

City of Portsmouth MEMBERS' INFORMATION SERVICE

NO 30

DATE: FRIDAY 27 JULY 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>Special Cabinet – 23 July 2012</p> <p>Decisions were taken on the following items:-</p> <p>Localisation of the Social Fund</p> <p>DECISIONS:</p> <p>(1) that subject to (2) below Option 3 was identified as the preferred option;</p> <p>(2) that authority be delegated to the Strategic Director (for Adult Services) and Head of Financial Services/Section 151 Officer to research and develop the new service including</p> <ul style="list-style-type: none"> • Researching and understanding the demand in Portsmouth for Community Care Grant and Crisis Loan services and any other relevant demand for urgent financial help • Devising and implementing a new programme of local welfare assistance for those in most need of emergency provision within the funding transferred by the DWP to meet that demand, to come into effect from April 2013. <p>Seafront Masterplan – Draft Supplementary Planning Document</p> <p>DECISIONS:</p> <p>(1) The draft SPD (attached as Appendix 1 to the report) was approved for public consultation;</p> <p>(2) the Head of Planning Services was authorised to make editorial amendments to the draft SPD prior to public consultation, in consultation with the Leader of the City Council. These amendments shall be restricted to correcting errors and formatting and shall not alter the meaning of the document;</p> <p>(3) the Sustainability Appraisal Report, which accompanies the draft SPD, was noted.</p> <p style="text-align: right;">/cont'd ...</p>	<p>Joanne Wildsmith Local Democracy Officer Tel: 9283 4057</p>

WARD	DECISION	OFFICER CONTACT
cont'd	<p>Draft City Centre Masterplan – Supplementary Planning Document (SPD)</p> <p>DECISIONS:</p> <p>(1) the draft SPD (attached as Appendix 1 to the report) was approved for public consultation;</p> <p>(2) the Assistant Head of Planning Services was authorised to make editorial amendments to the wording and images for the draft SPD prior to public consultation, in consultation with the Leader of the Council. These amendments shall be restricted to correcting errors and formatting and shall not alter the meaning of the document.</p> <p>Northern Quarter - City Centre Road Network</p> <p>DECISIONS:</p> <p>(1) That a Planning Application for a new road scheme be prepared and submitted by Portsmouth City Council working in parallel with the developer; Centros Portsmouth Limited Partnership (CPLP);</p> <p>(2) That the Head of Transport and Environment has the delegated authority to spend up to £1m for the above work and any other preparatory works associated with the scheme which are required to enable the scheme to proceed as planned. This is part of the £2.0m capital allocation as approved in the City Council budget meeting dated 14 February 2012.</p> <p>(3) The Strategic Director for Regeneration, in consultation with the Portfolio holder for Planning Regeneration and Economic Development (PRED), was authorised to vary the terms of the existing Development Agreement (DA).</p> <p>(4) The City Solicitor was authorised to complete all necessary documentation to give effect to the above recommendations and, in conjunction with the Head of Finance, to monitor the implementation of the recommendations.</p> <p style="text-align: right;">/cont'd ...</p>	

	WARD	DECISION	OFFICER CONTACT
2	cont'd	<p>Change of Date of September Cabinet Meetings (Information Item)</p> <p>Whilst the main September Cabinet meeting has been changed from 3 September to Monday 17 September at 12 noon, a special meeting will also take place on Monday 3 September (regarding Council Tax reform).</p> <p>NB Call-in date - Tuesday 31 July 2012</p> <p>Cabinet Member for Traffic & Transportation Decision Meeting – 26 July 2012</p> <p>Councillor Jason Fazackarley made decisions on the following items:</p> <ul style="list-style-type: none"> • Traffic Regulation Order: The Portsmouth City Council (Chichester Road area) (Residents' Parking Places) (No 20) Order 2012 <p>DECISION: That the proposals contained within traffic regulation order 20/2012 were not approved and the parking scheme will not therefore be implemented.</p> <ul style="list-style-type: none"> • Traffic Regulation Order: The Portsmouth City Council (Various Roads) (Prohibition of Waiting and Amendments to Waiting Restrictions) (No 16) Order 2012 <p>DECISION: That the proposals within this order were approved as formally advertised with the exception of:</p> <p>The proposal to remove the single yellow line on Havant Road, Drayton, was not approved. The restriction will therefore remain in place (except outside No.174 as described in Item G on the public notice, see pages 7-9 of the report).</p> <p style="text-align: right;">/cont'd ...</p>	<p>Karen Martin Local Democracy Officer Tel: 9283 4052</p>

