

# City of Portsmouth MEMBERS' INFORMATION SERVICE

**NO 46**

**DATE: FRIDAY 18 NOVEMBER 2011**

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 (Democratic Support 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](http://www.portsmouth.gov.uk)

	WARD	DECISION	OFFICER CONTACT
1		<p><b>Cabinet Member for Traffic &amp; Transportation – Decision Meeting – 17 November</b></p> <p>Councillor Jason Fazackarley made the following decisions at his meeting:</p> <ul style="list-style-type: none"> <li>• Traffic Regulation Order: The Portsmouth City Council (Various Roads) (Prohibition of Waiting, Pay and Display, Residents’ Parking and Amendments to Waiting Restrictions) (No.33) Order 2011. The order was approved to be made as advertised with the exception of:               <ul style="list-style-type: none"> <li>○ Delete item 6 relating to George Street</li> <li>○ Delete item 10 relating to Seaway Crescent</li> <li>○ Amend item 14 relating to Whitecross Gardens to read: “an 8m length opposite part of Nos 6 &amp; 7, across the entrance to the garages access”.</li> </ul> </li> <li>• Traffic Regulation Order: The Portsmouth City Council (Various Roads) (Disabled Persons’ Parking Places) (Amendments) (No.34) Order 2011. The order was approved to be made as advertised.</li> <li>• Deferred item from July 28<sup>th</sup> decision meeting: Disabled bay outside No 6 Chetwynd Road. The disabled bay was approved for installation.</li> <li>• Farlington Avenue Traffic Calming Scheme. Approval was given to proceed with the scheme.</li> <li>• The Portsmouth City Council (Centurion Gate and Gladys Avenue (part)) (20mph speed limit) (No.35) Order 2011. The advertised reduction in speed limit for Centurion Gate was approved for implementation and approval was given to use the funding identified through 2010/2011 LTP3. Former proposals for traffic calming features are to be abandoned. The proposal for Gladys Avenue for 20mph advisory, was deferred to 20<sup>th</sup> December Cabinet Members Decision Meeting.</li> </ul> <p>NB: Call-in date – Friday 25 November</p>	<p><b>Lucy Wingham Customer, Community &amp; Democratic Services Tel: 9283 4662</b></p>

## **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 (Democratic Support Officer) and must be received by not later than 5 pm on Friday 25 November 2011.**  
**An email or handwritten letter will suffice.**

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

**PORTFOLIO: CABINET**

**FRIDAY 18 NOVEMBER 2011**

	<b>WARD</b>	<b>SUBJECT AND PROPOSAL</b>	<b>OFFICER CONTACT</b>
<b>2</b>		<p><b>Fitzherbert &amp; Moody Charity – Reappointment of Trustee</b></p> <p><b>Proposal:</b> To seek the re-appointment of Mr Mike Blandford to the above charity for the period 1 January 2012 to 31 December 2016, subject to there being no other nominations.</p> <p>This charity makes grants to assist those in conditions of need, hardship or distress living in Portsmouth. The City Council appoints two nominated trustees, who serve for a period of four years. They need not be elected members. No remuneration or expenses are paid. The charity meets twice a year at St Mary's Vicarage. Trustees should have local knowledge of and be able to relate to the community. The current trustees nominated by the City Council are the Reverend Karina Green (to October 2014) and Mr Mike Blandford, whose period of service expires on 31 December 2011. The Charity would welcome the continued service of Mr Blandford, and he is willing to continue his service.</p> <p>Unless there are other nominations, it is proposed to re-appoint Mr Mike Blandford to the Fitzherbert and Moody Charity for the period to 31 December 2016. If there are any other nominations for this vacancy, or any objections to this course of action, the matter will be referred to the Cabinet for decision. Notice of any nominations should be given to Lin Chaplen, Customer, Community &amp; Democratic Services by 24 November.</p>	<p><b>Lin Chaplen</b> <b>Customer,</b> <b>Community &amp;</b> <b>Democratic Services</b> <b>Tel: 9283 4053</b></p>

