City of Portsmouth MEMBERS' INFORMATION SERVICE

NO 8 DATE: FRIDAY 24 FEBRUARY 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

THERE ARE NO PART ONE ITEMS THIS WEEK

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 2 March 2012.

An email or handwritten letter will suffice.

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

PORTFOLIO: TRAFFIC & TRANSPORTATION

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FRIDAY 24 FEBRUARY 2012

OFFICED CONTACT

	WARD		OFFICER CONTACT	
1	St Thomas/ Charles Dickens/ Nelson	Areas: Somerstov Order 2012	lation Order: The Portsmouth City Council (Housing Service Parking vn, Buckland and Landport) (Off-Street Parking Places) (No 9)	Nikki Musson Transport & Environment Tel: 9283 4461
		Proposal: to adversareas owned by the		
		the Housing Service Housing-owned are designated areas to the service of the Housing Servic	for the Order in (Transport & Environment Service) in conjunction with a project team from ce proposes to continue with the introduction of permit parking in various eas of Somerstown, Buckland and Landport (off-street). This will allow the o be used by the residents as intended, preventing parking by non-residents oyees, students and tourists.	
		Parking Areas and	<u>Wards</u>	
		St. Thomas:	Warwick Crescent (Henrietta Place)	
		Charles Dickens:	Tyseley Rd (Wilmcote House), Arnaud Close, Princes St, Sultan Rd, Victoria St, Central St, Crown St, Lords St (inc. Harley Court and opposite Boxgrove Hse), King Albert St, Lords Court, Union Place, Stamford St (Wimpole Crt)	
		Nelson:	Clydebank Rd, Dumbarton Cl, Lomond Cl, Garfield Rd, Washington Rd	

	WARD	SUBJECT AND PROPOSAL	OFFICER CONTACT
2		Financing of Relocation of Visitor Information Centre	Josie Dalling Cultural Services
		Proposal: that a revenue contribution to capital outlay (RCCO) is made to fund the forecast increased costs of the capital scheme to relocate the Visitor Information Centre from its previous site near the Blue Reef attraction to the D Day Museum.	Tel: 9283 4106
		The report taken to the 7th February 2011 Cabinet Meeting approved the outline capital bid for the scheme of £78,000. This was to fund expenditure in relation to the relocation of the Visitor Information Centre Services and the refurbishment of the entrance ,shop area and new signage.	
		Visitor Information Services have been successfully relocated and the internal project works as outlined in the capital scheme completed. Revenue savings in relation to this change of service delivery have been achieved. Detailed costing of the second phase of the scheme, the refurbishment of the entrance and new signage, has produced a revised estimate for the total scheme of £98,000. This includes a contingency.	
		It is proposed to fund this additional £20,000 capital expenditure from revenue contributions to capital. This is as set out below.	
		 £5,000 from underspends within the Visitor Services revenue budget 2011/12 (Planning, Regeneration & Economic Development portfolio) £15,000 from underspends within the Seafront Maintenance budget 2011/12 (Culture Leisure and Sport portfolio) 	
		The completion of this scheme will provide an attractive and welcoming entrance to the D-Day Museum and Visitor Information Services. This will improve the site's potential to attract visitors, whilst ensuring the collections within the museum are secure. This project supports the objectives of the Seafront strategy and enhances the Southsea Castle area as an important element in attracting tourists to the seafront.	
		There will be no additional ongoing revenue implications of the increased costs of the scheme.	

	WARD	SUBJECT AND PROPOSAL	OFFICER CONTACT
3		Paulsgrove Primary School Roof and Windows Proposal: To implement roof repairs and replacement windows at Paulsgrove Primary	Anna Turner Schools Services Officer
		School	Tel: 9268 8664
		On 4 th March 2011 the Cabinet Member for Children and Education approved the 2011/12 School's Modernisation Programme which included a budget of £60,000 for Paulsgrove Primary School for repairs to the flat roof to prevent water ingress.	
		Following a further investigation into this, it has become apparent that the area of roof that needs repair is smaller than was originally thought. However, some clerestorey windows have been identified as being in particularly poor condition and in need of replacement. The budget of £60,000 is sufficient to do address both issues as one project.	
		Approval is therefore sought to use the budget of £60,000 to address both the water ingress on the flat roof and the replacement of the windows.	

