

# City of Portsmouth

## MEMBERS' INFORMATION SERVICE

**NO 49**

**DATE: FRIDAY 7 DECEMBER 2012**

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](http://www.portsmouth.gov.uk)

	WARD	DECISION	OFFICER CONTACT
1		<p><b>Cabinet – 3 December 2012</b></p> <p>At its meeting the Cabinet took the following decisions:-</p> <p><b>Children's Social Care &amp; Safeguarding Budget Position at 2012/13</b></p> <p>DECISION:</p> <p>The Cabinet:</p> <ul style="list-style-type: none"> <li>(1) Endorsed the action that the service has taken to identify opportunities to reduce the overall forecast overspend from £1,568,500 at the end of quarter 1 to £828,500 at the end of quarter 2.</li> <li>(2) Agreed to the transfer of financial resources of £400,000 from the Education service to the Children's Social Care and Safeguarding Service.</li> <li>(3) Endorsed the further opportunities that the Children's Social Care and Safeguarding service has identified to reduce the remaining forecast overspend in order to deliver a balanced budget for the portfolio for 2012/13.</li> <li>(4) Recognised that there is a risk that if there is an increase in the number or level of support required for Looked After Children, Out of City Placements or Home to School/College Transport, then the portfolio will not be able to contain its expenditure within the Cash Limit for 2012-13.</li> <li>(5) Recognised that in future years, the portfolio will have less ability to re-direct resources in order to meet the on-going forecast shortfall in resources.</li> </ul>	<p><b>Vicki Plytas</b>  <b>Senior Local</b>  <b>Democracy Officer</b>  <b>Tel: 9283 4058</b></p>

	WARD	DECISION	OFFICER CONTACT
		<p><b>Cosham Library Relocation</b></p> <p>DECISION:</p> <p>The Cabinet decided</p> <p>(1) That a full consultation is undertaken with the Cosham, Wymering and West Drayton communities to determine their preferences between the following three options:</p> <ul style="list-style-type: none"> <li>• Retain Cosham library in the current Spur Road location;</li> <li>• Relocate Cosham Library to 3/4 Portsmouth Road; or</li> <li>• Continue to seek a suitable site for re-location within the Cosham shopping precinct or surrounding area.</li> </ul> <p>(2) That the proposal to create a new library in the Drayton shopping area should wait until an affordable funding model is identified.</p> <p><b>Council Tax local scheme</b></p> <p>This item stands referred to Council for decision on 11 December and therefore is not subject to call-in.</p> <p><b>Joint Health &amp; Wellbeing Strategy</b></p> <p>This item stands referred to Council for decision on 11 December and therefore is not subject to call-in.</p>	

	WARD	DECISION	OFFICER CONTACT
		<p><b>Partnership Working in Transport and Infrastructure for South Hampshire</b></p> <p>DECISION</p> <p>The Cabinet:-</p> <ul style="list-style-type: none"> <li>(i) Agreed that Portsmouth supports the Isle of Wight Council joining Transport for South Hampshire (TfSH) subject to TfSH also agreeing that a Hampshire District be given rights of participation (and voting rights) in accordance with appendix 1</li> <li>(ii) Gave delegated authority for the Chief Executive, in consultation with the Leader of the Council, to approve a revised Joint Agreement for TfSH (which takes account of the above recommendation) on behalf of Portsmouth City Council.</li> <li>(iii) Agreed that the Monitoring Officer for TfSH be given authority to update the agreement as appropriate, on terms agreed by the City Solicitor.</li> <li>(iv) Noted that when the Local Transport Body (LTB) is set up (see paragraph 4.1) it will be important to agree voting rights to be proposed to DfT and that the preference for Portsmouth be that the 4 highway authorities and the Solent LEP should each have 1 vote and that District councils have 1 representative with 1 vote.</li> <li>(v) Agreed that the Portsmouth representative at the discussion on the LTB should have flexibility to agree the voting mechanism to be proposed to DfT for the LTB, in consultation with the Leader of the Council, but with a clear view that the model above is the preference.</li> <li>(vi) Agreed that officers give a verbal update at Cabinet on 3rd December 2012 about TfSH and the LTB recognising that issues will have emerged after this paper was sent out.</li> </ul>	

