

City of Portsmouth MEMBERS' INFORMATION SERVICE

NO 45

DATE: FRIDAY 8 NOVEMBER 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	All Wards	<p>Cabinet Decision Meeting - 4 November 2013</p> <p>The cabinet has made the following decisions:</p> <p>Acquisition of the Sails of the South and M275 Gateway Structures</p> <p>DECISION:</p> <p>Approval was given to the Head of Corporate Assets, Business and Standards, the Head of Transport and Environment in conjunction with the City Solicitor and Section 151 Officer to proceed with the purchase of the Sails of the South, the Tipner Masts and the Jack Tar sculpture situated in Tipner Lake for £10 plus VAT, to be funded from the Traffic and Transport Cash Limit.</p> <p>Proposed Byelaw on Urinating in Public</p> <p>This item had not come forward pending further discussions with the police.</p> <p>Scrap Metal Dealers Act 2013 - New statutory powers to license scrap metal dealers and motor salvage operators</p> <p>DECISIONS:</p> <p>(1) The Cabinet resolve to delegate to the Head of Health, Safety and Licensing:</p> <ul style="list-style-type: none"> - The administration and enforcement of the function, including the setting of fees - The power to request further information of applicants (schedule 1, paragraph 4 of the Act) - To determine applications (including refusal), revoke licences or to impose conditions under section 3(8) of the Act; - The power to issue or cancel a closure notice for unlicensed sites and, where appropriate, to apply for closure orders (schedule 2 of the Act) and take such other action in this respect as may be required. 	<p>Joanne Wildsmith Local Democracy Officer Tel: 9283 4057</p> <p>Alan Cufley Head of Corporate Assets, Business and Standards</p> <p>Robert Parkin Legal Team Manager</p> <p>Nickii Humphreys Licensing Manager</p> <p style="text-align: right;">/Cont'd ...</p>

	WARD	DECISION	OFFICER CONTACT
	Central Southsea; St Jude	<p>(2) The Cabinet noted the recommendations of the Licensing Committee of 23 October and requested that the scheme be cash neutral.</p> <p>(3) The Cabinet set a level of fees based on Option 1 but setting the site license grant and renewal fee at a level of £1,000 and requested that at least 4 un-announced visits to operators take place per year.</p> <p>MB Zone - Residents Parking Scheme Review</p> <p>DECISIONS the Cabinet agreed:</p> <p>(1) To go to formal consultation on a Traffic Regulation Order for an extension of the MB zone in the area in Central Southsea Ward within the black dotted line on the map in appendix A.</p> <p>(2) That a simultaneous public consultation is done on residents' parking zones or non residents' parking exclusion zones at the same time in the North Kings, South Kings, North Owen Gardens areas as well as roads south of Albert Road (between Waverley Road and St Ronan's Road) and east of Francis Avenue (up to Winter Road) to include consultation with the residents of Albert Road, but parking on Albert Road would remain unchanged.</p> <p>(3) That work is done in parallel with these proposals to increase the number of on street car parking spaces available on Albert Road in the evening.</p> <p>Goldsmith Avenue Forecourt Parking</p> <p>This item had not come forward as it was not yet ready for consideration.</p> <p>NB: Call-in date: Tuesday 12 November 2013</p>	<p>Simon Moon Head of Transport & Environment</p> <p>Simon Moon Head of Transport & Environment</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 15 November 2013.**

An email or handwritten letter will suffice.

