

# City of Portsmouth MEMBERS' INFORMATION SERVICE

**NO 43**

**DATE: FRIDAY 26 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](mailto:democratic@portsmouthcc.gov.uk) and must be received by not later than 5 pm on Friday 2<sup>nd</sup> November 2018.

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](http://www.portsmouth.gov.uk)

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	<b>WARD</b>	<b>DECISION</b>	<b>OFFICER CONTACT</b>
<b>1</b>		<b>Cabinet Member for Traffic &amp; Transportation Decision Meeting - 25 October</b>  The Cabinet Member has made the following decisions:-	Joanne Wildsmith Local Democracy Officer Tel: 9283 4057

	WARD	DECISION	OFFICER CONTACT
		<p><b>TRO 84/2018: Proposed Residents' Parking Zone (MB)</b></p> <p>DECISION: that the MB parking zone proposed under TRO 84/2018 be implemented as advertised, with the exceptions of cul-de-sacs Chestnut Avenue and Fernhurst Road.</p> <p><b>TRO 87/2018: Proposed Residents' Parking Zone (MC)</b></p> <p>DECISION: that MC Bramble Road area parking zone proposed under TRO 87/2018 be implemented as advertised.</p>	<p>Pam Turton Assistant Director (Transport)</p> <p>Pam Turton Assistant Director (Transport)</p>

## **Part 2 - Proposals from Managers for Implementation**

THERE ARE NO PART 2 ITEMS THIS WEEK

## Part 3 - Information and News Items

FRIDAY 26 OCTOBER 2018

	WARD		OFFICER CONTACT
2		<p><b>Licensing Sub Committee - Thursday 1 November at 10:30am in the Executive Meeting Room, third floor, the Guildhall</b></p> <p>The committee will consider the following matter:</p> <p><b>Licensing Act 2003 - Application for variation of a premises licence - Gisors, 106 Marmion Road, Southsea, PO5 2BB</b></p>	<p>Lisa Gallacher Local Democracy Officer Tel: 9283 4056</p>
3		<p><b>Governance &amp; Audit &amp; Standards Committee - Friday 2 November at 10.30am in the Executive Meeting Room, third floor, the Guildhall</b></p> <p>The committee will consider the following items:</p> <ul style="list-style-type: none"> <li>• Audit Performance Status Report for Audit Plan</li> <li>• Treasury Management Mid-Year Review 2018/19</li> <li>• Data Security Breaches Report</li> <li>• Compliance with the Gifts and Hospitality Protocol</li> <li>• Consideration of the political balance rules in relation to the constitution of sub-committees considering complaints against Members</li> <li>• Proposed change to Constitution Part 3: Rules of Procedure - Policy and Review Panels</li> <li>• Revisions to the Statutory appointments section in the Constitution</li> <li>• Procurement Management (Information Only) report</li> </ul>	<p>Vicki Plytas Senior Local Democracy Officer Tel: 9283 4058</p>
4		<p><b>Licensing Sub Committee - Monday 5 November at 9:30am in the Executive Meeting Room, third floor, the Guildhall</b></p> <p>It will be recommended that the panel consider the following items in exempt session:</p> <ul style="list-style-type: none"> <li>• Local Government (Miscellaneous Provisions) Act 1976 - Consideration of a driver licence matter.</li> <li>• Local Government (Miscellaneous Provisions) Act 1976 - Consideration of a driver licence matter.</li> </ul>	<p>Jane Di Dino Local Democracy Officer Tel: 9283 4060</p>

	WARD		OFFICER CONTACT
5		<p><b>Change in PCC Membership of the Health and Wellbeing Board</b></p> <p>Due to the changes in membership and chairs of committees and panels made at Council on 16 October, Councillor Jennie Brent as the new Chair of Health, Overview and Scrutiny Panel (HOSP) will replace Councillor Leo Madden as the Council's non-voting member on the Health and Wellbeing Board, in this ex-officio capacity. This has been agreed by the Leader of the Council.</p>	Joanne Wildsmith Local Democracy Officer Tel: 9283 4057

## 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](mailto:Licensing@portsmouthcc.gov.uk).

<b>Item No</b>	<b>Ward</b>	<b>Licence No:</b>	<b>Premises Name and Address</b>	<b>Brief description of application:</b>	<b>Closing date for representations:</b>
<b>6</b>	Cosham	18/03813/ LAPREM	Cafe Prazeres Limited 85 High Street Portsmouth PO6 3AZ	<b>Application for premises licence:</b> Sale of alcohol, Monday to Sunday from 10:00 until 22:00	15 November 2018
<b>7</b>	Cosham	18/03829/ LAREVI	Oxygen 3 Portsmouth Road Portsmouth PO6 2SG	<b>Review of premises licence:</b> View application on-line for details	21 November 2018
<b>8</b>	Milton	18/03835/ LAPREM	Staggeringly Good 2 St Georges Industrial Estate Rodney Road Southsea PO4 8SS	<b>Application for premises licence:</b> Sale of alcohol and regulated entertainment, Monday to Sunday from 08:00 until 00:00.	21 November 2018