

City of Portsmouth MEMBERS' INFORMATION SERVICE

NO 32

DATE: FRIDAY 9 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

THERE ARE NO PART ONE ITEMS THIS WEEK

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 16 August 2013.**

An email or handwritten letter will suffice.

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

PORTFOLIO: HEALTH & SOCIAL CARE

FRIDAY 9 AUGUST 2013

	WARD	SUBJECT AND PROPOSAL	OFFICER CONTACT
1		<p>Family Group Conference Service Tender</p> <p>Proposal: that this new contract will be offered for 2 years with an option for a further 3 years with an annual contract sum of £80,000, to commence 1 April 2014.</p> <p>Portsmouth City Council is looking to commission a five year contract for a Family Group Conference Service, as the current contract is due to expire on 31 March 2014.</p> <p>A Family Group Conference is a structured decision making meeting made up of family members. 'Family' is determined broadly, to include the child/ren, parents, extended family and even significant friends and neighbours to the family who may not actually be blood related. This group of people are given 'private' time to reach a plan to facilitate the safe care and protection of a child or children in need. The professional is involved in information giving at the beginning of the process and in the assessment of the plan following a decision. All professionals are excluded from the private time, which is attended by family members only. Family Group Conferences are used to make plans for children in a number of different contexts: Child Welfare, Youth Offending, Education Welfare, Domestic Violence, Children as Young Carers, Foster Breakdown and Adoption.</p> <p style="text-align: right;">/Cont'd ...</p>	<p>Aly Hampshire Contracts Officer (Children and Families) Tel: 9284 1602</p> <p>Commissioned by -</p> <p>Stephen Kitchman – Head of Children's Social Care & Safeguarding</p> <p>Sarah Newman - Commissioning Manager Assessment Services</p>

WARD	SUBJECT AND PROPOSAL	OFFICER CONTACT								
	<p>Principles</p> <p>The principles that underpin the Family Group Conference process are: -</p> <ul style="list-style-type: none"> • The child’s interests are paramount. • The child should have the resources made available for his/her voice to be heard. • The child’s views, feelings and solutions are as valid as the adults participating in the process. • Children are generally best looked after within their families. Services should seek to promote this wherever possible. • Working in partnership with families is beneficial for children. • Families have the ability to make rational and sound decisions about their future and the future of the children involved. • Given the right environment and the correct information, families instinctively know what is best for the child/ren. <p>The Children Act 1989 strongly reflects these principles and provides the impetus for using Family Group Conferences in practice.</p> <p>Consultation has been carried out with service users/team professionals and providers; and the feedback received been used to remodel the specification.</p> <p>Benchmarking has been carried out with other Local Authorities to ensure that we are receiving value for money. Enfield Council are paying £1333 per conference and Medway Council are paying £1500 per conference. We are looking for efficiency savings and hoping to procure 85 conferences per year for £80,000. This would make each conference £941.00</p> <p>A reduction of spend has been achieved in the past 5 years.</p> <table border="1" data-bbox="398 1206 1727 1433"> <tbody> <tr> <td data-bbox="398 1206 1064 1257">April 09 - Mar 11</td> <td data-bbox="1064 1206 1727 1257">£1100 per conference</td> </tr> <tr> <td data-bbox="398 1257 1064 1308">April 11 – Mar 12</td> <td data-bbox="1064 1257 1727 1308">£1045 per conference</td> </tr> <tr> <td data-bbox="398 1308 1064 1359">April 12 – Mar 13</td> <td data-bbox="1064 1308 1727 1359">£1000 per conference</td> </tr> <tr> <td data-bbox="398 1359 1064 1433">April 13 - Mar 14</td> <td data-bbox="1064 1359 1727 1433">£968 per conference</td> </tr> </tbody> </table>	April 09 - Mar 11	£1100 per conference	April 11 – Mar 12	£1045 per conference	April 12 – Mar 13	£1000 per conference	April 13 - Mar 14	£968 per conference	
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PORTFOLIO: TRAFFIC & TRANSPORTATION

