

City of Portsmouth

MEMBERS' INFORMATION SERVICE

NO 37

DATE: FRIDAY 14 SEPTEMBER 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

THERE ARE NO PART ONE ITEMS THIS WEEK

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 21 September 2012.**
An email or handwritten letter will suffice.

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

PORTFOLIO: EDUCATION & CHILDREN

FRIDAY 14 SEPTEMBER 2012

	WARD	SUBJECT AND PROPOSAL	OFFICER CONTACT
1	Milton	<p>Works at Meon Junior School</p> <p>Proposal: To re-allocate Approved Education Capital Expenditure to replace defective radiator valves at Meon Junior School</p> <p>On 21 March 2012 the Elected Member for Children and Education approved the allocation of £138,000 for roof repairs / replacement of asbestos tiles at Meon Infant School as part of the School Modernisation Programme 2012/13. This project has been completed and is £40,000 under budget.</p> <p>Approval is therefore sought to reallocate £16,000 from this capital scheme to another priority scheme:</p> <p>Meon Junior School – replacement of defective radiator valves. A total of 216 thermostatic radiator valves need to be replaced in order to allow much better control of the temperature in school spaces. This will improve the environment for learning and secure energy savings as the rooms will only be heated when required.</p>	<p>Mike Stoneman Strategic Commissioning Manager Tel: 9284 1712</p>

	WARD	SUBJECT AND PROPOSAL	OFFICER CONTACT
2		<p>Change in Appointment to Outside Body - Portsmouth College Governing Body</p> <p>Proposal: That Kathy Wadsworth, who has served on the Portsmouth College Governing Body for some years, is reappointed as the council's nominated representative for the remaining period of service until August 2016. No remuneration or expenses are paid. Councillor Darren Sanders who was nominated for appointment to the Governing Body by the Cabinet Member for Education and Children in June 2012 has no objection to the proposal.</p> <p>Subject to there being no objection during the call-in period, this will take effect from Monday 24 September.</p>	<p>Karen Martin Local Democracy Officer Tel: 9283 4052</p>

MEMBERS' INFORMATION SERVICE

TRAFFIC REGULATION ORDER DECISION TO BE DETERMINED BY THE HEAD OF TRANSPORT & ENVIRONMENT

The Head of Transport & Environment will exercise his powers to proceed with the following Traffic Regulation Order in accordance with the proposed action unless a Councillor requests the proposal to be referred to Committee for decision.

Your request should be made to the **Head of Transport & Environment** by telephoning **Nikki Musson** (☎ 9283 44461) or **Anna Balogh** (☎ 9283 4922) and must be received by not later than 12 noon on **21 September 2012**. You can also make contact by letter, or by email to engineers@portsmouthcc.gov.uk. If you wish to know more about a particular application, please contact the Case Officer indicated.

Item No	Ward	Traffic Regulation Order	Case Officer & Tel No	City Engineer's Comments	Proposed Action
3	Charles Dickens, Copnor, Cosham, Eastney & Craneswater, Hilsea, Nelson, Paulsgrove	THE PORTSMOUTH CITY COUNCIL (VARIOUS ROADS) (PROHIBITION OF WAITING AND LOADING, AMENDMENTS TO WAITING RESTRICTIONS AND PAY & DISPLAY) (NO. 33) ORDER 2012	Nikki Musson 023 9283 4461	<p>Formal consultation on the proposals took place between 20 August – 10 September 2012. One letter of support was received, and no objections.</p> <p>The Portsmouth Cycle Forum supports the proposals for Jack Cockerill Way and Pembroke Road, relating to adjustments required for the Shipwright's Way pedestrian and cycle route. The adjustments aim to improve visibility for all road users at designated crossing points.</p> <p>REASONS FOR THE ORDER:</p> <ul style="list-style-type: none"> (i) To introduce parking restrictions in various roads to improve road safety, visibility and traffic management, especially access for the emergency services, public services, delivery vehicles and refuse collection vehicles. To prevent parking on the footway. (ii) To reduce / amend parking restrictions to better accommodate local needs and make the most effective use of the public highway. (iii) To accommodate new cycle route requirements (Shipwright's Way). 	That the Order is made as advertised

