

City of Portsmouth MEMBERS' INFORMATION SERVICE

NO 24

DATE: FRIDAY 14 JUNE 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

	WARD	DECISION	OFFICER CONTACT
1	St. Jude, Eastney & Craneswater	<p>Special Cabinet Decision Meeting - 10 June 2013</p> <p>The Cabinet made the following decisions:</p> <p>The Pyramids - Procurement and Consideration of Options</p> <p>DECISIONS that:</p> <p>(1) Members noted the comprehensive procurement process that has been undertaken which was designed to encourage bids against as wide a range of options as possible.</p>	<p>Vicki Plytas, Customer Community & Democratic Services Tel: 9283 4058</p>

	WARD	DECISION	OFFICER CONTACT
2	Contd/...	<p>(2) Members noted that the only market interest expressed through the procurement process is to continue to operate the building on a contract for services basis.</p> <p>(3) Members considered whether to:</p> <ol style="list-style-type: none"> i. Let a management contract for the continued operation of the Pyramids to the most advantageous bidder, or ii. Close, demolish and landscape the Pyramids site pending consideration of alternative uses of the site. <p>and resolved to let a management contract.</p> <p>(4) Having resolved to let a management contract, Members approved acceptance of Bid B as this represents the most advantageous bid as it represents a saving to the Council over 5 years of £800,000 compared to the approved budget and the bid also received the highest score in terms of quality.</p> <p>(5) The City Solicitor and Section 151 Officer be authorised to conclude the procurement process with preferred Bidder B subject to the completion of further due diligence prior to contract award and in the event that financial terms cannot be agreed to the satisfaction of the Section 151 Officer further consideration of the available options be referred back to Cabinet.</p> <p>NB: Call-in date Tuesday 18 June</p> <p>The Cabinet Member for Environment and Community Safety - 12 June 2013</p> <p>Councillor Eleanor Scott made the following decisions:</p> <p>Incentives to Recycle</p> <p>DECISIONS that:</p> <ol style="list-style-type: none"> 1. The council commits to delivering a recycling reward scheme to increase recycling rates. 2. Authority be delegated to the Head of Transport and Environment in consultation with the Environment Portfolio Holder to develop such a scheme and to spend DCLG funding to achieve a £150,000 saving whilst retaining weekly waste collections. 3. Approval for the recruitment of staff required for the recommended approach be agreed as part of this report. 	<p>Jane Di Dino Customer, Community & Democratic Services Tel: 9283 4060</p>

WARD	DECISION	OFFICER CONTACT
Contd/...	<p>4. Delegated authority be given to the Head of Transport and Environment in consultation with the City Solicitor and S151 officer to enter in to negotiations to source working with a corporate sponsor to provide an incentive scheme.</p> <p>5. Members recognise that, although separate, there is a direct link to the report recommending council income from the sale of textiles from bring banks.</p> <p>Risk-Based Inspection Plan for Food Business Operators 2013/2014</p> <p>DECISIONS that:</p> <ol style="list-style-type: none"> 1. The continuation of the risk based approach to regulatory inspection and enforcement of food business operators be endorsed. 2. The level of hygiene compliance in food businesses in Portsmouth be acknowledged. <p>The Health and Safety Intervention plan 2013/2014</p> <p>DECISION: that the Health and Safety Intervention Plan for 2013/14 be endorsed.</p> <p>Anti-Social Behaviour Southsea Seafront Action Plan</p> <p>DECISION: The report was noted.</p> <p>Impact of the Change in Definition of Domestic Abuse</p> <p>DECISIONS:</p> <ol style="list-style-type: none"> 1. The changed definition of domestic abuse was noted and accepted. 2. The Cabinet Member welcomed the support of the Labour and Conservative spokespersons for this portfolio for: <ol style="list-style-type: none"> a) Joint working and campaigns with local schools, colleges and the university. b) The position that where a criminal domestic incident is recognised, it is always considered to be a crime. <p>NB: Call-in date Friday 21 June</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 21 June 2013.**

An email or handwritten letter will suffice.

