

City of Portsmouth

MEMBERS' INFORMATION SERVICE

NO 27

DATE: FRIDAY 6 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>The Cabinet Member for Culture Leisure & Sport decision meeting - Friday 29 June</p> <p>Councillor Lee Hunt made decisions on the following items:</p> <p>Cultural Services – Business Plan</p> <p>DECISION:</p> <p>The Cabinet Member for Culture, Leisure & Sport approved the Business Plan and the key objectives for the service.</p> <p>Portsmouth Libraries Annual Update Report</p> <p>DECISIONS:</p> <p>(1) That the updates on the agreed actions from the Portsmouth Library Development Report 2011/12 be noted.</p> <p>(2) That the following recommendations be carried forward from the 2011/2 report for ongoing action in 2012/13:</p> <ul style="list-style-type: none"> a. That the Book Fund be protected from disproportionate cuts through the management of library budgets within the existing cash limits. b. Delivery and development of the BookFest Book Festival in line with the actions agreed with the Arts Council Library Development bid. c. Implementation of a Library Audio Downloads service. <p>(3) It was noted that the following actions for 2012/13 will also be undertaken on the basis of the permissions indicated.</p> <ul style="list-style-type: none"> a. Relocation of Paulsgrove Library to the Allaway Avenue shopping area as agreed in the report to CL&S “Relocation of Paulsgrove Library 23 March 2012. b. Explore options to develop a new library facility in the Drayton area of the city, as agreed in the report to CL&S “Drayton Library” 23 March 2012. 	<p>Karen Martin, Local Democracy Officer Tel: 9283 4052</p> <p>Jo Dalling Business Support Manager Tel: 9283 4106</p> <p>Lindy Elliott Library Service Manager Tel: 9268 8058</p>

/Cont'd ...

	WARD	DECISION	OFFICER CONTACT
	cont'd	<p>c. Implement Friends Groups at Central, Paulsgrove and Beddow Libraries, as agreed in the report to CL&S "Friends of the Library Service" 10 February 2012.</p> <p>d. The installation, promotion and development of a IT Learning Zone and Youth Space in the room to the left of the main entrance at Carnegie Library within existing Culture Services budgets. This was agreed in the report "Carnegie Library Development" 30 September 2011.</p> <p>(4) That the following recommendations for action be added to the Library Development Report in respect of changing opportunities, pressures and service needs in the forthcoming year:</p> <p>a. Explore options to relocate Cosham Library into the shopping precinct.</p> <p>b. Delivery of a schools universal library membership offer providing all children in local school with a Portsmouth Library Ticket. This is the first such scheme in the UK.</p> <p>c. The development of the Central Library Administration block as a public access area including the relocation of the IT Learning Zone.</p> <p>d. Explore options and identify storage and workspace to enable the relocation of the remaining archive currently held at the City Museum site.</p> <p>e. Deliver and promote an on-line magazine service.</p> <p>f. Identify and deliver an e-books service.</p> <p>g. Conduct a review of all library opening hours.</p> <p>h. Deliver a library satisfaction survey in the autumn.</p> <p>Improving Community Centre Utilisation</p> <p>DECISIONS:</p> <p>(1) That work is undertaken with the three community associations: Buckland, Stamshaw & Tipner and Paulsgrove and to support them to better utilise their buildings with individualized targets and strategies for each particularly focussing on use by the local community.</p> <p style="text-align: right;">/Cont'd ...</p>	
	Hilsea, Paulsgrove, Nelson and Charles Dickens		Rod McLean, Community Support Officer Tel: 9268 8238

