City of Portsmouth MEMBERS' INFORMATION SERVICE

<u>NO 28</u>

DATE: FRIDAY 13 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. <u>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</u>.

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

				FRIDAY 13 JULY 2012
	WARD		DECISION	OFFICER CONTACT
1			net Member for Housing Decision Meeting – 10 July	Joanne Wildsmith Customer,
			cillor Wylie took the following decisions:-	Community & Democratic Services
		Energ	gy Act 2011 – The Green Deal	Tel: 9283 4057
		DECI	ISIONS:	
		The C	Cabinet Member for Housing	
		(1)	Confirmed that the Council officers should progress with talks with other authorities in Hampshire to ensure that city residents understand the benefits as well as the risks associated with Green Deal and that, if they go forward with the scheme, they may receive the most cost effective service and the most appropriate benefits available.	
		(2)	agreed that, officers continue to work towards an effective business model that will enable local businesses to access the Green Deal funding.	
		(3)	confirmed that, Portsmouth City Council should pursue Option 4, as described in the report to actively seek partners to install the cost saving measures in homes within the city and enable the partner to seek the finance to undertake these works.	
		(4)	approved the recruitment of a city council Green Deal assessor	
		(5)	approved the setting of an assessment figure at £150.00.	
		The C meeti	Cabinet Member asked that update reports be brought back to the appropriate portfolio ings.	
		Finar	ncial Assistance Policy for Private Sector Housing	
		DECI	ISION:	
			Cabinet Member for Housing approved the financial assistance policy 2012, as detailed in ndix 1 of the report, and that it be adopted with effect from 17 July 2012.	

WARD	DECISION	OFFICER CONTACT
	Redevelopment of 415-425 Eastern Road	
	DECISIONS:	
	(1) That approval was given to proceed with the scheme within the estimated sum of £1.18m;	
	(2) That a scheme to build a new block of four, three bed maisonettes and landscape the surrounding blocks was approved;	
	(3) The financial appraisal was approved.	
	Phase 1 Redevelopment of Grosvenor House 2013/14	
	DECISION:	
	That approval was given to proceed with the scheme within the estimated sum of £771,391.	
	Purchase of Wells Terrace, former Beresford Public House, Stamshaw	
	DECISIONS:	
	(1) approval was given to the purchase of the full development for the sum of £525,000.	
	(2) authority was delegated to the Head of Housing Management and the Head of Asset Management to dispose of the two bedroom and one bedroom units on the open market following the completion of the purchase, and the resulting receipts earmarked for the future reprovision of housing.	
	Green Neighbours Project Update (Information Item)	
	The Cabinet Member received an update regarding the Green Neighbours Project which is not subject to call-in.	
	NB Call-in date: Wednesday 18 July 2012	

WARD DECISION **OFFICER CONTACT** The Cabinet Member for Resources' Decision Meeting on 12 July Vicki Plytas Customer, Community & Democratic Services The Cabinet Member for Resources, Councillor Hugh Mason, received information on the following items: Tel: 9283 4058 Voluntary and Community Sector Infrastructure Update Decisions were not taken on this item and it is not therefore subject to call in. Budget Outturn 2011/12 – Revenue Cash Limits and Capital Programme Decisions were not taken on this item and it is not therefore subject to call-in. The Cabinet Member for Resources, Councillor Hugh Mason made the following decisions: Twinning Matters • DECISION that the Cabinet Member for Resources decided (1) To formally approve a grant of £600 to Caen Committee to support the summer job placement in Portsmouth (grant for accommodation - a reciprocal arrangement) and To formally approve a grant of £500 to support the Caen v Portsmouth participation in the Great (2) South Run. Revenues and Benefits Business Plan 2012-2013 • DECISION: The Cabinet Member for Resources approves the main objectives set out in this business plan. Customer, Community and Democratic Services Business Plan ٠ DECISION: The Cabinet Member for Resources approves the plan and the key objectives for the service, as set out in the report. Audit and Performance Improvement Service Business Plan • DECISION: The Cabinet Member for Resources approves the Audit & Performance Improvement Service Business Plan. NB Call-in date: Friday 20 July 2012