	WARD	SUBJECT AND PROPOSAL	OFFICER CONTACT
3	All	<p><b>Blue Badge Scheme – Increase of Charge</b></p> <p><b>Proposal:</b> That the charge for the issue of a Blue Badge increases to £10 with effect from 1<sup>st</sup> January 2012.</p> <p>As part of the Blue Badge Reform Programme undertaken by the Department for Transport, the Blue Badge Improvement Service (BBIS) has been established which will provide a more secure Blue Badge thereby reducing fraud and introduce a national data-sharing scheme which will allow enforcement authorities to check the validity of Blue Badges issued around the country.</p> <p>The new Blue Badge which will be issued from 1<sup>st</sup> January 2012, will have a basic cost of £4.60 and the Government intend amending legislation to raise the maximum fee that a local authority can charge for issuing a Blue Badge to £10 from this date. In order to cover the cost of the new Blue Badge and contribute towards the local authority administration of the service, it is proposed that we increase the fee payable for a Blue Badge to £10 from £2 with effect from 1<sup>st</sup> January 2012, subject to legislation being passed. As the Blue Badge is valid for three years, this equates to £3.33 per year. Funding for the service is met partly from income derived from the current blue badge fee of £2 which equates to approx £6,000 per annum and the remainder is met from the on-street parking budget. Raising the charge to £10 for a badge would still result in a shortfall of £12,500 per annum when looking at the basic costs in operating the service and not including overheads etc.</p> <p>The Portsmouth Disability Forum has been consulted and has no objection to the proposed £10 charge as long as this goes towards covering costs and does not result in any profit being made. In addition the following neighbouring authorities namely, Hampshire County Council, Southampton City Council, West Sussex County Council, Isle of Wight Council, Dorset County Council and Surrey County Council have either obtained agreement to or are proposing to their Members a charge of £10 be introduced for issue of their badges.</p>	<p><b>Denise Bastow</b>  <b>Transport &amp; Environment</b>  <b>Tel: 9283 8297</b></p>

**PORTFOLIO: EDUCATION & CHILDREN/LEADER**

**FRIDAY 18 NOVEMBER 2011**

	<b>WARD</b>	<b>SUBJECT AND PROPOSAL</b>	<b>OFFICER CONTACT</b>
<b>4</b>	<b>Copnor</b>	<p><b>Appropriation of Meredith Lodge, Meredith Infant School, Portchester Road</b></p> <p><b>Proposal:</b> That the land shown edged in black on Drawing No. SB/MEREDITH/01, comprising 165m<sup>2</sup>, be appropriated from the Education Portfolio (Elementary Education Act) to the Leader's Portfolio (Elementary Education Act) since it has been declared surplus to requirements by Education.</p> <p>The property has been refurbished and occupied by Early Years for use in connection with Children's Centres and will have rights to use the premises for a period of 25 years. A plan is available to view from Sue Beadle, and copies have been placed in the Group Rooms.</p>	<p><b>Sue Beadle</b>  <b>Asset Management</b>  <b>Tel: 9284 1983</b></p>