	WARD	DECISION	OFFICER CONTACT						
	cont'd	<p>(2) That the implementation of these strategies be supported under the Service Level Agreement (SLA) which could result in a reduction in grant support to individual associations not taking these strategies fully on board. Should this situation arise, a further report would be brought to the Cabinet Member for Culture, Leisure and Sport.</p> <p>London 2012 Olympic Torch Relay update</p> <p>DECISIONS:</p> <p>The Cabinet Member for Culture Leisure and Sport noted the contents of the report and the estimated value added equivalent of the event to the city.</p> <p>Update on Portsmouth Air Festival</p> <p>DECISIONS:</p> <p>(1) It was noted that the event will take place on Saturday 18 August 2012.</p> <p>(2) That it be agreed to waive the hire fees for the use of Southsea Common as part of Portsmouth City Council's contribution towards the event.</p> <p>(3) That it be agreed that the costs for staff time of Council officers working to support the event be absorbed by Portsmouth City Council at no cost to the event organisers</p> <p>(4) That it be agreed that the loss of parking income resulting from the unavailability of parking spaces be met from Portsmouth City Council budgets.</p> <p>2012/13 meeting dates</p> <p>DECISION:</p> <p>That Cabinet Member for Culture Leisure and Sport decision meetings take place at 1.00pm on the following dates in 2012/13:</p> <table><tr><td>3 August 2012</td><td>8 February 2013</td></tr><tr><td>12 October 2012</td><td>22 March 2013</td></tr><tr><td>14 December 2012</td><td></td></tr></table>	3 August 2012	8 February 2013	12 October 2012	22 March 2013	14 December 2012		<p>Craig Willcock Cultural Development Officer Tel: 9283 4109</p> <p>Heather Todd Assistant Events Manager Tel: 9284 1400</p> <p>Karen Martin, Local Democracy Officer Tel: 9283 4052</p>
3 August 2012	8 February 2013								
12 October 2012	22 March 2013								
14 December 2012									

/Cont'd ...

	WARD	DECISION	OFFICER CONTACT
2	cont'd	<p>Literature Development Strategy (Information Item)</p> <p>No decision was made and it is not subject to call-in.</p> <p>NB Call-in date for the decision items: Monday 9 July</p> <p>Cabinet Decision Meeting – 2 July</p> <p>The Cabinet took the following decisions:-</p> <p>Revised Library Opening Hours</p> <p>DECISIONS:</p> <p>(1) That the Cabinet agreed the recommended changes as set out in section 2.1 of the report for opening hours for each library. All changes to be achieved within existing budgets;</p> <p>(2) That the evidence and feedback gathered in this report informs future decisions to increase or reduce library opening hours, as set out in section 2.2 of the report;</p> <p>(3) That the Cosham, North End and Southsea libraries undertake a one year pilot initiative to offer opening to 8pm for one night a week each, Cosham on Tuesday, North End on Wednesday and Southsea on Thursday. This offer is to be widely promoted and the scheme to be evaluated in the last 3 months of the pilot with recommendations for future action to be brought to the Culture Leisure and Sport portfolio.</p> <p>Economic Development, Culture & Leisure Scrutiny Panel's Review – Resident Workforce Skills</p> <p>DECISIONS:</p> <p>(1) That the panel was thanked for its work in undertaking the review;</p> <p>(2) That the Cabinet supported the recommendations made in the panel's report and notes the resource implications identified including the requirement to seek sponsorship/partnership arrangement in respect of report recommendation 13.*</p> <p>(* The Leader would give separate consideration as to whether up to £3000 from his portfolio could be made available to help fund the annual volunteers fair)</p> <p>/Cont'd ...</p>	<p>Dominic Kippin Literacy Officer Tel: 9284 1667</p> <p>Joanne Wildsmith Local Democracy Officer Tel: 9283 4057</p>

	WARD	DECISION	OFFICER CONTACT
	cont'd	<p>Traffic, Environment & Community Safety Scrutiny Panel's Review into How the Council Responds to the Issues of Surface Water Flooding in the City</p> <p>DECISIONS:</p> <p>(1) That the panel was thanked for its work in undertaking the review;</p> <p>(2) That the Cabinet accepted the recommendations.</p> <p>Housing & Social Care Scrutiny Panel's Review to Consider the Impact on the Rented Housing Market of Welfare Reform Proposals</p> <p>DECISIONS:</p> <p>(1) That the panel was thanked for its work in undertaking the review;</p> <p>(2) That the Cabinet noted that recommendations (1)(a), (b) and (c) have been overtaken by events since Parliament approved the Welfare Reform Bill, and supports the other 20 recommendations in the report, including recommendation (13) but with a condition that any support offered to the proposed Fresh Start project be in kind rather than in cash support.</p> <p>(It was agreed that a report back on the implementation of the HSC scrutiny panel's recommendations be brought to Cabinet in approximately 6 months' time.)</p> <p>Tackling Poverty in Portsmouth: An Update</p> <p>DECISION:</p> <p>The Cabinet noted the progress made, approved the plans for the future and reaffirmed its commitment to support actions to tackle poverty within the city.</p> <p>Contract for the Purchase of Hand-held Devices and back office system for the Parking Operation (partly exempt)</p> <p>This item stands referred to council on 17 July for approval and is therefore not subject to call-in.</p> <p style="text-align: right;">/Cont'd ...</p>	

