City of Portsmouth MEMBERS' INFORMATION SERVICE

NO 42 DATE: FRIDAY 19 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

THERE ARE NO PART 1 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 26 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 19 OCTOBER 2018

	WARD	SUBJECT AND PROPOSAL	OFFICER CONTACT
1		Yorke Street and Meyrick House 2018- 216kW PV Installation Description and Location: Allocate a capital contribution from the Capital Programme Resources Portfolio of £253,756.92 to install a total of 216kW solar photovoltaic systems to the following properties:	Andrew Waggott Neighbourhood, Housing and Building Services Tel: 9283 4729
		Highfield Road 1-23, Highfield Road, PO1 1LP Glidden Close 1-9, Glidden Close, PO1 1LR Glidden Close 10-18, Glidden Close, PO1 1LR Glidden Close 19-24, Glidden Close, PO1 1LR Meyrick 1-10, Meyrick Road, PO2 8RL Rustington House 1-14, Upper Arundel Street, PO1 1JU Watts Road 1-35, Buckland, PO1 4PS Watts Road 45-59, Buckland, PO1 4PS Yorke Street 1-25, Yorke Street, PO5 4EJ Yorke Street 26-37, Yorke Street, PO5 4EJ Yorke Street 38-65, Yorke Street, PO5 4EJ Yorke Street 78-88, Yorke Street, PO5 4EJ	
		The purpose of this installation is to create an income stream and savings for Portsmouth City Council.	
		/Cont'd	

PORTFOLIO: RESOURCES FRIDAY 19 OCTOBER 2018

WARD	SUBJECT AND PROPOSAL	OFFICER CONTACT
	Tenders have been received and evaluated, and Solar Voltaics Ltd has been identified as the preferred bidder. We now wish to proceed with the contract award.	
	The £253,756.92 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 9 th February 2016.	

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 26 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
2	18/00076/PLAREG	54 Campbell Road Southsea PO5 1RW	One representation has been received raising objection on the grounds that the proposed balcony would result in a loss of privacy.	Katherine Alger Tel: 023 9284 1470
	St Jude	Retrospective application for construction of two storey rear extension including the installation of a balcony at first floor level and storage shed (after demolition of existing)	A two-storey rear extension has been constructed, following permission in July 2016, but does not accord with the originally approved plans. As-built, at first floor level, it includes the insertion of two doors (instead of two windows). Additionally, a roof terrace has been created with access from these first floor doors and includes 1.8m high privacy screens on its eastern and western sides to prevent loss of privacy to the occupiers to the east and west of the site. A 1.1m high balustrade encloses the south side of the roof terrace. There is a separation distance of approximately 23m between the application site and the properties to the rear. It is, therefore, considered that the extension as-built does not result in any significant impact on the amenities of the occupiers of properties within Inglis Road.	Conditional Permission

Item No	Application No Ward	Location Description of Development	Planning Officer's Comments	Case Officer Proposed Decision
3	18/00735/FUL Baffins	57-57A Cedar Grove Portsmouth PO3 6HH Conversion and alteration of existing 2no. flats to form 2no .two bedroom dwelling houses to include two storey front extension and single storey rear extension and roof alterations	Four representations have been received raising objection on the grounds of: a) excessive size of two-storey rear extension; b) increased ridge height excessive; c) insufficient parking; d) inappropriate location of bins; e) windows on south-eastern elevation would result in overlooking; f) access to property during building work is not on land owned by applicant; and, g) drawings are not clear on dimensions. The application has been amended to delete the two-storey rear extension and rear dormers significantly reducing the bulk of the proposal. It is now considered to be acceptable in design and amenity terms. The increase in ridge height would be no higher than the existing ridge height of the existing property. The Highways Engineer comments that the garages onsite are of sufficient size to accommodate two cars in each and provide for cycle parking to meets the requirements of the Parking Standards SPD and would not result in an increased demand for parking within the surrounding area. The bin storage is considered to be in a suitable location within the front courtyard of the properties. There would be a separation distance of approximately 20m between the proposed windows on the south-eastern elevation and the properties opposite. It is therefore considered that the windows would not result in any significant loss of privacy. Access to the site during building work is a private interest matter. The submitted drawings are provided to a recognised scale (at 1:100) and considered to satisfactorily demonstrate the proposed dimensions.	Katherine Alger Tel: 023 9284 1470 Conditional Permission

