

City of Portsmouth

MEMBERS' INFORMATION SERVICE

NO 6

DATE: FRIDAY 10 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

	WARD	DECISION	OFFICER CONTACT
1		<p>Cabinet Member for Traffic & Transportation – 2 February</p> <p>Cabinet Member Councillor Jason Fazackarley made the following decisions:</p> <ul style="list-style-type: none">Traffic Regulation Order: The Portsmouth City Council (Orchard Road area parking scheme: Additions) (Residents' Parking Places and Prohibition of Waiting) (No.1) 2012	<p>Karen Martin Customer, Community & Democratic Services Tel: 9283 4052</p>

	WARD	DECISION	OFFICER CONTACT
	Contd/...	<p>DECISIONS:</p> <ol style="list-style-type: none"> That the proposals contained within this order be approved as advertised with the exception of: <p>Delete items B2 and B1(b) relating to the provision of residents' parking bays on the north side of Jessie Road and east side of Francis Avenue.</p> <p>That a further Traffic Regulation Order be advertised to allow residents' on the south side of Jessie Road between the junctions of Fawcett Road and Talbot Road, and Talbot Road and Francis Avenue, to be eligible for residents' parking permits within the MB zone.</p> <p>That a further Traffic Regulation Order be advertised to allow residents' on Victoria Road North properties 58-88 (even numbers) to be eligible for residents' parking permits within the MB zone.</p> That the success or otherwise of these proposals be closely monitored, and consideration be given to further extending the parking scheme if shown to be necessary. <ul style="list-style-type: none"> Victory Primary Access Improvements <p>DECISION: That the order be made as advertised.</p> <p>NB Call-in date: Monday 13 February 2012</p>	
2		<p>Cabinet Decision Meeting – 6 February 2012</p> <p>The Cabinet has made the following decisions:-</p> <p>Portsmouth Safeguarding Children Board – Annual Report</p> <p>The members received the Portsmouth Safeguarding Children Board's annual report and noted areas of progress and challenges identified in the context of services being planned/commissioned by the local authority and its partner agencies.</p>	<p>Joanne Wildsmith Customer, Community & Democratic Services Tel: 9283 4057</p>