	WARD	DECISION	OFFICER CONTACT
3	cont'd	<p>Extra Care Service and Affordable Housing Project – Revisions to the Original Scheme (partly exempt)</p> <p>This item stands referred to council on 17 July for approval and is therefore not subject to call-in.</p> <p>The Pyramids</p> <p>This item was withdrawn for consideration at this meeting.</p> <p>Dates of Special Meetings</p> <p>It was agreed that special Cabinet meetings be held on both 16 and 23 July at 12 noon.</p> <p>NB Call-in date: Tuesday 10 July</p> <p>The Cabinet Member for Environment - 4 July 2012</p> <p>Councillor Eleanor Scott took the following decisions:</p> <p>The Green Deal Scheme</p> <ol style="list-style-type: none"> 1. The recommendations to provide support and advice to residents on both the benefits and the liabilities/ risks of the Green Deal scheme be endorsed. <p>(This report is also being considered by the Cabinet Member for Housing on 10 July.)</p> <p>The Interim Project Integra Action Plan 2012</p> <ol style="list-style-type: none"> 1. The Interim Project Integra Action Plan 2012 and the city council's membership of the partnership for the remainder of 2012/13, in line with the previously agreed position be approved and ratified. 2. The city council decline to produce a non-binding partner implementation plan for 2012/13, in line with other partner organisations. 	<p>Jane Di Dino Local Democracy Officer Tel: 9283 4060</p>

/Cont'd ...

	WARD	DECISION	OFFICER CONTACT
	cont'd	<p>3. The report be forwarded to the Project Integra Strategic Board along with a request that the refresh of the JMWMS and new Action Plan are complete and ratified by the Board at the meeting in November 2012.</p> <p>4. Officers present a recommendation for continued membership, or otherwise, of the partnership based upon these documents.</p> <p>5. That, based upon this information, continued membership for 2013/14 onwards be determined as suitable for the city council to meet its requirements. If in the future, it is decided that continued membership is not suitable for the city council, formal notice to withdraw should be provided before the end of 2012/13.</p> <p>Carbon Reduction Commitment (CRC) Scheme</p> <p>1. The impact of the Carbon Reduction Commitment scheme on Portsmouth City Council's reputation and finances be noted.</p> <p>2. The raising of awareness across the whole council of the CRC implications and cost impacts when making decisions be supported.</p> <p>3. The investigation into the possibilities regarding individually allocating the cost of schools' CRC allowances be supported. A report be brought back in six months time.</p> <p>Decision Meeting Dates</p> <p>The start time of future decision meetings be moved to 12 noon.</p> <p>NB Call-in date: Friday 13 July</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 13 July 2012.**

An email or handwritten letter will suffice.

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

PORTFOLIO:

FRIDAY 6 JULY 2012

	WARD	SUBJECT AND PROPOSAL	OFFICER CONTACT
4	Charles Dickens and St Thomas	<p>Fitzherbert & Moody Charity (Portsea) – Appointment of Representatives (until January 2014)</p> <p>Proposal: that Councillor Les Stevens be appointed as a trustee, as outlined below.</p> <p>Rev Karina Green, who has been a trustee of the Fitzherbert & Moody Charity for a number of years has tendered her resignation as she will be moving to the parish of West Leigh St Alban at the end of July 2012.</p> <p>The trustees meet twice each year to award grants to individuals over 50 and groups in need, hardship or distress. A preference to persons who were born in Portsea or who are resident there is made. No remuneration or expenses are paid.</p> <p>The city council has 2 nominated representatives, who need not be elected members. The other representative who will continue to represent the council is Mr Mike Blandford.</p> <p>Councillor Les Stevens has expressed an interest in fulfilling this role. It is therefore proposed that Councillor Les Stevens be appointed to take up the vacancy from 16 July 2012. 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 Leader for decision. Notice of nominations should be given to Karen Martin in democratic services by Friday 13 July 2012. This opportunity is open to all members.</p>	<p>Karen Martin Local Democracy Officer Tel: 9283 4052</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 13 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.

