

City of Portsmouth MEMBERS' INFORMATION SERVICE

NO 45

DATE: FRIDAY 11 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

	WARD	DECISION	OFFICER CONTACT
1		<p>Cabinet Decision Meeting –7 November</p> <p>At this meeting the Cabinet took the following decisions:-</p> <p>Treasury Management Mid Year Review for 2011/12</p> <p>This report is referred to council for approval so is therefore not subject to call-in.</p> <p>Safeguarding Budget Position 2011/12</p> <p>DECISION:</p> <p>Although significant savings and efficiencies have been achieved and further efficiencies over the next three years have been identified it was agreed that</p> <ul style="list-style-type: none"> (1) for 2011/12 a transfer from contingency in the sum of £944,000 to the Children & Education portfolio was approved reflecting the continued demand and associated costs for Safeguarding Services but offset by the forecast underspending in Education Services; (2) That the future years effect of this pressure is considered by the City Council in February 2012 as part of the forthcoming Budget for 2012/13 when the impact of mitigating activities will be known with greater certainty. <p>Loan Guarantee for MMD (Shipping Services) Limited</p> <p>This report is referred to council for approval so is therefore not subject to call-in.</p> <p>Extra Care Services and Affordable Housing Project – Revisions to the Original Scheme</p> <p>This report is referred to council for approval so is therefore not subject to call-in. (There was an amendment to recommendation 2.2, relating to the 14 affordable homes, to add the wording “and the Council aims to keep those homes in local authority control and that a paper will be produced to a later meeting of the Cabinet to show how this may be achieved”.)</p>	<p>Joanne Wildsmith Local Democracy Officer Tel: 9283 4057</p>

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	WARD	DECISION	OFFICER CONTACT
2	cont'd	<p>Time of Future Cabinet Meetings</p> <p>It was announced that future Cabinet meetings would move to a 12 noon start.</p> <p>NB: Call-in – Tuesday 15 November 2011</p> <p>Cabinet Member for Health & Social Care’s Decision Meeting – 8 November</p> <p>The Cabinet Member made the following decisions:-</p> <p>Safeguarding Vulnerable Adults – Annual Update</p> <p>The Cabinet member for Health & Social Care noted the contents of the report.</p> <p>1,000 Sites Access Guide to Empower Disabled People</p> <p>The Cabinet Member for Health & Social Care authorised the Strategic Director with responsibility for adult social care services to enter into a contract with DisabledGo to produce a ‘1,000 venue action guide for Portsmouth, subject to the Section 151 Officer begin satisfied that the scheme can be financed from new funding and/or ongoing annual savings which result from this scheme or are in addition to those required to meet city council savings targets.</p> <p>Section 75 Agreements – Co-ordinated services and pooled funding with NHS bodies</p> <p>The Cabinet Member:</p> <p>a) Delegated authority to the Strategic Director responsible for Adult Social Care and the Head of Financial Services and Section 151 Officer to agree a variation of the S75 for integrated commissioning between PCC and NHS Portsmouth (NHSP) to extend the pooled fund to include PCC and NHSP commissioning budgets for Adult Mental Health & Substance Misuse.</p>	<p>Teresa Deasy Local Democracy Officer Tel: 9283 4056</p> <p>Rob Watt Tel: 9284 1160</p> <p>Gina Perryman Tel: 9283 4789</p> <p>Suzannah Rosenberg Tel: 9268 8315</p>

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	WARD	DECISION	OFFICER CONTACT
3	cont'd	<p>b) Agreed to the termination of the existing S75 (lead provision and pooled funding) for Adult Mental Health and Substance Misuse services between PCC and Solent NHS and delegates authority to the Strategic Director responsible for Adult Social care in consultation with the Head of Financial Services and Section 151 Officer to approve a replacement S75 agreement for delegated functions only with Solent NHS as the lead party.</p> <p>c) Delegated authority to the Strategic Director responsible for Adult Social Care and the Head of Financial Services and Section 151 Officer to approve the entering into of two S75s with the City Council as leading party for intermediate care and learning disability services and to vary the S75 for integrated commissioning to extend the pooled fund to include PCC and NHSP commissioning budgets for these services.</p> <p>d) Delegated authority to the Strategic Director responsible for Adult Social Care and the Head of Financial Services and Section 151 Officer to approve the entering into of two S75s (lead commissioning and pooled funding) for Continuing Healthcare procurement/contracting and assessment.</p> <p>e) Authorised the City Solicitor to enter into any and all necessary documentation to give effect to the recommendations set out above.</p> <p>NB: Call-in – 15 November 2011</p> <p>Cabinet Member for Housing’s Decision Meeting – 8 November</p> <p>Councillor Steve Wylie, at his decision meeting held on 8 November, took the following decisions:-</p> <p>Eastern Road and Associated Works</p> <p>(1) Approval was given to proceed with the works based on a budget estimate of £1,800,000 including a £100,000 allowance for contingencies/unforeseen works</p> <p>(2) The financial appraisal was approved.</p> <p>NB: Call-in – Wednesday 16 November 2011</p>	<p>Joanne Wildsmith Local Democracy Officer Tel: 9283 4057</p> <p>Meredydd Hughes Tel: 9283 4539</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 18 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 11 NOVEMBER 2011

