

City of Portsmouth

MEMBERS' INFORMATION SERVICE

NO 12

DATE: FRIDAY 23 MARCH 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>Cabinet Member for Environment Decision Meeting – 20 March 2012</p> <p>Trade Waste Enforcement Officers at Havant Household Waste Recycling Centre</p> <p>DECISION</p> <p>The Cabinet Member for Environment agreed that:</p> <ol style="list-style-type: none"> 1) Subject to formal agreement with Hampshire County Council, an enforcement presence (Trade Waste Enforcement Officer) be employed at the Havant Household Waste Recycling Centre. 2) The enforcement approach be trialled for an initial 12 month period and be reviewed for its effectiveness. 3) Arrangements satisfactory to the Head of Service for Transport and Environment be agreed with the relevant authorities for the delegation to Portsmouth City Council of relevant powers and authorities in relation to trade waste and site management at Havant HWRC as necessary to support the trial. 4) Officers report back to Members on the outcome of the trial in Spring 2013 and this be used to determine if a permanent solution should be implemented. <p>NB Call-in date: Tuesday 27 March 2012</p>	<p>Jane Di Dino Customer, Community & Democratic Services Tel: 9283 4060</p> <p>Simon Moon Head of Service for Transport and Environment Tel: 9283 4955</p>
2		<p>Cabinet Member for Planning, Regeneration and Economic Development (PRED) Meeting - 19 March 2012</p> <p>The following decisions were taken by Councillor Mike Hancock CBE MP:</p> <p>Houses in Multiple Occupation (HMOs) – Draft Supplementary Planning Document</p> <p>DECISIONS:</p> <ol style="list-style-type: none"> 1) The Cabinet Member approved the draft SPD for public consultation, and 2) Authorised the Head of Planning and Regeneration to make editorial amendments to the wording of the draft SPD prior to public consultation, in consultation with the Cabinet Member for Planning, Regeneration and Economic Development. These amendments shall be restricted to correcting errors and formatting text and shall not alter the meaning of the document. <p>Forward Plan Omission – agenda item 4 – Tipner Land Exchange</p> <p>The Cabinet Member for Planning, Regeneration and Economic Development noted the omission of agenda item 4 – Tipner Land Exchange from the Forward Plan for March 2012 and published by the City Council on 14 February 2012.</p>	<p>Lucy Wingham Customer, Community & Democratic Services Tel: 9283 4662</p> <p>Mike Allgrove Tel: 9283 4302</p> <p>Tom Southall Tel: 9283 4289</p>

	WARD	DECISION	OFFICER CONTACT
3	Contd/...	<p>Tipner Land Exchange</p> <p>DECISION:</p> <p>The Cabinet Member for Planning, Regeneration and Economic Development</p> <ol style="list-style-type: none"> 1) Approved an exchange of land between the Council and HCA in respect of the land shown hatched black and stippled black on the plan at Appendix 2; 2) Noted the financial appraisal shown in appendix 4; 3) Authorised the Head of Asset Management Service to finalise negotiations to give effect to decision 1 above; 4) Authorised the Head of Legal, Licensing and Registrars to complete all necessary documentation to give effect to decisions 1 and 3 above. <p>NB Call-in date: Monday 26 March 2012</p> <p>Cabinet Member for Children & Education – 21 March 2012</p> <p>The Cabinet Member has made the following decisions:-</p> <p>The Local Authority's Admission policies and schemes for the 2013/14 academic year The Local Authority's arrangements for In year admissions effective from 2011 Portsmouth City Council Children's Services Assessment 2011</p> <ol style="list-style-type: none"> (a) The Primary and Secondary School Admissions Policies for the 2013/14 Academic Year as set out in Appendix 1 of the report were approved. (b) The co-ordinated Admission scheme for 2013/14 as set out in Appendix 2 of the report was approved. (c) The co-ordinated scheme for In Year ("mid term") admission arrangements from September 2012 as set out in Appendix 3 of the report was approved. <p>Budget Monitoring report for the Third Quarter 2011/12</p> <p>The Cabinet Member noted the following:</p> <ol style="list-style-type: none"> (a) Projected revenue expenditure within the cash limit and Dedicated Schools Grant for the current financial year 2011/12. (b) Current spend and projected expenditure within the Capital Programme. 	<p>Tom Southall Tel: 9283 4289</p> <p>Teresa Deasy Customer, Community & Democratic Services Tel: 9283 4056</p>

