

City of Portsmouth MEMBERS' INFORMATION SERVICE

NO 27

DATE: FRIDAY 5 JULY 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		<p>Cabinet Decision Meeting - 1 July</p> <p>The Cabinet has made the following decisions:</p> <p>Adoption Reform Grant</p> <p>DECISIONS:</p> <p>The Cabinet Members:</p> <p>(1) approved the full implementation of the Action Plan, in order to increase Portsmouth City Council's supply of adopters to meet current and future demand;</p>	<p>Joanne Wildsmith Democratic Support Officer Tel: 9283 4057</p>

	WARD	DECISION	OFFICER CONTACT
1	(Cont'd)	<p>(2) approved the required allocation of the full Adoption Reform Grant of £665,000 ring-fenced and non-ring-fenced over a 2 year period.</p> <p>Traffic, Environment & Community Safety (TECS) Scrutiny Panel - A Review of Air Quality in Portsmouth with Response Report</p> <p>DECISIONS:</p> <p>(1) that the panel is thanked for its work in undertaking the review;</p> <p>(2) that the Cabinet supports the recommendations made in the report.</p> <p>Community Infrastructure Levy (CIL) - Neighbourhood Proportion</p> <p>DECISION:</p> <p>The Cabinet agreed the principles for the spending of the neighbourhood proportion of the Community Infrastructure Levy, as set out in sections 4 and 5 of the report.</p> <p>Business Growth & Skills Plan (formerly known as the Employment Learning and Skills Plan)</p> <p>DECISIONS:</p> <p>The Cabinet</p> <p>(1) adopted the Business Growth & Skills Plan and approved the high level action plan;</p> <p>(2) delegated authority to the Director of Regeneration in consultation with the Cabinet Member for Planning, Regeneration & Economic Development to</p> <p>(i) make future amendments to the plan in the light of ongoing City Deal negotiations and</p> <p>(ii) agree the arrangements for governance and performance management of the plan's delivery.</p>	

	WARD	DECISION	OFFICER CONTACT
1	(Cont'd)	<p>Establishment of Elementary Education Act Trust Board</p> <p>DECISIONS:</p> <p>The Cabinet agreed:</p> <p>(1) to the establishment of a new board of trustees and to appoint four trustees following the request for nominations made in the Members' Information Service on 14 June 2013. [see next item.]</p> <p>(2) For the City Solicitor to submit the new trust scheme, as agreed to date between officers and the Charity Commission, to the Charity Commission for amendment to allow academy transfers to take place in the future if required and then to conclude the new trust scheme with the Charity Commission.</p> <p>(3) To request a capital contribution from the trust funds towards the provision of new school places in Portsmouth.</p> <p>Appointment to Outside Bodies</p> <p>DECISIONS:</p> <p>The following appointments were made:</p> <p>a) The Elementary Education Act Trust Board Councillors Gerald Vernon-Jackson, Hugh Mason, Leo Madden and Neill Young</p> <p>b) St Thomas' Cathedral Council Councillor Phil Smith</p>	

	WARD	DECISION	OFFICER CONTACT
1	(Cont'd)	<p>Dunsbury Hill Farm</p> <p>DECISIONS:</p> <p>The Cabinet agreed</p> <ol style="list-style-type: none"> (1) The Head of Corporate Assets, Business & Standards and Head of HR, Legal and Performance be authorised to complete all documentation required to enable planning permission to be granted. (2) To approve financial contributions being sought by Havant Borough Council as the Local Planning Authority. (3) To approve the transfer of the land shown edged black on the plan at Appendix 2 to Hampshire County Council as one of the terms of the Section 106 Agreement. (4) To approve the acquisition of rights and or land required from the Highways Agency to construct a new lay by on Hulbert Road on terms to be agreed <p>Havant Street Car Park</p> <p>DECISIONS:</p> <p>The Cabinet agreed</p> <ol style="list-style-type: none"> (1) The Car Park is declared surplus to operational requirements (2) That authority to dispose of the Council's interest to be delegated jointly to the Head of Corporate Assets, Business & Standards and the Section 151 Officer, in consultation with the Leader, the Cabinet member for Planning, Regeneration and Economic Development, and the Cabinet member for Traffic and Transportation. (3) The Head of Corporate Assets, Business & Standards and the City Solicitor be authorised to negotiate and complete all documentation required to conclude this matter. (4) The Head of Transport & Environment be authorised to serve all appropriate Traffic Regulations to, in due course close the car park. <p>NB: Call in date: 8 July</p>	