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			FRIDAY 13 JULY 2012
	WARD	DECISION	OFFICER CONTACT
3		The Cabinet Member for Community Safety – 12 July 2012	Jane Di Dino
		Councillor Aiden Gray made the following decisions:	Customer, Community & Democratic Services
		1. The application for Purple Flag status be made when the time is right, recognising that the self assessment has highlighted some areas which require sustainable improvements first.	Tel: 9283 4060
		2. The observations made during the Purple Flag self assessment be noted.	
		3. The self assessment be shared with the Portsmouth City Council Cabinet colleagues.	
		4. The establishment of a Purple Flag steering group with senior representation to seek to address the issues highlighted in the assessment be approved.	
		5. The Health and Safety Team Intervention Plan for 2012/2013 be endorsed.	
		6. The priorities of the Trading Standards service for 2012/13 be endorsed.	
		7. The putting victims first report be noted.	
		NB Call-in date: Friday 20 July 2012	
4		The Cabinet Member for Health & Social Care – 12 July 2012	Jane Di Dino
		Councillor Leo Madden made the following decisions:	Customer, Community & Democratic Services
		1. The temporary relocation of the day service for adults with physical disabilities at the Vanguard centre to the Beaton Ward, St James' Hospital campus following appropriate consultation, analysis and determination of the best way forward be approved.	Tel: 9283 4060
		2. A report be presented to the Cabinet member following the completion of consultations with residents, their relatives, and the staff of Edinburgh House and Hilsea Lodge, concerning the proposed transfer of residents to new accommodation, once a location for the new accommodation has been identified be agreed.	
		3. The public health Portsmouth Business Plan 2012/13 be noted.	
		NB Call-in date: Friday 20 July 2012	

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. <u>Your request must be made</u> to JOANNE WILDSMITH (Local Democracy Officer) and must be received by not later than 5 pm on Friday 20 July 2012. An email or handwritten letter will suffice.

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

PORTFOLIO: TRAFFIC AND TRANSPORTATION

	WARD	SUBJECT AND PROPOSAL	OFFICER CONTACT
5	Milton	New Traffic Regulation Order - The Portsmouth City Council (St Mary's Community Health Campus) (Off-Street Parking Places) (No.28) Order 2012	Michael Robinson Transport & Environment
		Proposal: to advertise a traffic regulation order to enable PCC-operated parking facilities on the NHS site at St Mary's Community Health Campus west of Milton Road, at the request of the NHS Facilities Manager.	Tel: 9283 8497
		Council's reasons for the Order	
		To manage and operate Pay & Display (including permits and telephone payments) in the car park at St Mary's Community Health Campus, Milton, on behalf of the NHS	
		Proposed charges and conditions: 1 hour £1.20	
		2 hours £2.00	
		3 hours £2.80 4 hours £3.60	
		6 hours £4.50	
		8 hours £6.00 up to 24 hours £8.00	
		Disabled Badge holders pay for the first hour only and may stay up to 24 hours (Blue Badge must be clearly displayed in the windscreen of the vehicle).	
		Vehicles must be parked within a marked bay.	

PORTFOLIO: TRAFFIC AND TRANSPORTATION

	WARD	SUBJECT AND PROPOSAL	OFFICER CONTACT
6	Charles Dickens, St Jude	 New Traffic Regulation Order - The Portsmouth City Council (City Centre and Southsea) (Prime Location Parking: Pay & Display) (No.26) Order 2012 Proposal: to advertise a traffic regulation order to consult on Prime Location Parking in Portsmouth. 	Michael Robinson Transport & Environment Tel: 9283 8497
		Council's reasons for the Order	
		The proposal aims to provide on-street parking in prime locations; convenient short term parking for quick and easy access to major commerce and amenities. To ensure a regular turnover of vehicles and due to the convenience of the locations, charges for the spaces will be higher than current on-street Pay & Display. Concessions for disabled badge holders and motorcycles will be included as part of the existing policy.	
		Proposed locations:	
		Lower Church Path, Slindon Street, Station Street, Paradise Street, Landport View, College Street, The Hard, Clarence Esplanade	
		Proposed charges and conditions:	
		£1.00 for 20 minutes Maximum stay 1 hour, 2 hours or 3 hours (depending on location) Disabled Badge holders will be exempt from the charge and maximum stay limit. The Blue Badge must be clearly displayed.	