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

PORTFOLIO: CULTURE, LEISURE & SPORT

FRIDAY 8 NOVEMBER 2013

	WARD	SUBJECT AND PROPOSAL	OFFICER CONTACT
2	Drayton & Farlington	<p>East Lodge Park - Pavilion</p> <p>Proposal that:</p> <p>(i) East Lodge Football Club be granted a 25 year lease of the pavilion on full repairing terms and conditions;</p> <p>(ii) The Head of Corporate Assets, Business and Standards and Heads of Legal services be given delegated authority to complete the lease.</p> <p>Background: The pavilion at East Lodge Park has not been in use for a number of years as it is in poor condition and requires expenditure to put it fit use. East Lodge Football Club who use the Park have volunteered to carry out repairs to pavilion to bring it back to use at no cost to the Council. On completion of the works the pavilion will be made available for use by local schools and community purposes.</p> <p>The improvement works to the pavilion will be carried out by the club members, however to assist the Club to obtain grant assistance it has requested a 25 year lease of the pavilion on full repairing terms. Member's authority is therefore requested to enable the granting of such a lease. It is recommended that the Head of Corporate Assets, Business and Standards and Head of Legal service be given delegated authority to complete this matter.</p>	<p>Jeff Hutchins Corporate Assets, Business & Standards Tel: 9283 4288 David Moorman, Transport & Environment Tel: 9268 8461</p>

	WARD	SUBJECT AND PROPOSAL	OFFICER CONTACT
3	Drayton & Farlington	<p>Drayton Park - MUGA and pavilion</p> <p>Proposal that:</p> <ul style="list-style-type: none"> i) Fleur de Lys Youth Football Club be granted a 25 year lease of the Drayton Park Pavilion and former bowling green ii) Authorisation be given to the Head of Corporate Assets, Business and Standards and the Head of Legal Services to complete the lease <p>Background: An MIS item dated 7 June 2013 gave notice that following consultation with resident sports clubs at Drayton Park and ward councillors, Councillor Hunt instructed that officers pursue the installation of a MUGA (multi-use games area) instead of tennis courts using the approved capital funds.</p> <p>Further consultation with Fleur de Lys Youth Football Club has investigated the potential for the pavilion building to be leased on a repairs and maintenance basis. Councillor Hunt, the Cabinet Member for Culture, Leisure and Sport, has requested that officers instruct Corporate Assets, Business and Standards to proceed with a Tenancy at Will and then a formal 25 year lease with Fleur de Lys Youth FC for use of the pavilion and former bowling green as a community sports facility and for associated ancillary uses.</p> <p>Councillor Hunt has also instructed officers to seek external match funding to improve the facilities that will be installed at Drayton Park. Officers will proceed to prepare a submission to Sport England for an enhanced ball games facility in addition to the approved capital funding and a submission to the Football Foundation for improvements to the pavilion that will improve the facilities for sporting and community use.</p>	<p>Adrian Rozier Transport & Environment Tel: 9283 4686</p>

THERE ARE NO PLANNING APPLICATIONS THIS WEEK

Part 3 - Information and News Items

FRIDAY 8 NOVEMBER 2013

	WARD		OFFICER CONTACT
4		<p>Licensing Policy Committee - Friday 22 November 2013 at 9.30am - REMINDER</p> <p>To remind all members of the Licensing Policy Committee that there is a meeting of the committee scheduled for Friday 22 November at 9.30am in the executive meeting room of The Guildhall. Papers for this meeting will be sent out in due course but members are asked to make a note of this date in their diary in the meantime.</p>	<p>Lucy Wingham Local Democracy Officer Tel: 9283 4662</p>
5		<p>Planning Committee - 6 November</p> <p>The committee will considered the following main agenda items:</p> <ul style="list-style-type: none"> • Planning appeal decision at Goose on the V & A, Albert Road, Southsea - this was noted • Enforcement appeal decisions relating to Cosmopolitan House, Cecil Place, Southsea, 173 Elm Grove, Southsea and 129 Albert Road, Southsea - these were noted. • Planning appeal quarterly update - this was noted. <p>Planning applications:</p> <ul style="list-style-type: none"> • 13/01070/HOU - 23 Bryher Island, Port Solent, Portsmouth - Construction of single storey rear extension was granted conditional permission. • 13/00386/FUL - 107 Havant Road, Drayton, Portsmouth - Construction of part 3-/ part 4 storey building comprising 27 sheltered apartments, communal facilities and car parking with access from Carmarthen Avenue - was refused. • 13/00544/FUL - 93 Havant Road, Portsmouth - Construction of part single/part 2-/part 3-storey building comprising 51 sheltered apartments, managers flat, communal facilities and car parking - was refused. • 13/00878/FUL - 7 Cross Street, Southsea - Change of use from dwelling house (Class C3) to purposes falling within Class C4 (house in multiple occupation) or Class C3 (dwelling house) was granted conditional permission. 	<p>Joanne Wildsmith Local Democracy Officer Tel: 9283 4057</p>