	WARD	DECISION	OFFICER CONTACT
		<p>(vii) Noted that Portsmouth and Southampton have been invited by the Deputy Prime Minister to submit a joint proposal for a City Deal and that this will require the development of an acceptably robust joint governance framework.</p> <p>(viii) Noted that the Partnership for Urban South Hampshire (PUSH) have recently published a new spatial strategy the “<i>South Hampshire Strategy - A framework to guide sustainable development and change to 2026</i>”.</p> <p><b>Riders Lane Allotments, Leigh Park</b></p> <p>DECISION</p> <p>The Cabinet decided that delegated authority be given to the Director of Regeneration, the Head of Corporate Assets, Business and Standards, Section 151 Officer and the City Solicitor to:</p> <ul style="list-style-type: none"> <li>i) determine and implement the preferred scheme of development including obtaining planning consent for the preferred scheme of development for the Riders Lane Allotments site shown hatched on Plan 1 (“the Development Land”);</li> <li>ii) agree to share 50% of the net land value with Havant Borough Council (HBC) subject to HBC surrendering its lease of the Development Land;</li> <li>iii) provide replacement allotments or provide HBC with funds to undertake the replacement;</li> <li>iv) grant HBC a 150 year lease of the new allotments site shown cross hatched on Plan 1 on full repairing terms and conditions subject to the payment of a premium of £1 and zero rent.</li> </ul> <p><b>Budget and Performance Monitoring 2012/13 (Second Quarter) to end September 2012</b></p> <p>This item stands referred to Council for decision on 11 December and therefore is not subject to call-in.</p>	

	WARD	DECISION	OFFICER CONTACT
		<p><b>Treasury Management Mid-Year Review for 2012/13</b></p> <p>This item stands referred to Council for decision on 11 December and therefore is not subject to call-in.</p> <p><b>Transitional Support to Bowling Associations</b></p> <p>DECISION:-</p> <p>The Cabinet</p> <p>(1) noted the support that will continue to be available to the city's Bowls Associations during the transitional period.</p> <p>(2) welcomed the transitional funding of £86,000 available from the City Council to bowls clubs in the city.</p> <p><b>Decisions on Leases</b></p> <p>DECISION:-</p> <p>The Cabinet asked for a detailed report to be brought to a Cabinet meeting early in the New Year to include</p> <p>(1) a review of delegated powers to officers in relation to property matters</p> <p>(2) how Members can be involved in the process and when this is appropriate</p>	

	WARD	DECISION	OFFICER CONTACT
		<p><b>Wymering Manor Transfer</b></p> <p>DECISION:-</p> <p>The Cabinet decided</p> <p>(1) That delegated authority be given to the Head of Corporate Assets, Business and Standards and the City Solicitor to negotiate and complete for £1 the Freehold transfer of Wymering Manor to the “Wymering Manor Trust” on the principal terms detailed in this report.</p> <p>(2) That £30,000 (less the costs of security borne by Portsmouth City Council from 1 January 2013) be provided by the City Council in the form of a start up grant to the Wymering Manor Trust (plus the Trust’s reasonable legal fees for conveyancing only) to be funded from contingency.</p> <p>(3) The Wymering Manor Trust be advised that there will be no additional financial provision made by the City Council for Wymering Manor or the Wymering Manor Trust on top of the sum mentioned above.</p> <p><b>NB Call-in date: Wednesday 12 December 2012</b></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 JOANNE WILDSMITH (Local Democracy Officer) and must be received by not later than 5 pm on Friday 14 December 2012.**  
An email or handwritten letter will suffice.