WARD	DECISION	OFFICER CONTACT
Contd/...	<p>Informal Adult & Family Learning Minimum Contract Levels</p> <p>(a) The Cabinet Member for Children and Education gave delegated authority to the Head of Community Housing and Regeneration to receive grant funding and to enter into a partnership agreement with Isle of Wight Council on terms and conditions agreed with Head of Legal, Licensing and Registrars.</p> <p>(b) The Cabinet Member for Children and Education supported the application, by consortium, to the Community Learning Trust pilot programme.</p> <p>Update on the Placement Strategy</p> <p>The Cabinet Member noted the progress and impact of the Placement strategy and the commitment within the Looked After Children strategy to:</p> <p>(a) appropriately prevent the need for children to become looked after</p> <p>(b) secure continuous improvement in our fostering and residential care services</p> <p>(c) secure permanent future care arrangements for looked after children at the earliest opportunity</p> <p>(d) give approval to develop a competitive business model enabling other local authorities to commission a residential bed from Portsmouth</p> <p>(e) endorse, as outlined within 4.1, revised targets in line with the strategy for:</p> <ul style="list-style-type: none"> • Numbers of Looked After Children • In house foster placements • Independent Fostering Agencies <p>School Modernisation Capital Programme 2012/13</p> <p>(a) The allocation of £3,742,000 in respect of the School Modernisation Programme as set in section 4 of the report was approved.</p> <p>(b) Power was delegated to the Head of Education to approve the entering into contract for the works.</p> <p>NB Call-in date: Friday 30 March 2012</p>	

	WARD	DECISION	OFFICER CONTACT
4		<p>The Cabinet Member for Resources - Decision Meeting – 22 March</p> <p>The Cabinet Member for Resources, Councillor Hugh Mason, received information on the following item:</p> <p>Update on Portsmouth Area Rape Crisis Service (PARCS) Decisions were not taken on this item and it is not therefore subject to call in.</p> <p>The Cabinet Member for Resources, Councillor Hugh Mason made the following decisions:</p> <ul style="list-style-type: none"> • Twinning <p>DECISIONS</p> <ol style="list-style-type: none"> (1) To formally approve a grant of £500 to Caen Committee for the purposes of hosting a delegation from Caen to attend Portsmouth's D-Day commemorations (2) To formally approve a grant of £500 each to Caen Committee, Duisburg Committee and Haifa Committee in support of hosting delegations during and after Portsmouth's Mayor Making on 15 May 2012. (3) To give the Head of Customer, Community and Democratic Services and the Local Democracy Manager delegated authority to approve grants, if necessary, for twinning related activities during the purdah period. <ul style="list-style-type: none"> • Support for the Voluntary & Community Sector 2012/2013 <p>DECISION that the Cabinet Member for Resources</p> <ol style="list-style-type: none"> (1) Agrees the allocation of funding for 2012/2013 in appendices 1-5 (2) Suggests that Directorates who have reduced levels of funding to Voluntary & Community Organisations should meet with him to discuss other funding sources and monitor the impact of reduction in services, following the principles of the Portsmouth Compact and best value guidance issued by the Department of Local Government and Communities. <p>NB Call-in date: Friday 30 March 2012</p>	<p>Vicki Plytas Customer, Community & Democratic Services Tel: 9283 4058</p>

Part 2 - Proposals from Managers for Implementation

APART FROM THE PLANNING APPLICATIONS, THERE ARE NO PART TWO ITEMS THIS WEEK.

