

City of Portsmouth MEMBERS' INFORMATION SERVICE

NO 1

DATE: FRIDAY 6 JANUARY 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 13 January 2012.**
An email or handwritten letter will suffice.

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

PORTFOLIO: TRAFFIC & TRANSPORTATION

FRIDAY 6 JANUARY 2012

	WARD	SUBJECT AND PROPOSAL	OFFICER CONTACT														
1		<p>New Traffic Regulation Order: The Portsmouth City Council (Various Roads) (Prohibition of Waiting and Amendments to Waiting Restrictions) (No.55) Order 2011</p> <p>Proposal: to advertise a Traffic Regulation Order to address parking issues in various roads citywide. Public consultation is a statutory requirement when proposals are considered.</p> <p><u>Council's reasons for the Order</u></p> <p>(i) To introduce parking restrictions in various roads across the city to improve road safety, visibility and traffic management, especially access for the emergency services, public services, delivery vehicles and refuse collection vehicles</p> <p>(ii) To reduce parking restrictions to better accommodate local needs</p> <p>(iii) To allow parking in the evenings and overnight (between 6pm and 8.30am) in Jessie Road when spaces are most needed, but so that traffic flow is not affected at peak times. This measure is also intended to reduce traffic speeds outside of peak times</p> <table data-bbox="409 1141 1467 1436"> <thead> <tr> <th><u>Wards</u></th> <th><u>Roads</u></th> </tr> </thead> <tbody> <tr> <td>Drayton & Farlington:</td> <td>Dysart Ave, Lower Drayton Lane, Brecon Ave</td> </tr> <tr> <td>Baffins:</td> <td>Warren Ave</td> </tr> <tr> <td>Cosham:</td> <td>Hawthorn Cres, Wembley Grove</td> </tr> <tr> <td>Hilsea:</td> <td>Warspite Close</td> </tr> <tr> <td>Central Southsea:</td> <td>Jessie Rd</td> </tr> <tr> <td>St Thomas:</td> <td>Blount Rd, River's St, Waltham St, Elm St</td> </tr> </tbody> </table>	<u>Wards</u>	<u>Roads</u>	Drayton & Farlington:	Dysart Ave, Lower Drayton Lane, Brecon Ave	Baffins:	Warren Ave	Cosham:	Hawthorn Cres, Wembley Grove	Hilsea:	Warspite Close	Central Southsea:	Jessie Rd	St Thomas:	Blount Rd, River's St, Waltham St, Elm St	<p>Nikki Musson Transport & Environment Tel: 9283 4461</p>
<u>Wards</u>	<u>Roads</u>																
Drayton & Farlington:	Dysart Ave, Lower Drayton Lane, Brecon Ave																
Baffins:	Warren Ave																
Cosham:	Hawthorn Cres, Wembley Grove																
Hilsea:	Warspite Close																
Central Southsea:	Jessie Rd																
St Thomas:	Blount Rd, River's St, Waltham St, Elm St																

	WARD	SUBJECT AND PROPOSAL	OFFICER CONTACT
2		<p>Voluntary and Community Sector Infrastructure Service – Tender Exercise</p> <p>Proposal: that the tender exercise to provide Voluntary and Community Sector Infrastructure Service from 1st July 2012 commence in line with European Union procurement regulations.</p> <p>Background</p> <p>Following extensive consultation with the Voluntary and Community Sector a new specification for this service has been developed. The Cabinet Member for Resources has been fully briefed.</p>	<p>Mandy Lindley Third Sector Partnerships and Commissioning Manager Tel: 9283 4169</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 January 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	11/01204/REM Central Southsea	205 Goldsmith Avenue Southsea Application for the approval of reserved matters for landscaping in respect of the construction of 14 flats approved under outline application 08/01333/OUT	<p>One representation has been received from the occupier of a neighbouring property on the grounds of loss of view and loss of property value.</p> <p>This application seeks reserved matters approval for landscaping only. All other matters such as the principle of development, means of access, appearance, layout and scale were established through the granting of outline planning permission for the construction of 14 flats in January 2009 (08/01333/OUT). Furthermore case law has established that the loss of a view and the loss of property value are not material planning considerations.</p> <p>The proposed landscaping is considered to be acceptable and would enhance the setting of the development.</p>	<p>Simon Barnett</p> <p>Tel: 023 9284 1281</p> <p>Approve</p>