**PORTFOLIO: PLANNING, REGENERATION & ECONOMIC DEVELOPMENT**

	<b>WARD</b>	<b>SUBJECT AND PROPOSAL</b>	<b>OFFICER CONTACT</b>
<b>5</b>	<b>Copnor</b>	<p><b>City Centre Market – Replacement Canopies</b></p> <p><b>Proposal:</b> To increase the contract value of these works and fund the overspend through a Revenue Contribution to Capital Outlay of £1,065.</p> <p>A contract has been entered into for the sum of <b>£29,438.77</b> with Instant Marquees Ltd for the supply of market canopies and accessories for the City Centre Market. This includes the provision of pop up canopies, side walls and awnings.</p> <p>This contract was awarded in line with the City Council's contract procedure rules however due to a decision to opt for a more durable material (PVC in preference to polyester) and the need to provide certain specialist traders with custom made hanging bars it has been necessary to increase the value of the contract to <b>£45,752.87</b>.</p> <p>This will result in the Planning, Regeneration and Economic Development Portfolio Capital scheme of £50,000 (including all fees and other works associated with the scheme) being overspent by £1,065, which be funded from a Revenue Contribution to Capital Outlay (RCCO) of £1,065 from the Property Portfolio Market Traders Revenue Budget.</p> <p>The 2011/2012 Planning, Regeneration and Economic Development cash limit will be decreased by £1,065 and transferred to the revenue reserve for capital.</p>	<p><b>Peter Mountford</b>  <b>Asset Management</b>  <b>Tel: 9283 4264</b></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 25 November 2011**. You can also make contact by letter or by e-mail to - [planningreps@portsmouthcc.gov.uk](mailto: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
6	11/00708/FUL  Hilsea	<b>Peronne Close, Parsons Close &amp; Farmside Gardens Portsmouth</b>  Construction of up to 1.8m high gate and fencing	<p>One email of objection has been received on behalf of The Portsmouth Society on the grounds that the proposed fence and gate would: a) harm the informal parkland by blocking easy access and obstructing movement of pedestrians, b) obstruct views of the parkland, c) be visually obtrusive, d) block access to a right of way to and from the estate from Peronne Close, e) be built across and alongside a row of trees and f) divide the estate. The objector also comments that there is no evidence of crime and how the fence and gates might prevent crime.</p> <p>The proposed palisade fencing would match in type and colour the existing palisade fencing in the housing estate. The fencing would provide increased security within the amenity areas and adjacent homes. In the supporting information, the applicant's agent states that the housing estate has suffered substantial problems of vandalism and abuse particularly due to the open nature of the amenity spaces between the houses and gardens. It is, therefore, considered that the benefits of reduced crime and reduced fear of crime would outweigh the rather functional appearance of the fencing. The fence and gates would not obstruct any of the rights of way or definitive footpaths within the city.</p> <p>Given the close proximity of part of the fencing (marked 'A') to the main stems of a number of protected trees, it would be necessary and appropriate to impose a condition that the applicant submits an arboricultural method statement and a tree protection plan. In these circumstances the views of the parkland are not material planning considerations. To conclude, it is considered that the scheme is capable of support, subject to conditions (to protect trees and matching colour-finish to fencing).</p>	<p>Nicola Frampton</p> <p>Tel: 023 9283 4305</p> <p><b>Conditional Permission</b></p>

Item No	Application No Ward	Location Description of Development	Planning Officer's Comments	Case Officer Proposed Decision
7	11/00928/FUL  Charles Dickens	<b>Public Car Park Dugald Drummond Street Portsmouth</b>  Installation of 1.15 metre high weld-mesh fence to existing boundary wall and 2.1 metre high security gates to car park entrance	An objection has been received from the Portsmouth Citizen Advice Bureau (the occupiers of the adjacent building to the west) on the following grounds: purpose of fence and gates are not stated in application; installation of gates would be contrary to existing use as 24 hour access public car park; no information is provided about when or why the proposed gates would be closed; if the gates were closed the site could not be used as a public car park which would lead to unauthorised use of own car park at Drummond House.  This application relates to the installation of 1.15 metre high fencing above the existing boundary wall and 2.1 metre high gates to the car park entrance. The application does not relate to or include a change in the use of the land. Accordingly it is considered that the issues raised in the representation would not justify the refusal of planning permission. Having regard to the location of the site, the visual appearance of the proposed weld-mesh fencing and gates (to be colour-finished in black) is considered acceptable.	Simon Barnett  Tel: 023 9284 1281  <b>Conditional Permission</b>
8	11/01011/FUL  Central Southsea	<b>99 Winter Road Southsea</b>  Conversion to form 2 self contained flats	Two letters of representation have been received from local residents. Their objections relate to parking issues given that no off-road parking facilities are offered as part of this application.  Permission is sought for the conversion of a shop unit and associated accommodation into two self contained flats. The principle of the conversion in this location is considered to be acceptable subject to safeguarding conditions. Given that the property already contains a three-bedroom residential unit as well as a small shop, it is not considered that its conversion to form 1 one-bedroom flat and 1 two-bedroom flat would put significant increased pressure on existing on-road parking facilities sufficient to sustain a reason for refusal.	Gary Christie  Tel: 023 9268 8592  <b>Conditional Permission</b>
9	11/01046/HOU  Copnor	<b>1 Althorpe Drive Portsmouth</b>  Construction of 2 storey side extension, conservatory to rear and single storey rear extension with balustrading above to form balcony at first floor level	One letter of representation has been received from the occupiers of a dwelling to the south. Their objection relates to a loss of privacy as a result of the proposed balcony above the ground floor extension.  Permission is sought for the construction of a two-storey side/rear extension, rear conservatory and a single-storey rear extension with balustrading above to form a balcony at first floor level. With a minor alteration to the proposals on the side elevation which is to be addressed by the applicant, the proposals are considered to be of an acceptable scale and design in relation to the recipient building and the surrounding area.	Gary Christie  Tel: 023 9268 8592  <b>Conditional Permission</b>

