

City of Portsmouth MEMBERS' INFORMATION SERVICE

NO 41

DATE: FRIDAY 12 OCTOBER 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

DATE: FRIDAY 12 OCTOBER 2018

	WARD	DECISION	OFFICER CONTACT
1		Cabinet Meeting for Resources The Cabinet Member has made the following decisions:-	Vicki Plytas Senior Local Democracy Officer Tel: 9283 4058

	WARD	DECISION	OFFICER CONTACT
	All Wards	<p>Twinning Report</p> <p>DECISION:</p> <p>That officers be required to develop a comprehensive strategy to clearly outline the aims and objectives for the city's twinning process so they closely link to the Council Corporate Priorities to ensure they are maximising the benefit for Portsmouth.</p> <p>NB: Call-in date - Wednesday 17 October</p> <p><i>The Cabinet Member noted the following reports that were for information only</i></p>	<p>Steve Baily Director of Culture and City Development Tel: 9283 4399</p>
	All Wards	<p>Equality & Diversity Strategy Review</p> <p>The Cabinet Member noted the update report.</p> <p>Update on the Portsmouth Lottery</p> <p>The Cabinet Member noted the update report.</p> <p>Portsmouth and South East Hampshire Coroners Update</p> <p>The Cabinet Member noted the update report.</p> <p>Monitoring of the First Quarter 2018/19 Revenue Cash Limits and Capital Programme</p> <p>The Cabinet Member noted the report.</p>	<p>Louise Wilders Director of Community and Communication Tel: 9268 8545</p> <p>Louise Wilders Director of Community and Communication Tel: 9268 8545</p> <p>Steve Baily Director of Culture and City Development Tel: 9283 4399</p> <p>Chris Ward Director of Finance and Information Technology Tel: 92 834423</p>

	WARD	DECISION	OFFICER CONTACT
2	All Wards	<p>Cabinet Decision Meeting - 9 October</p> <p>The Cabinet has made the following decisions:-</p> <p>Portsmouth Youth Offending Team (YOT) Annual Youth Justice Strategic Plan 2018-19</p> <p>RECOMMENDED that Council approve the plan and the priorities set out within it.</p> <p>(This is not subject to call-in, being referred to Council)</p> <p>Safer Portsmouth Partnership (SPP) Plan 2018-20</p> <p>RECOMMENDED that Council endorses the long term strategic priorities contained in the Safer Portsmouth Partnership Plan 2018-20 (appendix 1) and aligns the relevant budgets to support activity in line with Section 17 Crime and Disorder Act 1998 (as amended).</p> <p>(This is not subject to call-in, being referred to Council)</p> <p>Provision of additional Community Wardens</p> <p>DECISION: the Cabinet approved the proposal to redesign the Community Warden Service on a trial basis until March 2020.</p>	<p>Lisa Morgan YOT Service Leader & Bruce Marr Head of Harm and Exploitation</p> <p>Lisa Wills Strategy and Partnership Manager</p> <p>Colette Hill Assistant Director Neighbourhoods</p>
	All Wards	<p>Revenue Budget Monitoring 2018/19 Quarter 1 to end June 2018</p> <p>DECISIONS:</p> <p>1) The forecast outturn position for 2018/19 was noted:</p> <p>(a) An overspend of £4,980,800 before further forecast transfers from/(to) Portfolio Specific Reserves & Ring Fenced Public Health Reserve</p> <p>(b) An overspend of £3,366,400 after further forecast transfers from/(to) Portfolio Specific Reserves & Ring Fenced Public Health Reserve.</p>	<p>Chris Ward Director of Finance & Information Service (S151 Officer)</p>

