City of Portsmouth MEMBERS' INFORMATION SERVICE

NO 44 DATE: FRIDAY 2 NOVEMBER 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 5pm 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 2 NOVEMBER 2018

	WARD	DECISION	OFFICER CONTACT
1		Cabinet Member for Housing Decision Meeting - 29 October	Joanne Wildsmith Local Democracy Officer Tel: 9283 4057
		The Cabinet Member made the following decisions:	Tel. 9203 4037

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WARD	DECISION	OFFICER CONTACT
	Exclusion of Press and Public	
	Under the provisions of section 100A of the Local Government Act 1972 as amended by the Local Government (Access to Information) Act 1985, the press and public were excluded for the consideration of the following item on the grounds that the report contained information defined as exempt in Part 1 of Schedule 12A to the Local Government Act 1972:	
	Appendices only of report Exceptional Housing Needs Case	
	Exceptional Housing Needs Case	Alison Cloutman Supported Housing
	DECISION:	Business Partner Tel: 9284 1039
	The Cabinet Member for Housing authorised the build of a new five bed house, alongside the purchase and refurbishment of their current home, through prudential borrowing and 141 receipts.	
	NB Call-in date: Tuesday 6 November 2018.	

Part 2 - Proposals from Managers for Implementation

APART FROM THE PLANNING APPLICATIONS THERE ARE NO PART 2 ITEMS THIS WEEK.

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 9 November 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	18/01367/PLAREG St Thomas	57 St David's Road Southsea PO5 1QJ Construction of rear dormer, installation of 2 rooflight windows to front roofslope and reinstatement of chimney (part retrospective).	Two objections were received from The Portsmouth Society and a nearby resident on the following grounds: a) no mention of the removal of the chimney stack in the application details; b) the removal of the chimney stack contravenes both the PCC conservation area guidelines and the Article 4(2) Direction and has significantly altered the rhythm and uniformity of the terrace roofline; c) it sets an undesirable precedent and should be enforced against; and d) the example cited at No.34 is not comparable as it is below the roofline, the chimney was retained and it was installed pre-conservation area designation. The proposal has since been revised, demonstrating the reinstatement of the recently removed chimney stack and a more modest sized, pitched roofed rear dormer. The revised plans have been re-advertised and no further or updated comments have been received. The revised proposed development is considered appropriate in the context of the recipient property and would preserve the character and appearance of the wider 'St David's Road' Conservation Area.	Alison Pinkney Tel: 023 9283 4305 Conditional Permission

Part 3 - Information and News Items

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	WARD		OFFICER CONTACT
3		Cabinet - Tuesday 6 November at 12 noon in the Executive Meeting Room, third floor, the Guildhall	Joanne Wildsmith Local Democracy Officer Tel: 9283 4057
		 The Cabinet will consider the following items: Treasury Management Mid-Year Review 2018/19 Healthy Child Programme - future commissioning arrangements Income Generation Strategy 2018/19 to 2023/24 	
4		PRED Decision Meeting - Tuesday 6 November 2018 at 4pm in the Executive Meeting Room, third floor, the Guildhall	Vicki Plytas Senior Local Democracy Officer
		Councillor Ben Dowling, Cabinet Member for PRED will consider the following reports: • Green Infrastructure Delivery Plan • Planning Enforcement Policy • Planning Practice Guidance Viability in Planning & CIL Reforms.	Tel: 9283 4058
5		Cabinet Member for Environment & Community Safety's Decision Meeting - Wednesday 7 November at 4pm in the Executive Meeting Room, third floor, the Guildhall	Jane Di Dino Local Democracy Officer Tel: 9283 4060
		 Councillor Dave Ashmore will consider the following reports: Animal welfare licensing. Public spaces protection order (dog controls) Proposal to incorporate glass into the waste disposal service contract Ratification and update on waste management policy and rollout of wheeled bins for refuse to retain the weekly refuse collection 	

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	WARD		OFFICER CONTACT
6		A meeting of the Scrutiny Management Panel will be held on Friday 9 November at 5pm in the Executive Meeting Room, the Guildhall to consider a Call in of the decision taken by Councillor Ben Dowling at the Traffic and Transportation Cabinet meeting on 31 July 2018 in respect of item 3 on that agenda 'Revised Residents Parking Programme of Consultation.'	Vicki Plytas Senior Local Democracy Officer Tel: 9283 4058
		A call-in request signed by 5 members of the council has been received regarding the decision taken by Councillor Dowling (standing in for Councillor Stagg) on 31 July 2018 on item 3 on that agenda 'Revised Residents Parking Programme of Consultation' - and a meeting of Scrutiny Management Panel has been arranged to consider the call-in.	
7		The Housing & Social Care Scrutiny Panel - 26 October	Jane Di Dino Local Democracy Officer
		The panel signed 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.	
		It also resolved to forward the following review topics to the Scrutiny Management Panel for allocation to its work programme:	
		 Review of the provision of temporary accommodation. Review of the experiences gathered after decantation of residents from tower blocks. 	
8		Licensing Sub Committee - Thursday 1 November 2018	David Penrose Local Democracy Officer
		The Sub Committee made the following decision:	Tel: 9283 4870
		In the matter of the Licensing Act 2003 - Application for variation of a premises licence - Gisors, 106 Marmion Road, PO5 2BB, it was decided that the variation of the premises licence be granted with conditions.	