Item No	Application No Ward	Location Description of Development	Planning Officer's Comments	Case Officer Proposed Decision
10	11/01053/HOU  Drayton & Farlington	<b>14 Portsdown Avenue Portsmouth</b>  Construction of single storey rear/side extension to include alterations to existing roof (Amended Scheme 11/00166/HOU)	<p>By virtue of the site's position on the corner of Althorpe Drive and Sywell Crescent, the position of the proposed side/rear extension which would act as a screen towards the north and the degree of separation between properties to the south located on the opposite side of Sywell Crescent (19m), it is not considered that the proposals would result in a significant loss of privacy sufficient to sustain a reason for refusal.</p> <p>One letter of representation has been received from a neighbouring property to the north. Their objection relates to the design of an extension that has already been constructed, specifically a pitched roof section to the side/rear elevation. The objection does not relate to the design of the amended scheme included within this application.</p> <p>Conditional Permission was granted in April 2011 (ref.11/00166/HOU) for the construction of a single-storey rear/side extension to include alterations to the existing roof. Due to a breakdown in communications between the applicant, the architect and builder, the design was altered and constructed without the submission of an amended planning application. This application seeks permission for an amended scheme which would see the removal of the pitched roof section and gable referred to in the objection detailed above.</p> <p>The revised scheme is considered to be acceptable in design terms and given the location of the property within a corner plot, would relate more appropriately within the street scene.</p>	<p>Gary Christie</p> <p>Tel: 023 9268 8592</p> <p><b>Conditional Permission</b></p>



## Part 3 - Information and News Items

FRIDAY 18 NOVEMBER 2011

	WARD		OFFICER CONTACT
11		<p><b>Special Employment Committee Meeting– Monday 21 November 2011 at 10.30am, Executive Meeting Room, Guildhall, Portsmouth</b></p> <p>A special meeting of the Employment Committee will take place on Monday 21 November 2011 when an exempt item on Terms and Conditions will be considered. <b>Please note the later start time for the formal meeting.</b></p>	<p><b>Vicki Plytas</b> Customer, <b>Community &amp; Democratic Services</b> Tel: 9283 4058</p>
12		<p><b>Twinning Advisory Group – Thursday 24 November at 8:15am in the Executive Meeting Room</b></p> <p>The Twinning Advisory Group will meet to consider the following items:</p> <ul style="list-style-type: none"> <li>• Minutes of 29 September 2011</li> <li>• Twinning Advisory Group – Financial statement</li> <li>• Draft Application Proforma for Link Status</li> <li>• Updates from the Twinning Representatives and grant proposals</li> <li>• Date of Next Meeting</li> </ul>	<p><b>Peter Smith-Parkyn</b> Customer, <b>Community &amp; Democratic Services</b> Tel: 9268 8361</p>
13		<p><b>Resources Portfolio Decision – Thursday 24 November 2011 at 8.45am in the Executive Meeting Room, The Guildhall</b></p> <p>The following items will be considered:-</p> <ul style="list-style-type: none"> <li>• Twinning Matters (as referred from immediately preceding meeting of the Twinning Advisory Group)</li> <li>• Budget for Members' Allowances and Expenses</li> <li>• Monitoring of the Second Quarter 2011/12 Revenue Cash Limits and Capital Programme</li> <li>• Report seeking authority to settle a claim against the City Council (with exempt appendix)</li> </ul>	<p><b>Vicki Plytas</b> Customer, <b>Community &amp; Democratic Services</b> Tel: 9283 4058</p>
14		<p><b>Licensing Sub Committee – 16 November 2011</b></p> <p>The committee made the following decisions:</p> <ul style="list-style-type: none"> <li>• Licensing Act 2003 – the application for a summary review of a premises licence at <b>The Swan, 40 High Street, Cosham, Portsmouth, PO6 3AG</b> was considered. Members amended the premises licence and various conditions were proposed.</li> <li>• Licensing Act 2003 – the application for a premises licence at Lusseau – <b>The French Food Shop, 106 Marmion Road, Southsea, Portsmouth, PO5 2BB</b> was granted as applied for.</li> <li>• Licensing Act 2003 – the application to vary a premises licence at <b>Best One, 140-144 Fratton Road, Portsmouth, PO1 5DD</b> was refused.</li> </ul>	<p><b>Lucy Wingham</b> Customer, <b>Community &amp; Democratic Services</b> Tel: 9283 4662</p>

