City of Portsmouth MEMBERS' INFORMATION SERVICE

NO 34 DATE: FRIDAY 23 AUGUST 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

FRIDAY 23 AUGUST 2013

| | WARD | DECISION | OFFICER CONTACT |
|---|------|--|--|
| 1 | | The Cabinet Member for Resources held his special Decision Meeting on Thursday 22 August 2013 at 9am in the Executive Meeting Room, the Guildhall, Portsmouth | Customer, |
| | | The Cabinet Member for Resources made the following decision that: | Community & Democratic Services Tel: 9283 4058 |
| | | A consultation should be held to invite all residents of Portsmouth and council staff to give their views on how the council could become more efficient, the services they are prepared to see reduced, those they are prepared to pay for and which are valued most and would like protected. | |
| | | There should also be the opportunity for residents to give some general feedback on the budget setting process. | |
| | | The consultation findings will be used to inform the council's budget setting process for 2014/15. | |
| | | 4 Feedback should be invited on four specific questions: | |
| | | (i) How do you think the council could become more efficient?(ii) Which council services are you prepared to see reduced?(iii) Which council services are you prepared to pay for?(iv) Which council services do you value most and would like protected? | |
| | | 5 Views and suggestions should be invited via an online feedback form, writing and e-mail. | |
| | | 6 Public meetings may be held to discuss the budget setting process. | |
| | | Neighbourhood forum meetings held throughout this period should also have the opportunity to discuss the budget setting process and invite feedback. | |
| | | The September edition of Flagship magazine should be used as the main tool to inform residents about the budget setting process. This should also be used to promote the consultation and encourage as much feedback as possible from residents. | |
| | | NB: Call in date - Monday 2 September. | |

FRIDAY 23 AUGUST 2013

| WARD | DECISION | OFFICER CONTACT |
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| | The Cabinet Member for Traffic and Transportation held his special Decision Meeting on Wednesday 21 August 2013 at 2pm in the Executive Meeting Room, the Guildhall, Portsmouth | Vicki Plytas Customer, Community & Democratic Services |
| | The Cabinet Member for Traffic and Transportation made the following decisions: | Tel: 9283 4058 |
| | Traffic Regulation Order: The Portsmouth City Council (Cosham High Street Area) (One Way Traffic, Environmental Improvements and Amendments to Waiting Restrictions) | |
| | DECISION: Councillor Fazackarley agreed that the order be made as advertised with the following adjustments: | |
| | Deletion of: H) Reinstatement of Prohibition of Waiting at Any Time (Double Yellow Lines) Wayte Street South Side, the 20 metre length east of Wootton Street junction. | |
| | 2. Deletion of: 2) Environmental Improvements - Wayte Street, Pavement Build Outs i) opposite rear section of The Swan Inn (No.40 High Street) ii) Island feature in centre of road outside of Trade Union Club | |
| | 3. Revision of: N) Change from Signalised Crossing to Zebra Crossing 1) High Street, Cosham - The existing crossing west of Albert Road junction. | |
| | 4. Deferral of: O) Installation of Zebra Crossing 1) Wootton Street. Approximately outside the surgery to allow for subsequent information to be assessed and the best place to site the crossing and associated features to be identified. | |
| | NB: Call in date - Monday 2 September | |
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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** (23 9283 4826 or 023 9283 4339 answerphone) and must be received by not later than **5 pm** on **Monday 2 September 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 |
|------------|--------------------------|---|---|---|
| 3 | 13/00712/FULR St Jude | Electricity Sub Station Western Parade Southsea Application to renew planning permission 10/00660/FUL to extend period of implementation for external alterations including installation of louvres and shutters beneath existing canopy to form two class A1 kiosks | Objections have been received from the occupiers of three nearby properties on the following grounds: increased litter; increased noise and disturbance; odours from kitchen; increased antisocial behaviour; no demand for additional outlets; increased parking problems; impact on users of the Common; and unwanted encroachment onto Common. This application relates to a development granted planning permission in August 2010. The proposed kiosks would each be approximately 10 square metres and be used as shops within Class A1. Having regard to their limited size it is considered that they would not give rise to such a level of activity that they would significantly affect they occupiers of nearby properties. It is considered that there have been no material change in circumstances since this scheme was previously permitted that would justify a different decision being made on this application. | Simon Barnett Tel: 023 9284 1281 Conditional Permission |

| | WARD | | OFFICER CONTACT | | |
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| 4 | | Budget Consultation - Additional Information | Tarnia Goodsell | | |
| | | Please see below more detailed information about the budget consultation and how it will be promoted (based on the decision as indicated in Part 1). | Internal Communications Officer Tel: 9268 8267 | | |
| | | The consultation will run from 30 August to 1 October 2013 and will be open to all residents of Portsmouth and council staff. | | | |
| | | The consultation will allow for general feedback on the budget setting process and how we can save money, but will specifically ask for comments on the following four questions: | | | |
| | | (i) How do you think the council could become more efficient?(ii) Which council services are you prepared to see reduced?(iii) Which council services are you prepared to pay for?(iv) Which council services do you value most and would like protected? | | | |
| | | Flagship will be used as the main tool for communicating with residents about the consultation, as it is popular with residents, is distributed to 90,000 households and enables costs to be kept to a minimum. | | | |
| | | A special 8 page insert will be included in the September edition of Flagship, which will be distributed to households from 30 August - 6 September. The insert is designed to give all households information about where council funding comes from, how it is spent, examples of what the council does and of where we have become more efficient. | | | |
| | | We will also encourage participation in the following ways: | | | |
| | | Hold 6 neighbourhood forum meetings with a focus on the budget in September Hold two special consultation meetings for the public and one specifically for staff and unions during the consultation period Distribute additional copies of the 8 page Flagship insert to council reception areas Feature in all our online channels, such as the website, e-newsletters and social media. Promote via internal channels to staff. | | | |
| | | Once the consultation is over the findings will be used to inform the budget process for 2014/15. | | | |

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

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| 5 | | Bereavement We are sad to report that Debra Jamieson-Hesk passed away on Thursday 15 August. Debra was a senior member of our legal team for 10 years and her roles included adviser to the Licensing Committee, Childcare Lawyer and Deputy Monitoring Officer. Her intelligence, good sense and sharp sense of humour will be sorely missed. Debra's funeral is at the South Chapel at Portchester Crematorium at 2pm on Thursday 29th August and all members are invited to attend. | lan Clark Childcare Solicitor Tel: 9268 8811 |
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