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

### **PORTFOLIO: TRAFFIC & TRANSPORTATION**

**FRIDAY 7 DECEMBER 2012**

	<b>WARD</b>	<b>SUBJECT AND PROPOSAL</b>	<b>OFFICER CONTACT</b>
<b>2</b>	<b>Nelson</b>	<p><b>Mile End Cycle and Pedestrian Facilities</b></p> <p><b>Proposal:</b> for the improvements to Mile End Road cycle and pedestrian facilities to take place as outlined below.</p> <p>As part of the LSTF programme, the City Council is proposing to modify the existing facilities within Mile End Road to improve access for both cyclists and pedestrians throughout the area. The existing shared use footway/cycleway is to be widened to a minimum of 3m where possible. The existing signage will need to be reviewed and updated to reflect the true nature of the shared use facilities (some of the existing signage is incorrect and needs to be removed). The facilities need to be improved at Kettering Terrace to improve visibility and access for both pedestrians and cyclists. This will incorporate a build out of the existing kerb line to the north of Kettering Terrace, cutting back of the existing vegetation, implementation of additional signage and incorporating raised table to facilitate pedestrian and cycle access across the access/exit roads to and from Kettering Terrace. These facilities will provide and improve a satisfactory link from the pedestrian/cycle exit/entrance to the Continental Ferry Port on Mile End Road to the City Centre. This will provide an improved and safe access for both pedestrians and cyclists within the area.</p> <p>This scheme would be contained within the existing shared use footway/cycleway to the west of Mile End Road from the pedestrian/cycle exit/entrance at the Continental Ferry Port to the existing dropped crossing at Flathouse Road (a distance of approximately 800 metres).</p> <p>The scheme objectives are: to improve visibility of pedestrian and cycle route into the city on the western side; to rectify some of the reported issues with the pedestrian and cycle routes into the city along the Western Corridor; to improve the connectivity of the key destinations in the city centre; to increase the use of active modes for travel into and around the city centre and Southsea; and to link with the proposed way of finding improvements and cycle hub and cycle hire.</p>	<p><b>Tracey Shepherd</b>  <b>Traffic &amp; Environment</b>  <b>Tel:9284 1312</b></p>



**PORTFOLIO: CULTURE, LEISURE & SPORT**

**FRIDAY 7 DECEMBER 2012**

	WARD	SUBJECT AND PROPOSAL	OFFICER CONTACT
3	Central Southsea, Milton, Paulsgrove & St Jude	<p><b>Portsmouth Tennis Pilot – Milton Park Court Resurfacing</b></p> <p><b>Proposal:</b> That the resurfacing of the tennis courts at Milton Park takes place as outlined below.</p> <p>As part of the Lawn Tennis Association's (LTA) national pilot initiative, Portsmouth will receive funding of £500,000 for tennis coaching and improvements to outdoor tennis courts. The Portsmouth Pilot is one of eight joint LTA and Tennis Foundation (TF) projects being undertaken nationally and will see investment in tennis at the Priory Indoor Tennis Centre, Southsea Tennis Club, Milton Park, Bransbury Park and King Richard School.</p> <p>Funding will be received and managed directly by all of the facilities except Milton Park. It is proposed that at this site PCC will carry out the re-surfacing of the five existing courts which will be free for members of the public to use. The works, at an estimated cost of £75,000 will be undertaken through the Council's capital programme and will be funded in full by the LTA.</p>	<p><b>Mark Woolnough</b>  <b>Recreation Contracts &amp; Facilities Manager</b>  <b>Tel: 9283 4035</b></p>

**PORTFOLIO: CULTURE, LEISURE & SPORT**

**FRIDAY 7 DECEMBER 2012**

	WARD	SUBJECT AND PROPOSAL	OFFICER CONTACT
4		<p><b>New Theatre Royal Trust - Appointment for Remainder of 2012/13 Municipal Year</b></p> <p><b>Proposal:</b> That the vacancy be filled as outlined below.</p> <p>Following the resignation of Councillor Les Stevens from the New Theatre Royal Trust, Councillor Gerald Vernon-Jackson has put himself forward as replacement trustee for the remainder of the municipal year. This appointment falls under the Culture, Leisure &amp; Sport portfolio. No remuneration or expenses are paid. Subject to there being no objection or further nominations being received during the call-in period, this appointment will take effect from 17 December 2012.</p> <p>Nominations should be submitted to Democratic Services by Friday 14 December 2012.</p>	<p><b>Karen Martin</b>  <b>Local Democracy Officer</b>  <b>Tel: 9283 4052</b></p>