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 30 March 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	12/00147/FUL Central Southsea	20 Lawson 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 from a local resident at No.22 Napier Road. The objection can be summarised as follows: (a) increased noise and disturbance; (b) too many students living in the area. 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 the objector refers to students living within the property, the Class C4 HMO relates to between three and six unrelated people that share some form of communal facilities, and does not specifically refer to students. 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 result in an unacceptable imbalance of uses in the context of the surrounding area or significantly affect the living conditions of the occupiers of neighbouring properties.	Gary Christie Tel: 023 92688592 Permission
6	12/00149/FUL Charles Dickens	Site Of 335-343 Commercial Road Portsmouth Use of land as temporary car park for up to 5 years (with access/egress onto Fitzherbert Street) & installation of up to 2.5m high gate fronting Fitzherbert Street	One letter of objection has been received from The Portsmouth Society on the grounds that work has commenced prior to the determination of the planning application. The application relates to the use of 335-343 Commercial Road (part of the former ABC Cinema Site) as a temporary private car park for a period of up to 5 years and the installation of 2.5 metre high gates. In planning terms the application is considered to be acceptable subject	Gary Christie Tel: 023 92688592 Conditional Temporary Permission

Item No	Application No Ward	Location Description of Development	Planning Officer's Comments	Case Officer Proposed Decision
7	12/00174/TPO Baffins	20 Reedling Drive Southsea Within Tree Preservation Order 184 Poplar Trees (T20 & T21) and Willow Trees (T19 & T18) Fell	<p>to a reduced time period based on the current time table for the City Centre North redevelopment.</p> <p>The developer has chosen to carry out the work prior to the determination of the application completely at their own risk. This has no impact on the planning merits of the application.</p> <p>One objection received from the Milton Neighbourhood Forum stating that the trees are of historic value to the area. The objection also states that the information in the arboricultural report is not conclusive in identifying the trees as the reason for subsidence. Protection of birds nesting is also stated as a reason to refuse this application.</p> <p>The arboricultural officer has inspected the trees and considered that the trees are within a distance of the property which according to data collected by the Royal Botanic Gardens at Kew is well within the zone of influence of Poplar and Willow trees. The only permanent solution to solve the subsidence issues identified at this property is to fell the trees in a managed way. Given the age of these trees it is considered that in these circumstances the application is capable of support.</p>	<p>Carrie Whittaker</p> <p>Tel: 023 92834323</p> <p>Conditional Consent</p>
8	12/00196/HOU Baffins	36 The Haven Southsea Construction of two storey side extension	<p>Two letters of representation have been received. One letter received from the occupier of the adjoining property to the north (No.38) raises no objection to the proposal. The second letter from the occupiers of the adjoining property to the south (No.34) raises a number of issues relating to land ownership and access to the applicant's rear garden.</p> <p>Permission is sought for the construction of a two-storey side extension, replacing the existing garage. The proposals would extend slightly towards the adjoining property to the south but would generally maintain the building line of the existing garage. In planning terms, the proposal is considered to be of an acceptable scale and design and would not have a significant impact on the amenity of the adjoining properties.</p> <p>Given the open nature of the estate, there is no clear indication of where the boundary of the application site falls. The applicants have indicated that all of the land is within their ownership and have completed the relevant ownership certificate within the application form. The land ownership is therefore, considered to be a private legal matter between the applicant and the objector and would not be material to the determination of the application.</p>	<p>Gary Christie</p> <p>Tel: 023 92688592</p> <p>Conditional Permission</p>

Item No	Application No Ward	Location Description of Development	Planning Officer's Comments	Case Officer Proposed Decision
9	12/00213/FUL Fratton	114 Ernest Road Portsmouth Change of use from dwelling house (Class C3) to purposes falling within Class C3 (dwelling house) or Class C4 (house in multiple occupation)	<p>Two letters of objection has been received from local residents. The objection can be summarised as follows: (a) increased congestion and parking issues; (b) increased noise, disturbance and anti-social behaviour; (c) number of HMOs in the area; (d) overcrowding (e) impact on living conditions; and (f) impact on property values. Impact on property values is not considered to be a material planning consideration.</p> <p>The applicant seeks a planning permission that will also 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. The lawful use of the property is currently Class C3 (dwellinghouse). Having regard to the aims and objectives of policy PCS20 and the draft Houses in Multiple Occupation (HMOs) SPD, the use of the property as a HMO would not result in an imbalance of uses within the community, falling below the 10% threshold, and is not considered to adversely affect the living conditions of the occupiers of the adjoining or nearby properties.</p>	<p>Gary Christie</p> <p>Tel: 023 92688592</p> <p>Conditional Permission</p>

