

City of Portsmouth

MEMBERS' INFORMATION SERVICE

NO 11

DATE: FRIDAY 16 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	Paulsgrove, Cosham, Drayton & Farlington, Hilsea, Copnor and Nelson	<p>The Cabinet Member for Culture Leisure & Sport's special decision meeting - 9 March</p> <p>Councillor Lee Hunt took the following decisions:</p> <p>Hilsea Splash Pool – Provision of toilets</p> <p>DECISIONS:</p> <p>(1) That progress with the splash pool scheme was noted.</p> <p>(2) That the provision of a prefabricated toilet facility on the splash pool site was approved.</p>	<p>Jane Di Dino Customer, Community & Democratic Services Tel: 9283 4060</p> <p>Seamus Meyer, Parks and Recreation Manager Tel: 9283 4163</p>

	WARD	DECISION	OFFICER CONTACT
1	(Cont'd)	<p>(3) That the Head of Asset Management Service was authorised to procure a prefabricated toilet unit and associated works.</p> <p>(4) That a combination of a revenue contribution to capital outlay (RCCO) from the Leisure Contract Operations budget and a transfer from the Leisure Facilities Maintenance Reserve was made totalling £56,000 to fund forecast costs of this enhancement to the original capital scheme.</p> <p>(5) That subject to the outcome of the procurements being within the sum as set out above as confirmed by the Head of Financial Services and the S151 Officer, the Head of Asset Management Service awards contracts for the works.</p> <p>NB Call-in date: Monday 19 March 2012</p>	
2		<p>Cabinet Member for Traffic & Transportation's decision meeting - 13 March</p> <p>The following decisions were taken:</p>	<p>Lucy Wingham CCDS Tel: 9283 4662</p>
	Central Southsea	<p>Traffic Regulation Order: The Portsmouth City Council (Orchard Road Area Parking Scheme: Additional Permit Entitlement) (No.5) Order 2012</p> <p>DECISION: Councillor Fazackarley approved the proposals contained within the order as advertised.</p>	<p>Nikki Musson Tel: 9283 4461</p>
	Cosham	<p>Traffic Regulation Order: The Portsmouth City Council (Old Market Road, Cosham) (Off-Street Parking Places) (No.53) Order 2012</p> <p>DECISION: Councillor Fazackarley agreed that the order be made as advertised.</p>	<p>Michael Robinson Tel: 9268 8497</p>
	Drayton & Farlington	<p>Results of Statutory Consultation for Farlington Avenue Traffic Calming Scheme</p> <p>DECISION: Councillor Fazackarley agreed that the order be made as advertised with the exception of:</p> <p>Delete item D relating to modifications of junction priority at Farlington Avenue.</p> <p>NB Call-in date: Wednesday 21 March 2012</p>	<p>Adam Bunce Tel: 9284 1948</p>

Part 2 - Proposals from Managers for Implementation

PLANNING APPLICATIONS TO BE DETERMINED BY HEAD OF PLANNING SERVICES

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

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 23 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
3	12/00055/FUL St Jude	65 Osborne Road Southsea Conversion of the existing third floor offices and construction of an additional storey to form 2 flats	<p>One email of objection has been received from a local resident on the grounds of: a) the roofline is out of character with surrounding roof elevations, and; b) parking.</p> <p>No 65 Osborne Road is a 4-storey red brick building, designed with a parapet and flat roof. The property comprises of a retail unit at ground floor level and three floors of office units above. The site has been previously granted planning permission for a mansard roof to Nos 65 & 67. The proposed mansard roof has been designed not to exceed the height of the previously permitted scheme, which initially took its design cues from the mansard structures of surrounding properties previously extended. The design of the mansard roof is considered to relate appropriately to the existing building, wider street scene and would preserve the character and appearance of the conservation area.</p> <p>The site is located in a medium accessibility area, and within close proximity of local facilities in Southsea Town Centre and public transportation. The physical constraints of the site prohibit the provision of parking, however, the development includes secure cycle storage for each flat, which is considered acceptable.</p>	<p>Nicola Frampton</p> <p>Tel: 023 9283 4305</p> <p>Conditional Permission</p>