	WARD	SUBJECT AND PROPOSAL	OFFICER CONTACT
5		<p><b>Portsmouth Cultural Trust Board of Trustees – Appointment for Remainder of the Appointment Term to June 2015</b></p> <p><b>Proposal:</b> That the vacancy be filled as outlined below.</p> <p>Following the resignation of Councillor Gerald Vernon-Jackson from the Portsmouth Cultural Trust, Councillor Terry Hall has put herself forward as replacement trustee for the remainder of the appointment term (June 2015). This appointment falls under the Leader's portfolio. No remuneration or expenses are paid. Subject to there being no objection or further nominations being received during the call-in period, this appointment will take effect from 17 December 2012.</p> <p>Nominations should be submitted to Democratic Services by Friday 14 December 2012.</p>	<p><b>Karen Martin</b> <b>Local Democracy</b> <b>Officer</b> <b>Tel: 9283 4052</b></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 14 December 2012**. You can also make contact by letter or by e-mail to - [planningreps@portsmouthcc.gov.uk](mailto: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
6	12/01055/FUL  Nelson	<b>211 Jervis Road Portsmouth PO2 8PT</b>  Change of use from dwellinghouse (Class C3) to use falling with Class C2	<p>In addition to the two objections reported on the Members Information Service on 23.11.2012, a further letter of objection has been received from a local resident signed 'on behalf of Jervis Road Residents'. In addition to the points previously raised, the objection relates to (a) the development would be out of character in a family residential street, (b) increased noise and disturbance; and (c) impact on parking.</p> <p>This Portsmouth City Council application seeks permission to use the premises as a supported care home where a small degree of care is provided to future occupants. The property currently is a 5-bedroom house. The submitted plans show that the floorspace would be slightly altered to create a 4-bedroom house. It is considered that the level of activity associated with the proposed use would not be significantly different to the occupation of the property as typical family dwellinghouse and as a result would not detract from the predominant character of the surrounding area, or result in an increase in noise and disturbance. Given the proposed nature of the use, it is considered that the demand for parking is unlikely to be greater than that of a typical family dwellinghouse.</p> <p>Whilst the exact nature of the proposed use by Portsmouth City Council is known, it is accepted that some alternative more intensive uses that fall within the C2 Use Class could impact upon the residential amenity of adjoining occupiers. In order to avoid the harm that could be caused by a change to another use within Class C2, a condition restricting the planning permission to Portsmouth City Council (or Portsmouth City Council jointly with another body) is proposed.</p>	<p>Gary Christie</p> <p>Tel: 023 9268 8592</p> <p><b>Conditional Permission</b></p>

Item No	Application No Ward	Location Description of Development	Planning Officer's Comments	Case Officer Proposed Decision
7	12/01148/FUL  Cosham	<b>First Floor 6 Spur Road Portsmouth</b>  Conversion of first floor from offices to flat	<p>Objections have been received from the owners of both neighbouring properties on the following grounds: conflict with adjacent business premises; site unsuitable for families and access dangerous for children; exacerbation of existing parking issues; disagrees with statements made in Design and Access Statement relating to traffic levels and waste; and drawings inaccurate in respect of ownership.</p> <p>The application site comprises the first floor of one of four semi-detached properties located on the northern side of Spur Road between the roundabout at the junction with Northern Road and the library. The site is located outside of Cosham District Centre and as such there is no policy issue with either the loss of the office or the establishment of a residential unit. The surrounding properties are in commercial use, however these are predominantly offices and considered compatible with the proposed residential use. Accordingly it is considered that the proposed use is acceptable in this location. The site is of a size that could only reasonably accommodate a one-bedroom flat and benefits from parking to the rear.</p>	<p>Simon Barnett</p> <p>Tel: 023 9284 1281</p> <p><b>Conditional Permission</b></p>
8	12/01163/HOU  Nelson	<b>82 Walden Road Portsmouth PO2 8PJ</b>  Construction of single storey extension to front elevation	<p>Two letters of objection have been received from the occupiers of the adjoining properties on the grounds of loss of light and privacy, together with Party Wall Act issues.</p> <p>The flat roofed single storey extension would project approximately 0.8m from the front wall and be set in approximately 0.2m from the common boundaries of the front forecourt.</p> <p>Similar extensions have been constructed at several properties along Walden Road. The proposed extension is not considered likely to give rise to any adverse impacts upon the amenity of neighbouring occupiers by virtue of loss of light, privacy or overbearing relationship. Party Wall Act issues would not be material to the consideration of the application.</p>	<p>Laura Grimason</p> <p>Tel: 023 9284 1470</p> <p><b>Conditional Permission</b></p>