Item No	Application No Ward	Location Description of Development	Planning Officer's Comments	Case Officer Proposed Decision
5	12/00536/LBC St Thomas	Jane Gillitt House 50 St Edwards Road Southsea Internal alterations to part of ground floor flat to allow change of use to office; change of use of maisonette to purposes falling within C4 use (house in multiple occupation); external alterations to include the removal of the external staircase/door and ground floor window	<p>One letter has been received from the occupiers of a neighbouring property raising the following concerns; (a) the accommodation could cumulatively result in seven further disparate residents who do not have to meet the criteria for Abbeyfield sheltered accommodation, (b) increased demand on on-street parking/lack of on-site parking, (c) existing use results in vehicles obstructing access to garage, and (d) removal of external stairs will result in no means of escape which seems a retrograde step.</p> <p>This proposal entails internal and external alterations to the part 2-/part 3-storey building to the rear of Jane Gillet House, which comprises a flat and maisonette, that was added to the original T E Owen designed building of 1847. The property was included in the statutory list in 1972. The internal alterations facilitate the provision of an office, to be used in association with the remainder of the property, and the formation of a 1-bed flat at ground floor level. The existing maisonette would be used as a Class C4 HMO with 4 bedrooms with communal kitchen, lounge and bathroom.</p> <p>The building to the rear has been altered in the past with a number of windows now comprising upvc double-glazed units. However, single-glazed existing windows to the rear would be provided with secondary glazing. It is considered that the proposed external alterations would preserve the character and appearance of the conservation area and would improve the setting and appearance of the listed building. In the context of the wider use for the site it is not considered that the proposed use of the building to the rear would harm the recognised heritage asset.</p>	<p>Ian Parkinson</p> <p>Tel: 023 9283 4301</p> <p>Conditional Consent</p>

Item No	Application No Ward	Location Description of Development	Planning Officer's Comments	Case Officer Proposed Decision
6	12/00533/FUL St Thomas	<p>Annex Jane Gillitt House 50 St Edwards Road</p> <p>Internal alterations to part of ground floor flat to allow change of use to office; change of use of maisonette to purposes falling within C4 use (house in multiple occupation); external alterations to include the removal of the external staircase/door and ground floor window</p>	<p>One letter has been received from the occupiers of a neighbouring property raising the following concerns; (a) the accommodation could cumulatively result in seven further disparate residents who do not have to meet the criteria for Abbeyfield sheltered accommodation, (b) increased demand on on-street parking/lack of on-site parking, (c) existing use results in vehicles obstructing access to garage, and (d) removal of external stairs will result in no means of escape which seems a retrograde step.</p> <p>This proposal entails internal and external alterations to the part 2-/part 3-storey building to the rear of Jane Gillet House, which comprises a flat and maisonette, that was added to the original T E Owen designed building of 1847. The property was included in the statutory list in 1972. The internal alterations facilitate the provision of an office, to be used in association with the remainder of the property, and the formation of a 1-bed flat at ground floor level. The existing maisonette would be used as a Class C4 HMO with 4 bedrooms with communal kitchen, lounge and bathroom.</p> <p>The building to the rear has been altered in the past with a number of windows now comprising upvc double-glazed units. However, single-glazed existing windows to the rear would be provided with secondary glazing. It is considered that the proposed external alterations would preserve the character and appearance of the conservation area and would improve the setting and appearance of the listed building. The proposed office would facilitate the use of an existing office within the main building as a resident's lounge. In terms of space standards the proposed one-bedroom flat would exceed the minimum floor space requirement. Having regard to the limited number of other Class C4 uses in the locality (approximately 6.5%) and that the proposed use would increase that proportion to 8.7% it is not considered that a sustainable objection would arise in the context of policy PCS20 and the SPD on multiple occupation. Having regard to the previous use of this part of the site to provide two dwellings, the proposal would not give rise to an objection on highway grounds.</p>	<p>Ian Parkinson</p> <p>Tel: 023 9283 4301</p> <p>Conditional Permission</p>