	WARD	SUBJECT AND PROPOSAL	OFFICER CONTACT
4		<p>Trustee Appointments to the Alderman Joe Davidson Trust</p> <p>Proposal: that the appointment of Mr Chris Trevellick and Mr James Woolsgrove as trustees be confirmed.</p> <p>At its meeting on 9 November 2011, the Alderman Joe Davidson Trust proposed the election of two trustees to fill vacancies on the Trust, Mr Chris Trevellick and Mr James Woolsgrove. The period of service is indefinite. Under the terms of the trust deed, the City Council is responsible for all trustee appointments.</p> <p>In addition, the Trust also recommended that Mr Lawrence Guyer and Mr Simon Davidson be co-opted to serve on the trust without voting rights.</p> <p>Provided there is no objection to the Trust's recommended appointment of trustees by the call-in date, the appointments will be confirmed. If there are any objections there will be a report to Cabinet in lieu of a Leader decision meeting.</p>	<p>Teresa Deasy Local Democracy Officer Tel: 9283 4056</p>

	WARD	SUBJECT AND PROPOSAL	OFFICER CONTACT
5	Charles Dickens / St Jude	<p>New Traffic Regulation Order: Prime Parking Locations</p> <p>Proposal: to advertise a traffic regulation order to consult on Prime Location Parking in Portsmouth.</p> <p><u>Council's reasons for the Order</u></p> <p>The proposal aims to provide on-street parking in prime locations; convenient short term parking for quick and easy access to major commerce and amenities. To ensure a regular turnover of vehicles and due to the convenience of the locations, charges for the spaces will be higher than current on-street Pay & Display. Concessions for disabled badge holders and motorcycles will be included as part of the existing policy.</p> <p>Proposed locations: Lower Church Path, Slindon Street, Station Street, Paradise Street, Landport View, Marmion Road, College Street, The Hard, Clarence Esplanade</p> <p>Proposed charges and conditions: £1.00 for 20 minutes Maximum stay 1 hour, 2 hours or 3 hours (depending on location) Disabled Badge holders will have an extra hour, i.e maximum stay 2 hours, 3 hours or 4 hours – Blue Badge must be clearly displayed.</p>	<p>Michael Robinson Transport & Environment Tel:9268 8497</p>

	WARD	SUBJECT AND PROPOSAL	OFFICER CONTACT
6	Cosham	<p>New Traffic Regulation Order: Cosham Car Parks Pay & Display</p> <p>Proposal: to advertise a traffic regulation order to introduce Pay & Display in existing car parks off Old Market Road in Cosham (currently operating wheel clamping).</p> <p><u>Council's reasons for the Order</u></p> <p>The parking operations section is to enter into an agreement with the landlords agents Lee Baron Ltd for the supply of parking management services. Three car parks are involved; the northernmost three accessible via Old Market Road, which itself is off Havant Road Cosham.</p> <p>The parking operations section will supply a traffic regulation order for the car park, pay and display machines, appropriate signage, cash collection and banking services and an enforcement service. The financial implications are that no costs will be borne by the council but an income derived from it. Revenue from enforcement services will accrue 100% to the council. The council will be responsible for ensuring the parking equipment and signage remain in good working order.</p> <p>It is hoped this will help Cosham businesses that have been under pressure since a clamping system was introduced in the car parks. A full financial appraisal is available from Michael Robinson, Team Manager, Parking Operations.</p> <p>Proposed charges are to be 60p per hour (similar to existing charges).</p>	<p>Michael Robinson Transport & Environment Tel:9268 8497</p>

