

City of Portsmouth

MEMBERS' INFORMATION SERVICE

NO 7

DATE: FRIDAY 15 FEBRUARY 2013

The Members' Information Service produced in the Customer, Community & Democratic Services Unit by Joanne Wildsmith 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 JOANNE WILDSMITH (Local Democracy Officer) 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 – 11 February 2013</p> <p>Decisions were taken on the following items:-</p> <p>Capital Programme 2012/13 to 2017/18</p> <p>The wording in recommendation 3.1 (7) under the heading Culture Leisure and Sport was amended from "Rock Gardens - Replacement of CCTV Cameras" to "Replacement of CCTV Cameras with night vision CCTV across Southsea seafront."</p> <p>This amendment and the other recommendations as per the report were forwarded to Council for decision on 12 February, and are not subject to call-in.</p>	<p>Joanne Wildsmith Customer, Community & Democratic Services Tel: 9283 4057</p>

	WARD	DECISION	OFFICER CONTACT
2	Contd/...	<p>Portsmouth City Council Budget 2012/13 to 2016/17</p> <p>The recommendations as per the report were forwarded to Council for decision on 12 February, and are not subject to call-in.</p> <p>Cabinet Member for Children & Education's decision meeting on 14 February</p> <p>The Cabinet Member has made the following decisions:</p> <p>School Modernisation Capital Programme 2013/14</p> <ol style="list-style-type: none"> 1. that the allocation of £1,800,000 in respect of the School Modernisation Programme as set in section 4 of this report be approved, (which was approved by the City Council on 12 February 2013). 2. that the power be delegated to the Head of Education to approve the entering into contract for the works. <p>School Sufficiency Programme</p> <ol style="list-style-type: none"> 1. that the allocation of £4,960,000 in respect of School Sufficiency as set out in section 4 of this report be approved, (which was approved by the City Council on 12 February 2013). 2. that the power be delegated to the Head of Education to approve the entering into contract for the works. <p>NB Call-in date: Friday 22 February 2013</p>	<p>Teresa Deasy Customer, Community & Democratic Services Tel: 9283 4056</p>
3		<p>The Cabinet Member for Culture Leisure & Sport's decision meeting - 8 February</p> <p>Councillor Lee Hunt made decisions on the following items:</p> <p>BUPA Great South Run 2013-2017</p> <p>DECISIONS:</p> <ol style="list-style-type: none"> 1) That the PCC agreement with Nova International (NI) is extended for a further 5 years, with an option to extend by 2 years as part of a new operational agreement with NI. 2) That the new agreement will be based upon additional sponsorship rights and a revised location sponsorship fee and will be formalised between the parties by the City Solicitor in consultation with the Procurement Manager 	<p>Karen Martin, Customer, Community & Democratic Services Tel: 9283 4052</p> <p>David Evans, Seafront Manager Tel: 9282 8112</p>

WARD	DECISION	OFFICER CONTACT
St Thomas, St Jude, Eastney & Craneswater	<p>Portsmouth and Southsea Triathlon</p> <p>DECISIONS:</p> <ol style="list-style-type: none"> 1) To develop a series of cost neutral large-scale triathlon events in partnership with Triathlon England as part of their major events programme with the aim of delivering a world class event within the next four years. A further report will be brought to this meeting with details of the planned events and the associated cost information. 2) To develop a partnership with a local retailer of triathlon goods (Wiggle) to promote the event series nationally and internationally. 3) To develop a series of triathlon training events in partnership with Triathlon England using local leisure facilities aimed at encouraging and developing local participation from both adult and youth groups. 4) To develop relationships with community projects, such as bike projects, to enable accessibility for all. <p>Portsmouth Heavy Horse Show Review</p> <p>DECISIONS:</p> <ol style="list-style-type: none"> 1) The cabinet member noted the reasons for the declining interest in this heavy horse event and gave approval for the event to be modified and developed for the season 2013. 2) The cabinet member agreed to the alternative event at May Bank Holiday, to create a 'Rural and Seaside show'. 3) That the new event, the Rural and Seaside Show, will be managed within current cash limits. <p>Changes to Library Fines and Charges</p> <p>DECISIONS:</p> <p>That the recommended changes are agreed and implemented from 1 April 2013:</p> <ol style="list-style-type: none"> 1) For the late return of adult books and audio books, the charge should rise from 15p to 16p per day to a maximum increased from £8.00 to £8.50. 2) The maximum charge for late return of CDs (adult and child) to rise from £8.00 to £8.50. 3) The maximum charge for late return of adult DVDs to rise from £8.00 to £8.50. 4) Reservation fees for items not in stock to rise from £2.50 to £3.00. 5) International loan reservations to rise from £10.00 to £10.50. 6) Replacement cost for a child's library card currently free to be charged at 30p. 7) Braille charges to change from £3.00 per sheet for core copies of a document to £3.50 and additional copy charges to rise from 50p to 60p. These charges will continue to apply to businesses, Portsmouth City Council departments and other local authorities. Individuals with vision impairment who require the translations for their own use will continue to receive the service free of charge. 	<p>David Evans, Seafront Manager Tel: 9282 8112</p> <p>David Evans, Seafront Manager Tel: 9282 8112</p> <p>Lindy Elliott, Library Service Manager Tel: 9268 8058</p>