Item No	Application No Ward	Location Description of Development	Planning Officer's Comments	Case Officer Proposed Decision
4	11/00970/FUL Cosham	<p>1-41 Beamond Court Lindisfarne Close Portsmouth</p> <p>Construction of part 3-storey and part second floor extensions, external alterations by recladding and replacement roofs to existing building, to form 7 additional flats and conversion of part of ground floor to form management office/meeting room</p>	<p>One representation has been received from an adjoining resident raising objection to: (a) light pollution across the site boundary from extension to the east wing of the development; (b) waste discharge from existing boiler flues in certain weather conditions make the bottom of the garden a no go area with pollution and will be exacerbated by the increased number of flats; and (c) inadequate parking facilities.</p> <p>There is an existing separation distance on the east side of the building to the common boundary of up to 8m. The proposed extension to the east side, which is currently part single-storey, would increase built-form up to 3-storeys and introduce some high level windows to the first and second floors. These high level windows would be set back from the main side (east) wall by a further distance of 5.3m and serve corridors, to provide some natural daylighting but prevent overlooking. The corridors would inevitably be lit during the hours of darkness for the safety and comfort of future residents moving about the building. The windows are not considered likely to give rise to such spillage or glare to amount to light pollution. There may be a desire to provide some external lighting around the building for security of future residents but the impact of lighting could be adequately controlled by planning condition.</p> <p>The existing boiler room serving Beamond Court is located on the east side and understood to still be in good order. No relocation is proposed as part of this development. Improved thermal insulation of the walls/roof, with double glazing and other energy saving measures are likely to reduce demand. Potential exacerbation of boiler discharge pollution is not a matter that would warrant refusal of permission.</p> <p>There is an existing parking court for 8 vehicles. The site is in an area of high accessibility to public transport and close to Cosham district centre. Mobility scooter parking is shown on all three floors of Beamond Court. Agamemnon Housing Association own and manage 5 other properties in and around the Portsmouth area and have provided analysis of their parking to show a pattern of ownership that is low and where typically only 1 in 4 flats has a car. The proposed parking is considered sufficient for the needs of the development.</p>	<p>Alan Banting</p> <p>Tel: 023 9283 4324</p> <p>Conditional Permission Subject to Planning Obligations</p>

Part 3 - Information and News Items

FRIDAY 6 JANUARY 2012

	WARD		OFFICER CONTACT
5		<p>Planning Committee – Wednesday 4 January 2012</p> <p>The committee considered the following items:</p> <ul style="list-style-type: none"> • Localism Act 2011: Revising protocols for the Planning Function. The committee noted the effect of the Localism Act 2011 in considering pre-determination and predisposition as issues affecting the conduct of councillors when determining planning matters and approved the “Code for Members and Officers in respect of Planning Matters” as amended. The committee also recommended the amended Code to the Standards Committee for reference to Council. • The appeal decision at 1-5 Queen Street, Portsea was noted. • The appeal decision at The Wymering Arms PH, Portsmouth was noted. • Development applications; <ul style="list-style-type: none"> ○ 11/00832/REM – 191 Eastney Road, Southsea – The application for approval of reserved matters in respect of appearance, landscaping, layout and scale for the construction of 7 flats and 2 houses pursuant to outline permission 08/01620/OUT was approved. ○ 11/01105/FUL – 127 Esslemont Road, Southsea – The change of use from Class C3 (dwellinghouse) to purposes falling within Class C3 (dwellinghouse) or Class C4 (house in multiple occupation) was refused. ○ 11/01094/FUL – 39 Frensham Road, Southsea – The change of use from Class C3 (dwellinghouse) to purposes falling within Class C3 (dwellinghouse) or Class C4 (house in multiple occupation) was refused. ○ 11/01117/FUL – 58 Grayshott Road, Southsea – The change of use from Class C3 (dwellinghouse) to purposes falling within Class C3 (dwellinghouse) or Class C4 (house in multiple occupation) was refused. ○ 11/01248/FUL – 48 Leopold Street, Southsea – The change of use from Class C3 (dwellinghouse) to purposes falling within Class C3 (dwellinghouse) or Class C4 (house in multiple occupation) was delegated to the Head of Planning Services to refuse the application. <p style="text-align: right;">/Cont'd ...</p>	<p>Lucy Wingham Customer, Community & Democratic Services Tel: 9283 4662</p>

	WARD		OFFICER CONTACT
6	cont'd	<ul style="list-style-type: none"> ○ 11/00758/FUL – 84 Waverley Road, Southsea – The change of use to eight bedroom house in multiple occupation was deferred to enable the Head of Planning Services to seek further information. ○ 11/01157/PLAREG – 48 Osborne Road, Southsea – Retrospective application for construction of single storey rear extension including replacement extract flue and new balustrading to existing external stairs (re-submission of 11/00454/PLAREG) was refused. ○ 11/00355/FUL – Finchdean Buildings, F1 & F2, St Marys Hospital, Milton Road, Portsmouth – Outline for construction of 42 flats in part 3-/part 4- storey extensions to the existing buildings (landscaping & appearance reserved); conversion of existing buildings to form 41 flats; associated car parking & access was refused. ○ 11/01059/PLAREG – 2 Pamela Avenue, Paulsgrove – The retention of log cabin to rear garden was granted permission. ○ 11/01081/FUL – Regal Palace, 143-147 Kingston Road, Part of Forbes Terrace & 43 Washington Road, Portsmouth – The alterations & conversion to 60 bedspace nursing home, Class C2; alterations to roof to include new rear dormer and front extension and new mansard roof extension to rear; construct 1st/2nd floor rear extension; convert part Forbes Terrace to ancillary flat; front/rear dormers to No 43 to form flat was refused. <p>Education, Children & Young People Scrutiny Panel</p> <p>The panel met on Thursday, 5 January to begin its review of targeted support for children and young people who demonstrate behaviours that may put them at risk.</p> <p>The panel heard from the following witnesses:</p> <ul style="list-style-type: none"> • Carole Damper, Chief Executive of the Roberts Centre and Co-Chair of the 14-19 Partnership Board • Dawn Saunders, Associate Director, Public Health Trust HQ • Kate Slater, Senior Commissioning Manager, NHS Portsmouth 	<p>Teresa Deasy Customer, Community & Democratic Services Tel: 9283 4056</p>