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 **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 21 September 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
4	12/00582/HOU Drayton & Farlington	34 Old Rectory Road Portsmouth PO6 1AH Construction of single storey rear extension to include alterations to extend existing roof	One letter of representation has been received from the adjoining occupier to the east. The objection relates specifically to the impact of the proposed development in terms of loss of light and outlook on a bedroom window facing the application site. Permission is sought for the construction of an extension to the rear of the bungalow incorporating a pitched roof to match the existing dwelling. It is accepted that the extension would be constructed in close proximity to the boundary and a bedroom window of the adjoining dwelling to the east (No.32 Old Rectory Road). However, having regard to the existing outlook of the neighbours window onto a high boundary fence, previous permissions and a recent appeal decision on the application site for similar proposals, and given the prospect of the applicant constructing something with a similar impact under their permitted development rights, it is considered that an objection on the grounds of loss of light or outlook would not be sustainable.	Gary Christie Tel: 023 9268 8592 Conditional Permission
5	12/00761/FUL St Jude	49 Somerset Road Southsea PO5 2NL 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)	One letter of objection from a nearby resident on the grounds of litter, noise and disturbance. Although already in use as shared accommodation within Class C4 (HMO), the applicant seeks a planning permission that will enable the use of the property to interchange between a Class C3 dwellinghouse and a Class C4 HMO should the applicant wish to let the property to a family/related group of individuals for a period of time. Having regard to the aims and objectives of national guidance and the mix of uses in the context of the surrounding area, and given that the property is already in a Class C4 use, it is considered that the introduction of a level of flexibility that would enable an interchange between Class C3 and C4 uses would not result in an unacceptable imbalance of uses in the context of the surrounding area. Whilst the concerns of the objectors are noted, it is considered that the continued use of the property either as a HMO by up to six persons or the occupation of the property as a dwellinghouse (Class C3) would not significantly affect the living conditions of the occupiers of neighbouring properties.	Ian Parkinson Tel: 023 9283 4301 Permission

Item No	Application No Ward	Location Description of Development	Planning Officer's Comments	Case Officer Proposed Decision
6	12/00799/FUL St Thomas	25 Margate Road Southsea PO5 1EY 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>This application was reported on the Members Information Service published on 7th September.</p> <p>A further objection has been received on the grounds that there are too many HMOs in the area that adversely affect the appearance of the area and the make-up of the community.</p> <p>Although already in use as shared accommodation within Class C4 (HMO), the applicant seeks a planning permission that will enable the use of the property to interchange between a Class C3 dwellinghouse and a Class C4 HMO should the applicant wish to let the property to a family/related group of individuals for a period of time.</p> <p>Having regard to the aims and objectives of national guidance and the mix of uses in the context of the surrounding area, and given that the property is already in a Class C4 use, it is considered that the introduction of a level of flexibility that would enable an interchange between Class C3 and C4 uses would not result in an unacceptable imbalance of uses in the context of the surrounding area. Whilst the concerns of the objectors are noted, it is considered that the continued use of the property either as a HMO by up to six persons or the occupation of the property as a dwellinghouse (Class C3) would not significantly affect the living conditions of the occupiers of neighbouring properties.</p>	<p>Simon Barnett</p> <p>Tel: 023 9284 1281</p> <p>Permission</p>
7	12/00858/FUL Fratton	5A - 8A Lower Brookfield Road Portsmouth PO1 5HY Construction of 2 two-storey buildings to form 6 flats after demolition of existing building	<p>Representations have been received from 4 neighbouring properties raising the following objections: lack of parking exacerbating existing parking issues; loss of privacy/overlooking; introduction of residential use may constrain occupiers of existing properties; poor siting of entrance on access road to the rear of properties in Guildford Road; impact of demolition/construction works; and no information on asbestos disposal.</p> <p>The site comprises a substantial building which covers the entirety of the site and that has a lawful use for industrial purposes. An outline planning permission was granted in April 2009 for the redevelopment of the site for 2 two-storey buildings to provide 6 flats that expired in April 2012. Having regard to the location of the site in a predominantly residential area, it is considered that the removal of the commercial uses and their replacement by a residential development remains acceptable in principle. The existing building, by virtue of its size and siting, has a significant impact on the amenities of the occupiers of neighbouring properties. The replacement building has been designed to be no higher than the existing and would have a reduced footprint and bulk than the existing building and it is therefore considered that the proposal would improve the living conditions of the occupiers of neighbouring properties. Furthermore, the proposed design positions windows to avoid overlooking of neighbouring properties.</p> <p>/Cont'd ...</p>	<p>Simon Barnett</p> <p>Tel: 023 9284 1281</p> <p>Conditional Permission</p>