Part 3 - Information and News Items

FRIDAY 16 MARCH 2012

	WARD		OFFICER CONTACT
4		<p>The Licensing Sub Committee - 14 March</p> <p>The committee made the following decision:</p> <p>Licensing Act 2003 – the application for the grant of a premises licence for Tescos, 13-17 Kingston Road, Portsmouth, PO1 5RX was granted in the terms sought.</p>	<p>Jane Di Dino Customer, Community & Democratic Services Tel: 9283 4060</p>
5		<p>Cabinet Member for Children & Education's decision meeting - Wednesday, 21 March 2012 at 4:00pm in the Executive Meeting Room, 3rd Floor, The Guildhall, Portsmouth</p> <p>The following items will be considered by the Cabinet Member for Children & Education:</p> <p>(i) 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 and Portsmouth City Council Children's Services Assessment 2011.</p> <p>Report seeking approval for Portsmouth City Council's Admissions policies and schemes for the 2013/14 academic year; Appendix 1 and 2 refers. The report also seeks approval for Portsmouth City Council's arrangements for In Year Admissions effective from September 2012.</p> <p>(ii) Budget Monitoring report for the Third Quarter 2011/12</p> <p>Report setting out the budget position for Children and Education Services at the end of December 2011 and to inform the Cabinet Member of the following:</p> <ul style="list-style-type: none"> • Projected revenue expenditure within the cash limit and Dedicated Schools Grant for the current financial year 2011/12. • Current spend and projected expenditure within the Capital Programme. 	<p>Teresa Deasy Customer, Community & Democratic Services Tel: 9283 4056</p>

	WARD		OFFICER CONTACT
5	(Cont'd)	<p>(iii) Informal Adult & Family Learning Minimum Contract Levels</p> <p>Report seeking approval from the Cabinet Member for Children and Education delegating authority to the Head of Community Housing and Regeneration (in consultation with Head of Legal, Licensing and Registrars) 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 which will allow changes to the administration of the Skills Funding Agency, Adult Safeguarded Learning grant beginning the academic year 2012 -13.</p> <p>(iv) Update on the Placement Strategy</p> <p>Report providing an update on the progress and impact of the Placement Strategy and seeking approval to the recommendations as set out in the report.</p> <p>(v) School Modernisation Capital Programme 2012/13</p> <p>Report seeking approval to the allocation of £3,742,000 capital funding for schools modernisation which was approved by Council on 14th February 2012. Additional funding from schools will be used to increase the value of the overall programme to £4,112,950.</p>	
6		<p>Cabinet Member for Resources – Decision Meeting - Thursday 22 March at 9.00am in the Executive Meeting Room, Floor 3, Guildhall, Portsmouth</p> <p>The Cabinet Member for Resources will consider the following items:-</p> <ul style="list-style-type: none"> • Twinning Matters (if any arising from the Twinning Advisory Group Meeting) • Support for the Voluntary & Community Sector 2012/2013 • Update on Portsmouth Area Rape Crisis Service (PARCS) 	<p>Vicki Plytas Customer, Community & Democratic Services Tel: 9283 4058</p>
7		<p>Health Overview & Scrutiny Panel - Thursday 22 March 2012 at 9.30am in Conference Room A, 2nd Floor, The Civic Offices, Portsmouth</p> <p>The panel will consider the following items:</p> <ul style="list-style-type: none"> • SHIP PCT (Portsmouth) Cluster Update • Equalities Delivery System 	<p>Karen Martin Customer, Community & Democratic Services Tel: 9283 4052</p>

