

City of Portsmouth MEMBERS' INFORMATION SERVICE

NO 47

DATE: FRIDAY 23 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 23 NOVEMBER 2018

	WARD	DECISION	OFFICER CONTACT
1		Cabinet Member for Health, Wellbeing & Social Care Decision Meeting - 20 November Councillor Matthew Winnington made the following decisions:	Jane Di Dino Local Democracy Officer Tel: 9283 4060

	WARD	DECISION	OFFICER CONTACT
2	All Wards	<p>Adult Social Care Older Persons Care Home Strategy The Cabinet Member:</p> <ol style="list-style-type: none"> a) Approved the preferred option (option 4) in relation to the rationalisation of the in house residential estate. b) Agreed that officers commence immediate engagement with residents, families, staff and wider stakeholders (e.g. primary care) on the closure of Edinburgh House in 2019 and Hilsea Lodge in 2020. c) Agreed that work continues on the re-purposing the existing Edinburgh House site for the development of a specific dementia extra care facility; acknowledging that any development will be subject to securing sufficient capital funding. <p>NB Call-in date: 28 November</p> <p>Cabinet Member for Education - Wednesday 21 November Councillor Suzy Horton made the following decisions:</p> <p>School Funding Arrangements 2019-20 The Cabinet Member approved the proposals for implementing the funding formula arrangements locally as set out in this report; in particular:</p> <ul style="list-style-type: none"> • To amend the percentage of funding allocated to notional Special Educational Needs (SEN) as set out in paragraph 4.3; • The disapplication request as set out in paragraph 5.3. 	<p>Angela Dryer Assistant Head of Social Care</p> <p>David Penrose Local Democracy Officer Tel: 9283 4870</p> <p>Alison Jeffery Director of Children, Families and Education Tel: 9284 1201</p>

WARD	DECISION	OFFICER CONTACT
	<p>Dedicated Schools Grant 2018-19 quarter two budget monitoring The Cabinet Member noted the forecast year-end budget position for the Dedicated Schools Grant as at 30 September 2018, together with the associated explanations contained within the report.</p> <p>Approved the necessary adjustments to Dedicated Schools Grant to reflect:</p> <ul style="list-style-type: none"> • Early years budgets and DSG income budget, to reflect the adjustment in grant funding due to pupil number changes, as set out in paragraphs 3.30 and 3.31. • An adjustment to the DSG to reflect the decision by the Secretary of State to approve the transfer of £1.0m to capital to support the development of Redwood Park School. • An adjustment to the DSG to reflect the decision to support The Harbour School in May 2018 <p>Change of age range at Portsdown Primary School - outcome of statutory consultation</p> <ol style="list-style-type: none"> 1) The Cabinet Member considered the response to the statutory consultation carried out on the proposal to change the age range of Portsdown Primary School 2) The Cabinet Member authorised the Director for Children, Families and Education to implement the proposal so that Portsdown Primary School becomes a school for pupils aged 4 to 11 years of age from 1st December 2018 <p>NB Call-in date - 30 November 2018</p> <p><u>The following reports were for information only (and are therefore not subject to Call in)</u></p> <p>School Modernisation and Sufficiency Programme The Cabinet Member noted the report.</p> <p>Education Portfolio Budget Monitoring Report for the Second Quarter 2018/19 The Cabinet Member noted the report.</p>	<p>Chris Ward Director of Finance Tel: 9283 4423</p> <p>Caroline Corcoran Head of Sufficiency, Participation & Resources - Tel: 9284 1352</p> <p>Chris Ward Director of Finance Tel: 9283 4423</p>

Part 2 - Proposals from Managers for Implementation

APART FROM THE TRAFFIC REGULATION ORDERS AND PLANNING APPLICATIONS, THERE ARE NO PART 2 ITEMS THIS WEEK.

MEMBERS' INFORMATION SERVICE
TRAFFIC REGULATION ORDER DECISION TO BE DETERMINED BY
THE DIRECTOR OF REGENERATION

The Director of Regeneration will exercise his powers to proceed with the following Traffic Regulation Order in accordance with the proposed action unless a Councillor requests the proposal to be referred to Cabinet for a decision.

Your request should be made to the **Director of Regeneration** by telephoning Sharan Cooper (☎ 9283 4260) and must be received by not later than **5pm on Friday 30 November 2018**. If you wish to know more about a particular application, please contact the Case Officer indicated.

