

City of Portsmouth MEMBERS' INFORMATION SERVICE

NO 48

DATE: FRIDAY 30 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

DATE: FRIDAY 30 NOVEMBER 2018

	WARD	DECISION	OFFICER CONTACT
1		Cabinet Decision Meeting - 27 November The Cabinet has made the following decisions:-	Joanne Wildsmith Democratic Services Tel: 9283 4057

WARD	DECISION	OFFICER CONTACT
	<p>Forward Plan Omission</p> <p>The Cabinet noted:</p> <ol style="list-style-type: none"> (1) The omission to the Forward plan covering November 2018 and (2) The publication of the omission notice. <p>Victory Energy Supply Limited (VESL) - Expert Review of Business Case (reconsideration)</p> <p>DECISIONS:</p> <p>The Cabinet considered the options set out in the new report and in reconfirming their previous decision, taking account of the potential risks and rewards, determined that:</p> <ol style="list-style-type: none"> (1) Option 4 should proceed, i.e. to seek to enter into a "White Label" agreement with an existing fully licensed energy supplier and cease investment into Victory Energy Supply Limited (2) external support be sought to enable the Council to cease its investment in Victory Energy Supply Limited (VESL) and seek to dispose of the Council's interest at the best possible value for the Council and to delegate to S151 and City Solicitor to conclude all of the necessary agreements to facilitate a sale (3) any solar PV contracts entered into by VESL continue to be honoured by the Council; (4) the Council develops a comprehensive campaign for tackling fuel poverty and looks to resume the promotion of PCC's energy saving website; (5) an Outline Business Case be brought forward by the Council's in-house Energy Savings Team to re-evaluate commercial opportunities (previously approved by Cabinet 8 December 2016). <p>(The advice of the City Solicitor and Monitoring Officer is that this decision is not subject to call-in)</p>	<p>Chris Ward, Director of Finance & Information Service (S151 Officer)</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 7 December 2018.**

An email or handwritten letter will suffice.

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

PORTFOLIO: EDUCATION

FRIDAY 30 NOVEMBER 2018

	WARD	SUBJECT AND PROPOSAL	OFFICER CONTACT
2	Copnor	<p>Heating Works at Copnor Primary School</p> <p>Proposal: to re-allocate approved Education Capital Expenditure in order to replace the heating system at the school. The current boilers are failing to heat to the required temperatures and have reached the end of their working life.</p> <p>As part of the School Modernisation Programme 2018/19, design work has commenced on a project to enhance and replace the heating system at Copnor Primary School as follows:</p> <ul style="list-style-type: none"> • Replacement of the boilers, controls and reconfiguration of the associated boiler house pipework. • Design of replacement pipework for the whole school (to be undertaken after the boiler works are completed) <p>Approval is therefore sought to re-allocate £180,000 of uncommitted funding from within the School Modernisation Programme contingency, to allow for the first phase of replacement heating works at Copnor Primary School. The second phase will be the subject of a further request in due course.</p>	<p>Caroline Corcoran Children's Services Head of Sufficiency, Participation and Resources Tel: 9284 1352</p>

	WARD	SUBJECT AND PROPOSAL	OFFICER CONTACT
3	Nelson	<p>Stamshaw & Tipner Community Centre - Buckland</p> <p>Proposal:</p> <p>1.To transfer, by appropriation, the Stamshaw & Tipner Community Centre at Wilson Road, from the Housing (General Fun) Portfolio to the Housing Revenue Account (HRA) portfolio.</p> <p>2. That the appropriation takes place to incorporate this Community Centre into the HRA portfolio, so that the management of it becomes consistent with other Community Centres previously appropriated.</p> <p>Background:</p> <p>The Stamshaw & Tipner Community Centre sits in the Housing General Fund portfolio whilst the surrounding land and the car park are within the HRA. The appropriation will also therefore clear up this anomaly.</p> <p>The Community Centre is occupied by the Stamshaw & Tipner Leisure Centre Association with no formal agreement in place.</p> <p>The community centre is currently valued at £375,000</p> <p>If a site plan is required, please contact Sarah Lindley.</p>	<p>Sarah Lindley Project Officer Tel: 9284 1209</p>