WARD	DECISION	OFFICER CONTACT																								
Contd/...	<p>Treasury Management Monitoring Report for the 3rd Quarter of 2011/12</p> <p>DECISION that the following actual treasury management indicators for the third quarter of 2011/12 be noted:</p> <p>(a) The Council's sums invested for periods longer than 364 days at 31 December 2011 were:</p> <table><tr><td></td><td>Limit £m</td></tr><tr><td>Maturing after 31/3/2012</td><td>16</td></tr><tr><td>Maturing after 31/3/2013</td><td>0</td></tr></table> <p>(b) The Council's fixed interest rate exposure at 31 December 2011 was £258m, ie. the Council had net fixed interest rate borrowing of £258m</p> <p>(c) The Council's variable interest rate exposure at 31 December 2011 was (£209m), ie. the Council had net variable interest rate investments</p> <p>(d) The maturity structure of the Council's borrowing was</p> <table><tr><td></td><td>Under 1 Year</td><td>1 to 2 Years</td><td>3 to 5 Years</td><td>6 to 10 Years</td><td>10 to 20 Years</td><td>20 to 30 Years</td><td>30 to 40 Years</td><td>40 to 50 Years</td></tr><tr><td>Actual</td><td>1%</td><td>5%</td><td>4%</td><td>6%</td><td>12%</td><td>12%</td><td>7%</td><td>53%</td></tr></table> <p>NB Call-in date: Monday 13 February 2012</p>		Limit £m	Maturing after 31/3/2012	16	Maturing after 31/3/2013	0		Under 1 Year	1 to 2 Years	3 to 5 Years	6 to 10 Years	10 to 20 Years	20 to 30 Years	30 to 40 Years	40 to 50 Years	Actual	1%	5%	4%	6%	12%	12%	7%	53%	
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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 17 February 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	11/00988/FUL Hilsea	Coronation Homes Northern Parade Portsmouth Construction of 2 storey side and rear extensions to communal lounge and office building to form 3 new flats and enlargement of communal facilities and wardens flat (after demolition of existing ground floor office)	<p>Representations were received from 6 properties in Coronation Homes and one from a property in Westwood Road in respect of the original plans raising the following objections: a) extension would be eight feet from existing buildings; b) loss of garden/amenity space and landscaping; c) loss of light; d) loss of privacy; e) loss of view; and f) increased noise/disturbance.</p> <p>Three further representations have been received following consultation on amended drawings raising the following objections: i) loss of communal garden area and landscaping; ii) loss of view and daylight; iii) loss of privacy; iv) increased noise and disturbance; v) loss of parking; vi) development not in the interests of residents; vii) obstruction of access to washing line; and viii) impact of building works.</p> <p>Since the submission of the application amended plans have been received reducing the size of the extensions to the communal lounge/office building and removing from the application alterations to a pair of bungalows to the north of the site.</p> <p>The design of the proposed extensions are considered acceptable and the proposal would complement the existing building. The relationship of the amended proposal to neighbouring residential properties is considered to be acceptable such that the proposal would not significantly impact upon the living conditions of the occupiers of those properties. Whilst the proposal would involve the loss of some of the existing planting, it is considered that sufficient landscaping would be retained to provide a suitable level of amenity for residents. The proposal would also result in the loss of three off-street parking spaces, however, having regard to the availability of on-street parking in the vicinity of the site it is considered that a refusal on highway grounds could not be justified.</p>	<p>Simon Barnett</p> <p>Tel: 023 9284 1281</p> <p>Conditional Permission</p>

Item No	Application No Ward	Location Description of Development	Planning Officer's Comments	Case Officer Proposed Decision
4	11/01170/PLAREG Copnor	Morrisons Anchorage Road Portsmouth Retrospective application for the temporary siting of a portacabin (to be used as a pharmacy) with access ramp and stairs for a period of up to 5 years	<p>One email of objection has been received on behalf of The Portsmouth Society raising concerns over: a) the length of time the development has been present without planning permission; b) the appearance; c) the length of time the temporary permission is for; and, d) granting of permission for this application would set a precedent for other applications for portacabins at this site.</p> <p>The works were completed on 8th December and permission is sought for a period of up to 5 years. The temporary building has a grey finish with a felt roof and an access ramp provides access for all. The concern raised by The Portsmouth Society to the appearance of the portacabin is acknowledged and its rather utilitarian and functional nature, positioned close to the store entrance, is not an attractive feature to the site. However, the temporary building is located some distance from the public highway, screened by landscaping/mounding around the car park to the store. The temporary building is being used as a pharmacy, to provide prescription healthcare products/services to the local community. Whilst the portable structure is not appropriate as a long-term development solution for this location, the short-term requirements of the applicant's to meet a local community demand for pharmacy services is considered to outweigh its impact on the visual amenity of the site pending provision of more appropriate and permanent facilities. Morrisons confirm that they will re-locate the pharmacy to within the main store before 1st December 2016. The development does not have a significant impact on the occupiers of the nearest residential properties.</p>	Nicola Frampton Tel: 023 9283 4305 Conditional Temporary Permission Until 1 December 2016