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

PORTFOLIO: CHILDREN & EDUCATION

FRIDAY 14 JUNE 2013

	WARD	SUBJECT AND PROPOSAL	OFFICER CONTACT
3		<p>Works at Manor Infant School</p> <p>Proposal: to re-allocate Approved Education Capital Expenditure in order to complete the re-roofing at Manor Infant School.</p> <p>On 21 March 2012 the Elected Member for Children and Education approved the allocation of £607,500 for the replacement boilers and heating at Wimborne Junior School as part of the School Modernisation Programme 2012/13. The total cost of the scheme was £630,000 and included a contribution of £22,500 from Wimborne Junior School. Following a detailed survey the project engineers have reported that the project could be delivered for £450,000. £140,000 from the scheme has already been allocated to another related priority scheme at Cliffdale Primary School. A further £36,500 was allocated to another related priority scheme. Tenders for the Wimborne Junior School Heating Scheme have now been received. The total costs have now been confirmed as £370,000 leaving a balance of £83,500. The school contribution is unaffected.</p> <p>On 21 March 2012 the Cabinet Member for Education & Children approved the allocation of £90,000 in order to re-roof Manor Infant School. Detailed surveys have identified that water penetration is partly due to other roof tiles being laid at too low a pitch and consequently an alternative tiling system will be required. The estimate to complete these works to the new specification is £150,000.</p> <p>Approval is therefore sought to re-allocate £60,000 from the capital scheme at Wimborne Junior School to complete the re-roofing works at Manor Infant School.</p>	<p>Mike Stoneman Strategic Commissioning Manager Tel: 9284 1712</p>

PORTFOLIO: CHILDREN & EDUCATION

FRIDAY 14 JUNE 2013

	WARD	SUBJECT AND PROPOSAL	OFFICER CONTACT
4	Hilsea	<p>City Boys School Phase 2 Science Block Windows and Cladding Works (Budget £412,000 School Modernisation Capital Programme 2013/2014)</p> <p>Proposal: to include elevation 3 within the Phase 2 contract. There are no budgetary financial implications as the total cost of £295,958.15 is well within the overall approved works budget for this scheme.</p> <p>Following completion of Phase 1 in Summer 2012, this second phase has been authorised to replace deteriorating concrete cladding and metal windows to two further elevations of this building. This leaves one elevation (Elevation 3) outstanding.</p> <p>The Council has received a tender for the works in the sum of £295,958.15, which includes a Variant Option (extra over cost of £55437.48) for Elevation 3.</p>	<p>Debbie Scarrow Housing & Property Service Tel: 9283 4687</p>

PORTFOLIO: CABINET

	WARD	SUBJECT AND PROPOSAL	OFFICER CONTACT
5		<p>Elementary Education Act Trust Board</p> <p>Proposal: Nominations are sought for the Elementary Education Act Trust Board.</p> <p>Four representatives in political proportionality are needed. Meetings are to be ad hoc initially with the first meeting being set up in early July, if possible. No remuneration or expenses are paid. This opportunity is open to all members. The appointments will be made at the Cabinet meeting on 1 July 2013. All nominations to Karen Martin, Democratic Services.</p>	<p>Karen Martin Customer, Community & Democratic Services Tel: 9283 4052</p>

PORTFOLIO: LEADER/CABINET

	WARD	SUBJECT AND PROPOSAL	OFFICER CONTACT
6	St Thomas	<p>St Thomas's Cathedral Council</p> <p>Proposal: One nomination is sought for the Cathedral Council which forms part of the strategic governance arrangements for St Thomas's.</p> <p>The Council has 3 meetings per year usually between 7-9pm in the evenings. The first meeting will be on 24 September 2013. No remuneration or expenses are paid. This opportunity is open to all members. The appointment is to be made at the Cabinet meeting on 1 July 2013. Nominations to Karen Martin, Democratic Services.</p>	<p>Karen Martin Customer, Community & Democratic Services Tel: 9283 4052</p>

	WARD	SUBJECT AND PROPOSAL	OFFICER CONTACT
7	Paulsgrove	<p>West Paulsgrove Scout and Community Association</p> <p>Proposal: That a replacement nomination be sought for West Paulsgrove Scout and Community Association.</p> <p>Kirstine Impey was nominated for appointment to this body at the special Cabinet meeting on 20 May 2013. However, the Association believes this to present a potential conflict of interest and has asked for a new nomination. No remuneration or expenses are paid. This opportunity is open to all members. The appointment will be made by the Cabinet Member for Culture Leisure and Sport at his meeting on 19 July 2013. Nominations to Karen Martin, Democratic Services.</p>	<p>Karen Martin Customer, Community & Democratic Services Tel: 9283 4052</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 **Assistant Head of Planning Services** by telephoning **Julie Watson** (☎023 9283 4826 or 023 9283 4339 answerphone) and must be received by not later than **5 pm on Friday 21 June 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
8	13/00424/HOU Drayton & Farlington	19 Carshalton Avenue Portsmouth PO6 2JT Construction of single storey side extension and conservatory to rear (after demolition of existing conservatory)	<p>One objection has been received on the following grounds; a) the drawings do not show the neighbouring conservatory; b) impact on neighbours conservatory; c) neighbours will be unable to access side elevation of their conservatory for the purposes of cleaning; d) proximity of proposal means its guttering and window cill will compromise neighbouring conservatory; e) proximity of proposal will impact neighbouring conservatory's foundations and; f) no permission has been given to work close or on the party wall.</p> <p>The initial plans received in relation to this application showed a brick built wall adjacent to the neighbouring conservatory. These plans were subsequently superseded and the new plans show the proposed conservatory as being glazed on all of its elevations, above 0.2 metres from ground level. Whilst the drawings do not depict the neighbouring conservatory, a site visit has been undertaken to assess the potential impact that the proposal may have on the neighbouring conservatory. The proposed conservatory would be built within the applicant's property and is of a scale and design that is considered appropriate. The proposal is of a size that would not give rise to any significant impact on amenity from loss of light or increased sense of enclosure. The issues raised regarding the neighbouring foundations and party wall are not material considerations relevant to the determination of this application.</p>	<p style="text-align: center;">Peter George</p> <p style="text-align: center;">Tel: 023 9283 4326</p> <p style="text-align: center;">Conditional Permission</p>