Item No	Application No Ward	Location Description of Development	Planning Officer's Comments	Case Officer Proposed Decision
9	12/01165/ PLAREG  Baffins	<b>38 Sunningdale Road Portsmouth PO3 6EX</b>  Retention of decking with stairs to rear garden, boundary fence and child's play equipment	<p>Three objection comments have been received from neighbouring properties regarding this application. The objections are all regarding the outbuilding and relate to: the loss of privacy caused by the outbuilding; an increased level of overlooking caused by the outbuilding; the height of the outbuilding is not proportionate to the surrounding properties; and the outbuilding is overbearing.</p> <p>Permission is sought for the retention of fencing, a raised decking area and a child's Wendy house/outbuilding in the rear garden of the property. The fencing is located to the northern and southern boundaries measures approximately 2.1 metres high, and is of panelled wooden construction with trellis to the top. The raised wooden decking measures approximately 0.45 metres high from ground level, with balustrading approximately 0.90 metres high from the decking bring the overall height to approximately 1.35 metres and measures approximately 3.80 metres wide and approximately 5.90 metres deep.</p> <p>The Wendy house/outbuilding to the rear of the garden against the common boundary with No. 36 Sunningdale Road, measures approximately 2.00 metres wide and 2.50 metres deep. It consists of a decking platform on stilts with a small Wendy house on top of this, with balustrading and a child's slide to the eastern elevation. The height of the decking area is approximately 1.55 metres high, with a 1-metre high balustrading. The Wendy house which sits on top of the decking platform measures approximately 1.85 metres, making the structure approximately 3.35 metres high.</p> <p>The height of the fence and the decking is not considered to result in any significant loss of amenities to the adjoining properties. The design of both the fencing and decking are considered to be in keeping with the neighbouring properties and the Sunningdale Road area. Whilst the Wendy house/outbuilding, by virtue of its design, is taller than most of the outbuildings in the area, it is not considered to be significantly overbearing. The outbuilding is against the boundary with No. 36 Sunningdale Road, but is partly obscured by trees and shrubs and so the impact of the outbuilding in terms of presence, is partly mitigated. When considering potential loss of privacy in neighbouring properties it is thought that, due to the design and the intended use of the outbuilding as a children's playhouse, the level of overlooking is not considered substantial enough to justify the refusal of this planning application.</p>	<p>James Roberts</p> <p>Tel: 023 9283 4344</p> <p><b>Conditional Permission</b></p>