	WARD	DECISION	OFFICER CONTACT
2		<p>The Cabinet Member for Resources - 4 July 2013</p> <p>The Cabinet Member for Resources, Councillor Hugh Mason, received information on the following item:</p> <p>Budget Outturn 2012/13 – Revenue Cash Limits and Capital Programme Decisions were not taken on this item and it is not therefore subject to call-in.</p> <p>The Cabinet Member for Resources, Councillor Hugh Mason made the following decisions:</p> <ul style="list-style-type: none"> • Twinning Matters <p>DECISION that the Cabinet Member for Resources decided</p> <ol style="list-style-type: none"> (1) To formally approve a grant of £500 to Zhuhai (China) Delegation visit to Portsmouth (17 19 July 2013) to cover associated hospitality costs (2) To formally approve a grant of £1,800 to send young people from the Kings Youth Theatre and Groundlings Theatre to represent Portsmouth in Caen à l'Internationale <ul style="list-style-type: none"> • Revenues and Benefits Business Plan 2012-2013 DECISION: The Cabinet Member for Resources approves the main objectives set out in this business plan. • Customer, Community and Democratic Services Business Plan DECISION: The Cabinet Member for Resources approves the main objectives set out in this business plan • HR, Legal and Performance Service Business Plan DECISION: The Cabinet Member for Resources approves the main priorities set out in this business plan. • Information Services Business Plan 2013 – 2017 <p>DECISION that the Cabinet Member for Resources approves the main objectives set out in this business plan.</p> <p>NB Call in date: 12 July.</p>	<p>Vicki Plytas Customer, Community & Democratic Services Tel: 9283 4058</p>

PLANNING APPLICATIONS TO BE DETERMINED BY HEAD OF PLANNING SERVICES

APART FROM THE PLANNING APPLICATIONS, THERE ARE NO PART TWO ITEMS THIS WEEK.

The Assistant Head of Planning Services will exercise their powers to determine the following applications in accordance with the proposed decision for each application unless a Councillor requests the application to be referred 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 not later than **5pm on 12th July 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
3	13/00512/FUL St Jude	Garden Flat 9 South Parade Southsea Construction of single storey rear extension	One letter of representation has been received from the occupier of the top floor flat of No.10 South Parade. The representation states: that the red line on the plans indicating the extent of the eastern boundary of the application site is incorrect in that it includes part of the building known as 10 South Parade; that the plans do not reflect the 3-4" gap that exists between the detached garage to the rear and the boundary fence; and that the extension will make it difficult to carry out repairs and maintenance to the west facing wall of No.10 or the rear elevation of the upper floors of No.9. The comment raised within the letter of representation with respect to the red line identifying the eastern boundary has been addressed by the agent on behalf of the applicant by the submission of a revised plan. The fact that the narrow gap between the existing garage and the existing boundary fence is not identified on the block plans is not relevant to this planning application given that development proposals do not concern	Alison Pinkney Tel: 023 9283 4305 Conditional Permission

Item No.	Application No. Ward	Location Description of Development	Planning Officer's Comments	Case Officer Proposed Decision
3	(Cont'd)		<p>the garage in any way. The matter of ease of access to maintain any part of the building or the adjoining buildings is a private matter beyond the scope of material planning considerations.</p> <p>The proposal in all other respects is considered acceptable.</p>	