Part 3 - Information and News Items

FRIDAY 23 MARCH 2012

	WARD		OFFICER CONTACT
10		<p>Twinning Advisory Group – Wednesday 21 March 2012</p> <p>The Twinning Advisory Group met and received updates from the Twinning Representatives and agreed grant applications to forward to the Resources Decision meeting.</p>	<p>Peter Smith-Parkyn Customer, Community & Democratic Services Tel: 9283 8361</p>
11		<p>The Economic Development, Culture and Leisure Scrutiny Panel - Thursday 22 March 2012</p> <p>The panel resolved that the review into whether the resident workforce in Portsmouth has the requisite skills to satisfy the current and future needs of the city, its residents and local employers be signed off.</p>	<p>Karen Martin Customer, Community & Democratic Services Tel: 9283 4052</p>
12		<p>Health Overview & Scrutiny Panel</p> <p>The Health Overview & Scrutiny Panel (HOSP) met on 22 March 2012 and resolved that:</p> <ul style="list-style-type: none"> (i) The SHIP Cluster (Portsmouth) Update be noted and that with regard to Children’s oral health, a further letter be sent to Andrew Lansley, Secretary of State for Health, through Mike Hancock CBE MP and copied to other members of parliament in the region. (ii) Progress on the Equalities Delivery System be noted and that an update reviewing this policy’s effectiveness be brought to the HOSP meeting in six months. (iii) A joint report from all parties involved in the re-modelling of community substance misuse services for Portsmouth, including de-commissioning existing services and re-commissioning of services, be brought to a future meeting. (iv) South Central Ambulance Service NHS Foundation Trust’s Update be noted. (v) The report on the transfer of responsibility for Public Health to the Local Authority be noted. (vi) The report on Male Life Expectancy be noted. 	<p>Karen Martin Customer, Community & Democratic Services Tel: 9283 4052</p>

	WARD	OFFICER CONTACT
13	<p>Contd/...</p> <p>(vii) The Update on Fitness for Surgery be noted.</p> <p>(viii) The Adult Social Care update be noted.</p> <p>(ix) The Dementia Strategy report be welcomed.</p> <p>(x) The report on Exbury Ward be noted, that HOSP members be notified about the results of the consultation process and that a further update be presented at the HOSP meeting three months following closure of the ward.</p> <p>(xi) Information provided by the chair on the Vascular Services Review be noted. The panel provided its full support to Councillor Peter Edgar to support the three-centre option at the Hampshire Health Overview and Scrutiny Committee meeting on 27 March 2012.</p> <p>Cabinet Member for Traffic and Transportation – Special Decision Meeting – Monday 26 March 2012 at 10.00am in the Executive Meeting Room, Floor 3 of the Guildhall, Portsmouth.</p> <p>Councillor Fazackarley will make a decision on the following item:</p> <ul style="list-style-type: none"> • Traffic Regulation Order: The Portsmouth City Council (Various Roads) (Prohibition of Waiting, Residents' Parking Places and Amendments to Waiting Restrictions) (No.55) Order 2011 	<p>Lucy Wingham Customer, Community & Democratic Services Tel: 9283 4662</p>
14	<p>Planning Committee – Wednesday 28 March 2012 at 3.00pm in the Executive Meeting Room, Floor 3 of The Guildhall, Portsmouth.</p> <p>The committee will consider the following items:</p> <ul style="list-style-type: none"> • Request to discharge planning obligations associated with planning permissions granted on appeal in respect of the site of the former Wymering Arms PH, 119 Medina Road, Cosham • Planning Appeal Decision – 63 Elm Grove, Southsea • Planning Appeal Decision – 140 Southampton Road, Paulsgrove • Planning Appeal Decision – 89 Francis Avenue, Southsea 	<p>Lucy Wingham Customer, Community & Democratic Services Tel: 9283 4662</p>