Part 3 - Information and News Items (cont'd)
FRIDAY 16 MARCH 2012

	WARD		OFFICER CONTACT
7	(Cont'd)	<ul style="list-style-type: none"> • Re-modelling of community substance misuse services for Portsmouth, including de-commissioning existing services and re-commissioning in line with the new model • South Central Ambulance Service (SCAS) NHS Foundation Trust's Update • The Transfer of Responsibility for Public Health to the Local Authority • Male Life Expectancy • Fitness for Surgery Update • Adult Social Care update • The Dementia Strategy • Exbury Ward • The Vascular Services Review. 	
8		<p>Economic Development, Culture & Leisure scrutiny panel - Thursday 22 March 2012 at 3.30pm in Conference Room L, 2nd Floor, Civic Offices, Portsmouth.</p> <p>The panel will consider a draft of its 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.</p>	<p>Karen Martin Customer, Community & Democratic Services Tel: 9283 4052</p>
9		<p>Cabinet Member for Culture, Leisure and Sport Decision Meeting - Friday 23 March 2012 at 1.00pm in the Executive Meeting Room, 3rd Floor The Guildhall, Portsmouth</p> <p>Councillor Lee Hunt will receive information on the following items:</p> <ul style="list-style-type: none"> • Annual Seafront Report • Portsmouth Tennis Pilot initiative <p>Councillor Lee Hunt will make decisions on the following items:</p> <ul style="list-style-type: none"> • Relocation of Paulsgrove Library • Drayton Library 	<p>Karen Martin Customer, Community & Democratic Services Tel: 9283 4052</p>

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

FRIDAY 16 MARCH 2012

	WARD		OFFICER CONTACT
9	(Cont'd)	<ul style="list-style-type: none"> • Volunteering in Portsmouth Libraries • Portsmouth BookFest – The future • Portsmouth History Centre • Celebrating the London 2012 Games in Portsmouth • Reintroduction of angling at Baffins Pond • Development plan for Cumberland House • D-Day Museum update • Loan of oil paintings by Benjamin Haughton • Loan of watercolour painting by JMW Turner 	
10		<p>Housing Cabinet – Monday 26 March 2012 at 4pm in Conference Room A, Floor 2, Civic Offices</p> <p>At his decision meeting Councillor Wylie will consider the following report:</p> <ul style="list-style-type: none"> • Council Housing Maintenance and Improvements and Housing IT Business Software 2012/13 	<p>Joanne Wildsmith Customer, Community & Democratic Services Tel: 9283 4057</p>
11	St Jude	<p>55 Victoria Road South Southsea – Appeal Decision Ref No: 11/00344/CON Decision: Allowed Decision Date: 13th February 2012</p> <p>An appeal was lodged against the refusal of conservation area consent for the demolition of front boundary wall.</p> <p>The appeal was dealt with by the written representation procedure and the Inspector decided to allow the appeal.</p>	<p>Nicola Frampton Planning Services Tel: 9283 4305</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:
12	St Jude	12/02388/ LAPREM	Yonkers 48 Osborne Road Southsea Hants PO5 3LT	New application: Sale of alcohol from Monday to Sunday from 11:00 until 23:59 Late night refreshment from Monday to Sunday from 23:00 until 23:59	29 March 2012
13	St Jude	12/02410/ LAPRMV	Palmerston Grill and Fried Chicken 92 Palmerston Road Southsea Hants PO5 3PT	Minor variation: Alterations to the layout of the premises. No change to the licensable activities.	19 March 2012
14	Milton	12/02444/ LAPRMV	Milton Arms 174 Milton Road Portsmouth PO4 8PR	Minor variation: To vary conditions on the licence as agreed with the licence holder and the Chief Officer of Police. Late night refreshment on Friday and Saturday from 23:00 until 02:00, currently 01:30	22 March 2012

Item No	Ward	Licence No:	Premises Name and Address	Brief description of application:	Closing date for representations:
15	Fratton	12/02454/ LAPREM	Smart Stop 16-18 Fratton Road Portsmouth PO1 5BX	New application: Sale of alcohol from Monday to Sunday from 08:00 until 23:59.	6 April 2012
16	Charles Dickens	12/02460/ LAPREM	Portsmouth Labour Party Club Coburg Street Portsmouth PO1 1JA	New application: Regulated entertainment from Monday to Sunday from 12:00 until 23:59. Sale of alcohol from Monday to Thursday from 12:00 until 23:30, Friday and Saturday from 12:00 until 00:30 and Sunday from 12:00 until 22:30.	9 April 2012
17	St Thomas	12/02456/ LAPREM	Co-op Unit 2 Student Union Cambridge Road Portsmouth PO1 2EF	Variation: Sale of alcohol from Monday to Sunday from 06:00 until 23:00. Currently 08:00 until 23:00.	10 April 2012