

City of Portsmouth MEMBERS' INFORMATION SERVICE

NO 47

DATE: FRIDAY 23 NOVEMBER 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

	WARD	DECISION	OFFICER CONTACT
1		<p>Cabinet Member for Planning, Regeneration and Economic Development (PRED) meeting held on 19 November 2012</p> <p>The following decisions were taken by Councillor Mike Hancock CBE MP:</p> <p>Compliance with the National Planning Policy Framework</p> <p>DECISION: The Cabinet Member:</p> <p>(1) Agreed that the Portsmouth Plan is in conformity with the National Planning Policy Framework; and</p> <p>(2) Suggested that actions as set out in the Compatibility Self Assessment at Appendix 1 are agreed.</p> <p>Annual Monitoring Report</p> <p>DECISION: The Cabinet Member:</p> <p>(1) Approved the AMR for publication on the council's website;</p> <p>(2) Authorised the Assistant Head of Planning Services to make editorial amendments to the AMR prior to publication, in consultation with the Cabinet Member for Planning, Regeneration and Economic Development.</p> <p>Statement of Community Involvement in Planning (SCI)</p> <p>DECISION: The Cabinet Member:</p> <p>(1) approved the SCI for adoption;</p> <p>(2) authorised the Assistant Head of Planning Services to make editorial amendments to the SCI prior to consultation, in consultation with the Cabinet Member for Planning, Regeneration and Economic Development.</p>	<p>Lucy Wingham Tel: 9283 4662</p> <p>Vicky Piper Tel: 9268 8458</p> <p>Vicky Piper Tel: 9268 8458</p> <p>Vicky Piper Tel: 9268 8458</p>

	WARD	DECISION	OFFICER CONTACT
		<p>Strategic Housing Land Availability Assessment 2012 update</p> <p>DECISION: The Cabinet Member;</p> <p>(1) approved the Strategic Housing Land Availability Assessment 2012 update (attached as appendix A) for publication;</p> <p>(2) authorised the Assistant Head of Planning Services to add text to the appendix of the study regarding the contaminative status of sites 132-179;</p> <p>(3) authorised the Assistant Head of Planning Services to make editorial amendments to the study and its appendix (attached as appendix A) prior to publication, in consultation with the Cabinet Member for Planning, Regeneration and Economic Development. These amendments shall be restricted to correcting errors and formatting text and shall not alter the meaning of the statement.</p> <p>NB: Call in date: Monday 26 November 2012</p>	<p>David Hayward Tel: 9284 1275</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 30 November 2012.**
An email or handwritten letter will suffice.

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

PORTFOLIO: RESOURCES

FRIDAY 23 NOVEMBER 2012

	WARD	SUBJECT AND PROPOSAL	OFFICER CONTACT
2	Charles Dickens	Transfer to Capital Budget Proposal: the transfer of £15,000 from the Civic Administration Buildings budget to the Capital Budget for Relocation of Service and Customer Access Improvements to the Civic Offices. The budget is required to cover the provision of Mechanical & Electrical services for the installation of a staff kitchenette facility as part of the ground floor refurbishment works.	Michelle Miller Business Partner, Corporate Accommodation, AMS Tel: 9268 8587

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 30 November 2012**. 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
3	12/01055/FUL Nelson	<p>211 Jervis Road Portsmouth PO2 8PT</p> <p>Change of use from dwellinghouse (Class C3) to use falling with Class C2</p>	<p>Three letters of representation have been received from local residents although one has subsequently been withdrawn. The objections relate to the inappropriate nature of the use within a residential neighbourhood and the level of neighbourhood notification.</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.</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>Neighbour notification was been carried out in a consistent manner.</p>	<p>Gary Christie</p> <p>Tel: 023 9268 8592</p> <p>Conditional Permission</p>

Part 3 - Information and News Items

FRIDAY 23 NOVEMBER 2012

	WARD		OFFICER CONTACT
4	All	<p>Portsmouth Joint Health and Social Care Unplanned or Potential Home Closure Management Framework</p> <p>The purpose of the framework is to:-</p> <ul style="list-style-type: none"> • Provide a framework to enable a co-ordinated response to any situation involving the closure of a Registered Care/ Nursing Home in Portsmouth necessitating the longer-term relocation of residents. • To promote the joint working of Social Care and NHS in order to achieve an effective and appropriate outcome to the emergency evacuation or closure of a Registered Care/ Nursing Home. • To ensure the minimum disruption to residents evacuated from a Registered Care/ Nursing Home. • To ensure the safety, comfort and dignity of residents throughout the response <p>Copies of the Framework will be placed in the Group Rooms and there will be a full report to Cabinet Member for Health and Social Care in February 2013.</p>	<p>Robert Watt, Head of Adult Social Care Tel: 9284 1160</p>
5		<p>Licensing Sub Committee – 21 November</p> <p>The committee considered the following item:</p> <ul style="list-style-type: none"> • Licensing Act 2003 – Application for the grant of a premise licence – ‘Lucky Bar’, 223 Kingston Road, Portsmouth, PO2 7EG was adjourned so as to allow the applicant to submit an acoustic report. 	<p>Lucy Wingham Customer, Community & Democratic Services Tel: 9283 4662</p>
6		<p>The Traffic, Environment & Community Safety Scrutiny Panel – 27 November</p> <p>The Panel will meet on Tuesday 27 November at 4pm in Conference Room A to continue its review of air quality in Portsmouth.</p>	<p>Jane Di Dino Customer, Community & Democratic Services Tel: 9283 4060</p>