Part 3 - Information and News Items

FRIDAY 10 FEBRUARY 2012

	WARD		OFFICER CONTACT
5		<p>Executive Arrangements – Forward Plan of Key Decisions</p> <p>The next Forward Plan, produced in accordance with the requirements of the Local Authorities (Executive Arrangements) (Access to Information) Regulations 2000, will be published on Tuesday 14 February 2012.</p> <p>The Plan covers matters that are likely to be the subject of a key decision (as defined in Article 13(3) of the Constitution) in the 4-month period commencing 1 March 2012.</p> <p>A copy of the Plan will be sent to those members of the City Council who have requested a paper copy, and a copy will be placed in each members' group room.</p> <p>Key decisions will be taken by the whole Cabinet (formerly referred to as the Executive), or by individual Cabinet Members, on or after the dates shown in the Plan.</p> <p>The financial threshold for key decisions is £250,000 or 25% of the relevant budget item, whichever is the greater. Key decisions may also be made in relation to matters that have a significant effect on local communities.</p> <p>The Forward Plan contains a list of the documents (when available) due to be considered in relation to the key decisions to be taken, and gives a contact for each item.</p> <p>The Forward Plan also contains details of Budget and Policy Framework decisions to be made by the City Council, in accordance with Article 4 of the Constitution (general reservation of powers to the City Council).</p> <p>The Plan is available for inspection by the public during normal office hours at the Civic Offices Information Desk, and the City Council's web site at http://www.portsmouth.gov.uk/yourcouncil</p> <p>The Forward Plan is published for each following four calendar month period on the 14th day of each month or nearest working day if it falls at the weekend.</p>	<p>Karen Martin Customer, Community & Democratic Services Tel: 9283 4052</p>
6		<p>The Cabinet Member for Environment's Decision Meeting – Change of Date</p> <p>Please note that the date of the decision meeting has been moved from 7 March to Tuesday 20 March at 12 noon.</p>	<p>Jane Di Dino Customer, Community & Democratic Services Tel: 9283 4060</p>

	WARD		OFFICER CONTACT
7	Nelson	<p>Harbour School, Tipner – Sports Hall</p> <p>A contract has been entered into for the sum of £1,295,295 with Mansell Construction Services Ltd for the provision of a new sports hall at the Harbour School, Tipner.</p> <p>This contract was awarded in line with the City Council's contract procedure rules, however, as a result of delays to the project and additional works it has been necessary to increase the value of the contract by £86,000 to £1,381,295.</p> <p>There are no financial implications as these costs are still contained within the overall approved budget of £1,835,000 for this scheme.</p>	<p>Chris Greed AMS Design Tel: 9284 1251</p>
8		<p>Port Master Plan</p> <p>Portsmouth International Port published its draft Port Master Plan for consultation in October 2011. The plan looks at how the Port can retain its current success whilst also building its business over the next 25 years.</p> <p>Following the end of the 3 month consultation period the Port Master Plan has been finalised.</p>	<p>Mark Webb Portsmouth Commercial Port Tel: 9285 5944</p>
9		<p>The Scrutiny Management Panel - 7 February</p> <p>The following items were discussed:-</p> <ul style="list-style-type: none"> • Presentation by Head of Finance and S151 Officer on the Budget 2012/13 • Information Report on plan s for the development of the city council's web presence • Verbal Update on the work of each of the scrutiny panels 	<p>Vicki Plytas Customer, Community & Democratic Services Tel: 9283 4058</p>
10		<p>Housing & Social Care Scrutiny Panel – Thursday 16th February at 2pm in the Executive Meeting Room, Guildhall</p> <p>The panel will meet to continue its review to consider the impact on the rented housing market of welfare reform proposals. A small revision to the scoping objectives is proposed and further witnesses have been invited to give evidence.</p>	<p>Joanne Wildsmith Customer, Community & Democratic Services Tel: 9283 4057</p>

Part 3 - Information and News Items (cont'd)**FRIDAY 10 FEBRUARY 2012**

	WARD		OFFICER CONTACT
11	Central Southsea	58 Grayshott Road, Portsmouth, PO4 8AH Ref No: 11/01117/FUL Appeal Start Date: 2nd February 2012 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 C4 (house in multiple occupation) or Class C3 (dwellinghouse). This appeal will be dealt with by the written representation procedure.	Jade Ellis Planning Services Tel: 9284 1470