Item No	Application No Ward	Location Description of Development	Planning Officer's Comments	Case Officer Proposed Decision
10	12/01175/ PLAREG  Baffins	<b>2 Lindisfarne Court Hayling Avenue Portsmouth</b>  Retention of shed and fence	<p>One letter of objection has been received from a local resident objecting on the grounds of noise from activity within the shed; damp caused by the proximity of the shed against the wall; impact on safety (particularly in the event of a fire or gas leak); and the shed is located on a communal area.</p> <p>The shed and fence are located to the south side of the building, and the shed, which is of modest size, is screened from view from Kimbolton Road.</p> <p>It is considered that the retention of the shed and fence does not have an adverse impact on the living conditions of the occupiers of the adjoining properties or otherwise have a detrimental impact on the street scene. Noise generated from any activity within the shed would be controlled by the Public Protection Service given that it is not used for commercial purposes. Other issues raised by the objector, which are not material to the consideration of the proposal, would fall within the remit of the applicant as landowner.</p>	<p>Peter George</p> <p>Tel: 023 9283 4326</p> <p><b>Permission</b></p>
11	12/01188/FUL  Central Southsea	<b>32 Trevor Road Southsea Hampshire</b>  Change of use from house in multiple occupation (Class C4) to purposes falling within Class C4 (house in multiple occupation) or Class C3 (dwelling house)	<p>One letter of objection has been received on the grounds that with the number of similar uses in the locality allowing the interchange between Class C3 and C4 uses for financial gain of the applicant would not be in the wider interests of existing residents.</p> <p>This proposal seeks permission for a change of use from purposes falling within Class C4 (House in Multiple Occupation) to purposes falling within Class C3 (Dwellinghouse) or Class C4 (House in Multiple Occupation).</p> <p>The lawful use of this property currently lies within Class C4. The introduction of a level of flexibility to enable an interchange between class C3 and Class C4 uses would not have a detrimental impact upon the balance of uses within the local community. Subsequently, this application is capable of support.</p>	<p>Laura Grimason</p> <p>Tel: 023 9284 1470</p> <p><b>Conditional Permission</b></p>

## Part 3 - Information and News Items

FRIDAY 7 DECEMBER 2012

	WARD		OFFICER CONTACT
12		<p><b>Licensing Sub Committee – Wednesday 12 December 2012 at 9.30am in the Executive Meeting Room, floor 3 of The Guildhall, Portsmouth</b></p> <p>The sub-committee will consider the following application:</p> <ul style="list-style-type: none"> <li>Following the exclusion of the press and public, Local Government (Miscellaneous Provisions) Act 1976 – Application for Private Hire Driver's Licence – Mr G</li> </ul>	<p><b>Lucy Wingham</b> Local Democracy Officer Tel: 9283 4662</p>
13		<p><b>Housing &amp; Social Care Scrutiny Panel – Thursday 13 December at 10am in Ground Floor Meeting Room 5, Civic Offices</b></p> <p>The panel will be continuing its review of advancing the use of technology in Adult Social Care (Telecare &amp; Telehealth) and is due to hear evidence from:</p> <ul style="list-style-type: none"> <li>i) Dr Julian Neal, as a local GP using Telehealth technology</li> <li>ii) Sarah Billington from the Hants &amp; Isle of Wight Pharmaceutical Committee</li> <li>iii) Cllr Steve Wylie as Cabinet Member for Housing (on Telecare)</li> </ul>	<p><b>Joanne Wildsmith</b> Local Democracy Officer Tel: 9283 4057</p>
14		<p><b>Cabinet Member for Culture, Leisure &amp; Sport's Decision Meeting - Friday 14 December 2012 at 1.00pm in the Executive Meeting Room, 3<sup>rd</sup> floor, Guildhall, Portsmouth</b></p> <p>Councillor Lee Hunt as the Cabinet Member for Culture Leisure &amp; Sport will make decisions on the following items:</p> <ul style="list-style-type: none"> <li>Findings of the study exploring the transfer of Cumberland House to the third sector</li> <li>A BMX Track for Portsmouth</li> <li>Portsmouth's Big Library Card</li> </ul> <p>The Cabinet Member for Culture Leisure &amp; Sport will receive information on the following items:</p> <ul style="list-style-type: none"> <li>The Arthur Conan Doyle Collection</li> <li>Audio Book Download Service</li> <li>Update on Get Involved! Volunteer Project</li> </ul>	<p><b>Karen Martin</b> Local Democracy Officer Tel: 9283 4052</p>