	WARD		OFFICER CONTACT
15		<p><b>Cabinet Member for Planning, Regeneration and Economic Development – Decision Meeting – Monday 21 November 2011 at 9.30am</b> in the Executive Meeting Room, floor 3 of the Guildhall, Portsmouth.</p> <p>Councillor Mike Hancock will consider the following item:</p> <ul style="list-style-type: none"> <li>• <b>North End Regeneration – Footway Widening</b></li> </ul> <p>Approval is sought for the expenditure of the budget set aside for the regeneration of North End through the widening of the footways on London Road between Chichester Road and Laburnum Grove/Derby Road and improved pedestrian crossing facilities.</p>	<p><b>Lucy Wingham Customer, Community &amp; Democratic Services Tel: 9283 4662</b></p>
16		<p><b>Licensing Sub Committee – Wednesday 23 November 2011 at 9.30am</b> in the Executive Meeting Room, floor 3 of the Guildhall, Portsmouth.</p> <p>The committee will consider the following applications:</p> <ul style="list-style-type: none"> <li>• Licensing Act 2003 – Application for the grant of a premises licence – <b>Liquor Mart, 105A High Street, Cosham, Portsmouth, PO6 3BB</b></li> <li>• Licensing Act 2003 – Application for the variation of a premises licence – <b>Rainbow Store, 135 Albert Road, Southsea, Portsmouth, PO5 2SQ</b></li> </ul>	<p><b>Lucy Wingham Customer, Community &amp; Democratic Services Tel: 9283 4662</b></p>
17		<p><b>Cancellation of Licensing Committee – 2 December 2011</b></p> <p>Members of the Licensing Committee are requested to note that the next full Licensing Committee scheduled in the calendar of meetings for Friday 2 December 2011 has been cancelled, due to the lack of policy items requiring a decision at this time. Please amend your diary accordingly.</p>	<p><b>Lucy Wingham Customer, Community &amp; Democratic Services Tel: 9283 4662</b></p>
18		<p><b>Cabinet member for Community Safety Decision Meeting – Tuesday 22 November at 10am Executive Meeting Room Guildhall</b></p> <p>At this meeting, the Cabinet Member, Councillor Lynne Stagg, will consider reports on:</p> <ul style="list-style-type: none"> <li>• Police and Crime Commissioners</li> <li>• Activity to Reduce Crime in Guildhall Walk</li> </ul>	<p><b>Lin Chaplen Customer, Community &amp; Democratic Services Tel: 9283 4053</b></p>

