

# City of Portsmouth

## MEMBERS' INFORMATION SERVICE

**NO 36**

**DATE: FRIDAY 6 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](mailto: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](http://www.portsmouth.gov.uk)

|   | WARD   | DECISION  | OFFICER CONTACT   |
|---|--------|---|---|
| 1 | Copnor | <p><b>Cabinet Member for Traffic and Transportation - Special Decision Meeting - Thursday 5 September 2013</b></p> <ul style="list-style-type: none"> <li>• <b>Anchorage Road Weight Restriction</b></li> </ul> <p>The cabinet member Councillor Jason Fazackarley agreed:</p> <ul style="list-style-type: none"> <li>• to prioritise the resurfacing of the section of Anchorage Road between the roundabout at Robinson Way and Sywell Crescent and the roundabout at Williams Road and Norway Road;</li> </ul> | <p><b>Lucy Wingham</b><br/> <b>Customer, Community &amp; Democratic Services</b><br/> <b>Tel: 9283 4662</b></p> |

|   | WARD     | DECISION  | OFFICER CONTACT |
|---|----------|---|-----------------|
| 1 | (Cont'd) | <ul style="list-style-type: none"><li>• to pursue to identify additional funding to enable modifications to the junction of Airport Service Road/Quartremaine Road and associated weight restriction signage to take place;</li><li>• that when such works have been undertaken then a weight restriction would be implemented between the roundabout at Robinson Way and Sywell Crescent and the roundabout at Williams Road and Norway Road.</li></ul> <p><b>Call in date: Friday 13 September.</b></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](mailto:democratic@portsmouthcc.gov.uk) and must be received by not later than 5 pm on Friday 13 August 2013.**

**An email or handwritten letter will suffice.**

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

### **PORTFOLIO: HOUSING**

**FRIDAY 6 SEPTEMBER 2013**

|          | <b>WARD</b>            | <b>SUBJECT AND PROPOSAL</b>  | <b>OFFICER CONTACT</b>   |
|----------|------------------------|--|--|
| <b>2</b> | <b>Charles Dickens</b> | <p><b>Appropriation of Buckland Family Centre</b></p> <p><b>Proposal:</b> that Buckland Family Centre be appropriated into the Housing Portfolio.</p> <p>The Buckland Family Centre will close at the end of September 2013 and will then become surplus to requirements. It is therefore proposed to appropriate it from the Social and Healthcare Budget to the Housing Revenue Account for redevelopment for social housing purposes.</p> <p>The land to be transferred is shown edged red on drawing BFC1 (available to view in the Members Group Rooms) and comprises 1,700 square metres.</p> <p>The land will be transferred for the sum of £300,000. The Housing Revenue Account will be responsible for all management and holding costs when it transfers on 1 October 2013.</p> | <p><b>Jeff Hutchins</b><br/> <b>Asset Management Services</b><br/> <b>Tel: 9283 4288</b></p> |

### **PORTFOLIO: TRAFFIC & TRANSPORTATION**

**FRIDAY 6 SEPTEMBER 2013**

|          | <b>WARD</b>    | <b>SUBJECT AND PROPOSAL</b>   | <b>OFFICER CONTACT</b>   |
|----------|----------------|---|--|
| <b>3</b> | <b>Various</b> | <p><b>Proposed New Pay &amp; Display Areas (Traffic Regulation Orders Required)</b></p> <p><b>Proposal:</b> To advertise for new on-street and off-street Pay &amp; Display, via 4 x traffic regulation orders.</p> | <p><b>Michael Robinson</b><br/> <b>Traffic &amp; Transportation</b><br/> <b>Tel: 9283 8497</b></p> |



## Part 3 - Information and News Items

FRIDAY 6 SEPTEMBER 2013

|   | WARD |   | OFFICER CONTACT   |
|---|------|---|---|
| 4 |      | <p><b>The Licensing Sub Committee - Tuesday 10 September at 9.30am in the Executive Meeting Room</b></p> <p>The committee will consider the following applications:</p> <ul style="list-style-type: none"> <li>• Licensing Act 2003 - Application for the grant of a premises licence J's Italian, 15 Jubilee Terrace, Portsmouth PO5 3AS.</li> <li>• Licensing Act 2003 - Application for the grant of a premises licence 163 Goldsmith Avenue, Portsmouth PO4 8BL.</li> </ul>   | <p><b>Jane Di Dino</b><br/> <b>Customer, Community &amp; Democratic Services</b><br/> <b>Tel: 9283 4060</b></p> |
| 5 |      | <p><b>Planning Committee - 11 September 2013 at 2pm</b> in the Executive Meeting Room, Floor 3 of The Guildhall, Portsmouth</p> <p>The committee will consider the following:</p> <ul style="list-style-type: none"> <li>• Main agenda item, planning appeal decision at <b>240 Fratton Road, Portsmouth</b></li> <li>• Planning applications: <ul style="list-style-type: none"> <li>• 13/00654/HOU - <b>8 Beverley Grove, Portsmouth</b> - Construction of two storey and single storey extensions and installation of first floor balcony to south elevation (resubmission of 12/01152/HOU).</li> <li>• 13/00810/FUL - <b>Ground Floor Flat, 5 Albert Grove, Southsea</b> - Conversion to ground floor flat to form three studio flats and alterations to windows and doors to side and rear elevations.</li> <li>• 13/00409/FUL - <b>Land Rear of Portland Hotel, Tonbridge Street, Southsea</b> - Construction of 4 storey building fronting Tonbridge Street comprising coffee shop (within Class A3) to ground floor with 6 flats over and detached cycle store.</li> <li>• 13/00798/FUL - <b>Public House, 38 Kent Road, Southsea</b> - Change of use to hotel (Class C1); construction of 2 storey rear extension &amp; 4 storey life shaft (following removal of existing fire escape), single storey front extension to form new entrance, installation of dormer windows and alterations to windows &amp; doors &amp; new landscaping.</li> <li>• 13/00799/LBC - <b>Public House, 38 Kent Road, Southsea</b> - External and internal alterations to facilitate conversion to hotel including construction of 2 storey rear extension, 4 storey lift shaft, removal of fire escape, single storey front extension, dormer windows and alterations to doors &amp; windows.</li> </ul> </li> </ul> | <p><b>Lucy Wingham</b><br/> <b>Customer, Community &amp; Democratic Services</b><br/> <b>Tel: 9283 4662</b></p> |