Item No	Ward	Traffic Regulation Order	Case Officer & Tel No	Head of Transport, Environment & Business Support's Comments	Proposed Action
3	Baffins, Central Southsea, Copnor, Drayton & Farlington, Eastney & Craneswater, Fratton, Hilsea, Milton, Nelson, St Jude, St Thomas.	The Portsmouth City Council (Various Roads) (Electric Vehicle Recharging Parking Places) (No.120) Order 2018	Hayley Chivers 023 9283 4672	<p>Working to deliver part of the government's "Road to Zero" strategy, which includes offering grants for plug-in cars, vans, taxis and motorcycles until at least 2020.</p> <p>The Office for Low Emission Vehicles (OLEV) On-street Residential Chargepoint Scheme (ORCS) provides up to £100k towards 75% of the capital costs of electric vehicle chargepoint infrastructure for residential areas which do not benefit from off-street parking. The funding must be spent by end March 2019.</p> <p>PCC submitted a bid to OLEV's ORCS and was successful in receiving £100k. 44 on-street locations have been identified, based on interest/demand from residents, which are proposed under TRO 120/2018:</p> <p>Adair Rd, Adames Rd, Astley St, Balfour Rd, Burgoyne Rd, Carshalton Ave, Chichester Rd, Clarence Parade (x3), Eastfield Rd, Essex Rd, Florence Rd, Glencoe Rd, Hartley Rd, Hatfield Rd, Heathcote Rd, Henderson Rd, High Street Old Portsmouth, Kensington Rd, Laburnum Grove (x2), Oriel Rd (x2), Oxford Rd, Posbrooke Rd, Pretoria Rd, Priory Crescent (x2), Racton Ave, St Catherine Street, St Ronan's Rd, Selsey Ave, Shadwell Rd (x3), South Parade, Tangier Rd, Taswell Rd, Victoria Road South, Warren Ave, Westbourne Rd.</p>	<p>To carry out statutory 21-day public consultation on the proposal, which is anticipated to take place from 6 December - 31 December in order to accommodate the holiday period. The final list of locations may differ slightly from those detailed opposite, due to ongoing engagement with residents and the supplier.</p> <p>A report to the Traffic & Transportation Cabinet Member will follow the consultation, to record the public</p>

Item No	Ward	Traffic Regulation Order	Case Officer & Tel No	Head of Transport, Environment & Business Support's Comments	Proposed Action
					responses and for a decision to be taken at a public meeting.

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 30 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
4	18/00932/ PLAREG Fratton	Rear Of 49 Ernest Road Portsmouth PO1 5RD Retrospective application for retention of storage unit including external alterations including brickwork repair and replacement roof.	Three representations have been received objecting to the development on the grounds of: (a) The area in which the store is located was meant to be used as a storage area for bikes and bins in accordance with planning permission 07/02226/FUL; (b) conflict/lack of understanding of ownership; (c) the newly constructed walls and roof are higher than existing boundary treatments; (d) the store will be used for business/commercial purposes; (e) health risk associated with storage of building supplies/chemicals; (f) business use of the unit would cause obstructions for shared vehicular access; (g) external alterations are out of keeping with other properties. It LPA is content that the land/store is within the ownership of the applicant and the correct ownership certificate has been served. Planning application reference: 07/02226/FUL was granted permission in 2007 for the conversion of No. 49 Ernest Road to form two flats. Whilst the store was included within the approved plans to be used for the storage of bicycles and refuse, this was included in error and was never within the ownership of the developer who could not have relied upon the use of the store. In regards to concerns relating to the use of the store for business purposes, it is considered that suitably worded planning conditions can restrict the use of the store for domestic storage only. The external appearance of the store is considered to be acceptable.	Niall McAteer Tel: 023 9268 8882 Conditional Permission
5	18/01147/FUL Cosham	62 High Street Portsmouth PO6 3A Conversion of part ground, first and second floors; external alterations to include construction of additional storey, changes to windows and	Two letters of representation have been received from local residents. Their objections can be summarised as follows: a) Parking and highways impacts; b) Loss of light; and, c) Disruption during development. Following discussions with the applicant, amended drawings have been provided addressing initial design and amenity concerns. As a result, it is considered that the proposed development would represent	Gary Christie Tel: 023 9268 8592 Conditional Permission

Item No	Application No Ward	Location Description of Development	Planning Officer's Comments	Case Officer Proposed Decision
6	18/01351/FUL Milton	<p>doors and removal of external staircase to form 10- dwellings (Class C3).</p> <p>Southsea Police Station Highland Road Southsea</p> <p>Conversion of former Police Station (Sui Generis) to form 18 self-contained flats (Class C3) with associated cycle and refuse storage; and external alterations to include installation of windows to North elevation</p>	<p>a sustainable use of an existing vacant building and would provide a good standard of residential amenity for future occupiers. Whilst the proposal would not fully comply with the requirements of the parking standards SPD, the site is located within a District Centre 150m from a railway station and 225m from a bus interchange. On that basis it is considered that an objection on parking standards could not be sustained.</p> <p>It is not considered that the proposal would result in any significant loss of light, outlook or privacy issues and legislation beyond the planning system would be available to limit disruption during conversion works.</p> <p>Four letters of objection have been received from local residents that can be summarised as follows: a) Parking and highways impacts; b) Access; c) Privacy; and d) Unsympathetic changes to the building. One letter of support has also been received highlighting the benefits of finding a new use for the building.</p> <p>Following discussions with the applicant, amended drawings have been provided addressing initial design, heritage, amenity and parking concerns. The alterations proposed to facilitate the conversion are now considered to be sensitive to the significance of this Locally Listed building and would provide an acceptable standard of living environment for future occupiers. The 20 parking spaces to support the 18 dwellings would be in line with the requirements of the Parking Standards SPD and the LHA indicate that the likely trip generation would not be significantly different to the use of the premises as a police station. It is not considered that the proposal would result in any significant overlooking or loss of privacy concerns.</p> <p>The applicant has also indicated that the pedestrian route to the western side of the building would be re-opened to the general public.</p>	<p>Gary Christie</p> <p>Tel: 023 9268 8592</p> <p>Conditional Permission</p>
7	18/01616/HOU Eastney & Craneswater	<p>28 Craneswater Park Southsea PO4 0NT</p> <p>Construction of a part 2-/part single-storey extension, incorporating a basement projecting into the rear garden with glazed rooflight, after the demolition of the existing garage</p>	<p>Two letters of objection have been received from 2 neighbouring properties on the grounds of: (a) potential structural damage as a result of excavation of basement, (b) loss of privacy - would like condition imposed to ensure dormer windows cannot be opened, (c) loss of light, (d) overdevelopment, (e) concern about the impact on quality of life/use of garden area during implementation of development, particularly during re-building of wall on boundary.</p> <p>Planning permission was granted in May 2018 (18/00329/HOU) for the conversion of the existing garage to ancillary living accommodation to include the construction of three dormers to the side roof slope and a</p>	<p>Alison Pinkney</p> <p>Tel: 023 9283 4305</p> <p>Conditional Permission</p>