Item No	Application No Ward	Location Description of Development	Planning Officer's Comments	Case Officer Proposed Decision
8	cont'd 12/00881/FUL Fratton	171A St Marys Road Portsmouth PO1 5PQ Construction of new roof to existing workshop and alterations to front elevation to include installation of roller shutter door	<p>The site does not benefit from parking at the moment and none is proposed as part of this application. Having regard to the level of parking demand that could be associated with the industrial use of the site, its proximity to Fratton Road District Centre and accessibility to public transport, it is considered that a car free development would accord with the aims and objectives of the Residential Car Parking Standards SPD. Issues relating to the impact or effect of demolition and construction works are generally not considered as part of a planning application as they are controlled through other legislation.</p> <p>Objections have been received from the occupiers of 2 neighbouring properties and from Councillor Mike Hancock MP on the following grounds: loss of light from extension; noise and fumes from use of building; and the site has a history of improper removal of asbestos, damage to adjacent properties and anti-social behaviour.</p> <p>A letter of support has been received from the occupier of the adjoining property.</p> <p>This application relates to external alterations to the workshop building located between No171 St Marys Road and Kingston Cemetery and follows the refusal in January 2012 of a retrospective application for the construction of new roof to existing workshop and alterations to elevations including installation of roller shutter doors. The building the subject of this application has an existing use for industrial purposes. The current proposal seeks to address and overcome the two reasons for the refusal of the previous application which related to the inappropriate industrial appearance of the roller shutter and the overbearing relationship of the workshop extension relative to adjacent properties.</p> <p>The drawings submitted as part of this application show the existing unauthorised extension to the rear of the workshop being reduced in size to a height similar to that which had previously existed for many years. Accordingly it is considered that the altered building would result in no greater loss of light or sense of enclosure than previously experienced by the occupiers of neighbouring properties. To the front elevation the large roller shutter would be colour treated to soften its visual appearance and screened by an insert to reduce its scale. It is considered that the proposed alterations to the front of the workshop would be acceptable in design terms and would overcome the second reason for the refusal of the previous application.</p> <p>The remaining issues raised in the representation relate to matters that fall outside the scope of this planning application and must therefore be given little weight.</p>	<p>Simon Barnett</p> <p>Tel: 023 9284 1281</p> <p>Conditional Permission</p>

Part 3 - Information and News Items

FRIDAY 14 SEPTEMBER 2012

	WARD		OFFICER CONTACT
9		<p>Housing & Social Care Scrutiny Panel – Tuesday 18 September at 2pm in the Executive Meeting Room</p> <p>The panel will be meeting to:</p> <ul style="list-style-type: none"> • Hear back about members attending site inspections at Adult Social Care premises • Approve the scoping document for their forthcoming review "Advancing the use of technology in Adult Social Care (Telecare and Telehealth)" 	<p>Joanne Wildsmith Local Democracy Officer Tel: 9283 4057</p>
10		<p>Cabinet Member for Housing's Decision Meeting – Tuesday 18 September at 4pm in the Executive Meeting Room</p> <p>Councillor Wylie, at his decision meeting, will consider the following reports:</p> <ul style="list-style-type: none"> • Introduction of a comprehensive licensing programme for Houses in Multiple Occupation (HMOs) in Portsmouth • Tenancy Strategy for Portsmouth • Local Authority Housing Management's Asset Management Strategy • Disposal of 82 Durrants Road, Rowlands Castle • Refurbishment of Connors Keep 2011/12 • Somerstown Regeneration Phase 1 	<p>Joanne Wildsmith Local Democracy Officer Tel: 9283 4057</p>
11		<p>Cabinet Member for Community Safety – 20 September</p> <p>The Cabinet Member will meet on Thursday 20 September in Conference Room B at 10am to consider the following reports:</p> <ul style="list-style-type: none"> • Management of Cold Calling on Residents • Community Safety Priorities 2012-2013 • Preparation for the Police and Crime Commissioner • Anti-Social Behaviour Commissioning Review • Food Hygiene Rating Scheme – Update • Domestic Abuse Commissioning Review – Update 	<p>Jane Di Dino Local Democracy Officer Tel: 9283 4060</p>