WARD	DECISION	OFFICER CONTACT
Contd/...	<p data-bbox="398 177 1008 209">Fees and Charges - Museums and Archives</p> <p data-bbox="398 245 573 274">DECISIONS:</p> <ol style="list-style-type: none"> <li data-bbox="450 316 1753 549">1) That fees and charges remain the same as 2012/13 with the following exceptions: <ul style="list-style-type: none"> <li data-bbox="495 347 1720 411">▪ Venue hire charges at Southsea Castle are revised as shown in Appendices A, B and C as requested by our partner Yellow Kite. <li data-bbox="495 416 1668 480">▪ The service recovers the cost of preparing items for loan to other museums and similar organisations including materials and staff time. <li data-bbox="495 485 1753 549">▪ Normandy Veterans visit the D-Day Museum free of charge and serving armed forces personnel visit at the same concessionary rate as Children/Student and Leisure Card holders. <li data-bbox="450 587 1747 683">2) That officers test the potential for introducing a charge for special activities including some hands on sessions for families and workshops and ‘master-classes’ targeted at adults, with a minimum 40% discount for Leisure Card holders, and that the results are reported back in 12 months. <p data-bbox="398 721 983 750">NB Call-in date: Monday 18 February 2013</p> <p data-bbox="398 788 1731 852">In addition, Councillor Lee Hunt received information reports on the following items. No decisions were taken and these items are not, therefore, subject to call in:</p> <ul style="list-style-type: none"> <li data-bbox="450 890 1140 919">• Impact of Dickens Community Archive Project <li data-bbox="450 995 734 1024">• BookFest update <li data-bbox="450 1101 952 1129">• Community Centres Report 2012 	<p data-bbox="1798 177 2125 308">Dr Jane Mee, Museums and Records Manager Tel: 9282 7261</p> <p data-bbox="1798 855 2125 919">Anna Delaney, Search Room Assistant - Tel: 9282 7261</p> <p data-bbox="1798 957 2125 1021">Lindy Elliott, Library Service Manager - Tel: 9268 8058</p> <p data-bbox="1798 1059 2092 1155">Rod McLean, Community Support Officer Tel: 9268 8238</p>

PLANNING APPLICATIONS TO BE DETERMINED BY HEAD OF PLANNING SERVICES

The Head of Planning Services will exercise his 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 Head of Planning Services** by telephoning **Julie Watson** (☎023 9283 4826 or 023 9283 4339 answerphone) and must be received by not later than **5 pm on Friday 22 February 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
4	13/00019/FUL & 13/00020/LBC Baffins	1-68 St. Marys House St. Marys Road Portsmouth Replacement windows and doors to south elevation of St Mary's House and St Mary's lodge and community building and refurbishment of existing windows	Seven letters of representation have been received from residents of St. Marys House and the Portsmouth Society in respect of the two applications for planning permission and listed building consent. Two of these representations raise objections to the proposal on the grounds of: (a) the replacement of windows to a single elevation would not maintain a uniform appearance across the Grade II listed building; (b) impact on the internal living conditions due to increased condensation and mould; (c) that double glazing is not required; and (d) that alternative insulation measures should be explored. Four of the representations have been submitted in support the proposal on the grounds of: (a) poor condition of existing windows: (b) the replacement windows would be sensitive to the character of the building; (c) the sustainable benefits of the new windows; and (d) health benefits. One further comment was that some occupiers could not afford to replace their windows.	Gary Christie Tel: 023 92688592 Conditional Permission & Conditional Consent

