City of Portsmouth MEMBERS' INFORMATION SERVICE

NO 51 DATE: FRIDAY 21 DECEMBER 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 21 DECEMBER 2018

	WARD	DECISION	OFFICER CONTACT
1			David Penrose Local Democracy Officer Tel: 9283 4870

DATE: FRIDAY 21 DECEMBER 2018

	DECISION			
Child	Children and Families Portfolio Budget Monitoring for the Second Quarter 2018-19			
Deci	sions	Director of Finance Tel: 9283 4423		
The	Cabinet Member			
1)	Noted the Children and Families Portfolio forecast budget position, at the end of September 2018, of £5.6m in excess of current approved cash limit provision.			
2)	Supported the ongoing process of budget review and implementation of proposals to reduce the projected overspend position and move towards the delivery of a balanced budget within the area of Children's Social Care.			
3)	Noted the position in respect of the approved capital schemes for the portfolio.			
NB	Call-in date: Wednesday 28 December 2018.			
The	following reports were for information only (and are therefore not subject to Call in)			
And	the following report for information:			
Annı	ual Adoption Panel Activity Report April 2018 (information report)	Alison Jeffrey Director of Children, Families and Education		
The	Cabinet Member noted that			
1)	It is required by Standard 25.6 of the Adoption National Minimum Standards 2011 for Local Authority Adoption Services that the executive receive a six-monthly written report outlining the management and performance of the adoption agency.	Tel: 9284 1201		
2)	The Cabinet Member noted the performance of the Portsmouth Adoption Agency in terms of:			
	(a) Reducing waiting times for children being placed in permanent families.			
	(b) Sustained number of children adopted in contrast to the national picture			
	(c) The progress of Portsmouth becoming part of a regional adoption agency			
The	Cabinet Member noted the report.			
	The 1) 3) NB The And Annother 1) 2)	 Children and Families Portfolio Budget Monitoring for the Second Quarter 2018-19 Decisions The Cabinet Member 1) Noted the Children and Families Portfolio forecast budget position, at the end of September 2018, of £5.6m in excess of current approved cash limit provision. 2) Supported the ongoing process of budget review and implementation of proposals to reduce the projected overspend position and move towards the delivery of a balanced budget within the area of Children's Social Care. 3) Noted the position in respect of the approved capital schemes for the portfolio. NB Call-in date: Wednesday 28 December 2018. The following reports were for information only (and are therefore not subject to Call in) And the following report for information: Annual Adoption Panel Activity Report April 2018 (information report) The Cabinet Member noted that 1) It is required by Standard 25.6 of the Adoption National Minimum Standards 2011 for Local Authority Adoption Services that the executive receive a six-monthly written report outlining the management and performance of the adoption agency. 2) The Cabinet Member noted the performance of the Portsmouth Adoption Agency in terms of: (a) Reducing waiting times for children being placed in permanent families. (b) Sustained number of children adopted in contrast to the national picture 		

DATE: FRIDAY 21 DECEMBER 2018

	WARD	DECISION	OFFICER CONTACT
2		The Cabinet Member for Resources - 20 December 2018.	Vicki Plytas Senior Local Democracy
		The Cabinet Member for Resources, Councillor Jeanette Smith, made the following decisions:	Officer Tel: 9283 4058
		Transfer of Properties to Portsmouth Community Housing Trust	
		DECISION:	
		The Cabinet Member for Resources approved the following:	
		(1) That 1-3 Angerstein Road be transferred by long lease to the Portsmouth Community Housing Trust for the provision of housing as identified by Portsmouth City Council	
		(2) That delegation be made to the Director of Housing, Neighbourhoods and Buildings to agree a Lettings Agreement with Portsmouth Community Housing Trust that ensures Portsmouth has nomination rights to allocate the properties in line with the Portsmouth City Council Allocation Policy	
		(3) That delegation be given to the City Solicitor to complete all necessary legal work to complete matters	
		NB Call-in date: Wednesday 2 January 2019.	
		The Cabinet Member also noted in relation to the above item	
		 (1) the omission to the Forward Plan covering 9 November 2018 to 1 February 2019 and (2) publication of the omission notice 	

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 5pm on Wednesday 2 January 2019.

An email or handwritten letter will suffice.

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

PORTFOLIO: ENVIRONMENT

FRIDAY 21 DECEMBER 2018

	WARD	SUBJECT AND PROPOSAL	OFFICER CON	ITACT
3	All Wards	Cherry Picker 2018/19	Roy Goulding Community	Safety
		Proposal: To transfer a contribution of £35,000 from the Environment and Community Safety Portfolio Reserve to fund the purchase of a second hand Cherry Picker.	Manager Tel: 9284 1766	
		This application is to purchase a vehicle with a telescopic articulating access platform to enable repair, maintenance and installation of CCTV cameras in the city.		
		The current vehicle requires replacement after failing its bi-annual safety test on its lifting platform.		
		This vehicle will enable essential high lifting work to continue in the future and does offer the opportunity for hiring out to raise additional income when not in use for CCTV purposes.		