	WARD	SUBJECT AND PROPOSAL	OFFICER CONTACT
7	St Thomas	<p>Transfer of LLM Capital budget from Core 2 to Core 3 Lifts</p> <p>Proposal: to use the £300,000 Civic Lift budget to refurbish 2 of the core 4 lifts which are more frequently used by the public.</p> <p>£300,000 of the approved Landlord Capital Repairs budget was allocated for the refurbishment of the core 2 lifts at the Resources Portfolio meeting on report of 7 July 2011.</p> <p>The core 2 lifts are being extensively used over the next 9 months to support the new programme of office moves and by contracting staff installing the electrical upgrade and fire suppression schemes to the IT Suite and cannot be taken out of use.</p>	<p>John Bean Head of Buildings Maintenance Tel: 9283 4651</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 18 November 2011**. 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
8	11/00971/HOU Drayton & Farlington	41 Brecon Avenue Portsmouth Construction of first floor side extension with gable build up to roof to include windows to side elevation at first floor and roof level	<p>One letter of representation has been received from the adjoining neighbours to the north. Their objections relate to a) inappropriate design, b) overbearing impact, c) quality of light to windows on the southern elevation, and d) loss of privacy.</p> <p>Permission is sought for alterations to the roof to include a first floor extension above an existing catslide on the side elevation, and the extension of the main roof across. The first floor extension would stretch across the depth of the building (8.2m) with an eaves height matching that of the main building (5.7m). This would be topped by a hipped roof matching the pitch of the original roof. A high level roof light would be installed within the north facing rooflight to serve a stairwell into the roof space and a window would be installed at first floor level within the north facing elevation serving a landing. This window would be positioned directly opposite a bedroom window within the southern elevation of the adjoining property and would be non-opening and glazed with obscure glass. Two small windows would also be installed within the east and west elevations serving an enlarged bedroom and a new shower room.</p> <p>Given that the proposals retain a full hip to the northern roofslope, removing an existing large dormer window in the process, it is considered that the works are acceptable in design terms and would relate appropriately to the wider street scene. The adjoining property to the north has windows on the southern elevation serving a kitchen, a garage and a small first floor bedroom within a side dormer. On balance, and notwithstanding the degree of separation between the two dwellings (1.9m), it is considered that given the elevated position of the neighbouring property, its existing outlook onto a roof slope and side dormer, the retention of a hipped roof above the extensions and the location of the existing windows, the works would not be sufficiently harmful to the amenity of the adjoining occupiers in terms of loss of light, privacy or overbearing impact to warrant refusal.</p>	<p>Gary Christie</p> <p>Tel: 023 92688592</p> <p>Conditional Permission</p>

Item No	Application No Ward	Location Description of Development	Planning Officer's Comments	Case Officer Proposed Decision
9	11/00980/FUL St Jude	103 Albert Road Southsea Installation of new shopfronts to Albert Road and Oxford Road to include new door to Oxford Road elevation	<p>One letter of representation has been received from a resident of Oxford Road to the north. Their objection relates to the new door proposed on the Oxford Road frontage which they considered to be inappropriate given the residential character of the road.</p> <p>Permission is sought for the installation of new shopfronts to the Albert Road and Oxford Road frontages. In addition to the entrance on Albert Road which would remain unchanged, an additional door would be inserted into the Oxford Road frontage towards the rear of the unit. The applicant has indicated that this door would be used for emergency purposes only and would not include an external handle.</p> <p>Notwithstanding the intention of the applicant to use this door for emergency purposes, it is not considered that the provision of an access/egress point in this location would be significantly harmful to residential amenity within Oxford Road to warrant the inclusion of a condition to restrict its use for that purpose only.</p>	<p>Gary Christie</p> <p>Tel: 023 92688592</p> <p>Conditional Permission</p>
10	11/00989/FUL Baffins	<p>Blocks 13-29, 43-59, 73-89, 91-107, 121-137, 151-167, 181-197, 199-215, 229-245, 247-263, 277-293, 295-311, 325-341, 367-383 Eastern Road Portsmouth</p> <p>Installation of replacement glazing/panel screens to communal stairwells</p>	<p>Two letters of representation have been received from owners/occupiers of the flats. Their objections do not relate to the design or appearance of the proposals directly, but both question whether the works are necessary. This is not a planning consideration and their concerns should be addressed by the Council's Housing Management Service who propose to undertake the works.</p> <p>This application relates to 14 'T-shaped' blocks of flats running parallel to the Eastern Road between Portsmouth College and Milton Cemetery. The works involve the replacement of the existing 'Crittall' windows that serve a communal entrance and stairwell. The applicant has indicated that these windows have been repaired and decorated many times and have come to the end of their useful life. The proposed replacement would be of a similar design with vertical and horizontal glazing bars in grey coloured powder coated steel. However, a number of the panels would be solid in appearance with fire resisting properties due to their close proximity to adjoining windows.</p> <p>The replacement glazing/panel screens are considered to be acceptable in design terms and would not have a significant impact on the occupiers of the adjoining properties.</p>	<p>Gary Christie</p> <p>Tel: 023 92688592</p> <p>Conditional Permission</p>

