City of Portsmouth MEMBERS' INFORMATION SERVICE

NO 45 DATE: FRIDAY 9 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 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		Cabinet Decision Meeting - 6 November	Joanne Wildsmith Local Democracy
		The Cabinet has made the following decisions:-	Officer Tel: 9283 4057

WARD	DECISION	OFFICER CONTACT
	Treasury Management Mid-Year Review 2018/19	Michael Lloyd
	RECOMMENDED to Council:	Directorate Finance Manager (Technical & Financial Planning)
	(1) If the carrying (market) value of an investment property falls below the original value of unsupported borrowing incurred to acquire the investment property excluding fees and other associated costs, minimum revenue provision (MRP) will be charged over the residual life of the property on the shortfall between the current property value and the value of borrowing.	G,
	(2) Minimum revenue provision (MRP) be provided on equity shares over 25 years on an annuity basis.	
	(3) It be noted that there have been no breaches of the Treasury Management Policy 2018/19 in the period up to 30 September 2018.	
	(4) The actual Treasury Management indicators for September 2018 in Appendix A be noted.	
	(Note - This is a referral to Council so is not subject to call-in)	
	Income Generation Strategy 2018/19 to 2023/24	Chris Ward Director of Finance &
	RECOMMENDED to Council that:	Information Service
	(1) The proposed Income Generation Strategy 2018/19 - 2023/24 is approved.	(S151 Officer)
	(2) The underpinning financial framework required to support the delivery of the Income Generation Strategy and the wider Medium Term Financial Strategy is noted.	
	(Note - this is a referral to Council so is not subject to call-in)	

WARD		DECISION	OFFICER CONTACT
			Claire Currie Consultant in Public Health
		The Cabinet:	
		(1) Approved that the preferred option be selected to secure future provision of the Healthy Child Programme for Portsmouth families. The preferred option is, subject to the appropriate statutory consultation, to establish a partnership agreement between Portsmouth City Council and Solent NHS Trust under Section 75 of the National Health Service Act 2006 from 1st July 2019 for a term of three years, with possible further extension;	
		 (2) Delegated authority to the Director, Children, Families and Education, in consultation with • the Cabinet Member for Health, Wellbeing and Social Care, 	
		 the Cabinet Member for Children and Families, the Director of Public Health, the Section 151 officer (or their representative) and; the City Solicitor (or their representative) 	
		to enter into negotiations with Solent NHS Trust and to approve the terms of the Section 75 agreement; and	
		(3) Authorised the City Solicitor to prepare and to execute the Section 75 Agreement to give effect to the terms approved as above.	
		NB Call-in date: Tuesday 13 November	
2	Cabinet Meeting for Planning Regeneration and Economic Development - 6 November		Vicki Plytas Senior Local
		The Cabinet Member has made the following decisions:-	Democracy Officer Tel: 9283 4058

WARD	DECISION	OFFICER CONTACT
All Wards	2018-19 Green Infrastructure Delivery Plan	Claire Upton-Brown Assistant Director of
	DECISION:	City Development Tel: 92 834299
	The portfolio holder for PRED approved the approach for greening the city over the next year as set out in the 2018-19 green infrastructure delivery plan document (attached as an appendix).	
All Wards	Planning Enforcement Policy	Claire Upton-Brown Assistant Director of
	DECISIONS:	City Development Tel: 92 834299
	(1) The local enforcement plan (Attached to the report as appendix A) was approved	
	(2) The Assistant Director of City Development be authorised to make editorial amendments to the plan in consultation with the Cabinet Member and Opposition Spokespersons for Planning, Regeneration and Economic Development. These changes will not alter the meaning of the document and will be restricted to grammatical and typographical changes	
All Wards	Planning Practice Guidance Viability in Planning & CIL Reforms	Claire Upton-Brown Assistant Director of
	DECISIONS:	City Development Tel: 92 834299
	1.1 The Viability Guidance in Planning Practice Guidance relating to Local Plan making should be fully embodied in the Local Plan Review work.	
	1.2 The Assistant Director of City Development prepares a protocol for developers following the publication of the Standard Templates referenced in the PPG. The protocol will confirm that all viability assessments submitted relating to planning applications accord with the Planning Practice Guidance Viability including the guidance on viability assessments being publicly available.	
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WARD	DECISION	OFFICER CONTACT
	1.3 The Assistant Director of City Development is authorised to procure a framework of viability consultants to provide support, should it be required to the planning team, to ensure better and more consistent outcomes for the City.	
	1.4 The Assistant Director of City Development is authorised, in line with the new National Planning Policy Framework (NPPF) guidance:	
	 To include all planning obligations together with details of any modification or discharge of the planning obligation on its Planning Register. 	
	 To review and amend process to ensure that all new Section 106 Agreement include an Executive Summary in accordance with the proposed template that will be published and that all live and future Section 106 are monitored in accordance with the template. 	
	 In the interest of accountability and transparency, to produce and publish a report to be published on the Council website by 31 December each year setting out what all CIL contributions have been spent on. CIL spend will also continue to report in the authority monitoring report. 	
	 To prepare an Infrastructure Funding Statement using the standard template that is to be published. This Statement will set out infrastructure requirements for both CIL and Section 106 planning obligations, anticipated funding from developer contributions and confirm choices the local planning authority has made with the S151 Officer about how these contributions will be used. In the interest of accountability that this statement is report to PRED before being published on line. 	
	 To work with applicants to better promote and publicise the infrastructure that has been delivered through developer contributions through initiatives such as the use of on-site signage, local authority websites or development specific sites. 	
	/Cont'd	