	WARD		OFFICER CONTACT
19		<p><b>Cabinet Member for Environment Decision Meeting – Wednesday 23 November 10am Conference Room A</b></p> <p>At this meeting, the Cabinet Member for Environment, Councillor Eleanor Scott, will consider reports or items on:</p> <ul style="list-style-type: none"> <li>• Building Resilience to Climate Change policy</li> <li>• Appointments to the Portsmouth and Gosport Joint Board</li> <li>• Draft Surface Water Management Plan</li> </ul>	<p><b>Lin Chaplen Customer, Community &amp; Democratic Services Tel: 9283 4053</b></p>
20		<p><b>Release from Contingency for the Core Update of Oracle E-Business Suite (EBS) to Release 12 and Associated Items.</b></p> <p>The Head of Finance and Section 151 officer advises that following consultation with the Leader of the City Council and using his delegated powers he has approved the release of £379,200 from 2011/12 General Fund Contingency provision for the update of Oracle EBS to Release 12.1.3 which is the latest version of R12 available. The approved 2011/12 budget includes provision for the cost of this update to be met from the General Fund Contingency.</p> <p>As anticipated, the current version used by the Council will not be supported by the supplier from December 2013 and updating to the latest version therefore needs to commence now, in accordance with the update project plan, to avoid an unacceptable level of risk to business as usual systems including Human Resources, Payroll, Accounts Payable, Accounts Receivable and General Ledger core systems. It is estimated that this sum will meet the costs associated with the core update and the timing of the project as set out below.</p> <p><b>1. Core Updating of Oracle EBS to Release 12</b></p> <ul style="list-style-type: none"> <li>➤ The update to R12 is business as usual but brings significant changes to functions and the structure of data within areas of the system.</li> <li>➤ The R12 software has been designed to make managing shared services easier and more cost effective. The R12 software itself is free as it is covered under existing support fees.</li> <li>➤ The project will take approximately 8 months to complete and includes the additional staffing resource requirement necessary to complete the project and to provide a suitable skills transfer to the EBS Support Team to ensure adequate levels of ongoing support are available in-house post the R12 software going live.</li> </ul>	<p><b>Julian Pike Corporate Finance Manager Tel: 9283 4347</b></p>

	WARD		OFFICER CONTACT
		<ul style="list-style-type: none"> <li>➤ Soft market testing indicates that the update will require up to 225 additional resource days.</li> <li>➤ The opportunity to reduce costs is being explored through the use of off site working.</li> </ul> <p style="text-align: right;"><b>Core Updating Cost - £225,000</b></p> <p><b>2. Advanced Collections</b></p> <ul style="list-style-type: none"> <li>➤ R12 introduces changes to the recovery functions within the Accounts Receivable module and soft market testing has indicated that to ensure essential current capability and functionality is maintained, purchase of the new Oracle module, Advanced Collections is necessary. Without this module the Councils current level of income collection is likely to be adversely impacted.</li> <li>➤ Anticipated Licence costs are £11,200 for 20 user licences with £2,200 for year one support. There will be an ongoing revenue requirement for annual licensing at £2,240 from year 2 onwards which will be met from Financial Services existing cash limit.</li> <li>➤ Implementation costs are anticipated to be £45,000.</li> </ul> <p style="text-align: right;"><b>Advanced Collections Cost - £58,400</b></p> <p><b>3. Year 2 Extended Support charge</b></p> <ul style="list-style-type: none"> <li>➤ The Premier Support model provided by the vendor ceased in December 2010 and an Extended Support model has been provided for a maximum of 3 years.</li> <li>➤ The first year of Extended Support was provided free however years two and three will attract an additional fee based on 20% of the existing support charge (currently £163,224)</li> <li>➤ The extended support charge will cease once the Council updates to R12</li> </ul> <p style="text-align: right;"><b>Extended Support December 2011 to November 2012 - £32,600</b></p> <p><b>4. R12 Update Contingency</b></p> <ul style="list-style-type: none"> <li>➤ <b>Project contingency of 20%</b> of identified costs, items 1 to 3 inclusive of £316,000.</li> </ul> <p style="text-align: right;"><b>R12 Update Contingency - £63,200</b> <b>Total Core R12 Update Cost – £379,200</b></p>	