Item No	Application No Ward	Location Description of Development	Planning Officer's Comments	Case Officer Proposed Decision
11	11/00994/HOU Drayton & Farlington	39 Station Road Portsmouth Construction of single storey extension to pool house to rear of property to provide private therapy room	<p>One letter of objection has been received from the adjoining occupiers at No.41 Station Road. Their objections can be summarised as follows: (a) concerns about flooding and drainage as a result of the development; and (b) building could be used for commercial purposes.</p> <p>It is proposed to construct a single storey extension, with a hipped roof to the existing pool house to provide a therapy room for a disabled child. The extension would mean that the pool house and therapy room would have an L-shaped footprint, spanning almost the full width of the rear garden on the eastern boundary. The proposed extension would be some 9m length, and approximately 6.1m in width, and would have a height of approximately 2.4m at the eaves, rising to some 3.8m in height at the ridge. The extension would be finished in red brickwork with artificial slates to match that of the existing building. It is considered that the extension would prove to be acceptable in terms of visual appearance. In terms of the impact on amenity, the structure would have greatest impact on the adjoining occupier to the east. However, given that there is established vegetation along this boundary and generous plot sizes, it is considered that the extension would not result in an unacceptable loss of light or outlook. The proposal would not give rise to a sustainable objection in terms of flood risk. Surface water drainage would be covered by the Building Regulations. Furthermore, the potential for the building to be used for commercial purposes in the future would not be material to the determination of this application.</p>	<p>Jade Ellis</p> <p>Tel: 023 9284 1470</p> <p>Conditional Permission</p>

Part 3 - Information and News Items

FRIDAY 11 NOVEMBER 2011

	WARD		OFFICER CONTACT
12		<p>Economic Development, Culture and Leisure Scrutiny Panel meeting to be held on Thursday 17 November 2011 at 2.30pm in the Executive Meeting Room, 3rd Floor, The Guildhall, Portsmouth</p> <p>Members of the panel will consider the following agenda items:</p> <ul style="list-style-type: none"> • A 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 • Dates of EDCL Scrutiny Panel Meetings 	<p>Karen Martin Customer, Community & Democratic Services Tel: 9283 4052</p>
13		<p>Special Employment Committee Meeting– Monday 21 November at 10am, Executive Meeting Room, Guildhall, Portsmouth</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.</p>	<p>Vicki Plytas Customer, Community & Democratic Services Tel: 9283 4058</p>
14		<p>Traffic Environment & Community Safety Scrutiny Panel</p> <p>The Traffic Environment & Community Safety Scrutiny Panel met on Tuesday 8 November, 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>
15	All	<p>Extension of existing contract for the provision of cleaning services at Civic Offices and various office sites</p> <p>The current cleaning contract was let on 1st August 2007 as a 5 year contract with an option to extend for an additional five years.</p> <p>The current contractor has consistently met all Key Performance Indicators and is delivering good value for money so Gateway 6 approval has been sought and approved for the extension of the above contract, for a 5 year period, from 1 August 2012 to 31 July 2017.</p>	<p>Denise Randall AMS Facilities Management Tel: 9283 4062</p>