Item No	Application No Ward	Location Description of Development	Planning Officer's Comments	Case Officer Proposed Decision
7	12/00548/FUL Central Southsea	The Gravediggers 97 Highland Road Southsea Conversion from public house (Class A4) to dwellinghouse and double garage after demolition of existing single garage and toilets; external alterations to include glazed veranda to rear and side elevation, installation of replacement windows to side/rear elevations; installation of 1.2m high metal railings and 2.3m high timber fencing	Three further objections [four in total] have been received from residents of Southsea and CAMRA. The grounds of objection relate to (a) lack of marketing would be contrary to NPPF guidance, (b) public houses are valuable community amenities and we are losing too many, (c) loss of a controlled environment for people to enjoy a drink with friends, and (d) binge drinking is likely to be less frequent with public houses being available. It is considered that this proposal will, in the context of the National Planning Policy Framework (NPPF), lead to less than substantial harm to a heritage asset, and in such circumstances should be weighed against the public benefits of the proposal, including securing its optimum viable use. The objector's reference to the NPPF relates to a situation where a heritage asset is to be lost, ie where the building is to be demolished. This application would involve the re-use of the building in which the associated external alterations are considered acceptable.	Ian Parkinson Tel: 023 9283 4301 Conditional Permission
8	12/00554/FUL Copnor	Cliffdale Primary School Battenburg Avenue Portsmouth Installation of a temporary portacabin to provide 2 classrooms to include access ramps and steps and fencing for a period of up to five years; demolition of existing portacabin and formation of temporary site access onto Kensington Road	Representations have been received from two neighbouring properties raising the following objections: loss of landscaped boundary treatment; effect on other highway users; no need for new access; effect of construction works and traffic and damage to highway. The objections that have been received relate to the formation of a temporary access. This would be to facilitate the installation of the proposed temporary classroom and would be reinstated following the installation of the classroom. It is anticipated that the access would be required for approximately 8 weeks. The closure of the access and the reinstatement of the existing boundary can be controlled through the imposition of suitably worded planning conditions, such that any impact on the occupiers of neighbouring properties and on users of the adjacent highway network would be minimised and not be for any significant length of time.	Simon Barnett Tel: 023 9284 1281 Conditional Temporary Permission

Item No	Application No Ward	Location Description of Development	Planning Officer's Comments	Case Officer Proposed Decision
9	12/00587/FUL Central Southsea	46 Pretoria Road Southsea Change of use from dwelling house (Class C3) to purposes falling within Class C3 (dwelling house) or Class C4 (house in multiple occupation)	<p>A letter of support has been received from a neighbouring property on the grounds that 'this is a large 4+ Bedroom property with ample parking and a garage. Modern post-war design provides a suitable property to ease the housing shortage in the City. Additionally this property has been uniquely refurbished to allow easy disabled access for tenants requiring affordable housing on a single level with easy parking and mobility vehicle access'.</p> <p>The Council's records indicate that the level of HMOs in the vicinity of the site exceeds 15%. The proposed change of use would further increase the proportion of HMOs in the area. The proposed change of use is therefore contrary to policy PCS20 of the Portsmouth Plan and the emerging Houses in Multiple Occupation SPD.</p>	<p>Simon Barnett</p> <p>Tel: 023 9284 1281</p> <p>Refuse</p>

Part 3 – Information and News Items

FRIDAY 6 JULY 2012

	WARD		OFFICER CONTACT
10		<p>Twinning Advisory Group – Wednesday 4 July 2012</p> <p>The Twinning Advisory Group met and considered the following items:</p> <ul style="list-style-type: none"> • Updates from the twinning representatives • For agreement to forward to the Cabinet Member for Resources for decision, two grant requests from the Caen Committee Chair, Honorary Alderman Robin Sparshatt, which are: <ul style="list-style-type: none"> ○ £600 to support the a summer job placement in Portsmouth from Caen (a reciprocal arrangement) ○ £500 to support the Caen v Portsmouth participation in the Great South Run 	<p>Peter Smith-Parkyn Local Democracy Assistant Tel: 9268 8361</p>
11		<p>Health & Social Care Scrutiny Panel – 5 July</p> <p>The panel met and agreed their preferred areas for future review to refer to Scrutiny Management Panel:</p> <ul style="list-style-type: none"> • Advancing the use of technology in adult social care • Affordable housing provision for the city 	<p>Joanne Wildsmith Local Democracy Officer Tel: 9283 4057</p>
12		<p>Cabinet Member for Housing's Decision Meeting – Tuesday 10 July at 4pm in the Executive Meeting Room, Floor 3 of the Guildhall</p> <p>At his meeting Councillor Wylie will consider the following reports:</p> <ul style="list-style-type: none"> • Green Neighbours Project Update • Energy Act 2011 – The Green Deal • Financial Assistance Policy for Private Sector Housing • Redevelopment of 415-425 Eastern Road • Phase 1 Redevelopment of Grosvenor House 2013/14 • Purchase of Wells Terrace, former Beresford Public House, Stamshaw 	<p>Joanne Wildsmith Local Democracy Officer Tel: 9283 4057</p>