	WARD		OFFICER CONTACT
	Contd/...	<p>Planning Applications:</p> <p>(i) 12/00141/FUL – Regal Palace, 143-147 Kingston Road, Part of Forbes Terrace & 43 Washington Road, Portsmouth – Alterations & conversion to 53 bedspace nursing home (Class C2); alterations to main roof to include extension to rear roofslope; construction of replacement flat roof to rear (after removal of existing pitched roofs); construct 1st/2nd/3rd floor rear extensions; conversion of part of Forbes Terrace to ancillary flat; construction of front/rear dormers to No43 to form flat.</p> <p>(ii) 12/00089/FUL – 91 St Ronans Road, Southsea – Conversion of basement into self contained flat; external alterations to include installation of new windows and door to basement and railings to external staircase and lightwells.</p> <p>(iii) 12/00155/OUT – 108-112 Elm Grove, Southsea – Outline application for the construction of 3 storey building to form 17 study/bedroom halls of residence for student use (Class C1) and 2 shops on ground floor (Class A1) with associated cycle and refuse stores (principles of access, appearance, layout and scale to be considered) (Re-submission of 11/01158/OUT)</p> <p>(iv) 12/00150/FUL – Shop, 111 Fawcett Road, Southsea – Change of use from bakery (Class A1) to restaurant and takeaway (mixed use Class A3/A5) and installation of extract flue to rear elevation.</p> <p>(v) 11/01314/HOU – 49-50 High Street, Portsmouth – Construction of additional storey, balustrading to existing roof and 3-storey rear extension to include balconies.</p>	
15	St Jude	<p>2B Albert Road Southsea PO5 2SH Ref No: 11/00935/PLAREG Appeal Start Date: 21ST March 2012</p> <p>An appeal has been lodged against the refusal of planning permission for the continued use as cafe/hot food takeaway (class A3/A5)(resubmission of 10/01204/PLAREG).</p> <p>This appeal will be dealt with by the written representation procedure.</p>	<p>Simon Barnett Planning Services Tel: 9284 1281</p>

	WARD		OFFICER CONTACT
16	Baffins	<p>70-72 Tangier Road Portsmouth PO3 6JN Ref No: 11/00906/FUL Appeal Start Date: 20th March 2012</p> <p>An appeal has been lodged against the refusal of planning permission for the Change of use from car sales showroom to retail shop (Class A1).</p> <p>This appeal will be dealt with by the written representation procedure.</p>	<p>Simon Barnett Planning Services (023) 9284 1281</p>
17		<p>New High Sheriff of Hampshire</p> <p>The Chief Executive has been informed that on 14 March Her Majesty the Queen was pleased to appoint Giles Marshall Hallam Mills Esq to be the High Sheriff of the County of Hampshire.</p>	<p>High Sherrif's Office County of Hampshire Tel: 01279 842225</p>
18		<p>St George's Beneficial Primary School - Primary Capital Programme – Additional Works</p> <p>To re-route heating pipe-work within the school hall which due to its initial installation is affecting various activities taking place in this space. These additional works will ensure that the re-routing of pipe-work no longer disrupt activities that take place in the hall and will improve the efficiency of the school's heating system.</p> <p>This will be funded by a revenue contribution to capital outlay of £16,500 from the approved AMS landlord maintenance revenue budget for 2011/12 and £16,500 of contingency funding within the approved Education capital programme.</p> <p>The 2011/2012 Resources cash limit will be decreased by £16,500 and transferred to the revenue reserve for capital and £16,500 will be vired from between schemes in the approved Education capital programme.</p>	<p>John Bean Head of Buildings Maintenance Tel: 9283 4651</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 interested parties may make representations. An interested party is defined as either a *person* living in the vicinity of the premises, a *body* representing persons who live in that vicinity, a *person* involved in a business in that vicinity, a *body* representing persons involved in such businesses or a *member* of a relevant licensing authority.

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 include evidence to support the licensing objectives.

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:
19	Nelson	12/02500/LA PREM	Sainsbury's 92-96 London Road Portsmouth PO2 0LZ	New application: Sale of alcohol from Monday to Sunday from 06:00 until 00:00	17 April 2012