	WARD	DECISION	OFFICER CONTACT
	cont'd	<ul style="list-style-type: none"> • Residents' Parking: Two-Year Programme (2013-15) <p>DECISIONS:</p> <p>(1) Approval was given for the following 6 areas to form the 2013-2015 Residents' Parking Programme, to begin in April 2013 once funding for the initial set up and ongoing enforcement has been confirmed.</p> <ul style="list-style-type: none"> (i) Albert Road, Dean Road, Pervin Road, Cosham (ii) Knowsley Road, Cosham (iii) Station Road area, Copnor (iv) Widley Court Drive, Cosham (v) Fratton North (area between St Mary's Road and New Road), Fratton (vi) Gatcombe Avenue area, Copnor <p>(2) And that additional areas may be added to the Residents' Parking Two-year Programme (2013-15) with the agreement of the Cabinet Member for Traffic & Transportation.</p> <p>NB Call-in date – Friday 3 August 2012</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 3 August 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 27 JULY 2012

	WARD	SUBJECT AND PROPOSAL	OFFICER CONTACT																
3		<p>New Traffic Regulation Order: The Portsmouth City Council (Various Roads) (Prohibition of Waiting and Loading and Amendments to Waiting Restrictions) (No.32) Order 2012</p> <p>Proposal: to advertise a Traffic Regulation Order to address parking issues in various roads citywide. Public consultation is a statutory requirement when proposals are considered.</p> <p>Council's reasons for the Order:</p> <p>(i) To introduce parking restrictions in various roads across the city to improve road safety, visibility and traffic management, especially access for the emergency services, public services, delivery vehicles and refuse collection vehicles</p> <p>(ii) To amend parking restrictions to better accommodate local needs</p> <table border="0" data-bbox="488 1061 1727 1390"> <tr> <td><u>Wards</u></td> <td><u>Roads</u></td> </tr> <tr> <td>Charles Dickens:</td> <td>London Rd (North End), Dorothy Dymond St, St James St</td> </tr> <tr> <td>Copnor:</td> <td>Wymering Rd, Hartwell Rd / Sywell Cres</td> </tr> <tr> <td>Cosham:</td> <td>Halstead Rd</td> </tr> <tr> <td>Eastney & Craneswater:</td> <td>Allens Rd / Welch Rd</td> </tr> <tr> <td>Hilsea:</td> <td>Northern Parade</td> </tr> <tr> <td>Nelson:</td> <td>Northern Parade, London Rd (North End), Heathfield Rd, Hilldowns Ave</td> </tr> <tr> <td>Paulsgrove:</td> <td>Bourne Rd</td> </tr> </table>	<u>Wards</u>	<u>Roads</u>	Charles Dickens:	London Rd (North End), Dorothy Dymond St, St James St	Copnor:	Wymering Rd, Hartwell Rd / Sywell Cres	Cosham:	Halstead Rd	Eastney & Craneswater:	Allens Rd / Welch Rd	Hilsea:	Northern Parade	Nelson:	Northern Parade, London Rd (North End), Heathfield Rd, Hilldowns Ave	Paulsgrove:	Bourne Rd	<p>Nikki Musson Transport & Environment Tel: 9283 4461</p>
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	WARD	SUBJECT AND PROPOSAL	OFFICER CONTACT
4	Central Southsea	<p>Works at Craneswater Junior School and Bell Tower</p> <p>Proposal: to re-allocate approved Education Capital Expenditure to remove and replace the Bell Tower at Craneswater Junior School as outlined below.</p> <p>On 21 March 2012 the Elected Member for Children and Education approved the allocation of £43,000 for roof repairs at Northern Parade Junior School as part of the School Modernisation Programme 2012/13. This project is being deferred to 2013/14 subject to available funding. The roofing works were to replace cast iron gutters, down pipes and soffit/fascia boards to the roof eaves. Whilst these are leaking and damaging the external brickwork, they are not causing internal damage or disruption to teaching. The works can therefore be safely deferred to the 2013/14 capital programme and undertaken in late Spring 2013.</p> <p>Approval is therefore sought to reallocate £35,357 from this capital scheme to another priority scheme:</p> <p>Craneswater Junior School – Bell Tower Replacement – the 2012/13 School Modernisation Programme allocated £22,500 for the removal and replacement of the Bell Tower. This was in addition to an allocation of £16,842 agreed from the CERA budget 2011/12 and an agreed contribution of £7,500 from the school. The Bell Tower is of historical importance and cannot be demolished. In 2011 the Bell Tower had supporting scaffolding erected to stabilise the structure. The project has been developed further and the final estimate is significantly more costly than initially envisaged. This is due to the fact that a greater proportion of timber structure is rotten and will require total replacement; and due to health and safety requirements, a tower crane will be required to remove the existing bell tower and lift the re-built bell tower back into position. Authorisation is sought to transfer a further £35,357 to enable the project to be progressed during the summer of 2012.</p>	<p>Mike Stoneman Strategic Commissioning Manager Tel: 9284 1712</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 **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 3 August 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
5	12/00613/ PLAREG Copnor	60 Wesley Grove Portsmouth PO3 5ES Retention of single storey extension to rear elevation	Two letters of representation have been received from the occupiers of the adjoining properties to the east and west. Their objections can be summarised as follows: (a) height and design of the structure; (b) use of materials; (c) loss of light; (d) loss of outlook and (e) impact on property values. Impact on property value is not a material planning consideration. Permission is sought for the retention of a single-storey extension to the western half of the rear elevation. The extension is of a similar depth to extensions to the rear of the adjoining properties and has been finished with a slate cladding. Following negotiations, the applicant has agreed to replace the slate cladding with a rendered finish in keeping with this and the adjoining properties. The replacement of the cladding can be controlled through the inclusion of a suitably worded planning condition. Having regard to its scale, bulk and placement on the rear elevation, it is considered that the extension does not have a significant impact on the amenity of the adjoining occupiers in terms of loss of light or outlook. It is also considered that with a rendered finish, the extension would have an acceptable relationship with the recipient building and the adjoining properties.	Gary Christie Tel: 023 9268 8592 Conditional Permission