	WARD		OFFICER CONTACT
15		<p><b>Revised Meetings Schedule for Children &amp; Education Portfolio</b></p> <p>The Cabinet Member for Children &amp; Education has made some changes to the schedule of meetings for his portfolio. The new schedule for decision meetings is set out below.</p> <p>Tuesday, 18 December 2012 at 4:00pm  Thursday, 14 February 2013 at 4:00pm  Thursday, 21 March 2013 at 4:00pm</p>	<p><b>Teresa Deasy</b>  <b>Local Democracy</b>  <b>Officer</b>  <b>Tel: 9283 4056</b></p>
16		<p><b>Planning Committee – 5 December 2012</b></p> <p>The committee took the following decisions:</p> <ul style="list-style-type: none"> <li>• The Enforcement appeal decision at 18 Poynings Place, Portsmouth was noted</li> <li>• Planning applications: <ul style="list-style-type: none"> <li>○ 12/00863/FUL – <b>Coffee Van Site, Eastney Esplanade, Southsea</b> – The construction of a single storey building with decking to form coffee shop (Class A3) was granted permission, with powers delegated to the Assistant Head of Planning to grant the appropriate conditions.</li> <li>○ 12/00475/FUL – <b>Days Window &amp; Door Services Ltd, 58A Havant Road, Portsmouth</b> – The construction of part two-storey part single-storey rear extension to form additional office space (following removal of the existing ground floor rear extension) was granted conditional permission.</li> <li>○ 12/01077/FUL – <b>14 Chesterfield House, 28-29 Western Parade, Southsea</b> – The change of use of dwelling house (Class C3) to purposes falling within Class C3 (dwelling house) or Class C4 (house in multiple occupation) was refused.</li> <li>○ 12/01087/FUL – <b>5 Thicket House, 94 Elm Grove, Southsea</b> – The change of use from a dwelling house (Class C3) to purposes falling within Class C3 (dwelling house) or Class C4 (house in multiple occupation) (resubmission of 12/00468/FUL) was granted permission.</li> </ul> </li> </ul> <p style="text-align: right;">/Cont'd ...</p>	<p><b>Joanne Wildsmith</b>  <b>Local Democracy</b>  <b>Officer</b>  <b>Tel: 9283 4057</b></p>



	WARD		OFFICER CONTACT
	cont'd	<ul style="list-style-type: none"> <li>○ 12/01130/FUL – <b>55 Edmund Road, Southsea</b> – The change of use from a house in multiple occupation (Class C4) to purposes falling within Class C4 (house in multiple occupation) or Class C3 (dwelling house) was granted permission.</li> <li>○ 12/00804/FUL – <b>13A Taswell Road, Southsea</b> – The change of use from a dwelling house (Class C3) to purposes falling within Class C3 (dwelling house) or Class C4 (house in multiple occupation) was refused.</li> <li>○ 12/01041/FUL – <b>Construction Site (mixed), 22 Middle Street, Southsea</b> – The construction of an 8-storey building to form 98 bed halls of residence for student use (Class C1) with two commercial units at ground floor level for use as shops within Class A1 or offices/light industrial within use Class B1 was granted conditional permission, subject to a legal agreement.</li> <li>○ 12/01083/FUL – <b>Site of former Railway PH, 119 High Street, Cosham</b> – The construction of a part 5, part 4, part 3 and part 2-storey building to provide 20 flats and shop units to the ground floor fronting High Street (resubmission of 11/00829/FUL) was granted conditional permission, subject to a legal agreement.</li> <li>○ 12/01033/FUL – <b>Units E1-E6 Airport Service Road, Portsmouth</b> – The rationalisation of car parking and access, provision of garden centre enclosure up to 4m high, renewal of external cladding to the building and the creation of additional floors pace at mezzanine level within the retained building for use for non food retail purposes (following demolition of unit E2/E5) was granted conditional permission, subject to a planning obligation.</li> <li>○ 12/01082/FUL – <b>56 Tredegar Road, Southsea</b> – The change of use from dwelling house (Class C3) to purposes falling within Class C3 (dwelling house) or Class C4 (house in multiple occupation) was granted conditional permission.</li> </ul>	
17		<p><b>Portsmouth Naval Base Property Trust (PNBPT) 2012 report</b></p> <p>Councillor Terry Hall, a council appointed member of the Portsmouth Naval Base Property Trust has prepared a report detailing the activities of the PNBPT for the last year. A copy has been sent to all members by Councillor Terry Hall. Further copies of the report can be obtained from Democratic Services.</p>	<p><b>Karen Martin</b>  <b>Local Democracy</b>  <b>Officer</b>  <b>Tel: 9283 4052</b></p>