	WARD	DECISION	OFFICER CONTACT
		 To review the current mechanism for promoting, allocating and spending Neighbourhood CIL to ensure that there is a robust process in place to ensure that contributions are being spent and sufficient guidance and support is being given to Ward Councillors and communities to identify a range of infrastructure projects suitable for CIL funding to support the development of an area. 	
		1.5 The Assistant Director of City Development working with the Cabinet Member for PRED will ensure that the planning committee and interested Councillors are supported with training to ensure a better understanding of the new viability proforma and CIL regulations.	
		NB Call-in date: Wednesday 14 November	
3		, , ,	Jane Di Dino
		Councillor Dave Ashmore made the following decisions:	Local Democracy Officer Tel: 9283 4060
		Animal welfare licensing	
		available resources as set out in Section 7 and 8 of this report, and the impact of	Richard Lee Regulatory Services Manager
		/Cont'd	

WARD	DECISION	OFFICER CONTACT
	Public spaces protection order	David Evans Leisure & Sports
	 The Cabinet Member agreed the two proposed variations to the existing PSPO in the following terms: To exclude dogs on the beach between the Royal Marine statue known as the 'Yomper' and Southsea Castle, between 30th April - 30th September (previously 31st March) To exclude dogs on the beach at Hot Walls 30th April - 30th September (previously 31st March). 	Facilities Manager
	 The Cabinet Member agreed that: 2) The PSPO be varied and approved in the terms shown attached (appendix 1) to continue to assist with the enforcement of dog fouling offences and dog controls. 3) The PSPO be enforced by the Safe, Clean and Tidy team within the Housing, Neighbourhood and Building Services in the same way as for the previous Order. This directorate will be responsible for the administration of all fines and any subsequent prosecutions. 4) That costs for any changes to signage notifications and other statutory notices be from within cash limits. 	
	Glass processing contract. Approved that PCC agrees with partners to incorporate glass processing into the waste disposal service contract with Veolia Environmental Services.	Colette Hill, Asst. Director, Neighbourhoods
	Ratification and update of waste management policy and rollout of wheeled bins for refuse to retain the weekly refuse collection The Cabinet Member noted: 1) The outcomes of the weekly wheeled bins and weekly bin bag trials and approves the strategy for retaining weekly refuse collections whilst increasing recycling rates 2) The progress of the rollout and approves changes to the waste management policy	Colette Hill Asst. Director, Neighbourhoods
	NB Call-in date: Friday 16 November	