Item No	Application No Ward	Location Description of Development	Planning Officer's Comments	Case Officer Proposed Decision
6	12/00511/ PLAREG Cosham	12 Pitreavie Road Portsmouth PO6 2ST Retrospective application for the construction of a wooden shed to rear of property	One letter of objection has been received from a neighbouring resident whose garden backs onto the applicant's garden. The objection is on the grounds of: a) the building overhangs the boundary b) the finish of the building c) unsuitability of the guttering. The outbuilding is sited at the rear of the garden set within the existing boundary fence. The elevations and roof of the building has been finished with felt. The building has a flat roof without guttering. The building is considered to relate satisfactorily to the adjoining gardens.	Nicola Clayton Tel: 023 9283 4305 Conditional Permission

Part 3 - Information and News Items

FRIDAY 27 JULY 2012

	WARD		OFFICER CONTACT
7		<p>Education, Children & Young People Scrutiny Panel - 23 July</p> <p>The panel agreed the following topics for submission to the Scrutiny Management Panel meeting on Thursday, 26 July:</p> <ul style="list-style-type: none"> (i) How well do we care for Looked After Children? How can we improve stability and outcomes in their lives? (ii) How can the City Council best help Governing Bodies to improve? (iii) Review of school admissions policies having regard to future demand for school places taking into account recent demographic changes, and the location, condition and capacity of school buildings in the city. 	<p>Teresa Deasy Local Democracy Officer Tel: 9283 4056</p>
8		<p>The Health Overview & Scrutiny Panel – 26 July</p> <p>The Health Overview & Scrutiny Panel met on 26 July and resolved that:</p> <ul style="list-style-type: none"> (i) The Council’s rules regarding disclosable pecuniary interests be noted. (ii) The Adult Social Care update be noted. (iii) The SHIP PCT Cluster update be noted. (iv) A visit to the Carers’ Centre in Southsea be arranged for members. (v) A report on the launch of NHS 111 service be brought to a future meeting. 	<p>Jane Di Dino Local Democracy Officer Tel: 9283 4060</p>
9		<p>Licensing Sub Committee – Monday 30 July at 9:30am in the Executive Meeting Room, Floor 3 of The Guildhall, Portsmouth</p> <p>The committee will consider the following application:</p> <p>Licensing Act 2003 – Application for the grant of a premises licence ‘Stop N Go’, 199 Arundel Street, Portsmouth PO1 1NP.</p>	<p>Jane Di Dino Local Democracy Officer Tel: 9283 4060</p>