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

FRIDAY 6 JULY 2012

	WARD		OFFICER CONTACT
13		<p>Cabinet Member for Resources – Decision Meeting – 12 July</p> <p>Cabinet Member for Resources Decision Meeting will take place on Thursday 12 July at 9.30am in Executive Meeting Room Third Floor, Guildhall, Portsmouth and will consider the following items</p> <ul style="list-style-type: none"> • Voluntary & Community Sector Infrastructure update • Twinning Matters • Revenues & Benefits Business Plan 2012 – 2013 • Customer, Community and Democratic Services Business Plan • Audit and Performance Improvement Service Business Plan • Budget Outturn 2011/12 - Revenue Cash Limits and Capital Programme 	<p>Vicki Plytas Senior Local Democracy Officer Tel: 9283 4058</p>
14		<p>The Cabinet Member for Community Safety's Decision Meeting – Thursday 12 July at 10am in Conference Room A, the Civic Offices</p> <p>Councillor Aiden Gray will consider the following items:</p> <ul style="list-style-type: none"> • Purple Flag Self-Assessment • Health & Safety Intervention Plan • Trading Standards Service Priorities • Putting Victims First: More Effective Responses to Anti-Social Behaviour White Paper 	<p>Jane Di Dino Local Democracy Officer Tel: 9283 4060</p>
15		<p>The Cabinet Member for Health & Social Care's Decision Meeting – Thursday 12 July at 2pm in Conference Room A</p> <p>Councillor Leo Madden will consider the following items:</p> <ul style="list-style-type: none"> • New and Improved Models of Care • Public Health Portsmouth Business Plan 2012/13 	<p>Jane Di Dino Local Democracy Officer Tel: 9283 4060</p>

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

FRIDAY 6 JULY 2012

	WARD		OFFICER CONTACT
16		<p>Special Cabinet – Monday 16 July at 12 noon in the Executive Meeting Room, Guildhall</p> <p>The Cabinet will be considering the following reports:</p> <ul style="list-style-type: none"> • Somerstown Area Action Plan • The Pyramids (part exempt report) 	<p>Joanne Wildsmith Local Democracy Officer Tel: 9283 4057</p>
17		<p>Standards Committee – 16 July</p> <p>A meeting of the Standards Committee will be held on Monday 16 July at 4pm in Conference Room A, Civic Offices and will consider the following item</p> <ul style="list-style-type: none"> • Changes to the Council's Constitution as a result of the Localism Act 2011 	<p>Vicki Plytas Senior Local Democracy Officer Tel: 9283 4058</p>
18		<p>Cancellation of Cabinet Member for Culture, Leisure and Sport's Decision Meeting – 3 August</p> <p>The meeting scheduled for Friday 3 August 2012 at 1pm in the Executive Meeting Room, The Guildhall, Portsmouth and the preceding Briefing Meeting (scheduled for 13 July 2012 at 1pm) have been cancelled.</p> <p>Members are asked to note these changes to the diary.</p>	<p>Karen Martin Local Democracy Officer Tel: 9283 4052</p>
19		<p>South East Employers – Appointment of Representatives for 2012/13</p> <p>Further to the MIS item dated 22 June 2012, Councillor Hugh Mason has been appointed to the South East Employers for the 2012/13 municipal year. One vacancy remains.</p>	<p>Karen Martin Local Democracy Officer Tel: 9283 4052</p>

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

FRIDAY 6 JULY 2012

	WARD		OFFICER CONTACT
20		<p>Hampshire & Isle of Wight Local Government Association – Appointment of Representatives for 2012/13</p> <p>Further to the MIS item dated 22 June 2012, Councillor Donna Jones has been appointed to Hampshire & Isle of Wight Local Government Association for the 2012/13 municipal year. She joins Councillor Will Purvis who was appointed to represent the council on this outside body at the Cabinet meeting on 11 June 2012. One vacancy remains.</p>	<p>Karen Martin Local Democracy Officer Tel: 9283 4052</p>
21	Eastney & Craneswater	<p>12 Beatrice Road Southsea PO4 0JY - Planning Appeal Ref No: 12/00187/FUL Appeal Start Date: 25th June 2012</p> <p>An appeal has been lodged against the refusal of planning permission for change of use from house in multiple occupation (C4) to a sui generis use (house in multiple occupation for more than 6 persons).</p> <p>This appeal will be dealt with by the written representation procedure.</p>	<p>Nicola Clayton Planning Services Tel:92 834305</p>
22	Nelson	<p>189 London Road & 1A Munster Road PO2 9BZ - Planning Appeal Ref No: 12/00322/FUL Appeal Start Date: 29th June 2012</p> <p>An appeal has been lodged against the refusal of planning permission for the conversion of cycle store room to form 1 flat; construction of lean-to extension and reprovision/construction of secure cycle stores.</p> <p>This appeal will be dealt with by the written representation procedure.</p>	<p>Simon Barnett Planning Services Tel:92 841281</p>