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 2 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
4 4	12/00032/FUL Drayton & Farlington	Christ Church London Road Portsmouth Construction of single storey extension to front of church	Three representations of support and 1 general comment have been received from local residents. Whilst supporting the application in principle one resident raises concerns about the external appearance of the extension and its effect on the listed building. The proposal is to build an extension on the west end of the north aisle to provide a WC. An extension in this location has the advantage of not affecting the interior of the church. The existing external door in the west wall of the aisle wall has not been used for many years and would provide good access to the proposed extension, thus minimising disturbance of the existing building. It is proposed that the roof be largely flat and be disguised by a parapet wall to be subservient to the recipient building. The design has the advantage of keeping clear of the high level window in the west wall of the aisle. The proposed scheme would not require the removal of any original fabric and to a large extent it will be reversible (ie the extension could be demolished and the church returned to its former appearance). It is considered that the appearance of the proposed extension with materials that would relate appropriately to the existing building is acceptable and the extension would preserve the special architectural or historic interest of the listed building.	Nicola Frampton Tel: 023 9283 4305 Conditional Permission

Item No	Application No Ward	Location Description of Development	Planning Officer's Comments	Case Officer Proposed Decision
5	12/00047/LBC	9 Norfolk Street Southsea	An email has been received from The Portsmouth Society which indicates that they would like to see an improved design to make	Jade Ellis
	St Thomas	Installation of replacement window to lower ground, front	a visual improvement to this row of terraced houses.	Tel: 023 9284 1470
		elevation with double glazed equivalent	The applicant seeks listed building consent for the replacement of the lower ground floor front window with a double glazed equivalent. In terms of external appearance, it is considered that the removal of the existing bay window with the proposed replacement would represent an improvement in visual terms and preserve the special architectural or historic interest of the building.	Conditional Consent

	WARD		OFFICER CONTACT
6		Planning Committee – Wednesday 29 February 2012 at 3 pm in the Executive Meeting Room, Floor 3 of The Guildhall, Portsmouth	Lucy Wingham, Customer, Community & Democratic Services
		The committee will consider the following applications:	Tel: 9283 4662
		• 1) 11/01044/HOU – 10 Eastlake Heights, Horse Sands Close, Southsea – Construction of single storey rear extension incorporating balcony above and dormer to rear roof slope to include alterations to existing balcony.	
		• 2) 11/01203/HOU – 62 Drayton Lane, Portsmouth – Construction of 2 storey rear/side extension & garage (after removal of existing detached garage).	
		• 3) 11/01318/FUL – 14 Jubilee Terrace, Southsea – Change of use from dwellinghouse (Class C3) to house in multiple occupation (for more than 6 persons).	
		• 4) 12/00023/FUL – 91 Copythorn Road, Portsmouth – Change of use from dwelling house (Class C3) to Class C4 (house in multiple occupation).	
		• 5) 11/01309/FUL – Market House Tavern, 472 Mile End Road, Portsmouth – Change of use to hotel (Class C1); external alterations to include construction of 3 no. two storey extensions, new boundary wall/railings and landscaping.	
		• 6) 11/01310/LBC – Market House Tavern, 472 Mile End Road, Portsmouth – Three, two-storey extensions, internal alterations (following demolition of existing single storey additions).	
		• 7) 11/01316/FUL – 155 Elm Grove, Southsea – Conversion of existing library (Class D2) and offices (Class B1) to form halls of residence within Class C1 (comprising 19 study bedrooms arranged as five cluster flats) and construction of cycle and bin stores with associated landscaping.	
		8) 11/01328/FUL – Public House, 38 Kent Road, Southsea – Conversion of upper floors into 16 flats including new entrance & external staircase to east elevation, modification of boundary wall to include railing inserts and freestanding refuse/cycle store in car park adjacent to Tonbridge Street.	
		9) 11/01329/LBC – Public House, 38 Kent Road, Southsea – External & internal alterations to facilitate conversion to upper floors into 16 flats including new entrance & external staircase to east elevation, removal of external staircase & changes to boundary wall facing Kent Road & Portland Road.	
		• 10) 12/00045/FUL – The Dame Judith Professional Centre, Sundridge Close, Cosham, Portsmouth – Construction of 30 houses in part 2/2½-storey buildings and 16 flats in part 3/4 storey building with associated parking, landscaping and alterations to existing access, after demolition of existing buildings.	
		• 11) 11/01246/FUL – Alexandra Lodge, Wyllie Road, Portsmouth – Construction of part 3/4 storey building to form 80 'extra care' flats, including communal facilities, and 20-bed Assessment and Reablement facility (Class C2) with associated parking, external works & new electrical sub-station.	