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	WARD		OFFICER CONTACT
9	Eastney and Craneswater	Albatross Guest House, 51 Waverly Road PO5 2PJ Appeal Ref: 17/01874/FUL Appeal Decision: Dismissed Appeal Decision Date: 15 October 2018	Jane Thatcher Planning Services Tel: 9243 7932
		An appeal was lodged against the refusal of planning permission for the construction of part3/part single storey side extension to include roof terrace	
		This application was dealt with by the written representation procedure and the Inspector decided to dismiss the appeal.	
10	Drayton and Farlington	14 Homefield Road PO6 1RB Appeal Ref: 18/00627/HOU Appeal Decision: Dismissed Appeal Decision Date: 16 October 2018	Katherine Alger Planning Services Tel: 9284 1470
		An appeal was lodged against the refusal of planning permission for alterations to roof to include construction of dormer window to side roofslope, gable build up to rear and installation of rooflights	
		This application was dealt with by the written representation procedure and the Inspector decided to dismiss the appeal.	
11	Central Southsea	75 Francis Avenue, Southsea PO4 0HP Appeal Ref: 18/00376/HOU Appeal Decision: Allowed Appeal Decision Date: 29 October 2018	Jane Thatcher Planning Services Tel: 9243 7932
		An appeal was lodged against the refusal of planning permission for the external alterations to include gable buildup; construction of dormer window to part of rear upper roofslope and single storey rear extension	
		This application was dealt with by the written representation procedure by way of the fast track service and the Inspector decided to allow the appeal.	

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	WARD		OFFICER CONTACT
12	Cosham	181 Chatsworth Avenue, PO6 2UH Appeal Ref:18/01032/PLAREG Appeal Start: 29 October 2018 Appeal Lodged Date: 13 September 2018	Jane Thatcher Planning Services Tel: 9243 7932
		An appeal was lodged against the refusal of planning permission for the retrospective application for construction of single storey rear/side extension	
		This application will be dealt with by the written representation procedure by way of the Householder Appeals Service.	
13	Drayton & Farlington	2 Sea View Road, PO6 1EN Appeal Ref: 18/00805/HOU Appeal Start:29 October 2018 Appeal Lodged Date:5 October 2018	Katherine Alger Planning Services Tel: 9284 1470
		An appeal was lodged against the refusal of planning permission for the construction of single storey rear extension including raised patio and steps	
		This application will be dealt with by the written representation procedure by way of the Householder Appeals Service.	
14	Copnor	232 Copnor Road, PO3 5DB Appeal Ref: 18/00487/ADV Appeal Start: 30 October 2018 Appeal Lodged Date:21 May 2018	Katherine Alger Planning Services Tel: 9284 1470
		An appeal was lodged against the refusal of planning permission for the display of 1 internally illuminated advertising panel.	
		This application will be dealt with by the written representation procedure by way of the Commercial Appeals Service.	
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	WARD		OFFICER CONTACT
15		North Portsea Island Coastal Defence Scheme: Kendall's Wharf & Eastern Road (Phase 4) Information Events	Guy Mason Coastal & Drainage Manager Tel: 9283 4044
		The Eastern Solent Coastal Partnership will be holding a series of public events to provide further information on the next phase of the North Portsea Island Coastal Defence Scheme which covers Kendall's Wharf and Eastern Road, which they are delivering for the council. The full length of the frontage is 2.4km and it will see the replacement of the current defences, which are at the end of their serviceable life, with new ones that will provide one of the highest standards of protection in the country from major flood events.	Tel. 9203 4044
		They have also been designed to take into account predicted sea level rises, offering protection for the next 100 years. In conjunction with the construction of the new coastal defences, extensive landscaping work will take place to enhance the area and develop this much-loved coastline with new access points, a public path, and seating areas provided along the coastline.	
		Events will be held at:	
		 Monday 5 November, 13:00-17:30: Anchorage Park Community Centre, Sywell Crescent Wednesday 7 November, 13:00-19:00: Andrew Simpson Watersports Centre, Eastern Road Thursday 8 November, 13:00-19:00: Innlodge, Burrfields Road 	
		More information is available at https://www.escp.org.uk/news/eastern-road	

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:
16	St Thomas	18/03853/ LAPREM	White Horse 51 Southsea Terrace Southsea Hants PO5 3AU	Application to vary premises licence: Variation to the layout of the premises.	23 November 2018