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

FRIDAY 6 JULY 2012

	WARD		OFFICER CONTACT
23	Central Southsea	<p>127 Esslemont Road Southsea PO4 0ES - Planning Appeal Ref No: 11/01105/FUL Decision: Allowed Decision Date: 3rd July 2012</p> <p>An appeal was lodged against the refusal of planning permission for change of use from Class C3 (Dwellinghouse) to purposes falling within Class C3 (dwellinghouse) or Class C4 (house in multiple occupation).</p> <p>This appeal was dealt with by the written representation procedure and the Inspector decided to allow the appeal.</p>	<p>Gary Christie Planning Services Tel: 9268 8592</p>
24	Central Southsea	<p>39 Frensham Road Southsea PO4 8AD - Planning Appeal Ref No: 11/01094/FUL Decision: Allowed Decision Date: 3rd July 2012</p> <p>An appeal was lodged against the refusal of planning permission for change of use from Class C3 (dwellinghouse) to purposes falling within Class C3 (dwellinghouse) or Class C4 (house in multiple occupation).</p> <p>This appeal was dealt with by the written representation procedure and the Inspector decided to allow the appeal.</p>	<p>Gary Christie Planning Services Tel: 9268 8592</p>

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

FRIDAY 6 JULY 2012

	WARD		OFFICER CONTACT
25	Central Southsea	<p>58 Grayshott Road Southsea PO4 8AH - Planning Appeal Ref No: 11/01117/FUL Decision: Allowed Decision Date: 3rd July 2012</p> <p>An appeal was lodged against the refusal of planning permission for change of use from Class C3 (dwellinghouse) to purposes falling within Class C3 (dwellinghouse) or Class C4 (house in multiple occupation).</p> <p>This appeal was dealt with by the written representation procedure and the Inspector decided to allow the appeal. The appeal for award of costs was also allowed.</p>	<p>Gary Christie Planning Services Tel: 9268 8592</p>
26		<p>St George's Beneficial Primary School - Primary Capital Programme – M&E Refurbishment – M&E Consultant Appointment</p> <p>A contract was entered into in July 2010 for the sum of £34,150 with WSP Group for the provision of the mechanical and electrical design services for the £2m Primary Capital Programme works at St George's Beneficial Primary School.</p> <p>This contract was awarded in line with the City Council's contract procedure rules and has already been increased by £22,850 as a result of re-designs and changes.</p> <p>Following consultations with the client a redesign of part of the proposals has taken place and a revised scheme now being proposed, a further increase of £10,200 to cover the M&E Consultants fees for the duration of this new scheme has been necessary.</p> <p>There are no financial implications as the additional costs are being funded from the approved capital budget for this scheme.</p>	<p>Mark Springett AMS Design Tel: 9283 4701</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:
27	Copnor	12/03699/ LAPREM	OJ's Discount Limited Unit 1 Oj's Industrial Park Claybank Road Portsmouth	Grant of premises licence Sale of alcohol, Monday to Sunday from 09:00 until 19:00.	26 July 2012
28	Paulsgrove	12/03737/ LAPREM	La Cuisine Limited 8-9 The Boardwalk Port Solent Portsmouth PO6 4TP	Grant of premises licence Sale of alcohol, Sunday to Wednesday from 11:30 until 18:00, Thursday, Friday and Saturday from 11:30 until 22:00.	31 July 2012
29	St Thomas	12/03739/ LAPREM	Square Tower Broad Street	Grant of premises licence Sale of alcohol, Monday to Sunday from 10:00 until 22:00. Regulated entertainment, Monday to Sunday from 09:00 until 22:00.	1 August 2012