	WARD		OFFICER CONTACT
10		<p>Special Resources Meeting – Thursday 2 August</p> <p>Councillor Hugh Mason has agreed to hold a special Resources Decision meeting on Thursday 2 August at 9.00am in the Executive Meeting Room, the Guildhall, Portsmouth.</p> <p>The meeting has been scheduled to consider one item:</p> <ul style="list-style-type: none"> • Agreement with Hampshire & Isle of Wight Community Foundation – to establish the Portsmouth City Community Fund 	<p>Vicki Plytas Senior Local Democracy Officer Tel: 9283 4058</p>
11	St Thomas	<p>Hot Walls – ARTches Catering Kiosk</p> <p>The City Council received a grant of £200,000 from the Department for Communities and Local Government for seaside developments for the most deprived seaside local authorities. This has been awarded specifically for development to increase the Gross Value Added (GVA), regenerate the area and improve employment opportunities.</p> <p>In consultation with the portfolio holder for Culture, Leisure & Sport it has been agreed to allocate an additional £5,000 of this grant for purchase of supplementary equipment for the catering kiosk in Point Battery, Old Portsmouth.</p> <p>Planning approval was recently granted for the change of use of this building from a store to A1 use sandwich bar.</p> <p>This is part of the development of the ARTches project that complements the use of the Round Tower as an exhibition hall.</p> <p>The ongoing financial implications of this proposal can be contained within the approved Culture and Sport revenue budget.</p>	<p>David Evans Seafront Manager Tel: 9282 8112</p>

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

FRIDAY 27 JULY 2012

	WARD		OFFICER CONTACT
12		<p>Portsmouth Adoption Panel – Confirmation of nomination of representative (2012/13)</p> <p>Further to the MIS dated 13 July 2012, Councillor Lynne Stagg’s nomination as the council representative on the Panel has been confirmed and she will now start the appointment process.</p>	<p>Karen Martin Local Democracy Officer Tel: 9283 4052</p>
13		<p>Fitzherbert & Moody Charity (Portsea) – Appointment of representative (until January 2014)</p> <p>Further to the MIS dated 6 July 2012, Councillor Les Stevens has been appointed as nominative trustee to the Fitzherbert & Moody Charity until January 2014.</p>	<p>Karen Martin Local Democracy Officer Tel: 9283 4052</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:
14	St Thomas	12/03862/ LAPREM	Coast to Coast Unit R04 Central Square South Building Gunwharf Quays Portsmouth PO1 3TW	Grant application: Sale of alcohol, Monday to Sunday from 10:00 until 00:00. Late night refreshment, Monday to Sunday from 23:00 until 00:30. Recorded music, Monday to Sunday from 08:00 until 00:30.	16 August 2012
15	Charles Dickens	12/03804/ LAPREM	Danny Mart 75 Wingfield Street Portsmouth PO1 4PF	Grant application: Sale of alcohol, Monday to Sunday from 06:00 until 23:00.	13 August 2012
16	Nelson	12/03760/ LAPREM	Maya Polish Shop 234 Kingston Road Portsmouth PO2 7LR	Grant application: Sale of alcohol, Monday to Sunday from 09:00 until 20:00	3 August 2012

Item No	Ward	Licence No:	Premises Name and Address	Brief description of application:	Closing date for representations:
17	Charles Dickens	12/03795/ LAPREM	Guildhall News And Off-Licence 14 Guildhall Walk Portsmouth PO1 2DD	Grant application: Sale of alcohol, Monday to Sunday from 07:00 until 23:00	13 August 2012
18	Milton	12/03794/ LAPREM	Milton Road Service Station 144-160 Milton Road Portsmouth PO4 8PN	Grant application: Sale of alcohol, Monday to Sunday 00:00 until 00:00 Late Night Refreshment, Monday to Sunday from 23:00 until 05:00.	7 August 2012
19	Charles Dickens	12/03874/ LAPREM	Omega Street Southsea PO5 4LP	Grant application: Regulated entertainment, Monday to Saturday from 10:00 until 23:00	17 August 2012