	WARD		OFFICER CONTACT
7		<p>Cabinet Member for Environment & Community Safety Decision Meeting – 28 November</p> <p>The Cabinet Member will consider the following items at her meeting on Wednesday 28 November at 12 noon in Conference Room H:</p> <ul style="list-style-type: none"> • Guildhall Walk Special Policy Area Report • Appointment to the Portchester Crematorium Joint Committee • Green Neighbours • Purple Flag • Green Waste 	<p>Jane Di Dino Customer, Community & Democratic Services Tel: 9283 4060</p>
8		<p>The Health Overview & Scrutiny Panel – 29 November</p> <p>The panel will consider the following items at its meeting on Thursday 29 November at 9:30am in the Executive Meeting Room, the Guildhall:</p> <ul style="list-style-type: none"> • Vascular Services • The Out of Hours GP Service and Admissions to Queen Alexandra Hospital • Southampton, Hampshire, Isle of Wight and Portsmouth PCT Cluster Update • Portsmouth Hospitals' NHS Trust's Update • Caring for the future 	<p>Jane Di Dino Customer, Community & Democratic Services Tel: 9283 4060</p>
9	St Jude	<p>20 Wilson Grove Portsmouth PO5 1PD – Appeal Ref No: 12/00708/PLAREG Date Lodged: 19TH November 2012</p> <p>An appeal has been lodged against the refusal for the construction of an additional storey over existing garage</p> <p>This appeal is being dealt with by the written representation procedure, as this appeal is proceeding under the Fast Track Appeals Service, there is no opportunity for you to submit further comments. We will however forward copies of all representations made to us in relation to the application, before it is determined, on to the Planning Inspectorate and the appellant.</p>	<p>Gary Christie Planning Services Tel: 9268 8592</p>

	WARD		OFFICER CONTACT
10		<p>Cabinet Meeting to be held on Monday 3 December 2012 at 12.00 noon in the Executive Meeting Room, Floor 3, the Guildhall, Portsmouth.</p> <p>The Cabinet is expected to make decisions on the following items:</p> <ul style="list-style-type: none"> • Children's Social Care and Safeguarding Budget Position at 2012/13 • Cosham Library Relocation • Council Tax local scheme • Joint Health and Wellbeing Strategy • Partnership Working in transport and infrastructure for South Hampshire • Riders Lane Allotments, Leigh Park • Budget and Performance Monitoring 2012/13 (Second Quarter) to end September 2012 • Treasury Management Mid Year Review for 2012/13 • Transitional Support to Bowling Associations • Decisions on Leases • Wymering Manor Transfer (exempt appendices) 	<p>Vicki Plytas Customer, Community & Democratic Services Tel: 9283 4058</p> <p>Or</p> <p>Joanne Wildsmith Customer, Community & Democratic Services Tel: 9283 4057</p>
11		<p>Application for the grant of a sex establishment licence – Heaven Sent, 4-8 Guildhall Walk, Portsmouth (Ref 12/04619/SEXEST)</p> <p>The purpose of this item is to advise members that the Licensing Service have received an application for the grant of a sex establishment licence in relation to the use of the premises as a sexual entertainment venue.</p> <p>The application has been advertised in accordance with the statutory provisions and will be determined by the Licensing Sub-Committee in due course</p> <p>Should members wish to make representations in respect of the application then comments should be submitted to the Licensing Manager by no later than 12 December 2012.</p> <p>Details of the application can be found on the Councils web pages at:</p> <p>http://licensing.portsmouth.gov.uk/PublicAccess/LI/LiApplication/li_application_detailview.aspx?refval=12/04619/SEXEST</p>	<p>Nickii Humphreys Licensing Manager Tel: 9283 4604</p>

	WARD		OFFICER CONTACT
12	Contd/...	<p>Members should also be aware that applications have already been made in respect of Wiggle and Elegance lap dancing venues in line with the statutory transitional provisions for this new category of sex establishment. These applications will also be subject to determination by the Licensing Sub-Committee in due course.</p> <p>Please contact Nickii Humphreys should you require any further information.</p> <p>Cabinet Member for Resources – Decision Meeting – 29 November</p> <p>Cabinet Member for Resources Decision Meeting will take place on Thursday 29 November 2012 at 9.00am in Conference Room K, Second Floor, Civic Offices, Portsmouth and will consider the following items</p> <ul style="list-style-type: none"> • Grant applications from the Twinning Advisory Group • Information Services' Business Plan 2012/2013 • Finance Services Business Plan 2012 /13 to 2014/15 • Monitoring of the Second Quarter 2012/13 Revenue Cash Limits and Capital Programme 	<p>Vicki Plytas Customer, Community & Democratic Services Tel: 9283 4058</p>