	WARD		OFFICER CONTACT
7		<p>Cabinet meeting - Monday 9 January 2012 at 12.00 noon in the Executive Meeting Room, Floor 3, the Guildhall, Portsmouth</p> <p>The Cabinet will make decisions on the following items:</p> <ul style="list-style-type: none"> • Camera Enforcement of Parking/ Road Traffic restrictions feasibility study • Transfer of Miltoncross Secondary School to Academy Status • Northern Quarter • Calculation of the tax base for 2012/13 and Estimation of the Council Tax Collection Fund Balance at 31 March 2012 • Household garden waste collection services • Commissioning Youth Services (EXEMPT ITEM) 	<p>Karen Martin Customer, Community & Democratic Services Tel: 9283 4052</p>
8		<p>Employment Committee – 10 January</p> <p>A meeting of Employment Committee will be held on Tuesday 10 January 2012 at 12.45pm in the Executive Meeting Room , Floor 3, The Guildhall, Portsmouth when the following items will be considered</p> <ul style="list-style-type: none"> • Sickness absence record for Housing • Sickness Scorecard (Members) Quarter 2 • Exempt item on Terms and Conditions 	<p>Vicki Plytas Customer, Community & Democratic Services Tel: 9283 4058</p>
9		<p>Cabinet Member for Children & Education –Thursday 12 January 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> <ul style="list-style-type: none"> • Budget Monitoring report for the Second Quarter 2011/12 • Portsmouth City Council Children’s Services Assessment 2011 	<p>Teresa Deasy Customer, Community & Democratic Services Tel: 9283 4056</p>

	WARD		OFFICER CONTACT
10		<p>Housing & Social Care Scrutiny Panel meeting – Thursday 12 January at 2pm in the Executive Meeting Room, Guildhall</p> <p>The panel will continue to receive evidence from witnesses regarding the review on the effects on the rented housing sector of the welfare reforms.</p>	<p>Joanne Wildsmith Customer, Community & Democratic Services Tel: 9283 4057</p>
11		<p>Standards Committee – 16 January</p> <p>A meeting of Standards Committee will be held on Monday 16 January 2012 at 4pm in Executive Meeting Room , Floor 3, The Guildhall, Portsmouth when it is expected that the following items will be considered:-</p> <ul style="list-style-type: none"> • Oral Update on Localism Act 2011 in relation to Standards Committees • Report on Localism Act 2011: Revising protocols for the Planning Function • Local Government Ombudsman Complaints • Quarterly report to Standards Committee on complaints received into alleged breaches of the Code of Conduct by Members of the Council • Application to seek dispensation to be able to vote by members with personal and prejudicial interests in a decision (if this item is required) 	<p>Vicki Plytas Customer, Community & Democratic Services Tel: 9283 4058</p>
12		<p>Traffic Environment & Community Safety Scrutiny Panel - Tuesday 17 January 2012 at 4pm in Conference Room H, Civic Offices, Portsmouth</p> <p>The Traffic Environment & Community Safety Scrutiny Panel will meet on Tuesday 17 January, (which is a change to the original date) to continue their review on how the council responds to the issues of surface water flooding in the city.</p>	<p>Vicki Plytas Customer, Community & Democratic Services Tel: 9283 4058</p>

	WARD		OFFICER CONTACT
13		<p>Portsmouth City Purple Flag Kickstart Workshop - Monday January 30th 1pm - 4pm Room B, 2nd floor Civic Offices - Workshop facilitated by the Association of Town Centre Managers.</p> <p>Purple Flag is the “gold standard” for town centres at night. It is an accreditation scheme based on a unique set of standards – the Purple Flag Core Agenda. Town centres that meet the standards can fly the flag. The workshop will aim to create a better town centre at night: <i>raising the standard and broadening the appeal</i>. It is supported by central government, business and industry and key national stakeholders. Areas of focus will include regeneration, planning, transport, community safety, culture, environment and licensing. Those wishing to attend should email san.van@portsmouthcc.gov.uk.</p>	<p>San Van Safer Portsmouth Partnership Tel: 9284 1455</p>

NB THERE ARE NO LICENSING APPLICATIONS THIS WEEK