	WARD		OFFICER CONTACT
12		Cabinet Member for Health & Social Care – 20 September On Thursday 20 September at 2pm in Conference Room A, the Cabinet Member will consider the following items: <ul style="list-style-type: none"> • Section 75 Agreements • UK Healthy Cities Network • Local Healthwatch invitation to tender (ITT) approval 	Karen Martin Local Democracy Officer Tel: 9283 4052
13		Cabinet Member for Children & Education – Thursday, 20 September 2012 at 4pm in the Executive Meeting Room, Floor 3, in the Guildhall The following items will be considered by the Cabinet Member for Children & Education: <ul style="list-style-type: none"> (i) The Independent Reviewing Officers' Annual Report 2011/12 Update on the work of the Independent Reviewing Service through the Independent Reviewing Service Annual Report 2011/12 (ii) Social Care Services for Children - Annual Complaints report Report on the publication of the Annual Report on Children's Social Care (CSC) complaints 2011/12. (iii) Provisional end of Key stage 1, 2 and GCSE results for 2012 Report on the local authority national provisional key stage assessments and GCSE results for 2012. (iv) Community Learning Development Plan Report seeking approval for the Community Learning Service Development Plan for 2012-2013 (v) Budget Monitoring report for the First Quarter 2012/13 Report setting out the projected budget position for Children and Education Services at the end of June 2012. 	Jane Di Dino Local Democracy Officer Tel: 9283 4060

	WARD		OFFICER CONTACT
14		Licensing Sub-Committee – 11 September 1. The hearing for the application for a premises licence for Guildhall News & Off Licence, 14 Guildhall Walk, Portsmouth, PO1 2DD was cancelled. 2. The application for a driver's licence for Mr D was deferred.	Jane Di Dino Local Democracy Officer Tel: 9283 4060
15		Planning Committee –12 September The committee made the following decisions on planning applications: i) 12/00700/FUL - Land Adjacent 157 Stanley Avenue Portsmouth - Construction of terraced block to form 3 garages with pitched roof – this application had been withdrawn. ii) 12/00481/FUL - 158-160 London Road Portsmouth PO2 9DJ - Conversion of upper floors to form 5 flats, provision of associated parking spaces/cycle & bin stores to rear and external alterations to front/rear and side elevations including removal of existing chimneys – conditional permission was granted. iii) 12/00735/FUL - Ex Tourist Information Centre Adjacent Blue Reef Aquarium Clarence Esplanade Southsea - Change of use from Tourist Information Centre (Class A2) to hot food takeaway (Class A5) – conditional permission was granted. iv) 12/00736/ADV - Ex Tourist Information Centre Adjacent Blue Reef Aquarium Clarence Esplanade Southsea PO5 3PB - Display of illuminated fascia signs to front/side elevations and non-illuminated menu poster was granted consent v) 12/00685/FUL - The White House PH Eastney Road Southsea Hampshire - Construction of 9 dwelling houses with associated car parking and cycle/refuse stores following demolition of existing building - delegated authority was granted to the Assistant Head of Planning Services to grant conditional permission subject to the completion of a Section 106 agreement to secure 2 affordable dwellings.	Joanne Wildsmith Local Democracy Officer Tel: 9283 4057
		/Cont'd ...	

	WARD		OFFICER CONTACT
	cont'd	<p>vi) 12/00823/FUL - New Theatre Royal 20-24 Guildhall Walk Portsmouth PO1 2DD - Construction of part 3 & 4-storey extension comprising a fly tower and back of house facilities for the theatre and a performing arts centre (for the University of Portsmouth) – conditional permission was granted.</p> <p>vii) 12/00824/LBC - New Theatre Royal 20-24 Guildhall Walk Portsmouth PO1 2DD - Construction of part 3 & 4-storey extension comprising a fly tower and back of house facilities for the theatre and a performing arts centre (for the University of Portsmouth); internal alterations and minor demolition work to the theatre including reinstatement of boxes, stalls, upper circle bar and orchestra pit and provision of wheelchair access - conditional listed building consent was granted.</p> <p>viii) 12/00561/FUL - Land east of M275 Tipner Lane Portsmouth - hybrid planning application for construction of a park and ride facility with access, landscaping, boundary treatment and associated works and (part) outline application for a single-storey passenger waiting facility (approval of scale, layout & access to be considered) - conditional permission was granted.</p>	
16		<p>Licensing Policy Committee – Rescheduled Date</p> <p>The Licensing Policy Committee meeting due to be held on Friday 28 September 2012 at 9.30am has been postponed with the agreement of the Chair, Councillor Les Stevens.</p> <p>The meeting will now take place on Friday 12 October 2012 at 9.30am in the Executive Meeting Room, The Guildhall, Portsmouth.</p> <p>Members are asked to note this change.</p>	<p>Karen Martin Local Democracy Officer Tel: 9283 4052</p>