	WARD		OFFICER CONTACT
16	Fratton	<p>34 Brookfield Road Portsmouth Ref No: 11/00433/PLAREG (11/00032/REF) Decision: Dismissed Decision Date: 3rd November 2011</p> <p>An appeal was lodged against the refusal of planning permission for the retention of balcony and metal railings to roof of existing single storey rear projection.</p> <p>The appeal was decided by the fast track appeal procedure, and the Inspector decided to dismiss the appeal.</p>	<p>Gary Christie Planning Services Tel: 9268 8592</p>
17	St Thomas	<p>63 Elm Grove Southsea</p> <p>Ref No: 11/00323/FUL Appeal Ref No: 11/00040/REF Appeal Start Date: 07/11/2011</p> <p>An appeal has been lodged against the refusal of planning permission for the change of use from property management office (Class 2) to hot food take-away (Class A5); external alterations to include intake/extract vents to front elevation.</p> <p>This appeal will be dealt with by the written representation procedure.</p>	<p>Simon Barnett Planning Services Tel: 9284 1281</p>
18	Nelson	<p>9 Tipner Lane Portsmouth</p> <p>Ref No: 11/00667/FUL Appeal Ref No: 11/00041/REF Appeal Start Date: 08/11/2011</p> <p>An appeal has been lodged against the refusal of planning permission for the construction of 2 storey side extension to form new dwelling house to include extension to dropped kerb fronting Harbour Way to extend hardstanding for off-street car parking.</p> <p>This appeal will be dealt with by the written representation procedure.</p>	<p>Simon Barnett Planning Services Tel: 92 84 1281</p>

	WARD		OFFICER CONTACT
19		<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 Monday 14 November 2011.</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 December 2011.</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' 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>

	WARD		OFFICER CONTACT
20		<p>Commercial Port Performance</p> <p>The following items update Members on the performance of the Commercial Port. Copies of items and reports are deposited in the Members' Rooms where indicated.</p> <p>Traffic Throughout</p> <p>For the year ending 31 March 2011, compared to the previous financial year, the Port saw an increase in passenger numbers of 2.83%, an increase in passenger vehicles of 2.05%, a 0.08% reduction in freight and a 3.84% increase in the number of ships using the ferry port.</p> <p>For the 6 months ending 30 September 2011, compared to the same period in the previous year, the Port saw a reduction in numbers of 9.76%, a reduction in passenger vehicles of 1.08%, a 3.65% reduction in freight and a 4.85% reduction in the number of ships using the ferry port.</p> <p>Port Marine Safety Code</p> <p>This report fulfils the Port's obligation under the Port Marine Safety Code of keeping the Duty Holders advised of indicants in the Harbour.</p> <p>The report covering the 01 October 2010 to 31 December 2010 period identifies that there were 13 incidents, which are detailed and noted in the main report.</p> <p>The report covering the 01 January 2011 to 31 March 2011 period identifies that there were 3 incidents, which are detailed and noted in the main report.</p> <p>The report covering the 01 April 2011 to 31 June 2011 period identifies that there were 5 incidents, which are detailed and noted in the main report.</p> <p>A full copy of the reports is deposited in the Members' Rooms.</p> <p>Trading Results and Capital Outturn Report 2010/11</p> <p>The report highlights the salient points for both the trading results of Portsmouth Commercial Port for the year ended 31 March 2011, and the port's capital programme for the period ending 31 March 2011. A full copy of the report is deposited in the Members' Rooms.</p>	<p>Mark Webb Group Port Accountant Tel: 9285 5944</p>

	WARD		OFFICER CONTACT
21		<p>Planning Committee –9 November</p> <p>The following decisions were taken on planning applications:</p> <ol style="list-style-type: none"> 1 11/00751/FUL – 63 Collingwood Road, Southsea – The change of use from a house (Class C3) to day nursery (Class D1) for up to 16 children was refused. 2 11/00906/FUL – 70-72 Tangier Road, Portsmouth – The application for the change of use from car sales showroom to retail shop (Class A1) was withdrawn. 3 11/00901/FUL – Community Hub, Winston Churchill Avenue, Southsea – Construction of 'Community Hub' building with upper floor to span Winston Churchill Avenue linked to two ground floor pavilions either side of the road to form a mixed use development up to 4488sqm of gross external floorspace for health services centre, community centre, youth centre and local housing office (in Class D1, D2 & B1) with associated landscaping/parking and Multi Use Games Area (enclosed by 4m high fencing and 4 x 8m floodlighting columns) was granted conditional permission. 4 11/00920/ADV – Miscellaneous Sites, St Georges road & Ordnance Row, Portsmouth – The display of non illuminated vinyl signs on existing pay and display parking meters in accordance with Portsmouth City Council advertising standards was withdrawn. 5 11/00523/FUL – Cumberland Service Station, 106A Eastney Road, Southsea – The change of use of ground floor from car showroom/garage/workshop (part sui generis/part Class B2) to shop (Class A1); including construction of single storey front extension, installation of plant, car parking and other associated works was deferred. 6 11/00963/FUL – 65 Tangier Road, Portsmouth – The change of use from office (Class B1) to funeral parlour "sales only" premises (Class A1); retention of minor alterations to rear and side elevations was granted conditional permission. <p style="text-align: right;">/Cont'd ...</p>	<p>Joanne Wildsmith Customer, Community & Democratic Services Tel: 9283 4057</p>