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	WARD	DECISION	OFFICER CONTACT
		<p>2) Members noted that any actual overspend at year end will in the first instance be deducted from any Portfolio Specific Reserve balance and once depleted then be deducted from the 2019/20 Cash Limit.</p> <p>3) Members noted that the overall financial forecast for Quarter 1 for the whole Council is a serious cause for concern with significant forecast overspends in the highest spending areas of Children's and Adult Social Care which in aggregate amount to £8,223,600 and the extent to which this cannot be remedied in the medium term will add to the Council's £4m per annum savings requirements for future years.</p> <p>4) Directors, in consultation with the appropriate Cabinet Member, will consider options that seek to minimise any forecast overspend presently being reported and prepare strategies outlining how any consequent reduction to the 2019/20 Portfolio cash limit will be managed to avoid further overspending during 2019/20.</p> <p>Development Programme Funding (5 sites)</p> <p>DECISIONS - The Cabinet:</p> <p>(1) Noted the cross directorate engagement undertaken to identify the five sites and the officer recommendations.</p> <p>(2) Approved the principle of redevelopment of the five sites for the purposes of housing delivery, subject to a planning permission being granted.</p> <p>(3) Delegated to the Section 151 Officer, in consultation with the Leader, Cabinet Member for PRED, Cabinet Member for Housing and Director of Regeneration, to agree the development strategy and preferred delivery route for each site, subject to a business case review, with a view to maximising affordable housing across the 5 sites to meet local housing need.</p> <p style="text-align: right;">/Cont'd ...</p>	<p>Natascha McIntyre Hall, Assistant Director, Regeneration, Strategic Developments</p>

	WARD	DECISION	OFFICER CONTACT
3	All Wards	<p>(4) Delegated authority to the S151. Officer to lend monies to the Arms-Length Development Company (ALDC from hereon in referred to as Ravelin) within the limits of the Council's treasury Management Strategy and following production of a full and proper financial appraisal demonstrating viability of each project.</p> <p>(5) Approved in principle the appropriation of land between the Council and Ravelin, to deliver the five site projects. The transfer of land will be delegated to the relevant Cabinet Member dependant on the site ownership and the Section 151 Officer with the timing of this subject to a final project specific business case being approved. All transfer will be carried out in line with treasury guidance using red book valuations.</p> <p>NB: Call-in date - Wednesday 17 October</p> <p>Property Investment Fund (information report)</p> <p>The information report (with exempt appendix 3) was noted.</p> <p>(This is not subject to call-in.)</p> <p>Cabinet Member for Education Decision Meeting - 9 October</p> <p>The Cabinet Member has made the following decisions:-</p> <p>Future school funding arrangements 2019-20</p> <p>DECISIONS:</p> <p>The Cabinet Member:</p> <p>(1) Noted the Department for Education's proposed changes to school revenue funding arrangements for 2019-20 as set out in this report.</p> <p style="text-align: right;">/Cont'd ...</p>	<p>Tom Southall Corporate Asset Manager</p> <p>Lisa Gallacher Local Democracy Officer Tel: 9283 4060</p> <p>Beverley Pennekett Interim Finance Manager</p>

	WARD	DECISION	OFFICER CONTACT
	All Wards	<p>(2) Approved the proposals for implementing the funding formula arrangements locally as set out in this report; in particular:</p> <ul style="list-style-type: none"> • Schools block will remain intact as set out in paragraph 4.3; • Minimum per pupil funding levels will be implemented at the recommended rates as set out in paragraph 4.6; • To keep those unit values which do not already match the NFF rates under review and amend if necessary, following confirmation of the overall funding allocation as set out in paragraph 4.9; • The criteria for allocating growth funding will reviewed in the spring term as set out in paragraph 5.3; • The disapplication requests as set out in section 6. <p>Recommendations from the SEND Strategic Review relating to managing the spend within the High Needs Block of the Dedicated Schools Grant</p> <p>DECISIONS:</p> <p>The Cabinet Member:</p> <p>(1) Noted the recommendations that have been made as a result of the SEND Strategic Review (as set out in Appendix I).</p> <p>(2) Endorsed the actions that are being implemented in response to these recommendations (as set out in Section 4).</p> <p>(3) Approved the proposals to manage the spend within the High Needs Block for 2019-20 as set out in section 5 namely:</p> <ul style="list-style-type: none"> • A 1% reduction in special school banded funding rates • To introduce transition plans <p style="text-align: right;">/Cont'd ...</p>	Julia Katherine, Inclusion Commissioning Manager

	WARD	DECISION	OFFICER CONTACT
		<ul style="list-style-type: none"> • To reduce the spending on Outreach • To reduce recharges to the Education cash limits. <p>(4) Agreed that the reduction of Inclusion Centre places is reconsidered following feedback from Headteachers and brought back to a future meeting.</p> <p>(5) Approved the principle of introducing banded funding rates for EHCPs in mainstream schools and Inclusions centres, with the final funding rates to be confirmed following the outcome of (4) above.</p> <p>NB: Call-in date - Thursday 18 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 19th October 2018.**

An email or handwritten letter will suffice.