Part 3 - Information and News Items

FRIDAY 5 JULY 2013

	WARD		OFFICER CONTACT
4		<p>Governance and Audit and Standards Committee - 27 June 2013.</p> <p><u>School Transport & Student Awards Appeal Committee – Appointments 2013/14</u></p> <p>The appointments of Councillors Hall, Fuller and Young were confirmed by the Governance & Audit & Standards Committee to serve on the School Transport & Student Awards Appeal Panel for the 2013/14 municipal year, with Councillors Andrewes, Smith and Jones being appointed as standing deputies.</p>	<p>Vicki Plytas Customer, Community & Democratic Services Tel: 9283 4058</p>
5		<p>The Education, Children & Young People Scrutiny Panel - 2 July.</p> <p>The panel agreed that the following topics (in order of priority) be considered by the Scrutiny Management Panel for inclusion in the Education, Children & Young People Scrutiny Panel's work programme:</p> <ol style="list-style-type: none"> 1. Home to School Transport 2. Child Sexual Exploitation 3. Pupil Premium 4. School Governor Strategy 	<p>Teresa Deasy Customer, Community & Democratic Services Tel: 9283 4056</p>
6	Drayton & Farlington	<p>Ashridge House Galt Road Portsmouth PO6 1DT</p> <p>Appeal Ref No: 13/00070/HOU Appeal Decision: Allowed Appeal Decision Date: 26th June 2013</p> <p>An appeal was lodged against the refusal of planning permission for the construction of single storey extension to form double garage and carry over roof from existing side extension.</p> <p>The appeal was dealt with by the written representation procedure and the Inspector decided to allow the appeal.</p>	<p>Laura Grimason Planning Services Tel: 9284 1470</p>

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

FRIDAY 5 JULY 2013

	WARD		OFFICER CONTACT
7	Eastney & Craneswater	<p>13 Marion Road Southsea PO4 0QX</p> <p>Appeal Ref No: 12/01321/HOU Appeal Decision: Dismissed Appeal Decision Date; 26th June 2013</p> <p>An appeal was lodged against the refusal of planning permission for the construction of single storey side/rear extension (following demolition of existing lean to) (resubmission of 12/01117/HOU).</p> <p>The appeal was dealt with by the written representation procedure and the Inspector decided to dismiss the appeal.</p> <p>The application for an award of costs was also refused.</p>	<p>Laura Grimason Planning Services Tel: 9284 1470</p>
8	Paulsgrove	<p>81 Leominster Road Portsmouth PO6 4BY</p> <p>Appeal Ref No: 13/00389/FUL Appeal Start Date: 26th June 2013</p> <p>An appeal has been lodged against the refusal of planning permission for the construction of three storey building abutting No.81 Leominster Road to form 3 flats with new access onto Mortimer Road (resubmission of 12/00983/FUL)</p> <p>The appeal will be dealt with by the written representation procedure</p>	<p>Simon Barnett Planning Services Tel: 9284 1281</p>
9	Charles Dickens	<p>32 Tottenham Road Portsmouth PO1 1QL</p> <p>Appeal Ref: 13/00319/FUL Appeal Start Date: 24th June 2013</p> <p>An appeal has been 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>The appeal will be dealt with by the written representation procedure.</p>	<p>Gary Christie Planning Services Tel: 9268 8592</p>

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

FRIDAY 5 JULY 2013

	WARD		OFFICER CONTACT
10		<p>Twinning Advisory Group - 3 July 2013</p> <p>The Twinning Advisory Group considered the following items:</p> <ul style="list-style-type: none"> • Updates from the twinning representatives. • Grant proposals for submission to Resources portfolio. • Expenses principles for foreign visits 	<p>Peter Smith-Parkyn Customer, Community & Democratic Services Tel: 9268 8361</p>
11		<p>Lord Mayor's Appeal Coffee Morning - 8 July</p> <p>The Lord Mayor of Portsmouth, Councillor Lynne Stagg, is holding a coffee morning to help raise funds for her chosen charities: Brain Tumour Research; Young Carers and an Environmental Study Centre at Baffins Pond.</p> <p>The coffee morning is being held on Monday 8 July from 10 a.m. until midday in the Banqueting Room of the Guildhall. Admission on the door is £2 and everyone is welcome.</p>	