FRIDAY 9 AUGUST 2013

	WARD	SUBJECT AND PROPOSAL	OFFICER CONTACT
2	Cosham	<p>New Traffic Regulation Order: The Portsmouth City Council (Northern Road) (Bus, Taxi and Cycle Lane) (No.23) Order 2013</p> <p>Proposal: for a new bus lane over the Northern Road Bridge, between the pedestrian crossings.</p> <p>Public consultation on the proposal is scheduled to take place between 20th August 2013 - 11th September 2013.</p> <p><u>Council's reasons for the Order</u></p> <p>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>Eleni Oulasoglou Transport & Environment Tel: 9283 4790 and Ashley Chaplin Transport & Environment Tel: 9283 4834</p>

PORTFOLIO: TRAFFIC & TRANSPORTATION

FRIDAY 9 AUGUST 2013

	WARD	SUBJECT AND PROPOSAL	OFFICER CONTACT
3	Nelson	<p>New Traffic Regulation Order: The Portsmouth City Council (Whale Island Way/ Whale Island Terrace) (De-Restriction and 20mph Speed Limit) (No.29) Order 2013</p> <p>Proposal: to advertise a Traffic Regulation Order to reduce the speed limit in Island View Terrace and the residential section of Whale Island Way from 30mph to 20mph</p> <p><u>Council's reasons for the Order</u></p> <p>These two roads were not included in the citywide 20mph scheme, and it is now intended to include them. The 20mph scheme was introduced as it has been proved that the speed at which vehicles travel is directly related to the severity of injuries sustained by casualties resulting from a road traffic accident. Therefore it was considered essential that vehicles travelling through the congested narrow residential roads within the City should be restricted to 20mph. This speed is appropriate for the type and nature of these roads and would improve road safety for pedestrians and cyclists, particularly for children and other vulnerable road users.</p> <p><u>Roads:</u> Whale Island Way (part), Island View Terrace</p>	<p>Anthony Quintavalle Transport & Environment Tel: 9268 8205</p>

	WARD	SUBJECT AND PROPOSAL	OFFICER CONTACT
4	Copnor	<p>New Traffic Regulation Order: The Portsmouth City Council (Anchorage Lodge Community Centre Car Park) (Off-Street Parking Places) (No.7) Order 2013</p> <p>Proposal: to advertise a traffic regulation order in relation to parking restrictions in the Anchorage Lodge Community Centre car park, accessed via the eastern arm of Sywell Crescent. Public consultation will take place between 20th August - 10th September 2013.</p> <p><u>Council's reasons for the Order</u></p> <p>To introduce a restriction on the time permitted to park in the community centre car park accessed from the eastern arm of Sywell Crescent, so that it may be used for Community Centre patrons as intended. The restriction aims to prevent use of the parking area for long-term parking, to enable the disabled bays to be used by Blue Badge holders and to enable the space for the mobile library vehicle to be accessed. The Order will facilitate enforcement of the restrictions to improve their effectiveness.</p> <p><u>Proposed conditions of use:</u></p> <p>In operation 24 hours a day, 7 days a week. 3 hours maximum stay (no return within 4 hours)</p> <p>Disabled Badge holders will be exempt from the restriction provided the Blue Badge is clearly displayed in the windscreen of the vehicle during the stay.</p> <p>The car park also includes designated parking bays for Disabled Badge holders, the mobile library vehicle and emergency vehicles.</p>	<p>Rod McLean Transport & Environment Tel: 9268 8238</p> <p>Nikki Musson Transport & Environment Tel: 9283 4461</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 16 August 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
5	13/00625/HOU Cosham	164 Hawthorn Crescent Cosham Construction of dormer to front roof slope	<p>A letter of representation from the Portsmouth Society has been received in connection with this application.</p> <p>The applicant proposes to construct a flat-roof dormer to the front roof slope of their mid-terrace residential property. The property is located in a predominantly residential area. The Portsmouth Society have raised concerns that a flat-roof dormer would be out of keeping with the character of the terrace and suggest that a pitched roof dormer would be more appropriate.</p> <p>The proposed front dormer is considered to be modest in size, in hierarchical proportions to the existing ground and first floor windows, and constructed of materials that match the recipient property. As such, it is considered that the proposal would not have a significant impact upon the character of the recipient property and the terrace of houses of which it forms part. It is also noted that a number of other properties in the street already possess dormers of similar size and design.</p> <p>The application is considered acceptable in all other respects.</p>	<p>Owen Devine</p> <p>Tel: 023 9284 4876</p> <p>Conditional Permission</p>
6	13/00654/HOU Drayton & Farlington	8 Beverley Grove Portsmouth Construction of two storey and single storey extensions and installation of first floor balcony to south elevation (resubmission of 12/01152/HOU)	<p>One letter of objection has been received from the occupier of the adjoining property on the grounds that the proposal would result in a loss of privacy to their dwelling and garden. In addition, one letter of support has been received from a Horticulturist based in Birmingham. Whilst their comments relate primarily to the landscaping works at the site, it is suggested that the building was in need of updating and that proposals appear to be in line with the surrounding character.</p> <p>Permission is sought for the construction of a two-storey extension to the rear (north) elevation, a single-storey extension to the front (south) elevation and the installation of a balcony to the front (south) elevation.</p>	<p>Gary Christie</p> <p>Tel: 023 92688592</p> <p>Refuse</p>