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

PORTFOLIO: RESOURCES

FRIDAY 12 OCTOBER 2018

	WARD	SUBJECT AND PROPOSAL	OFFICER CONTACT
4		<p>Buckland Flat Roofs 2018- 294kW PV Installation</p> <p>Proposal : to allocate a capital contribution from the Capital Programme Resources Portfolio of £296,190.28 to install a total of 294kW solar photovoltaic systems to the following properties:</p> <p>Arnaud Close 1-16, Buckland, PO2 7DQ Arnaud Close 26-40, Buckland, PO2 7DE Buckingham Green 14-15, Buckland, PO1 4LN Buckingham Green 24-25, Buckland, PO1 4LL Duke Crescent 10-20, Buckland, PO1 4LT Kilmiston Close 1-5, Buckland, PO1 4JL Kilmiston Close 6-11, Buckland, PO1 4JL Kilmiston Close 16-21,33-38, Buckland, PO1 4JL Mayo Close 14-48, Buckland, PO1 4LS Northbrook Close 1-29, Buckland, PO1 4LR Buckland Path 1-24, Buckland, PO2 7DB Seymour Close 8-26, Buckland, PO2 7DA Seymour Close 62-80, Buckland, PO2 7BZ Seymour Close 86-177, Buckland, PO2 7BZ Sultan Road 128-130, Buckland, PO2 7BG Sultan Road Adj 176, Buckland, PO2 7BH Sultan Road 164-194, Buckland, PO2 7BQ</p>	<p>Andrew Waggott Property & Housing Tel: 9283 4729</p>

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PORTFOLIO: RESOURCES

FRIDAY 12 OCTOBER 2018

	WARD	SUBJECT AND PROPOSAL	OFFICER CONTACT
		<p>The purpose of this installation is to create an income stream and savings for Portsmouth City Council.</p> <p>Tenders have been received, evaluated and a preferred bidder identified. We now wish to proceed with the contract award.</p> <p>The £296,190.28 funding will come from the Capital Programme Resources Portfolio, Item Number 10, Photovoltaic Investment Fund. The total amount in the approved Fund is £1,950,000 of which the mentioned properties are a part of. All as approved by Full Council budget meeting held on 9th February 2016.</p>	

PORTFOLIO: RESOURCES

	WARD	SUBJECT AND PROPOSAL	OFFICER CONTACT
5		<p>Somerstown Flat Roofs 2018- 294kW PV Installation</p> <p>Proposal: To allocate a capital contribution from the Capital Programme Resources Portfolio of £250,838.64 to install a total of 227kW solar photovoltaic (PV) systems to the following properties:</p> <p>Grosvenor House Grove Road North (11-18) Grove Road North (19-30) Loring House Oakley House Perkins House Ponsonby House Queen Street (141-161) Warwick Crescent (2-20) Warwick Crescent (22-40)</p> <p style="text-align: right;">/Cont'd ...</p>	<p>Andrew Waggott Property & Housing Tel: 9283 4729</p>

PORTFOLIO: RESOURCES

	WARD	SUBJECT AND PROPOSAL	OFFICER CONTACT
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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 19 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
6	18/01317/FUL St Jude	<p>17 Auckland Road East Southsea PO5 2HA</p> <p>Construction of replacement front boundary wall; and installation of fence to east boundary</p>	<p>One representation has been received from a neighbouring resident, objecting to the proposed development on the grounds of: (a) The replacement of part of the wall with close board timber fencing is inappropriate; (b) it will not be possible to replace the wall without disturbing the remaining brick wall; and (c) the proposed front boundary wall will not aesthetically match the house, or remaining wall as suggested.</p> <p>The existing boundary treatments are in a poor state or repair with the front wall leaning. The replacement of the front boundary wall which is not of the highest quality with a similar brick boundary treatment would be acceptable in heritage terms and would relate appropriately to the recipient building and the wider street scene. Whilst the replacement of the side wall with a timber fence would not be as robust, it is considered to be acceptable in design and heritage terms given the limited views. Overall, it is considered that the proposal would preserve the character and appearance of the conservation area.</p>	<p>Matthew Garrad</p> <p>Tel: 023 9268 8577</p> <p>Conditional Permission</p>