	WARD	SUBJECT AND PROPOSAL	OFFICER CONTACT
4	Cosham	<p>Cosham Community Centre - Cosham</p> <p>Proposal:</p> <p>1. To transfer, by appropriation, the Cosham Community Centre at Wootton Street, from the Housing (General Fund) Portfolio to the Housing Revenue Account (HRA) Portfolio.</p> <p>2. That the appropriation takes place to incorporate this Community Centre into the HRA portfolio, so that the management of it becomes consistent with other Community Centres previously appropriated. The appropriation should be back dated to 31 March 2018.</p> <p>Background:</p> <p>The Cosham community centre currently sits in the Housing General Fund Portfolio. The current lease with the Cosham Community Association runs until 23/5/2028.</p> <p>The community centre is currently valued at £475,000</p> <p>If a site plan is required, please contact Sarah Lindley.</p>	<p>Sarah Lindley Project Officer Tel: 9284 1209</p>

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 7 December 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
5	18/01645/VOC Eastney & Craneswater	<p>Coach House 47 Eastern Parade Southsea</p> <p>Application to vary conditions 3 and 4 of planning permission 16/01212/FUL to allow ground floor window to west elevation to open at a height below 1.7m with a restricted opening of 100mm</p>	<p>One representation has been received from the adjoining neighbour (to the west) raising objection on the grounds of: (a) overlooking and loss of privacy to garden; and, (b) potential noise impact.</p> <p>Whilst the windows on the west elevation are openable, these are obscure glazed and include a restricted opening of 100mm only; it is considered, on balance, that the development does not give rise to any significant impact on the amenities of adjoining residents in terms of loss of privacy so as to justify refusal of the application.</p>	<p>Jane Thatcher</p> <p>Tel: 023 9243 7932</p> <p>Conditional Permission</p>
6	18/01722/HOU Eastney & Craneswater	<p>7 Nettlecombe Avenue Southsea PO4 0QN</p> <p>Construction of single storey side extension and alterations to the rear ground floor fenestration</p>	<p>One representation has been received raising objection to a loss of light to side and basement windows.</p> <p>The proposed extension would be constructed up to the boundary wall with the neighbouring occupier (at No9). There is a window at No9 facing onto the application site, however, this is obscure glazed and consequently the proposed extension is not considered to result in any significant loss of outlook to the side window.</p> <p>There is a small window serving the basement but given its limited light and outlook the proposed extension is not considered to result in any significant impact on the amenities of No9 at basement level.</p>	<p>Katherine Alger</p> <p>Tel: 023 9284 1470</p> <p>Conditional Permission</p>

Part 3 - Information and News Items

FRIDAY 30 NOVEMBER 2018

	WARD		OFFICER CONTACT
7		<p>Cabinet - 4 December at <u>10am</u> in the Executive Meeting Room, Floor 3, Guildhall</p> <p>The Cabinet will be considering the following items:</p> <ul style="list-style-type: none"> • Portsmouth Safeguarding Children's Board Annual Report • Response report to the Housing and Social Care Scrutiny review - models of supported accommodation for people with learning disabilities • Licensing of Houses of Multiple Occupancy • Care Leavers' Offer • Summer 2018 Seafront consultations review • Budget Monitoring 2018/19 to end of September (Quarter 2) • Portsmouth City Council Revenue Budget 2019/20 - Savings Proposals 	<p>Joanne Wildsmith Local Democracy Officer Tel: 9283 4057</p>
8		<p>Employment Committee - Tuesday 4 December at 12.15pm in the Executive Meeting Room, Guildhall</p> <p>The committee will be considering the following items:</p> <ul style="list-style-type: none"> • Gender Pay Reporting • Pay Policy • Sickness Absence - Quarterly Report • Senior Management Structure - Support Services 	<p>Vicki Plytas Senior Local Democracy Officer Tel: 9283 4058</p>
9		<p>Cabinet Member for Culture, Leisure and Sport - Friday 7 December at 10am in the Executive Meeting Room, Third Floor, Guildhall</p> <p>Councillor Steve Pitt will be considering the following reports:</p> <ul style="list-style-type: none"> • Parks, Seafront and Events Fees and Charges • Monitoring of the Second Quarter 2018/19 Revenue Cash Limits and Capital Programme (information report) • Capturing the Spirit Project • Culture, Leisure and Regulatory Services Business Plan 2018 to 2021 	<p>David Penrose Local Democracy Officer Tel: 9283 4870</p>