Item No	Application No Ward	Location Description of Development	Planning Officer's Comments	Case Officer Proposed Decision
7	13/00692/HOU St Thomas	11 Bath Square Portsmouth Construction of additional storey and formation of roof terrace	<p>It is considered that the proposed rear extension, by reason of its scale, siting and proximity to the common boundary, would represent a visually discordant and over dominant feature that in combination with previous alterations and additions would erode the integrity of the original design and character of the dwellinghouse and its relationship with adjoining properties.</p> <p>The applicant has submitted amended drawings to address the privacy concerns raised by the neighbour in respect of the front balcony. However, this would not outweigh the harm arising from the proposal detailed above. In respect of overlooking from windows within the proposed rear extension, it is considered that the proposal would not be sufficiently harmful to sustain a further reason for refusal on privacy grounds.</p> <p>One letter has been received in support of this application.</p> <p>This proposal seeks permission for the construction of an additional storey and the formation of a roof terrace.</p> <p>The proposed additional storey and associated roof terrace would not relate in a satisfactory manner to the existing character and appearance of this Grade II Listed building. Furthermore, the materials to be used in the construction of the proposed additional storey and associated roof terrace would not relate appropriately to the existing property. The proposed alterations would not preserve or enhance the special architectural or historic importance of the Grade II Listed Building and subsequently, this proposal is contrary to policy PCS23 of the Portsmouth Plan.</p>	<p>Laura Grimason Tel: 023 9284 1470 Refuse</p>
8	13/00693/LBC St Thomas	11 Bath Square Portsmouth Construction of additional storey and formation of roof terrace	<p>One letter has been received in support of this application.</p> <p>This proposal seeks permission for the construction of an additional storey and the formation of a roof terrace.</p> <p>The proposed additional storey and associated roof terrace would not relate in a satisfactory manner to the character and appearance of this Grade II Listed building. Furthermore, the materials to be used in the construction of the proposed additional storey and associated roof terrace would not relate appropriately to the existing property. The proposed alterations would not preserve or enhance the special architectural or historic importance of the Grade II Listed Building and subsequently, this proposal is contrary to policy PCS23 of the Portsmouth Plan.</p>	<p>Laura Grimason Tel: 023 9284 1470 Refuse Consent</p>