Item No	Application No Ward	Location Description of Development	Planning Officer's Comments	Case Officer Proposed Decision
7	18/01387/PLA REG Eastney & Craneswater	1 Nettlecombe Avenue Southsea PO4 0QN Retrospective application for alterations to boundary wall; creation of two brick piers, installation of wooden gate; new hard surface and a dropped kerb onto Whitwell Road (re-submission of 18/00069/PLAREG)	<p>One objection has been received on the grounds that the demolition of the boundary wall would harm the character and appearance of the conservation area. One support comment has also been received on the grounds of there being similar alterations within the surrounding area.</p> <p>Whilst a recent appeal for a similar proposal was dismissed at appeal, the Planning Inspector indicated that a similar proposal could be acceptable subject to sufficient information being provided to the LPA in terms of brick detailing, means of enclosure and sample materials. The Inspector raised no significant concerns in respect of highway safety.</p> <p>The applicant has subsequently provided additional information including detailed drawings and sample materials. The proposal would now also include the installation of an oak gate maintaining a continuous boundary treatment and enclosure of the site. This would match the oak gate at the neighbouring property.</p> <p>In light of the appeal decision and the submission of further details to clarify quality and address the concerns of the Inspector, it is considered that the revised proposal is now acceptable in design and heritage terms and would preserve the character and appearance of the 'Craneswater and Eastern Parade' Conservation Area.</p>	<p>Katherine Alger Tel: 023 9284 1470</p> <p>Conditional Permission</p>

Part 3 - Information and News Items

FRIDAY 12 OCTOBER 2018

	WARD		OFFICER CONTACT
8		<p>Planning Committee - Wednesday 17 October at 1pm in the Executive Meeting Room, third floor, the Guildhall</p> <p>The committee will consider the following applications:</p> <p>18/00057/FUL - Moneyfields Sports & Social Club, Moneyfield Avenue, Portsmouth PO3 6LA</p> <p>Construction of: Community facility in a part single & two storey building to accommodate sports & social club with function hall, bars, kitchen, plant room/ cellar, offices, changing rooms/ WCs, boxing ring, gym, spectator stand, two classrooms, ticket office, tea hut and AGP playing pitch & floodlights/ fencing (up to 8m high) with provision of new access from Moneyfield Avenue to car park (no. 80 spaces), coach parking and turning area, cycle parking and refuse/ recyclables storage and single storey tractor store. And housing development by 26 dwellings in the form of 14 one and two bedroom apartments in a 3-storey building and 12 four bedroom 2 ½ storey dwelling houses with associated garages/ car parking, cycle & refuse storage.</p> <p>18/00840/FUL - 38 Vernon Avenue, Southsea, PO4 8SA Change of use from dwelling house (Class C3) to purposes falling within Class C3 (dwelling house) or Class C4 (house in multiple occupation)</p> <p>18/00813/FUL - 32A Exmouth Road, Southsea, PO5 2QL Construction of 8 three storey dwellinghouses</p> <p>18/01143/FUL - 58 Cromwell Road Southsea, PO4 9PN Conversion of existing building to form four self-contained flats; and construction of one dwellinghouse with associated parking; and refuse and cycle store, to include installation of boundary fence; and relocation of dropped kerb.</p>	<p>Jane Di Dino Local Democracy Officer Tel: 9283 4060</p>

	WARD		OFFICER CONTACT
9		<p>Licensing Sub Committee - Thursday 18 October at 2.30pm in the Executive Meeting Room, Floor 3 of the Guildhall</p> <p>The Licensing Sub-Committee will be meeting to consider an objection by Environmental Health to the following Temporary Event Notification (TEN):</p> <p>Licensing Act 2003 - Temporary Event Notification - Southsea Castle - 26/27 October 2018.</p>	<p>Joanne Wildsmith Local Democracy Officer Tel: 9283 4057</p>
10		<p>Licensing Sub Committee - Wednesday 10 October 2018</p> <p>The Sub Committee made the following decision:</p> <p>In the matter of the Licensing Act 2003 - Application for grant of a premises licence - Baffled Coffee, 77 Fawcett Road, Southsea, it was decided that the premises licence be granted with the conditions previously agreed between the police and the applicant as set out in appendix C of the papers.</p>	<p>Lisa Gallacher Local Democracy Officer Tel: 9283 4056</p>