Item No	Application No Ward	Location Description of Development	Planning Officer's Comments	Case Officer Proposed Decision
9	13/00277/FUL Central Southsea	<p>Centre 166 Haslemere Road Southsea</p> <p>Change of use of first floor from showroom/shop (Class A1) to dance school (Class D2)</p>	<p>Nine letters of objection have been received from occupiers of local residential properties. The objections are on the following grounds, (a) increased strain on the limited parking within the immediate area, (b) noise disturbance from music, dancing, vehicular movements and general activity associated with a dance school, (c) overlooking/loss of privacy and (d) loss of property value.</p> <p>The site is located on the west side of Haslemere Road, opposite the junction with St Ann's Road and comprises the first floor (and ground floor entrance/lobby area) of a commercial building. The first floor was previously used as a kitchen/bedroom showroom and storage area. A carpet warehouse and kitchen supplier occupy the ground floor and a commercial garage abuts the site to the north.</p> <p>The Development Control Engineer has advised that the proposal is unlikely to have a significant impact on the adjoining highway network. However, he does note that this area of Southsea suffers from severe parking congestion due to the high density terraced housing and the limited amount of on-street parking available. Therefore, whilst parents will be able to drop off and collect children outside the dance school (using the existing wide, dropped kerb, forecourt outside the building) they would be unlikely to park in the vicinity. The Development Control Engineer raises no objection to the application subject to conditions being imposed to ensure the proposed hours/days of operation are adhered to and that cycle provision is provided and maintained.</p> <p>The applicant only intends to use a basic CD stereo system or docking station for an iPod. She does not intend to use amplifying equipment. A suitable condition can be imposed to ensure this. The existing commercial use of the building generates general noise, activity and traffic movements and it is not considered, given the operational times of the proposed dance school that any additional disturbance created will be significant or indeed be at unsociable times of the day.</p> <p>All windows within the first floor unit are of an internal height that overlooking into nearby residential properties by users of the dance school will not occur. In addition many of the existing windows are obscured.</p> <p>Loss of property value is not a material planning consideration and as such cannot be given any weight on the determination of this application.</p>	<p>Alison Pinkney</p> <p>Tel: 023 9283 4305</p> <p>Conditional Permission</p>

Item No	Application No Ward	Location Description of Development	Planning Officer's Comments	Case Officer Proposed Decision
10	13/00384/FUL Charles Dickens	21-23 Charlotte Street Portsmouth PO1 4AH Change of use from shop (Class A1) to restaurant/cafe (Class A3) with extract flue to roof	<p>One objection has been received from the operator of a nearby cafe on the grounds of increased loss of trade and increased number of eating places in street.</p> <p>The application site is located within the designated City Centre. Whilst the loss of the existing shop use would be contrary to Policy PCS4, the applicant has submitted marketing details to demonstrate that there is no demand for the premises as a shop. Having regard to the relatively secondary location of the premises and its long-term vacancy it is considered that in this instance the benefits of widening the scope of the use of the premises to secure its active use outweigh the harm to the city centre from the loss of a shop unit. The issue of competition between businesses has been recognised as not being a material planning consideration.</p>	<p>Simon Barnett</p> <p>Tel: 023 9284 1281</p> <p>Conditional Permission</p>