Item No	Application No Ward	Location Description of Development	Planning Officer's Comments	Case Officer Proposed Decision
9	13/00720/FUL Charles Dickens	83-87 Kingston Road Portsmouth Alterations to front elevation to include new sliding doors and windows	<p>One letter of objection has been received from a local resident on the grounds that the works have commenced prior to determination of the planning application. Objections are also raised to the use of the building as a coffee shop/café following the external alterations. In addition four letters of support have been received on the basis that the creation of a coffee shop/café would benefit the local community. None of the comments relate specifically to the visual appearance of the proposed alterations.</p> <p>Permission is sought for alterations to the front elevation of the church to include new sliding doors and windows. These are considered to be acceptable in design terms relating appropriately to the recipient building and the wider street scene.</p> <p>The proposed works are required to facilitate the creation of a coffee shop/café within the church building, although this use does not form part of the planning application. The applicant has indicated that the coffee shop/café would be ancillary to the main use of the premises as a church, used primarily by people attending church services and activities. Whilst there would be some use by the general public, it is considered that the coffee shop/café would be ancillary to the main use of the building as a church and therefore, planning permission would not be required for the use.</p> <p>Whilst it is noted that works have already commenced on site, the submission of retrospective planning applications for consideration is permitted. However, any works carried out are entirely at the applicant's own risk.</p>	<p>Gary Christie</p> <p>Tel: 023 92688592</p> <p>Conditional Permission</p>

Part 3 - Information and News Items

FRIDAY 9 AUGUST 2013

	WARD		OFFICER CONTACT
10	Charles Dickens	<p>Charles Dickens Statue Installation on Highway in Guildhall Square</p> <p>Under officers' delegated powers (under section 115 of the Highways Act 1980) it has been agreed by the Head of City Development & Cultural Services and Head of Traffic & Transportation to install a Charles Dickens Statue onto the highway which currently constitutes part of Guildhall Square.</p> <p>The bronze statue will be an arresting feature in Guildhall Square, so that both residents and visitors to Portsmouth cannot fail to recognise the presence of Charles Dickens, England's greatest and best-loved novelist, who was also a journalist and social reformer and who is the only novelist to be buried in Poets' corner in Westminster Abbey.</p> <p>The general aims of the statue are to provide:</p> <ul style="list-style-type: none"> ○ A contemporary statue which acknowledges the character and activities of the location ○ That the statue should have an approachability that will promote the legacy of Dickens and his importance to the people of Portsmouth to a wider audience ○ That the sculpture should be sensitive to the character of the surrounding buildings and the public environment ○ That the statue should have a visibility <p>Cultural Services are at the point of sending the work to be cast in the foundry which, with a fabrication of approximately 5 months, should enable the work to be fully installed into Guildhall Square for an opening ceremony on the anniversary of Dickens' birthday on 7 February 2014.</p>	<p>Stephen Baily Head of City Development & Cultural Services Tel: 9283 4399</p>
11	Fratton	<p>240 Fratton Road Portsmouth PO1 5HH - Planning Appeal Decision</p> <p>Appeal Ref No: 12/01220/FUL Appeal Decision: Dismissed Appeal Decision Date: 1st August 2013</p> <p>An appeal was lodged against the refusal of planning permission for the construction of a new roof to form 2 flats and extension of existing stairwell (resubmission of 12/00982/FUL).</p> <p>The appeal was dealt with by the written representation procedure and the Inspector decided to dismiss the appeal.</p>	<p>Simon Barnett Planning Services Tel: 9284 1284</p>