PORTFOLIO: CHILDREN AND EDUCATION

	WARD	SUBJECT AND PROPOSAL	OFFICER CONTACT
7		Portsmouth Adoption Panel – Nomination of Representative (2012/13) Proposal: that Councillor Lynne Stagg be nominated to start the process of appointment to the Panel from 23 July 2012.	Karen Martin Customer, Community & Democratic Services Tel: 9283 4052

PORTFOLIO: CHILDREN AND EDUCATION

	WARD	SUBJECT AND PROPOSAL	OFFICER CONTACT
7	(Cont'd)	Councillor Margaret Foster has asked to stand down as the nominated representative on the Portsmouth Adoption Panel with immediate effect. The Panel meets monthly (at 9.30am every 3 rd Wednesday) at the Civic Offices, Portsmouth. No remuneration is paid. Travel expenses can be claimed. An appointment process, completion of a CRB check and training (including observation of panel meetings) will precede confirmation of the appointment to the Panel. Councillor Lynne Stagg has been nominated to replace Councillor Foster. If there are additional nominations for this vacancy, or there are any objections to this course of action, the matter will be referred to the Cabinet Member for Children and Education for decision. Notice of nominations should be given to Karen Martin in democratic services by Friday 20 July 2012. This opportunity is open to all members.	

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** (23 9283 4826 or 023 9283 4339 answerphone) and must be received by not later than **5 pm** on **Friday 20 July 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.

ltem	Application No	Location	Planning Officer's Comments	Case Officer
No	Ward	Description of Development		Proposed Decision
8	12/00247/HOU St Thomas	90 Castle Road Southsea Construction of 3 dormers to side roof slope and extension to existing roof after removal of existing chimneys; installation of new entrance to corner of property and terrace with balustrading over existing carport accessed from new French doors at first floor level to rear elevation	One email of representation has been received from a neighbouring property to the south. The objection is on the grounds that the development would be overly intrusive resulting in a loss of privacy to a kitchen and bedroom window. Whilst the proposal includes a number of alterations and additions to the building, the objection relates specifically to the construction of 3 dormer extensions to the side (southern) roof slope. It is accepted that these windows would face directly towards windows located to the rear of the Nos.54 and 55 Southsea Terrace and the front windows of No.2 Regents Place. However, having regard to the existing presence of windows at first floor level on the side elevation, the degree of separation across Regents Place and the proposed use of the room to which the windows would serve, it is considered that an objection on loss of privacy grounds, or the inclusion of a condition requiring these windows to be obscure glazed, could not be sustained. It should be noted that the applicant has commenced construction/demolition of a number elements prior to the determination of this application. Amended drawings have now been received detailing how the dormers as constructed will be altered to improve their visual appearance and their relationship with the recipient building and the wider conservation area. The proposal is now considered to be acceptable in design terms.	Gary Christie Tel: 023 92688592 Conditional Permission

ltem No	Application No Ward	Location Description of Development	Planning Officer's Comments	Case Officer Proposed Decision
			Two objections have been received from local residents on the grounds that the property should remain as a family dwelling, increased noise, disturbance and anti-social behaviour. 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 4 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.	

ltem No	Application No Ward	Location Description of Development	Planning Officer's Comments	Case Officer Proposed Decision
10	12/00467/FUL St Thomas	27 Landport Terrace Portsmouth Conversion to form restaurant on ground floor with managers flat above	Representations have been received from the owners and occupiers of the neighbouring office raising objections of the grounds of noise and disturbance; effectiveness of odour control and extraction systems and suggesting restricted opening hours to avoid the working day. The site comprises a vacant office building located within 'The Terraces' Conservation Area. The principle of a change of use is considered acceptable and it is considered that suitably worded conditions could be imposed on any permission to control issues associated with emissions of noise or odour. It is considered that a condition precluding the use of the restaurant during the working day would not be reasonable and could not be justified.	Simon Barnett Tel: 023 9284 1281 Conditional Permission
11	12/00530/MMA Eastney & Craneswater	Cumberland Service Station 106A Eastney Road Southsea Application for minor material amendment to 11/00523/FUL to allow an alteration to the proposed shopfront including the ATM, the re-orientation of the condenser unit to the rear and the provision of two Armco Barriers	Representations have been received from three neighbouring properties and from Ward Councillors Hall & Winnington on the grounds of increased noise from relocated plant, increased security risk to rear of own properties, apparent reduction in size of turning space and siting of ATM away from car park. One letter of support has been received from a local resident. This application seeks to amend planning permission 10/00523/FUL which was granted in December 2011 for a change of use of ground floor from car showroom/garage/workshop to shop including the construction of single-storey front extension, the installation of plant, car parking and other associated works. This application seeks to amend that permission to allow the installation of a ATM and the relocation of condensing units to the rear of the building.	Simon Barnett Tel: 023 9284 1281 Conditional Permission