PORTFOLIO: CULTURE, LEISURE & SPORT

FRIDAY 21 DECEMBER 2018

	WARD	SUBJECT AND PROPOSAL	OFFICER CONTACT
4		Southsea Bandstand Proposal: That £40,000 of capital currently allocated to re-provision of the above be allocated to improvements works to the bandstand structure and environs.	Adrian Rozier Service Manager - Parks and Open Spaces Tel: 9283 4686
		Background	
		Significant drainage improvement works to prevent flooding from sea water and heavy rain have been deferred pending completion of the coastal defence design works. Exposure in the harsh salt-environment is having a corrosive effect on the physical Bandstand structure which we are seeking to keep in a good condition due to its frequent use as a performance venue and more recently as a wedding venue.	
		Measures to support access to the site and additional planting around the Bandstand and Southsea Common will support the positive outcomes of the summer events programme and visitor experience. This proposal has been approved by the Cabinet Member for Culture, Leisure and Sport.	

THERE ARE NO PLANNING APPLICATIONS THIS WEEK

Part 3 - Information and News Items

FRIDAY 21 DECEMBER 2018

			OFFICER CONTACT
	WARD		OFFICER CONTACT
5		Licensing Sub Committee - 17 December	Joanne Wildsmith Local Democracy Officer
		The committee considered the following application:	Tel: 9283 4057
		Licensing Act 2003 - variation of the current premise licence - Best One, 140-144 Fratton Road, Portsmouth	
		The application was granted subject to the conditions as set out in the operating schedule on page 19 of the application, with the additional condition:	
		SIA Door Supervisors to be present on any Bank Holiday and Easter Sunday and upon any New Year's Eve.	
6		The Licensing Sub Committee - 18 December 2018	Jane Di Dino Local Democracy Officer
		The committee made the following decisions:	Tel: 9283 4060
		Licensing Act 2003 - Application for variation of a premises licence - Brewhouse And Kitchen , 51 Southsea Terrace , Southsea , Hants	
		The application was granted subject to the following conditions: 1. No drinks shall be taken outside after 11pm Sunday to Thursday and midnight Friday to Saturday.	
		 The garden policy be incorporated onto the licence via condition. The garden policy be displayed prominently so patrons can see the obligations clearly. 	
		Licensing Act 2003 - Review application - Oxygen, 3 Portsmouth Road, Portsmouth PO6 2SG	
		The premise licence was revoked the licence with immediate effect.	

Part 3 - Information and News Items (cont'd)

FRID	AY 21	DECEM	RFR	2018

<u>. u</u>	o milorinatio	trana news tems (cont a)	1 21 DEGEMBER 2010
	WARD		OFFICER CONTACT
7	Central Southsea	102A Fawcett Road PO4 0DN Appeal Ref: 18/00318/FUL Appeal Lodged: 21 August 2018 Appeal Start Date: 11 December 2018	Niall McAteer Planning Services Tel 9268 8882
		An appeal has been lodged against the refusal of planning permission for Construction of pitched roof to form dwelling (CLASS C3).	
		This appeal will be dealt with by the written representation procedure.	
8	St Jude	Land adj to the Friary, Friary Close PO5 2LS Appeal Ref: 18/00674/ADV Appeal Lodged: 7 September 2018 Appeal Start Date: 13 December 2018	Jane Thatcher Planning Services Tel: 9243 7932
		An appeal has been lodged against the refusal of consent for the Display of two internally illuminated LED digital display screens	
		This appeal will be dealt with by the written representation procedure.	
9	Copnor	232 Copnor Road PO3 5DB Appeal Ref: 18/00487/ADV Appeal Decision: Dismissed Decision Date: 19 December 2018	Katherine Alger Planning Services Tel: 9284 1470
		An appeal was lodged against the refusal of permission for the display of 1 internally illuminated advertising panel	
		This appeal was dealt with by the written representation procedure and the Inspector decided to dismiss the appeal.	
1			

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:
10	Cosham	18/04199/ LAPREM	Mini Stop Kiosk Flatform 2 Cosham Station High Street Portsmouth PO6 3BD	Application for premises licence Sale of alcohol, Monday to Saturday from 06:00 until 19:00 and Sunday from 07:00 until 16:00	10 January 2019
11	Hilsea	18/04232/ LAPREM	Porto Grill 28 London Road Portsmouth PO2 9DE	Application for premises licence Sale of alcohol, Monday to Sunday from 12:00 until 00:00	10 January 2019

We wish you all a very merry Christmas and a happy new year!



THE NEXT MIS WILL BE ON 4 JANUARY 2019