Item No	Application No Ward	Location Description of Development	Planning Officer's Comments	Case Officer Proposed Decision
4	18/01417/FUL Central Southsea	235 - 249 Goldsmith Avenue Southsea PO4 0BS Construction of replacement boundary wall to part of south elevation following incorporation of garden land into the development site.	One representation has been received raising objection on the grounds that the additional land should not be used as a service route for vehicles and should be retained as a garden area for the proposed dwellings. The submitted plans indicate that the boundary wall that denotes the southern part of the application site will be re-located to the south by approx. 3m. This would allow for a strip of landscaping adjacent to Block B1 and B2 to the east of the site to be widened and retained as outdoor amenity space as well as improving the outlook for occupiers in the southern part of the building. With regard to potential use as a service route, the submitted plans show the area for landscaping/amenity space only.	Niall McAteer Tel: 023 9268 8882 Conditional Permission
5	18/01425/HOU Eastney & Craneswater	24 Bembridge Crescent Southsea PO4 0QU Construction of single storey side/rear extension	One representation has been received from a neighbouring resident raising objection on the grounds of: (a) an increased sense of enclosure; and, (b) structural integrity by the removal of a chimney. There would be a separation distance of approximately 0.9m between the proposed side extension (in a lightwell) and the common boundary. This is also an existing boundary fence at approximately 1.8m in height. Having regard to the eaves height of the extension at 2.5m, up to a maximum of 3.4m, in combination with being set of the common boundary and existing fencing it is not considered to result in any significant harm through increased sense of enclosure or other impact upon the amenity of the occupiers of the neighbouring house. The proposal would not remove the entire chimney, just its ground floor structure, which would be dealt with by Building Control.	Matthew Garrad Tel: 023 9268 8577 Conditional Approval

	WARD		OFFICER CONTACT
6		Planning Committee - Wednesday 17 October	Jane Di Dino
		The committee took the following decisions on these applications:	Local Democracy Officer
		18/00057/FUL - Moneyfields Sports & Social Club, Moneyfield Avenue, Portsmouth PO3 6LA	Tel: 9283 4060
		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. Delegated authority to grant conditional permission was granted to Assistant Director of City Development.	
		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) The application was granted conditional permission.	
		18/00813/FUL - 32A Exmouth Road, Southsea, PO5 2QL Construction of 8 three storey dwellinghouses The application was granted conditional permission.	
		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. The application was refused.	

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

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7	777112	Licensing Sub Committee - 18 October	Joanne Wildsmith
		In the matter of the application for a Temporary Events Notice (TEN), under the Licensing Act 2003, for an event at Southsea Castle on 26 th /27 th October 2018 the committee concluded that the event could not go ahead and that a counter notice be issued.	Local Democracy Officer Tel: 9283 4057
8		Cabinet Member for Traffic & Transportation - Thursday 25 October at 4pm in the Executive Meeting Room, Floor 3 of the Guildhall	Joanne Wildsmith Local Democracy
		The Cabinet Member will be considering the following items:	Officer Tel: 9283 4057
		TRO 84/2018: Proposed Residents' Parking Zone (MB)	
		TRO 87/2018: Proposed Residents' Parking Zone (MC)	
9		The Housing & Social Care Scrutiny Panel - Friday 26 October at 2pm in the Executive Meeting Room, third floor, the Guildhall	Jane Di Dino Local Democracy
		The panel will:	Officer Tel: 9283 4060
		 Sign off its review into models of supported accommodation for people with learning disabilities and whether similar provision can be extended to others with a support need. 	
		Consider future topics for review.	
10		Cabinet Member for Housing - Monday 29 October at 4pm in the Executive Meeting Room, Floor 3 of the Guildhall	Joanne Wildsmith Local Democracy
		Councillor Sanders will be considering the following item:	Officer Tel: 9283 4057
		Exceptional housing needs case (open report with exempt appendices)	
11		Albert Johnson Quay Fender Modification	Mark Webb
		Fender rafts on Albert Johnson Quay are in need of investment to enable ships using the rafts to continue to berth on Albert Johnson Quay.	Finance Manager Portsmouth International Port
		The scheme is costing £300,000, and is being funded from the PRED Port Reserve.	Tel: 9285 5944
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Part 3 - Information and News Items (cont'd)