Item No	Application No Ward	Location Description of Development	Planning Officer's Comments	Case Officer Proposed Decision
8	18/01709/FUL Nelson	<p>301 Twyford Avenue Portsmouth PO2 8PD</p> <p>Change of use from dwelling house (Class C3) to purposes falling within Class C4 (house in multiple occupation) or Class C3 (dwelling house)</p>	<p>single-storey front extension to connect with the existing dwellinghouse. The current application is for the demolition of the existing garage and its rebuild to match the existing but with the 3 dormers and extension previously permitted together with a new element of a basement which extends into the garden area. A condition requiring the 3 dormer windows to be non-opening and glazed with obscure glass was imposed on the earlier permission and it would be reasonable to impose a similar condition on the current proposal. The proposal would not result in any increased loss of light than would be experienced by the existing building and its previously permitted additions, and the development is not considered an overdevelopment of the site. Noise, disturbance and inconvenience are often temporarily experienced by neighbours of development under construction however this would not justify refusal. The issue of structural integrity is a Building Control matter.</p> <p>One representation has been received in support of the application on the grounds of: (a) proposal is a positive investment into the area; (b) shared homes offer affordable alternative to young professionals; (c) shared homes that are of a high standard and affordable will attract more people to the area who will contribute to the community and local economy; (d) objections only highlight the negatives and forget that Portsmouth is a growing city with limited space; and, (e) parking could be an issue, but the public transport is excellent in this area and underutilised.</p> <p>Whilst all the proposed bedrooms exceed the required space standard, no separate living room or dining room is proposed. The property does not therefore accord with the minimum standards set out within the Houses in Multiple Occupation SPD and would not provide a suitable standard of living accommodation for future occupants.</p>	<p>Jane Thatcher</p> <p>Tel: 023 9243 7932</p> <p>Refuse</p>

Part 3 - Information and News Items

FRIDAY 23 NOVEMBER 2018

	WARD		OFFICER CONTACT
9		<p>Special Cabinet - Tuesday 27 November at 9am in the Executive Meeting Room, third floor, the Guildhall</p> <p>Following the referral back from Scrutiny Management Panel, the Cabinet will consider the following report:</p> <ul style="list-style-type: none"> • Victory Energy Supply Limited - Expert Review of Business Case (reconsideration) 	<p>Joanne Wildsmith Local Democracy Officer Tel: 9283 4057</p>
10		<p>Health and Wellbeing Board (HWB) - Wednesday 28th November at 10am in the Executive Meeting Room, Floor 3 of the Guildhall</p> <p>The HWB will consider the following items:</p> <ul style="list-style-type: none"> • Portsmouth Safeguarding Children's Board - Annual Report 2017/18 • Portsmouth Health & Care Operating Model • Hampshire & Isle of Wight (HIOW) Sustainability Transformation Partnership (STP) System reform paper 	<p>Joanne Wildsmith Local Democracy Officer Tel: 9283 4057</p>
11	St Thomas	<p>Licensing Sub Committee - 21 November</p> <p>The sub-committee made the following decision:</p> <p>Licensing Act 2003 - Application for grant of a premises licence - Cosy Club, L08, North Building, Gunwharf Quays - the new premises licence was granted, as applied for (with the conditions already agreed by the police).</p>	<p>Joanne Wildsmith Local Democracy Officer Tel: 9283 4057</p>

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:
12	Milton	18/04014/ LAPREM	Southsea Brewing Company Ltd 177 Eastney Road Southsea PO4 8EA	Application for a premises licence Sale of alcohol, Monday to Sunday from 08:00 until 00:00.	10 December 2018
13	St Jude	18/04035/ LAPREM	Catalan Barcelona Tapas Bar 17 Marmion Road Southsea PO5 2AT	Application for a premises licence Sale of alcohol, Monday to Sunday from 11:00 until 23:00	12 December 2018