ltem No	Application No Ward	Location Description of Development	Planning Officer's Comments	Case Officer Proposed Decision
11	(Cont'd)		The previously approved parking, delivery and servicing arrangements would be unchanged. The condensers would be relocated away from an external staircase serving flats above the former garage adjacent to the common boundary with the rear of properties in Ringwood Road. The Head of Public Protection recommend that the conditions imposed on the previous permission relating to noise control be re- imposed. It is considered that the relocation of the condensers would not give rise to any significantly greater noise or disturbance than in their previously approved position. Furthermore it is considered that the location of the condensers would not give rise to any increased security risk to the properties to the rear in Ringwood Road. The proposed ATM would be sited at the front of the shop adjacent to two parking spaces with the remainder being within 25 metres. Accordingly it is considered that the siting of the ATM would be such that a refusal could not be justified.	
12	12/00568/FULR Hilsea	50 Magdalen Road Portsmouth Application to extend outline planning permission 08/02181/OUT	 One objection has been received from the occupier of a neighbouring property on the grounds of disruption associated with construction works, loss of privacy and inadequate parking provision. Outline planning permission was granted on appeal in June 2009 for the construction of a one-and-a-half storey two-bedroom house with garage. This application seeks to extend the period in which the development can be commenced. The determining issue is whether any circumstances have changed to warrant withholding permission for the development of this site as previously approved. Since the time of the appeal in 2009 there have been a number of policy changes, the main two being the introduction of the National Planning Policy Framework 	Simon Barnett Tel: 023 9284 1281 Conditional Outline

ltem No	Application No Ward	Location Description of Development	Planning Officer's Comments	Case Officer Proposed Decision
12	(Cont'd)		and the adoption of the Portsmouth Plan. Having regard to those issues considered by the Inspector in allowing the appeal it is considered that the changes in policy are such that a decision other than to grant planning permission could not be justified. It is therefore considered that the proposal remains acceptable in principle and would respect the character of the area and not significantly affect the occupiers of neighbouring properties. The issues raised in representation are noted, however, having regard to the comments of the Inspector in allowing the previous appeal it is considered that a refusal on the grounds raised could not be sustained.	
13	12/00621/FUL Central Southsea	9 Harold Road Southsea 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 has been received on behalf of the Harold Road Residents Association. The objection relates to the existing concentration of Houses in Multiple Occupation (HMO) within Harold Road. 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 4 HMO should the applicant wish to let the property to a family/related group of individuals for a period of time. Whilst it is accepted that there is currently a high concentration of HMOs within Harold Road, having regard to the current lawful use of the property it is considered that the introduction of a level of flexibility that would enable the interchange between Class C3 and C4 uses would not alter the existing balance of uses within the context of the surrounding area or significantly affect the living conditions of the occupiers	Gary Christie Tel: 023 92688592 Permission

Part 3 - Information and News Items

	WARD		OFFICER CONTACT
14		Planning Committee – Wednesday 18 July 2012 at 3.00pm in the Executive Meeting Room,Floor 3 of The Guildhall, PortsmouthThe committee will consider the following items:	Lucy Wingham Customer, Community & Democratic Services Tel: 9283 4662
		 Appeal decisions relating to: the site of the former Railway Inn, 119 High Street, Cosham 240 Fratton Road, Portsmouth 9 Tipner Lane, Portsmouth 58 Greyshott Road, Southsea, to be noted. 	
		Development applications:	
		 12/00313/FUL – 11 Heyshott Road, Southsea – Change of use from dwellinghouse (Class C3) to purposes falling within Class C4 (house in multiple occupation) or class C3 (dwelling house). 	
		 12/00606/FUL – 147 Allaway Avenue, Paulsgrove – Change of use from shop (Class A1) to library (Class D2) and installation of new shop front. 	
		 12/00422/VOC – Wheel of Fortune Building, Clarence Esplanade, Southsea – Application to remove Condition 3 attached to 10/00725/FUL which restricted the use of the flats to employees of Billy Manning Ltd. 	
		 12/00644/FUL – Construction Site (residential) rear of Park Mansions, Magdala Road, Portsmouth. 	
15		Cabinet Member for Children & Education –Meeting on Thursday, 19 July at 4:00pm in The Executive Meeting Room, Floor 3, In The Guildhall	Teresa Deasy Customer, Community &
		The following items will be considered by the Cabinet Member for Children & Education:	Democratic Services Tel: 9283 4056
		1. Schools' Balances 31 March 2012	
		Report on the level of schools' revenue and capital balances as at 31 March 2012 and provides a detailed commentary on their planned use.	

