATM. This part of Milton Road is a mixed use of commercial units and residential properties. This application is for the display of 5 non-illuminated fascia signs measuring 1800mm by 1500mm. Two of the signs are located on the eastern elevation of the petrol station kiosk and the remaining three are located on the northern elevation.</p> <p>In the context of the commercial nature of the eastern part of Milton Road it is considered that the proposed fascia signs are appropriate in relation to the recipient and adjoining buildings and are not considered to result in a significant negative impact upon the visual amenity of the adjoining public house or this part of Milton Road. Furthermore, the proposed surround is unlikely to give rise to any significant impact upon public safety.</p>	James Roberts Tel: 023 9283 4344 Conditional Consent

Item No	Application No Ward	Location Description of Development	Planning Officer's Comments	Case Officer Proposed Decision
9	13/00913/LBC Baffins	Public House 61-63 Tangier Road Portsmouth Construction of part single/part two storey/part first floor rear extension to replace existing rear extensions; internal alterations to facilitate conversion of upper floor to 3 flats and ground floor to shop	<p>One objection has been received from the occupier of a neighbouring property on the grounds that there is no need for an additional shop, the deliveries for which would potentially be problematic.</p> <p>This application seeks Listed Building Consent for the construction of a part single/part two storey/part first floor rear extension to replace existing rear extensions and internal alterations to facilitate the conversion of upper floor to 3 flats and the ground floor to a shop. There is an associated planning application for the construction of the extension and the conversion of the upper floor to flats. The use of the ground floor of the former pub as a shop does not require planning permission and as such issues associated with this element of the proposal falls outside of the control of the Council as planning authority.</p> <p>The proposed alterations to the building are considered acceptable in heritage terms and capable of support.</p>	<p>Simon Barnett Tel: 023 9284 1281</p> <p>Conditional Consent</p>
10	13/00914/HOU Drayton & Farlington	130 Second Avenue Farlington Portsmouth Construction of dormer to front roofslope and installation of window to side elevation at first floor level	<p>Four letters of objection to this application have been received. These are based upon the grounds that; a) The proposed front dormer would not be in keeping with the character or appearance of the bungalows in this area; b) The proposed front dormer would give rise to additional overlooking of the properties located directly opposite; c) The proposed window to the side elevation would overlook the kitchen and dining room of the neighbouring property at 128 Second Avenue; and d) The rear dormer is of an excessive scale and encroaches over the party wall between this property and the adjoining property at 128 Second Avenue.</p> <p>This proposal seeks permission for the construction of a dormer to the front roofslope and for the installation of a window to the side elevation at first floor level. The submitted drawings also indicate the construction of a rear dormer however this falls within permitted development and as such, the Local Planning Authority have no control over this.</p> <p>An adequate degree of separation would remain between both the proposed dormer and the properties located opposite, and between the proposed first floor window and the property at No.128 Second Avenue, to ensure that no additional overlooking would occur. In its current form, the proposed front dormer would be of a suitable scale and style in relation to both the recipient property and the wider streetscene.</p>	<p>Laura Grimason Tel: 023 9284 1470</p> <p>Conditional Permission</p>

Item No	Application No Ward	Location Description of Development	Planning Officer's Comments	Case Officer Proposed Decision
11	13/00952/ADV Hilsea	382 London Road Portsmouth PO2 9JY Display of non-illuminated hoarding sign above existing palisade fence	<p>Three objections have been received on the following grounds; a) sign is unsightly when viewed from rear; b) loss of view of London Road and the monument on London Road for occupiers of houses in Randolph Road at the rear of the site; c) the sign has a reflective rear which reflects the sun into properties in Randolph Road; d) sign appears to be flimsy.</p> <p>In determining this application for advertisement consent, the material considerations are visual amenity and public safety. No consideration can therefore be given to the signs appearance as viewed from the rear or the loss of a view of London Road and monument. Similarly the reflective qualities of the rear of the sign can also not be taken in to consideration. The sign is considered to be of an appropriate appearance relating satisfactorily to the site and surrounding contextual street scene in London Road and, given its location, set back from the highway, it is not considered to represent a danger to users of the highway. With regard to the reflective rear of the sign the applicant has agreed to paint the rear of the sign in order to prevent it from reflecting the sun.</p>	<p>Peter George</p> <p>Tel: 023 9283 4326</p> <p>Conditional Consent</p>
12	13/00954/FUL Eastney & Craneswater	Rose Gardens Southsea Esplanade Southsea Installation of 1.35m high sculpture	<p>Two letters have been received in connection with this proposal. One letter supports the application, stating they like the design and material to be used and believe it to be an appropriate site for the installation. The other supports the principle of the project but objects to the location and favours a site further east, opposite the Royal Marines Barracks.</p> <p>The proposed siting of the sculpture is immediately south of the Rose Gardens on Southsea Esplanade and therefore it is this location that must be considered. The application details state that the Cockleshell Heroes trained at what is now the Rose Gardens and also just offshore from the intended site for the sculpture and were based in Eastney.</p> <p>In planning terms the proposed location, design, appearance and materials are considered acceptable.</p>	<p>Alison Pinkney</p> <p>Tel: 023 9283 4305</p> <p>Conditional Permission</p>