|   | WARD |   | OFFICER CONTACT  |
|---|------|---|--|
| 6 |      | <p><b>Housing &amp; Social Care Scrutiny Panel - Thursday 12 September at 2pm in the Executive Meeting Room, Floor 3 of the Guildhall, Portsmouth</b></p> <p>The panel will first sign off its report "Advancing the use of technology in Adult Social Care (Telecare &amp; Telehealth)".</p> <p>The panel will then approve a scoping document for its new review "Hospital Discharge Arrangements in Portsmouth".</p>   | <p><b>Joanne Wildsmith</b><br/>Customer,<br/><b>Community &amp; Democratic Services</b><br/>Tel: 9283 4057</p> |
| 7 |      | <p><b>Economic Development, Culture &amp; Leisure Scrutiny Panel - Thursday 12 September at 7pm in Conference Room A, Floor 2 of the Civic Offices</b></p> <p>The EDCL Scrutiny Panel will commence its review "Pathways into work for young people" and receive evidence from witnesses from the Department for Work and Pensions, the Portsmouth &amp; SE Hants Education Business Partnership and the council's own Portsmouth Crafts Manufacturing Industry.</p>  | <p><b>Joanne Wildsmith</b><br/>Customer,<br/><b>Community &amp; Democratic Services</b><br/>Tel: 9283 4057</p> |
| 8 |      | <p><b>Licensing Sub Committee - 4 September 2013</b></p> <p>Licensing Act 2003 - Application for the grant of a premises licence - <b>MAYA Delicatessen, Units 1-3, 112-116 Fratton Road, Portsmouth, PO1 5BZ.</b></p> <p>The application was granted as applied for, with conditions relating to CCTV, staff training, Challenge 25 and no beers and ciders over 6.5% ABV to be made available to the public, to be placed on the licence so as to permit the following licensable activity:</p> <ul style="list-style-type: none"> <li>Supply of alcohol from 0800 hours to 2200 hours Monday to Saturday and from 1000 hours to 2000 hours on Sundays, for consumption off of the premises. The premises to be open to the public daily for the same times.</li> </ul> | <p><b>Lucy Wingham</b><br/>Customer,<br/><b>Community &amp; Democratic Services</b><br/>Tel: 9283 4662</p>     |
| 9 |      | <p><b>Governance and Audit and Standards (Consideration) sub-committee – Tuesday 17 September 2013 at 12.00 noon in Executive Meeting Room, Third Floor, The Guildhall, Portsmouth</b></p> <p>A (Consideration) sub-committee of the Governance and Audit and Standards Committee will meet to consider a complaint against a Councillor. The complaint will be held in exempt session.</p>   | <p><b>Vicki Plytas</b><br/>Customer,<br/><b>Community &amp; Democratic Services</b><br/>Tel: 9283 4058</p>     |

|    | WARD                  |   | OFFICER CONTACT  |
|----|-----------------------|---|--|
| 10 | All                   | <p><b>Smoke Free Action Coalition</b></p> <p>Portsmouth City Council has recently been added as a member of the Smoke Free Action Coalition (SFAC). The coalition has over 100 member organisations from across the country. Until April 2013 most Primary Care Trusts were members of the SFAC; now public health services within local authorities are being approached to sign up their organisation. The coalition is funded by a group of national charities and membership is free to local authorities.</p> <p>Tackling smoking is a key public health priority at a national and local level. Smoking is the biggest cause of preventable illness in the UK and over half the difference in life expectancy between the richest and poorest in our communities is attributable to differences in smoking rates.</p> <p>The coalition is both a force for change at the national level and a repository for the shared knowledge of partners. Becoming members of the coalition will give us access to information that will support local public health activity and better enable us to meet commitments on improving the health of the most disadvantaged.</p> <p>Being a member of the Smoke Free Action Coalition is supported by Portsmouth's Director of Public Health.</p> | <p><b>Barbara Skinner,<br/>Public Health<br/>Tel: 9284 1934</b></p>  |
| 11 | Eastney & Craneswater | <p><b>Abbeville 26 Nettlecombe Avenue Southsea PO4 0QW</b></p> <p><b>Appeal Ref: 13/00093/PLAREG</b><br/> <b>Appeal Decision: Dismissed</b><br/> <b>Appeal Decision Date: 3<sup>rd</sup> September 2013</b></p> <p>An appeal was lodged against the refusal of planning permission for the retention of existing garage/home office with dormer window to side roofslope.</p> <p>This application was dealt with by the written representation procedure and the Inspector decided to dismiss the appeal.</p>   | <p><b>James Roberts<br/>Planning Services<br/>Tel: 9283 4344</b></p> |