	WARD	on and News Items (cont'd)	FRIDAY 13 JULY 2012 OFFICER CONTACT
15	(Cont'd)	2. Approval of uncommitted Primary Capital Programme funds	
		Report seeking approval for the expenditure of £1,950,000 from the remaining £2.2m of uncommitted Schools Primary Capital Programme (PCP) funding.	
		3. Bi-annual up-date on activity of Portsmouth Adoption Agency	
		Report on the City Council's response to the government's recent Adoption Action Plan. This is an update to the last report prepared in September 2011 following the inspection of the service by Ofsted.	
		4. Effective Learning for Every Pupil Vision and Strategy for Education in Portsmouth	
		Report seeking approval for the Vision & Strategy for Education in Portsmouth (2012 – 2015).	
		5. School Organisation Plan 2012-18	
		Report seeking support for decisions about the planning of pupil places in Portsmouth and the capital investment required to address sufficiency (basic need), condition and suitability for school premises.	
16		The Education, Children & Young People Scrutiny Panel	Teresa Deasy
		The Education, Children & Young People Scrutiny Panel will meet on Monday, 23 July at 7:00pm in Conference Room A to agree on topics for review	Customer, Community & Democratic Services Tel: 9283 4056
17		Special Cabinet – Monday 23 July at 12 noon, in the Executive Meeting Room, Guildhall	Joanne Wildsmith
		The Cabinet will be considering the following reports:	Customer, Community & Democratic Services Tel: 9283 4057
		 Localisation of the Social Fund Seafront Masterplan – Draft Supplementary Planning Document (SPD) Draft City Centre Masterplan – Supplementary Planning Document Northern Quarter – City Centre Road Network Change of date – information item – the September Cabinet is moving from 3 to 17 September 	161. 3203 4037

	WARD		OFFICER CONTACT
18		The Forward Plan - 1 August – 30 November 2012 The next Forward Plan, produced in accordance with the requirements of the Local Authorities (Executive Arrangements) (Access to Information) Regulations 2000, will be published on Friday 13 July 2012. It covers decisions to be taken on or after the dates shown in the 4 month period commencing 1 August 2012.	Karen Martin Customer, Community & Democratic Services Tel: 9283 4052
		The Forward Plan covers matters that are likely to be the subject of a key decision (as defined in Article 13(3) of the Constitution. The Forward Plan also contains details of Budget and Policy Framework decisions to be made by the City Council, in accordance with Article 4 of the Constitution (general reservation of powers to the City Council).	
		A copy of the Plan is sent to members of the City Council who have requested a paper copy and a copy has been placed in each members' group room. The Forward Plan is also available for public inspection at the Civic Offices Information Desk or the Central Library and is published on the City Council's web site at http://www.portsmouth.gov.uk/yourcouncil	
19	Central Southsea	74 Telephone Road Southsea PO4 0AY Ref No: 12/00339/PLAREG Appeal Start Date: 5 th July 2012	Simon Barnett Planning Services Tel: 9284 1281
		An appeal has been lodged against the refusal of planning permission for the retrospective application for change of use from Class C4 HMO to house of multiple occupation with seven bedrooms.	
		This appeal will be dealt with by the written representation procedure.	
20		The Traffic, Environment & Community Safety Scrutiny Panel – 10 July.	Jane Di Dino Customer, Community & Democratic Services Tel: 9283 4060
		The Panel met on 10 July and resolved that:	
		1. The best value review of the Council's Highways Management PFI contract be noted.	
		 2. The Scrutiny Management Panel consider the following topics for possible inclusion in the Traffic, Environment & Community Safety Scrutiny Panel's work programme: Air quality in Portsmouth Domestic noise nuisance 	