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	WARD		OFFICER CONTACT
12		Berth 3 Linkspan Purchase	Mark Webb
			Finance Manager
		The berth 3 linkspan at Portsmouth International Port is currently leased.	Portsmouth
			International Port
		The lease has come to the end of its primary period, and the Port is buying the linkspan for	Tel: 9285 5944
		£1.413m. This is funded from the Port's Capital Programme, PRED Port Reserve and Escrow Account.	
13	Charles	No 7 Railway Arches The Hard Portsmouth PO1 3EA	Simon Barnett
	Dickens	Appeal Ref: 14/01349/VOC	Planning Service
		Appeal Decision: Dismissed	Tel: 9283 1281
		Appeal Decision Date: 28 July 2015	
		An appeal was lodged against a refusal to grant planning permission for the development of land without complying with conditions subject to which a previous planning permission was granted	
		(A*36719/AH). The condition in dispute is No 2 which states that: The use of the railway arches for shops (Class A1 or Food & Drink (Class A3) purposes hereby permitted shall be closed to and vacated by the public between the hours of 11pm and 8am (the following day).	
		This appeal was dealt with by the written representation procedure and the Inspector decided to dismiss the appeal.	
14		Occupational Therapist Structure	Patrick Mc Cullagh
			Commissioning
		PCC currently hosts 6 Occupational Therapists employed by Solent NHS Trust to work in co-	Project manager
		located community teams in the Civic Offices. PCC and Solent have expressed a desire to formulise this working arrangement under a single line management structure within a Section	Health and Care Portsmouth
		113 arrangement.	commissioning
			Tel: 9243 7793
		Copies of the proposed structure have been placed in the group rooms.	101. 3270 1130
		depice of the proposed disadicionate book placed in the group recine.	
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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:
15	St Thomas	18/03641/ LAPREM	Cosy Club L08 North Building Gunwharf Quays Portsmouth PO1 3TT	Application for a premises licence: Sale of alcohol, Sunday to Wednesday from 10:00 until 23:30, Thursday, Friday and Saturday from 10:00 until 01:00 and Late Night Refreshment.	25 October 2018
16	St Jude	18/03660/ LAPREM	Grace and Ivy 25 Marmion Road Southsea PO5 2AT	Application to vary premises licence: Sale of alcohol, Sunday to Thursday from 08:30 until 22:00, Friday and Saturday from 08:30 until 22:30	29 October 2018
17	Charles Dickens	18/03694/ LAPREM	Taco Bell 227 Commercial Road Portsmouth PO1 4BJ	Application for a premises licence: Sale of alcohol, Monday to Sunday from 10:30 until 22:00	1 November 2018

Item No	Ward	Licence No:	Premises Name and Address	Brief description of application:	Closing date for representations:
18	Charles Dickens	18/03763/ LAPREM	ASDA Walmart Superstore Bridge Shopping Centre Somers Road North Portsmouth PO1 1SL	Application to vary premises licence: Sale of alcohol, Monday to Sunday 24 hours a day	8 November 2018
19	Charles Dickens	18/03741/ LAPREM	This Event Company Limited Guildhall Square Portsmouth PO1 2AL The application is for the skating rink	Application for premises licence: Sale of alcohol, Monday to Sunday from 10:30 until 22:45. Licence to operate from the second Saturday in November to the first Saturday in January (not Christmas Day)	7 November 2018