	WARD		OFFICER CONTACT
18	Cosham, Hilsea, Charles Dickens, Milton, Central Southsea & St Thomas	<p><b>Pathfinder Play Projects - Batch 3</b></p> <p>A contract has been entered into for the sum of £142,132.87 with Blakedown Landscapes (Operations) Ltd for the Pathfinder Play Projects Batch 3. The works included for the alterations and improvements to the existing playgrounds at Gurnard Road, Powell Square, Midway Road, Orchard Road &amp; Milton Park.</p> <p>This contract was awarded in line with the City Council's contract procedure rules however due to the installation of a new ball court and supply of new equipment originally to be sourced from the Client direct, it has been necessary to increase the value of the contract to £170,523.49.</p> <p>There are no financial implications as these costs are still within the overall approved budget for this Pathfinder Schemes.</p>	<p><b>Jane Godden</b>  <b>Asset Management Service (Design)</b>  <b>Tel: 9283 4735</b></p>
19	Paulsgrove	<p><b>Paulsgrove Community Delivery Model</b></p> <p>Portsmouth City Council and a number of independent providers have a variety of facilities and service delivery points in the Paulsgrove &amp; Wymering area, all being offered from various sites across the community.</p> <p>Funding from 2012/13 Contingency of £5,000 has been approved by the Section 151 officer and will allow the necessary research to be carried out to gain a clearer understanding of the services currently being provided within the community, the facilities being used, the quality of services and any gaps in the provision. This research will also seek to ensure our buildings and spaces, as well as those of our partner organisations, are being used to their full potential.</p>	<p><b>Nick Haverley</b>  <b>Finance Manager - Housing Regeneration and Community Safety</b>  <b>Tel: 9268 8233</b></p>
20	Charles Dickens	<p><b>Mountbatten Wing and Guildhall Square Feasibility</b></p> <p>The Section 151 Officer has approved funding from 2012/13 Contingency of £7,000 to undertake some specific structural analysis of the third floor of the central library in order to enable officers to fully explore some potential new and different usages of this area. This focused work will explore and consider the potential for the removal of partition walls and floor loading in order for officers to maximise the potential for this city centre location.</p>	<p><b>Claire Looney</b>  <b>Partnership &amp; Commissioning Manager</b>  <b>Tel: 9283 4185</b></p>

	WARD		OFFICER CONTACT
21		<p><b>RNLI Signage Survey carried out on the Seafront</b></p> <p>The Section 151 Officer has agreed that £20,500 is released from contingency to fund the design, manufacture and installation costs for the signage recommended by the RNLI.</p> <p>The seafront signage strategy is due to be implemented by 2015. A survey of the current signage was carried out by the RNLI in October 2012 which resulted in immediate action being required to install new signage from Eastney Swimming Pool to the Round Tower. In addition to signage for access points, information signage is also required on water quality in order to comply with European directives.</p>	<p><b>David Evans</b>  <b>Seafront Manager</b>  <b>Tel: 9282 8112</b></p>
22	Hilsea	<p><b>109-111 Hartley Road Portsmouth PO2 9HX - Appeal</b>  <b>Ref No: 12/00516/FUL</b>  <b>Date Lodged: 26<sup>th</sup> November 2012</b></p> <p>An appeal has been lodged against the refusal for the conversion of 111 Hartley Road to form 2 flats; external alterations to include construction of ground floor rear extensions to both properties and single garage to rear and formation of vehicle hardstanding to front of property.</p> <p>The appeal is being dealt with by the written representation procedure.</p>	<p><b>Gary Christie</b>  <b>Planning Services</b>  <b>Tel: 9268 8592</b></p>
23		<p><b>The Traffic, Environment &amp; Community Safety Scrutiny Panel – 18 December</b></p> <p>The panel will meet on Tuesday 18 December at 4pm in Conference Room K to hear the views of the Cabinet Member and opposition spokespersons for Environment &amp; Community Safety on air quality.</p>	<p><b>Jane Di Dino</b>  <b>Local Democracy Officer</b>  <b>Tel: 9283 4060</b></p>