	WARD		OFFICER CONTACT
21	All	<p><b>Potential release from contingency for the procurement of a desk top Oracle EBS reporting tool.</b></p> <p>The Head of Finance and Section 151 officer advises that following consultation with the Leader of the City Council that he has approved the release of £95,000 from the 2011/12 General Fund Contingency Provision in the event that he is satisfied that the procurement of a replacement desk top reporting tool is a key business requirement.</p> <p><b>Replacement of Client Application Desktop Integrator (ADI)</b></p> <ul style="list-style-type: none"> <li>• Client ADI is a free Oracle tool which allows the direct uploading and downloading of data, information and reports between Oracle EBS and MS Excel.</li> <li>• Client ADI is not available under R12, the functionality is partially replaced by an application known as Web ADI and Reports Manager. The loss of some Client ADI functionality will impact upon present business operations with a potential loss of efficiency.</li> <li>• An evaluation is presently being undertaken of Web ADI and Reports Manager along with a number of other 3<sup>rd</sup> Party reporting tools that could meet functionality requirements (and in some cases provide new features). To enable the R12 update to proceed funds of up to £95,000 will be released from contingency in the event it is established that a replacement desk top tool is justified on the grounds of business efficiency.</li> </ul> <p><b>DCMS consultation proposal to examine the deregulation of Schedule One of the Licensing Act 2003.</b></p> <p>The Department for Culture Media and Sport (DCMS) has published a consultation document seeking views on a proposal to remove licensing requirements in England and Wales for most activities currently defined as “regulated entertainment” in Schedule 1 of the Licensing Act 2003 (“The Act”).</p> <p>The Act classifies the following activities as “regulated entertainment” and therefore licensable:</p> <ul style="list-style-type: none"> <li>• A performance of a play</li> <li>• An exhibition of a film</li> <li>• An indoor sporting event</li> <li>• A boxing or wrestling entertainment</li> </ul>	<p><b>Nickii Humphreys</b>  <b>Licensing Manager</b>  <b>Legal, Licensing &amp; Registrars</b>  <b>Tel: 023 9283 4604</b></p> <p><b>And</b></p> <p><b>Richard Lee</b>  <b>Environmental Protection Manager</b>  <b>Community Housing &amp; Regeneration</b>  <b>Tel: 023 9283 4857</b></p>

	WARD		OFFICER CONTACT
		<ul style="list-style-type: none"> <li>• A performance of live music</li> <li>• Any playing of recorded music</li> <li>• A performance of dance</li> </ul> <p>The starting point of the consultation is for the Government to examine the need for a licensing regime for each of the activities defined as regulated entertainment and where there is no such need it proposes to remove the licensing requirement subject to the views and evidence which will be generated as part of the consultation. Where there is a genuine need to licence a type of entertainment, the proposal will be that the licensing requirement would remain.</p> <p>The Government have made it clear that in any instance, it is intended to retain the licensing requirements for:</p> <ul style="list-style-type: none"> <li>• Any performance of live music, theatre, dance, recorded music, indoor sport or exhibition of film where the audience is of 5,000 people or more</li> <li>• Boxing and wrestling</li> <li>• Any performance of dance that may be classed as sexual entertainment, but is exempt from separate sexual entertainment venue regulations.</li> </ul> <p>Chapter 3 of the consultation deals with the general issues that relate to more than one type of regulated entertainment. The Government also wishes to receive views on the handling of health and safety, protection for the public/employees and noise nuisance prevention for local residents as well as views from a public safety and crime and disorder perspective.</p> <p>The Licensing Manager and Public Protection Manager have jointly prepared a draft response to the questions contained within the consultation and in particular highlight the likely detrimental effects upon the local community should the deregulation proceed in its current suggested guise.</p> <p>A copy of the draft response has been placed in each of the Group Rooms and separately emailed to all Members.</p> <p>The deadline for responses to be sent to DCMS is 3<sup>rd</sup> December 2011.</p> <p>Please contact either Nickii Humphreys or Richard Lee should members require any further information or additions to the draft response.</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](mailto:Licensing@portsmouthcc.gov.uk).

Item No	Ward	Licence No:	Premises Name and Address	Brief description of application:	Closing date for representations:
22	Cosham	11/04685/LA PREM	<b>First Post</b>  42A High Street Cosham Portsmouth PO6 3AG	<b>Premises Licence Amending Licence Conditions</b>  <b>Proposed Licensable Activities:</b>  <b>Late night refreshment</b> Friday and Saturday 23:00 to 01:00 Sunday to Thursday 23:00 to 00:30  <b>Playing of recorded music</b> Monday to Sunday 00:00 to 23:59  <b>Sale by retail of alcohol</b> Friday and Saturday 09:00 to 01:00 Sunday to Thursday 09:00 to 00:30	07/12/2011