Part 3 - Information and News Items

FRIDAY 14 JUNE 2013

	WARD		OFFICER CONTACT
11	Charles Dickens	<p>Redecoration of the Hard Interchange.</p> <p>A contract has been entered into for the sum of £12,850 with A Purkiss Limited for the redecoration of the following buildings at the Hard Interchange, Portsea, Portsmouth: Kiosks 1 and 2, bin Store, main Entrance, First Floor Toilets, Veranda, Canopy to Main Entrance and Bus Shelter B.</p> <p>The following additional works are:</p> <ul style="list-style-type: none"> i) Accelerated costs to complete the works to comply with the opening of the Mary Rose Exhibition, including Weekend and Bank Holiday working. ii) Replace the leaking felt roofing to bus shelter B along with replacement of rotten ceiling boarding, iii) Replace three rotten personnel doors iv) Replace directional signage v) Decorate inner walls of lift lobby at roof level vi) Decorate entire walls and doors to first floor corridor vii) Supply and install new mortice lock and keys to Kiosk electrical intake room. viii) Apply additional coats of masonry paints where water staining occurred over a period of time. ix) Check existing rainwater outlets to Bus Shelter B <p>This contract was awarded in line with the City Council's contract procedure rules, however due to the above it has been necessary to increase the value of the contract to £16,740.56</p> <p>Approval for the increased contract sum has been agreed with the budget holder.</p>	<p>Mike Pierce HPS Maintenance Tel: 9283 4880</p>
12		<p>The Health Overview & Scrutiny Panel (HOSP)- 13 June 2013</p> <p>The Health Overview & Scrutiny Panel considered the following items:</p> <p><u>Maternity Update</u></p> <p>RESOLVED that the report be noted.</p> <p><u>South Central Ambulance Service NHS Foundation Trust Update</u></p> <p>RESOLVED that the report be noted.</p>	<p>Jane Di Dino Customer, Community & Democratic Services Tel: 9283 4060</p>

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

FRIDAY 14 JUNE 2013

WARD		OFFICER CONTACT
Contd/...	<p><u>Solent NHS Trust Update</u> RESOLVED that the report be noted.</p> <p><u>Portsmouth Clinical Commissioning Group Update</u> RESOLVED that the report be noted.</p> <p><u>Care Quality Commission</u> RESOLVED that the report be noted.</p> <p><u>Project Closure Report: Re-provision of Exbury Ward, St James Hospital</u> RESOLVED that the report be noted.</p> <p><u>Adult Social Care Update</u> RESOLVED that the update be noted and a review of Personal Health Budgets be included in the next report.</p> <p><u>Possible Repatriation of Plastics from St Richard's Hospital, Chichester</u> RESOLVED that the report be noted.</p> <p><u>New Ways of Working</u> RESOLVED that:</p> <ul style="list-style-type: none"> • The work programme be adopted. • Overview meetings for 17 October 2013 and 16 January 2014 be set. • Dates of review meetings be set as part of the scoping documents. • Updates from organisations be received on a six month basis. <p><u>Framework for Assessing Change</u> RESOLVED that the Southampton, Hampshire, Isle of Wight and Portsmouth framework for assessing substantial change in NHS provision be agreed.</p>	

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

FRIDAY 14 JUNE 2013

	WARD		OFFICER CONTACT
13		<p>Employment Committee – Tuesday 18 June 2013 at 12.15pm in Executive Meeting Room, Floor 3, The Guildhall, Portsmouth</p> <p>The committee will be considering the following items:</p> <ul style="list-style-type: none"> • Health and Safety Annual Report 1/4/2012 - 31/03/2013 • Alcohol and Substance Misuse Policy • Career Break Policy • Report on Quarter 4 Sickness Scorecard for Members • Long Service Award • Senior Management Structure Update • Standby Allowance Payments 	<p>Vicki Plytas Customer, Community & Democratic Services Tel: 9283 4058</p>
14		<p>Planning Committee - Wednesday 19 June 2013 at 2.00pm in the Executive Meeting Room, Floor 3 of The Guildhall, Portsmouth</p> <p>The committee will consider the following items:</p> <ul style="list-style-type: none"> • 13/00300/PAMOD request to modify legal agreement attached to planning permission 11/00353/FUL relating to land at 176 London Road, Portsmouth • Changes to Permitted Development <p>Planning applications:</p> <ul style="list-style-type: none"> • 13/00202/OUT - Land adjacent Tipner Lane and Range Green parcels of land (ia and li), Tipner, Portsmouth - Outline application for 23 dwellings (access & layout to be considered). • 13/00203/OUT - Land adjacent former Greyhound Stadium and Target Road (parcel iii - Tipner East), Portsmouth - Outline application for 5 dwellings (access and layout to be considered). • 13/00407/REM - Land to rear of St James Hospital, Locksway Road, Southsea - Application for the approval of reserved matters for the appearance, landscaping, layout and scale in respect of the construction of 13 dwellings. 	<p>Lucy Wingham Customer, Community & Democratic Services Tel: 9283 4662</p>