Part 2 - Proposals from Managers for Implementation

THERE ARE NO PART 2 ITEMS THIS WEEK

Part 3 - Information and News Items

FRIDAY 9 NOVEMBER 2018

	WARD		OFFICER CONTACT
4		Planning Committee - Wednesday 14 November at 1pm in the Executive Meeting Room, third floor, the Guildhall	Jane Di Dino Local Democracy Officer
		The committee will consider the following applications:	Tel: 9283 4060
		18/00967/FUL 132 Laburnum Grove Portsmouth PO2 0ES. Change of Use from Mixed Use Class C3 (Dwelling house)/Class C4 (House in Multiple Occupation) to 7 Bed, 12 Person HMO (Sui-Generis); To include the Construction of a Single Storey Rear Extension.	
		18/01424/FUL Unity Hall, Social Club, Coburg Street Portsmouth PO1 1JA. Construction of Eleven Storey Student Halls of Residence Comprising of 123 Studio Flats (Class C1), to include Ancillary Facilities; Hard and Soft Landscaping; and other associated works.	
		18/00292/FUL 92 Osborne Road Southsea PO5 3LU Change of Use from a Shop (Class A1) to a Cafe/Restaurant (Class A3); External Alterations to include Replacement Extract Duct to Rear Elevation.	
5		Cabinet Member for Traffic & Transportation's decision meeting - Thursday 15 November at 4pm	Joanne Wildsmith Local Democracy Officer
		Councillor Stagg, as Cabinet Member for Traffic & Transportation, will be considering the following items:	Tel: 9283 4057
	Eastney & Craneswater and St.Thomas Paulsgrove Central Southsea	 TRO 78b/2018 - parking proposals - Herbert Road, Minstead Road, St. Peter's Grove, St.George's Road Eastney Safer Routes to School - Allaway Avenue (Castle View Academy) Zebra Crossing Francis Avenue - Speed Reduction Measures 	

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	WARD		OFFICER CONTACT
6		Special Cabinet meeting - Tuesday 27 November at 9am in the Executive Meeting Room, Guildhall	Joanne Wildsmith Local Democracy Officer
		A special meeting of the Cabinet will be held to consider the referral back from Scrutiny Management Panel of the decision taken on the VESL Energy Company.	Tel: 9283 4057
7		North Portsea Island Coastal Defence Scheme: Tipner Lake (Phase 3) Update The southern section of the coastal path at the Tipner Lake site, between the Mountbatten Centre and Horsea Lane allotments, has reopened. This means that pedestrians and cyclists will be able to access the route in this area and enjoy the features that have been added, such as places to sit and new viewpoints across the lake. Landscaping will continue in the area for the	Guy Mason Coastal & Drainage Manager Tel: 9283 4044
		next few weeks. The Eastern Solent Coastal Partnership, who are delivering this project for the council, are currently working towards the northern section of the scheme opening in late summer 2019. Until then, a diversion will be in place at the end of the southern section to Northern Parade whilst construction work continues. Hilsea Lido, Blue Lagoon, South Coast Wakepark and the children's playground remain open as usual. More information and project updates are available at www.escp.org.uk/tipner-lake	
8	Fratton	63 Cornwall Road, Portsmouth, PO1 5AR Appeal Ref: 18/00027/REF Appeal Decision: Allowed Appeal Decision Date: 1st November 2018 An appeal was lodged against the refusal of the construction of dormers to side roofslope. The appeal was dealt with by the written representation procedure and the inspector decided to allow the appeal.	Katherine Alger Planning Services Tel: 9284 1470

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

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	WARD		OFFICER CONTACT
9	Fratton	Gary Christie Planning Services Tel: 9268 8592	
		An appeal was lodged against the refusal of planning permission for Change of use from Class C3 (dwellinghouse) to purposes falling within Class C3 (dwellinghouse) or Class C4 (House in Multiple Occupation).	
		This appeal was dealt with by the written representation procedure and the Inspector decided to dismiss the appeal.	
10	St Jude	36 Campbell Road, Southsea, PO5 1RW Appeal Ref: 18/00019/REF Appeal Desicion: Dismissed Appeal Decision Date: 7 th November 2018	Katherine Alger Planning Services Tel: 9284 1470
		An appeal was lodged against the refusal of the retrospective application for the installation of replacement windows to front elevation.	
		This appeal was dealt with by the written representation procedure and the Inspector decided to dismiss the appeal.	

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:
11	Fratton	18/03891/ LAPREM	Best One 140-144 Fratton Road Portsmouth Hants PO1 5DD	Application to vary premises licence: Sale of alcohol, Monday to Sunday from 08:00 until 02:00	28 November 2018