	WARD		OFFICER CONTACT
12		<p>Lord Mayor's Coffee & Tea Events</p> <p>You are cordially invited to Afternoon Tea or Morning Coffee with The Lord Mayor of Portsmouth, Cllr Lynne Stagg, and members of the Appeal Fundraising Committee, in the Lord Mayor's Banqueting Room at the Portsmouth Guildhall, second floor, on the following dates:</p> <p style="padding-left: 40px;">10 am Thursday 12th September 10am Wednesday 2nd October 2pm Tuesday 5th November – Guy Fawkes Theme 10am Wednesday 4th December – Christmas Carols</p> <p>All proceeds are in aid of the Lord Mayor's Charity Appeal – for Brain Tumour Research, Young Carers and The Baffins Pond Environmental Study Centre.</p> <p>There will be a Raffle and other attractions. Donations of quality prizes for raffles and jewellery and books for stalls are welcome. Entry £2, including hot beverages and light refreshments.</p>	<p>David Stephen Butler Appeal co-ordinator Tel: 07890-661628</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:
13	St Thomas	13/03897/ LAPREM	J's Italian 15 Jubilee Terrace Southsea PO5 3AS	Grant of a Premises Licence <u>Sale of Alcohol</u> Mon-Thurs 11:00-23:00 Fri and Sat 11:00-01:00 Sun 11:00-23:00 <u>Late Night Refreshment</u> Fri and Sat 23:00 until 01:00 <u>Regulated Entertainment</u> Mon-Sun 11:00-23:00	12 August 2013
14	Charles Dickens	13/03953/ LAPREM	Sainsburys 5-7 Guildhall Walk Portsmouth PO1 2RY	Variation of a Premises Licence <u>Sale of Alcohol</u> Mon-Sun 07:00-22:00 Opening hours of the premises - 24 hours a day	22 August 2013

Item No	Ward	Licence No:	Premises Name and Address	Brief description of application:	Closing date for representations:
15	Charles Dickens	13/03957/ LAPREM	Mini-box 7-9 Market Way Portsmouth PO1 4BX	<p>Grant of a Premises Licence</p> <p><u>Sale of Alcohol</u> Sun-Thurs 12:00-02:00 Fri and Sat 12:00-04:00</p> <p><u>Late Night Refreshment</u> Sun-Thurs 23:00-02:00 Fri and Sat 23:00-04:00</p> <p><u>Regulated Entertainment</u> Sun- Thurs 12:00-02:00 Fri and Sat 12:00-04:00</p>	22 August 2013
16	St Jude	13/03908/ LAPREM	Drift Bar 78 Palmerston Road Southsea PO5 3PT	<p>Variation of a Premises Licence</p> <p><u>To extend the sale of alcohol by one hour every night:</u> Sunday to Wednesday until 01:30 Thursday to Saturday until 03:30</p> <p><u>To extend hours for Late Night Refreshment:</u> Sunday to Wednesday until 02:30 Thursday to Saturday until 04:30</p> <p><u>To extend hours for Regulated Entertainment:</u> Sunday to Wednesday until 02:30 Thursday to Saturday until 04:30</p>	26 August 2013

Item No	Ward	Licence No:	Premises Name and Address	Brief description of application:	Closing date for representations:
17	Drayton and Farlington	13/04028/ LAPREM	Red Lounge 230 Havant Road Drayton Portsmouth PO6 1PA	Grant of a Premises Licence <u>Sale of Alcohol</u> Mon-Sun 08:00 until 23:59 <u>Late Night Refreshment</u> Mon-Sun 08:00 until 23:59 <u>Regulated Entertainment</u> Mon-Sun 08:00 until 23:59	27 August 2013
18	Baffins	13/03988/ LAPREM	New Kwiki Mart 251-253 Hayling Avenue Copnor Portsmouth PO3 6DZ	Variation of a Premises Licence <u>Sale of Alcohol</u> Mon-Sun 06:00 until 23:00	29 August 2013
19	St Jude	13/03984/ LAPREM	Amo Solo 17 Albert Road Southsea PO5 2SE	Variation of a Premises Licence <u>Sale of Alcohol</u> Mon-Sat 10:00 until 02:00 Sun 10:00 until 23:59 <u>Regulated Entertainment</u> Mon-Sat 07:00 until 02:00 Sun 07:00 until 23:59	28 August 2013