	WARD		OFFICER CONTACT
15		<p>Cabinet Member for Traffic and Transportation Portfolio Decision meeting - Thursday 20 June 2013 at 10.00am in the Executive Meeting Room, Floor 3 of The Guildhall, Portsmouth</p> <p>Councillor Jason Fazackarley will make a decision on the following items:</p> <ul style="list-style-type: none"> • Traffic Regulation Order: The Portsmouth City Council (Various Roads) (Prohibition and Restriction of Waiting and Amendments to Waiting Restrictions) (No.5) Order 2013 • Traffic Regulation Order: The Portsmouth City Council (Southampton Road Slipway Car Park) (Off-Street Parking Places) (No.7) Order 2013 • Traffic Regulation Order: The Portsmouth City Council (Various Roads) (Disabled Persons' Parking Places & Amendments) (No.15) Order 2013 • Anchorage Road Weight Restriction 	<p>Lucy Wingham Customer, Community & Democratic Services Tel: 9283 4662</p>
16	Eastney & Craneswater	<p>Road Naming in Southsea</p> <p>Portsmouth has recently had confirmation of securing an extremely prestigious event with international author Neil Gaiman as part of the Bookfest 2013 programme of events. As an author with Portsmouth roots he has an extremely high international profile with frequent newspaper appearances e.g. recent editing of the Guardian's website and a social media following of more than 1.8 million people. The event has been secured as part of the on-going programme of work on the delivery of the Literature Strategy and the ambition to make Portsmouth the 'Home of Great Writing'. Neil will be appearing in Portsmouth on 18th August at an evening event in the Guildhall</p> <p>In order to mark his literary significance we would like to propose the naming of a bus lane in Southsea which would mark Neil's link with the city and would bring to life one of his fictional creations. The proposed lane is 'Southsea Esplanade Bus Lane, West of Canoe Lake' which is currently unnamed. The proposed name is The Ocean at the end of the Lane, and the author has indicated he would be happy to participate in a 'naming ceremony' when he visits the city.</p>	<p>John Shurvinton GIS & Records Manager Tel: 9283 4768</p>

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

FRIDAY 14 JUNE 2013

	WARD		OFFICER CONTACT
17		<p>Housing & Social Care Scrutiny Panel - 12 & 24 June</p> <p>The panel met on 12 June to continue to hear evidence (from the Clinical Commissioning Group) regarding Telehealth. The panel will next meet on Monday 24 June at 4pm in Conference Room M to discuss future topics for review, for referral to the Scrutiny Management Panel on 4 July for prioritisation.</p>	<p>Joanne Wildsmith Customer, Community & Democratic Services Tel: 9283 4057</p>
18	Central Southsea	<p>122 St. Augustine Road Ref No: 12/00906/FUL Date Of Decision: 4 June 2013 Decision: Allowed</p> <p>An appeal was lodged against the refusal of planning permission for the construction of 2-storey building (with accommodation in roof) to form 2 maisonettes to include 4 integral garages and associated refuse/cycle storage (after demolition of existing ground floor extension) (resubmission of 12/00407/FUL).</p> <p>This appeal was dealt with by the written representation procedure and the Inspector decided to allow the appeal.</p>	<p>Simon Barnett Planning Services Tel: 9284 1281</p>
19	Nelson	<p>8 Tipner Green Ref No: 11/00224/ENF Date Of Decision: 11 June 2013 Decision: Dismissed</p> <p>An appeal was lodged against the serving of an Enforcement Notice which alleges that without planning permission the change of use of land and premises from use as a single dwellinghouse to use as 3 separate flats.</p> <p>The appeal was dealt with by the written representation procedure and the Inspector decided to dismiss the appeal and uphold the Enforcement Notice.</p> <p>The appeal for an award of costs was refused.</p>	<p>Simon Barnett Planning Services Tel: 9284 1281</p>

Part 3 - Information and News Items (cont'd)**FRIDAY 14 JUNE 2013**

	WARD		OFFICER CONTACT
20	Milton	<p>9 Claydon Avenue Ref No: 12/01150/FUL Date Of Decision: 13 June 2013 Decision: Allowed</p> <p>An appeal was lodged against the refusal of planning permission for the 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>This appeal was dealt with by the written representation procedure and the Inspector decided to allow the appeal.</p> <p>The appeal for an award of costs was refused.</p>	Simon Barnett Planning Services Tel: 9284 1281