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

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	WARD		OFFICER CONTACT
7		Employment Committee - Thursday 1 March 2012 at 12.15pm in the Executive Meeting Room, Guildhall	Vicki Plytas Customer, Community &
		The committee will be considering the following items:	Democratic Services Tel: 9283 4058
		 Sickness, Wellbeing and Occupational Health Report Workforce Matters Review (People Management Strategy 2010-2013) Report on Statutory Officers' Pay scale 	
8		Cabinet – Monday 5 March at 12 noon in the Executive Meeting Room, Floor 3, Guildhall	Karen Martin/ Joanne Wildsmith
		The Cabinet will be considering the following reports:	Customer, Community &
		 Shadow Health & Wellbeing Board Candidate local wildlife sites 2011 update 	Democratic Services Tel: 9283 4052/4057
		Commissioning of "targeted youth services"	101. 3203 4032/4037
		 Purple Flag Safer Portsmouth Partnership Plan 2012-14 (April 2012 refresh) 	
		 Community Infrastructure Levy (CIL) – Practical Operation Local Transport Plan 3 	
		Budget Monitoring Report – Quarter 3	
		Treasury Management Strategy ReportParks and Open Spaces Strategy	
		 Wimbledon Park Sports Centre (with exempt appendix) Sale of Saxon Shore Infant School and Westfield Junior School, Jubilee Avenue – urgent decision by Chief Executive under Standing Order 58 (with exempt appendix) Date of next scheduled Cabinet meeting – 11 June due to Diamond Jubilee Celebrations (Information Item) 	

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	WARD		OFFICER CONTACT
9		Standards Committee - Monday 5 March at 4pm in Conference Room A, Second Floor, Civic Offices	Vicki Plytas Customer, Community
		The committee will be considering the following items:-	& Democratic Services Tel: 9283 4058
		Establishment of Health & Wellbeing Boards	1011 0200 1000
		Update on work of the Constitution Working Party	
10		Standards Sub-Committee - Monday 5 March not earlier than 5pm in Conference Room A, Second	Vicki Plytas
		Floor, Civic Offices	Customer, Community & Democratic Services
		The committee will be considering the following items:-	Tel: 9283 4058
		Exempt Investigation Report	
		 Appointment of consideration and hearing sub-committee to make arrangements to hold a determination hearing, if required (Exempt) 	
11	Eastney and	2-6 Spencer Road Southsea PO4 9RN – Planning Appeal	Simon Barnett
	Craneswater	Ref No: 11/00411/FUL Decision: Allowed	Planning Services Tel: 9284 1281
		Decision Date: 17 February 2012	161. 9204 1201
		An appeal was lodged against the refusal of planning permission for the retention of outbuilding to rear garden.	
		The appeal was dealt with by the written representation procedure and the Inspector decided to allow the appeal.	
12	Eastney and	48 Leopold Street, Southsea PO4 0JZ - Planning Appeal	Gary Christie
	Craneswater	Ref No: 11/01248/FUL	Planning Services
		Appeal Start Date: 20 February 2012	Tel: 9268 8592
		An appeal has been lodged against the refusal of planning permission for the change of use from Class C3 (Dwellinghouse) to purposes falling within Class C3 (dwellinghouse) or Class C4 (house in multiple occupation).	
		This appeal will be dealt with by the written representation procedure.	

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:
13	St Jude	12/02217/LA PREM	Garage Lounge 1 Albert Buildings 9 Victoria Road South Southsea PO5 2SP	To provide late night refreshment from Monday to Sunday from 23:00 until 23:59.	12/03/2012
14	Hilsea	12/02281/LA PRMV	Howard Road Community Centre 11B Howard Road Hilsea Portsmouth PO2 9PR	To show films and plays from Monday to Sunday from 10:00 until 23:00 and all other regulated entertainment to commence at 10:00 (currently 12:00).	06/03/2012