	WARD		OFFICER CONTACT
10		<p>Education, Children and Young People Scrutiny Panel Friday 7 December at 2pm in Conference Room B, 2nd Floor, Civic Offices</p> <p>The Panel will be considering the following:</p> <ul style="list-style-type: none"> • Review into School Attendance and Reduced Timetables in Portsmouth • Discussion on future topics for the Education, Children and Young People Scrutiny Panel 	<p>David Penrose Local Democracy Officer Tel: 9283 4870</p>
11		<p>Traffic & Transportation meetings on 13th December</p> <p>There will be two separate meetings of the Traffic & Transportation portfolio on Thursday 13 December:</p> <ul style="list-style-type: none"> • 4.15pm - with Cabinet Member for Traffic & Transportation Councillor Stagg • 5pm onwards - with Cabinet Member Councillor Dowling to reconsider the decision on the Revised Residents' Parking Programme of Consultation, as referred back by the Scrutiny Management Panel 	<p>Joanne Wildsmith Local Democracy Officer Tel: 9283 4057</p>
12	Central Southsea	<p>64 Britannia Road North, Southsea PO5 1SL Appeal Ref: 17/01727/CPE Appeal Lodged: 6th March 2018 Appeal Start Date: 21st November 2018</p> <p>An appeal has been lodged for Application for certificate of lawful development for the existing use as an 8-person House in Multiple Occupation (sui generis).</p> <p>This appeal will be dealt with by the written representation procedure.</p>	<p>Gary Christie Planning Services Tel: 9268 8592</p>

	WARD		OFFICER CONTACT
13	Charles Dickens	<p>Winston Churchill Avenue - Victoria Road North roundabout</p> <p>Over the last 5 years there has been a concentration of accidents on Winston Churchill Avenue - Victoria Road North roundabout. It is proposed to undertake a number of engineering measures to reduce casualties at this location.</p> <p>The engineering work will include extending the existing islands / hatched areas to increase physical deflection which will reduce traffic speeds and improve road user discipline. The installation of new markings on the roundabout to define the two circulatory lanes together with improved road markings on the approaches to the roundabout will improve lane discipline.</p> <p>The aims of this scheme are:</p> <ul style="list-style-type: none"> • Reduce the risk of road traffic collisions. • Increased confidence for vulnerable road users on the route which has the potential to encourage more cycling. 	<p>Terri Crook Traffic & Network Management Directorate of Regeneration Tel: 9284 1063</p>
14	Charles Dickens	<p>Goldsmith - Fratton Roundabout</p> <p>Over the last 5 years there has been a concentration of recorded personal injury accidents on the Goldsmith - Fratton roundabout. It is proposed to undertake a number of road safety improvements at the site to reduce casualties.</p> <p>The planned improvements involve constructing a new parallel (Tiger) crossing for pedestrian and cyclists in Fawcett Road, together with extending the existing roundabout splitter islands and hatched areas of A2030 Victoria Road North and Goldsmith Avenue. Additionally, changes will also be carried out to the road marking layout on the roundabout for the benefit of circulating traffic.</p> <p>The objectives of this scheme are to: -</p> <ul style="list-style-type: none"> • Provide an improved, formal crossing for cyclists and pedestrians crossing Fawcett Road. • Improve the confidence of vulnerable road users using the junction. • Make the circulatory layout of the roundabout clear to road users to improve lane discipline. • Reduce traffic speeds by extending the roundabout splitter islands and increasing the deflection for traffic entering the roundabout. • Improve the overall safety of the junction and encourage travel by sustainable transport. 	<p>Abi Kelly Traffic & Network Management Directorate of Regeneration Tel: 9284 1179</p>