Part 3 - Information and News Items

FRIDAY 27 SEPTEMBER 2013

	WARD		OFFICER CONTACT
13		<p>Employment Committee – Tuesday 1 October 2013 at 12.15pm in the Executive Meeting Room, Floor 3, The Guildhall, Portsmouth</p> <p>The committee will be considering the following items:</p> <ul style="list-style-type: none"> • Hampshire Pension Fund Panel Appointment • Christmas Closure - sandwich Day • Sickness Absence Update • PCC Apprenticeships 	<p>Vicki Plytas Customer, Community & Democratic Services Tel: 9283 4058</p>
14		<p>Resources Decision Meeting – Thursday 3 October 2013 at 9am in the Executive Meeting Room, Floor 3, The Guildhall, Portsmouth</p> <p>The Cabinet Member for Resources will be considering the following items:</p> <ul style="list-style-type: none"> • Twinning Update and Grant Applications • An information report on Monitoring of the First Quarter 2013/14 Revenue Cash Limits and Capital Programme 	<p>Vicki Plytas Customer, Community & Democratic Services Tel: 9283 4058</p>
15		<p>Training for all Planning Committee Members - Friday 4 October - Reminder</p> <p>In consultation with the chair, Councillor Fuller, the City Development Manager has arranged for a member training session, for all members of the Planning Committee including standing deputies, <u>on Friday 4 October at 4pm</u> to be held in the planning service conference room, floor 5, core 6 in the Civic Offices. This session will cover the topic of viability assessments.</p>	<p>Lucy Wingham Customer, Community & Democratic Services Tel: 9283 4662</p>

	WARD		OFFICER CONTACT
16		<p>Cabinet - Monday 7 October at 12 noon in the Executive Meeting Room, Guildhall</p> <p>The Cabinet is due to consider the following reports:</p> <ul style="list-style-type: none"> • Adoption of the Hampshire Minerals and Waste Plan • Housing & Social Care Scrutiny Panel's report "To consider advancing the use of technology in Adult Social Care (Telecare & Telehealth)" • Treasury Management Outturn 2013/14 • Treasury Management Monitoring Report for the first quarter of 2013/14 • Budget and Performance Monitoring 1st quarter of 2013/14 to end June 2013 • Revenue Outturn 2012/13 - Final Accounts • Tipner Park and Ride Bus Operation 	<p>Joanne Wildsmith Customer, Community & Democratic Services Tel: 9283 4057</p>
17	All	<p>Wayfinding</p> <p>Portsmouth City Council is introducing a new signposting system to make it easier for people to navigate and explore key city centre destinations by foot. The initiative called 'Wayfinding' uses totem style maps and finger posts to display Portsmouth's main City Centre areas and tourist attractions.</p> <p>We would like to invite you to the unveiling of the first totem map in Guildhall Square, Wednesday 2 October at 12pm with the Lord Mayor and a special mystery guest appearance.</p> <p>The totem map is positioned at the corner of Guildhall Square, behind Coffee Cup.</p> <p>We hope to see you all there!</p>	<p>Catherine Bennett Marketing Officer (Sustainable Transport) Tel: 9284 1997</p>

	WARD		OFFICER CONTACT
18		<p>Lord Mayor's Charity Evening - Friday 25 October 2013</p> <p>Enjoy an evening of light entertainment along with canapés and wine. There will also be a cash bar available.</p> <p>SONGS FROM THE STAGE - Starring Tenor Simon Long & supporting artists</p> <p>Square Tower, Friday 25 October at 7.30pm. Tickets £15</p> <p>Contact Lord Mayor on 07580-131992 or David Stephen Butler on 07890-661628</p> <p>Proceeds in aid of the Lord Mayor's Charities:</p> <ul style="list-style-type: none"> • Brain Tumour Research • Young Carers • Environmental Study Centre at Baffins Pond 	<p>David Stephen Butler Tel: 07890 661628</p>