Item No	Application No Ward	Location Description of Development	Planning Officer's Comments	Case Officer Proposed Decision
	Contd/...		<p>Planning permission and listed building consent is sought for the replacement of all windows and doors on the southern elevation of St. Marys House, the Lodge and the Community building, and the refurbishment of the remaining windows. A number of the windows on the southern elevation of the main building are considered to be beyond repair through a combination of their softwood construction, impact of the weather or inadequate maintenance. Some are in a better condition than others which may reflect the opposing views of the occupants within the representations. However, whilst it may not be necessary to replace all of the features, the proposal would ensure a uniform appearance across the entire southern elevation.</p> <p>The applicant has provided precise details showing that the replacement 'Conservation Style' double glazed windows and doors would be fabricated in timber and would have a very similar appearance and method of opening to the features they replace. It is considered that the proposal would preserve the special historic and architectural character of this Grade II Listed Building and would contribute to its long term sustainable use. It is considered that any minimal visual impact resulting from the use of double glazed units would be outweighed by their wider sustainable benefit.</p> <p>A number of the issues raised by the objectors are considered to be private matters between the individual owners of the flats and the management company. These would not be material to the determination of this application</p>	

Part 3 - Information and News Items

FRIDAY 15 FEBRUARY 2013

	WARD		OFFICER CONTACT
5		<p>Employment Committee – Tuesday 19 February 2013 at 12.15pm in Conference Room A, Floor 2, Civic Offices, Portsmouth</p> <p>The committee will be considering the following items:</p> <ul style="list-style-type: none"> • Leadership and Management Programme • Internal Communications - recent activity and future focus • Employee Opinion Survey Results • Report on Q3 Sickness Scorecard for Members • Pay Policy Statement • Employment Law Update • Exempt report on an Employment Matter 	<p>Vicki Plytas Customer, Community & Democratic Services Tel: 9283 4058</p>
6		<p>Telecare: Supporting people to live at home - Drop in Event, Friday 15 March, 10.30am – 4pm at the Oasis Centre</p> <p>Service users, carers, health and social care professionals, members of the public, council members are all welcome to come along . You will have an opportunity to see a range of technology devices and gadgets such as falls detectors, gas shut off valves, passive infer red movement detectors, epilepsy mats and location finders . Various telecare service providers will be exhibiting and demonstrating their equipment throughout the day including :</p> <p>Just checking - provides an assessment of service user’s living patterns remotely</p> <p>Buddi - provides a GPS location finder, push button emergency button and falls detector in the one device</p> <p>Tunstall - manufacturer of telecare equipment and telecare service provider</p> <p>Portsmouth City Council Telecare – current installers of telecare equipment in Portsmouth</p> <p>Aster living - telecare service provider including installation and call monitoring .</p> <p>Pivotell- manufacturers of an automated medication device currently in use in Portsmouth</p>	<p>Melissa Daniells Telecare Project Support Officer Tel: 9260 6080</p>

	WARD		OFFICER CONTACT
	Contd/...	<p>Chubb – current manufacturer of telecare equipment installed by Portsmouth City Council's telecare service</p> <p>Your feedback at the event will help inform the next stage of the Integrated commissioning unit's project to mainstream technological solutions in Portsmouth. For further information please contact Melissa Daniells.</p>	
7		<p>Economic Development, Culture & Leisure Scrutiny Panel - Thursday 21 February 2013 at 7.00pm in Conference Room A, Civic Offices, Portsmouth</p> <p>The panel will continue its review into 'Making Community Ownership work for Portsmouth' by receiving information from invited witnesses.</p>	<p>Karen Martin Customer, Community & Democratic Services Tel: 9283 4052</p>
8		<p>Francia Trust for Disabled Students</p> <p>The Cabinet Member for Children and Education has confirmed the appointment of Eric Bell, Child Support Commissioning Manager to the above charity in an ex officio capacity from Monday 11 February 2013. The proposal to make this appointment was advertised on MIS on Friday 1 February 2013. There being no objections or other nominations the appointment is therefore confirmed.</p>	<p>Karen Martin Customer, Community & Democratic Services Tel: 9283 4052</p>