	WARD		OFFICER CONTACT																				
17		<p>Tender Evaluation for Financially Supported Bus Services in Portsmouth</p> <p>Bus service subsidy agreements in Portsmouth (along with cross boundary services, which are jointly funded with Hampshire County Council) are due to expire in June 2013.</p> <p>The Invitation to Tender (ITT) (Open procedure document) for supported bus routes is currently being formulated with priority being given to the retention of as many bus services as possible but primarily daytime bus services, which are more important as this is when more people travel and more facilities are open. Tender evaluation will be based on: Quality 30% Cost 70%. In accordance with the ITT the following will be assessed on a Pass/Fail basis: Financial Details, Insurance details, Licence details, Vehicle capacity > 22 passenger seats, PSV Operation details, Fares, Health & safety and Online declarations.</p> <p>The following table outlines the sub-criteria that will be used to assess the quality aspects of the Tender including the weighting of each element.</p> <table border="1"> <thead> <tr> <th>Criteria</th><th colspan="2">Sub Weight</th><th>Sub-criteria</th></tr> </thead> <tbody> <tr> <td rowspan="3">Quality</td><td rowspan="3">17%</td><td>30</td><td>Frequency</td></tr> <tr> <td>15</td><td>Hours</td></tr> <tr> <td>10</td><td>Days</td></tr> <tr> <td>Vehicle information</td><td>12%</td><td>1</td><td>Vehicle age</td></tr> <tr> <td>Environmental Values (European Emission Standards)</td><td>1%</td><td>1</td><td>Euro 3 engine type or better</td></tr> </tbody> </table> <p>European emission standards define the acceptable limits for exhaust emissions of new vehicles sold in European member states. Since October 1998 these limits have risen from Euro 1 & 2 to Euro 5 standard in October 2008.</p> <p style="text-align: right;">/Cont'd ...</p> <p>cont'd</p> <p>To maintain bus services in roads currently served a balance is required between maintaining bus services within the available budget and the pressure for lower engine emissions. For this reason a lower weighting figure for Environmental values has been used. Vehicle age weighting is higher to encourage the tenderers to provide newer vehicles without excluding Euro values of less than Euro 3. Whilst a greener service is desired the network coverage is more critical at this time.</p>	Criteria	Sub Weight		Sub-criteria	Quality	17%	30	Frequency	15	Hours	10	Days	Vehicle information	12%	1	Vehicle age	Environmental Values (European Emission Standards)	1%	1	Euro 3 engine type or better	<p>Danny Johnson Transport & Environment Tel: 9284 1346</p>
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	WARD		OFFICER CONTACT
18	Fratton	<p>123 Guildford Road Portsmouth PO1 5BE – Planning Appeal Ref No: 12/00567/HOU Date Lodged: 13th August 2012</p> <p>An appeal has been lodged against the refusal for the construction of an additional storey over the 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 further comments. We will however forward copies of all representations made to us in relation to the application, before it was determined, on to the Planning Inspectorate and the appellant.</p>	<p>Ian Parkinson Planning Services Tel: 9283 4301</p>
19		<p>Lord Mayor's Appeal Event – The Armchair Traveller – 4 & 17 October in the Lord Mayor's Banqueting Room</p> <p>John Haskell's popular big screen production returns, in aid of the Lord Mayor of Portsmouth's 2012 Appeal and the Rainbow Centre. Featuring:</p> <ul style="list-style-type: none"> • Classical Prague • Seattle to San Diego • A Taste of New Zealand • Holidaying Hong Kong Style <p>Tickets are still available from the Guildhall Reception</p> <p>3.30pm on 4 October only - £4 inclusive of refreshments 7.30pm on both 4 & 17 October - £6.50 inclusive of glass of wine and buffet</p>	<p>Guildhall Reception Tel 9238 1634</p>

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:
20	Cosham	12/04124/ LAPREM	Co-op 1000 Lakeside Western Road Cosham Portsmouth Hants PO6 3FE	New application: Sale of alcohol from Monday to Sunday from 07:00 until 23:00	5 October 2012
21	St Jude	12/04086/ LAPREM	Waitrose 32-34 Marmion Road Southsea Hants PO5 2EJ	Variation application: Sale of alcohol from Monday to Sunday from 07:00 until 23:00	4 October 2012