	WARD		OFFICER CONTACT
6		<p>Scrutiny Management Panel – (Special) Thursday 7 November 2013</p> <p>The panel received a budget presentation and was given the opportunity to ask questions and forward any comments to the Cabinet for consideration.</p>	<p>Vicki Plytas Senior Local Democracy Officer Tel: 9283 4058</p>
7		<p>The Cabinet Member for Health & Social Care's Decision Meeting - 14 November</p> <p>Councillor Leo Madden will meet on Thursday 14 November at 10am in Conference Room L to consider the following items:</p> <ul style="list-style-type: none"> • Reforming how people pay for their care and support - implementing the Dilnot recommendations • Sexual Health Service • Health protection 	<p>Jane Di Dino Local Democracy Officer Tel: 9283 4060</p>
8		<p>Governance and Audit and Standards (Hearing) sub-committee – Friday 15 November 2013 at 10.00 am in Conference Room B, Second Floor, Civic Offices, Portsmouth</p> <p>A (Hearing) sub-committee of the Governance and Audit and Standards Committee will meet and is expected to consider:</p> <ul style="list-style-type: none"> • A report entitled "Consideration of a preliminary matter in relation to a complaint against a Member" • A cover report entitled "Consideration of the report of Nigel Pascoe QC into a complaint against a Member" <p>(Please note:</p> <ul style="list-style-type: none"> (i) that this item may not be considered depending on the decision on the first item (ii) the QC's report is exempt) 	<p>Michael Lawther Chief Executive's Office Tel: 9283 4123</p>

	WARD		OFFICER CONTACT
9	St Jude	<p>Site at Land rear of Portland Hotel Tonbridge Street Southsea PO5 3ET</p> <p>Appeal Ref: 13/00409/FUL Date Lodged: 25/10/2013 Appeal Start Date: 04/11/2013</p> <p>An appeal has been lodged against the refusal of planning permission for the construction of 4 storey building fronting Tonbridge Street comprising coffee shop (within Class A3) to ground floor with 6 flats over and detached cycle store</p> <p>This appeal will be dealt with by the written representation procedure.</p>	<p>Simon Barnett Planning Services Tel: 9284 1281</p>
10	Drayton & Farlington	<p>45 Stroudley Avenue Portsmouth PO6 1RF</p> <p>Appeal Ref: 13/00455/TPO Appeal Decision: Dismissed Appeal Decision Date: 4th November 2013</p> <p>An appeal was lodged against the refusal of planning consent for the felling of a London Plane (T1) within Tree Preservation Order 92.</p> <p>This appeal was dealt with by the written representation procedure, under the Fast Track Appeals Service and the Inspector decided to dismiss the appeal.</p>	<p>Simon Barnett Planning Services Tel: 9284 1281</p>
11	Charles Dickens	<p>32 Tottenham Road Portsmouth PO1 1QL</p> <p>Appeal Ref: 13/00319/FUL Appeal Decision: Allowed Appeal Decision Date: 1st November 2013</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>The appeal was dealt with by the written representation procedure and the Inspector decided to allow the appeal.</p>	<p>Gary Christie Planning Services Tel: 9268 8592</p>

	WARD		OFFICER CONTACT
12	Battins Ward (Havant)	<p>Soberton Road - Fire Door Replacement</p> <p>A capital contribution of £173,365.91 for the installation of composite fire doors to 8no. blocks of flats along Soberton Road, Leigh Park will be made.</p> <p>Fire Risk Assessments have been undertaken to each of the blocks and one of the recommendations arising from it is to replace existing timber property entrance doors that are not fire rated with new composite fire rated doors.</p> <p>Tenders have been received, evaluated and a preferred bidder identified. We now wish proceed with the contract award.</p> <p>The £173,365.91 funding will come from the Council House Maintenance & Improvements, Capital Programme – 2013/14, as approved by Full Council on 12 February 2013.</p>	<p>Adam Hardwick Housing & Property Services Tel: 07852 167897</p>