	WARD		OFFICER CONTACT
	cont'd	<p>7 11/00982/PLAREG – 4 Darlington Road, Southsea – The retrospective application for change of use from dwelling house for up to 6 persons (Class C4) to house of multiple occupation for up to 7 persons was granted conditional permission.</p> <p>8 11/00886/LBC – New Theatre Royal, 20-24 Guildhall Walk, Portsmouth – The construction of 4-11 storey extension comprising a fly tower and back of house facilities for the theatre; a performing arts centre for the University of Portsmouth and a student halls of residence. Internal alterations and minor demolition work to the theatre including reinstatement of boxes, stalls, upper circle bar and orchestra pit and provision of wheelchair access was granted conditional listed buildings consent.</p> <p>9 11/00945/FUL – Upper Floors, 1-7 Surrey Street, Portsmouth – The change of use of first and part of second floor from public house (Class A4) to lapdancing venue was refused.</p> <p>10 11/00910/OUT – The Dame Judith Professional Centre, Sundridge Close, Portsmouth – Outline application for construction of 30 dwellinghouses with associated parking and alterations to existing access, after demolition of existing building (access and layout to be considered) was granted conditional permission.</p> <p>11 11/00963/FUL – 65 Tangier Road, Portsmouth – The change of use from office (Class B1) to funeral parlour “sales only” premises (Class A1); retention of minor alterations to rear and side elevations was granted conditional permission.</p> <p>12 11/00982/PLAREG – 4 Darlington Road, Southsea – The retrospective application for change of use from dwelling house for up to 6 persons (Class C4) to house of multiple occupation for up to 7 persons was granted conditional permission.</p> <p>13 11/00829/FUL – Site of The Railway PH, 119 High Street, Cosham, Portsmouth – The construction of part 5, part 4 and part 2 storey building to form 22 flats was refused.</p>	

	WARD		OFFICER CONTACT
22		<p>Governance & Audit Committee - 10 November</p> <p>At this meeting the Committee</p> <ul style="list-style-type: none"> • Noted the procedures put in place to manage and monitor cases of precautionary special leave • Received the Annual Audit Letter 2010/11 from the District Auditor • Received an update on Equalities law and asked for quarterly compliance and monitoring reports • Noted the Audit Performance status to 30 September 2011, the areas of control weakness, and the changes in the Audit Plan following the mid year review. There were no new critical exemptions in the period. • Noted the RIPA (Regulation of Investigatory Powers Act 2000) authorisations from May to September 2011 and approved changes to the policy regarding test purchasing, "drive-bys" and employment investigations • Noted the Treasury Management Mid year review for 2011/12, which is also going to full Council • Noted the procurement management information update and the progress towards achieving 95% conformance, and the performance of the council's suppliers and contractors. 	<p>Lin Chaplen Customer, Community & Democratic Services Tel: 9283 4053</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:
23	Charles Dickens	11/04665/ LAPRMV	Marks & Spencer 163-173 Commercial Road Portsmouth PO1 1EA	Premises Licence Minor Variation Alterations to the Premises Proposed Licensable Activities: Sale by retail of alcohol Monday to Saturday 08:00 To 23:00 Sunday 10:00 To 22:30	21/11/2011
24	Cosham	11/04685/ LAPREM	First Post 42A High Street Cosham Portsmouth PO6 3AG	Premises Licence Amending Licence Conditions Proposed Licensable Activities: Late night refreshment Friday 23:00 To 01:00 Monday 23:00 To 00:30 Saturday 23:00 To 01:00 Sunday 23:00 To 00:30 Thursday 23:00 To 00:30 Tuesday 23:00 To 00:30 Wednesday 23:00 To 00:30	07/12/2011

Item No	Ward	Licence No:	Premises Name and Address	Brief description of application:	Closing date for representations:
25	St Thomas	11/04618/ LAPRMV	La Tasca R10 North Promenade Building Gunwharf Quays Portsmouth PO1 3TR	<p>Playing of recorded music Friday 00:00 To 23:59 Monday 00:00 To 23:59 Saturday 00:00 To 23:59 Sunday 00:00 To 23:59 Thursday 00:00 To 23:59 Tuesday 00:00 To 23:59 Wednesday 00:00 To 23:59</p> <p>Sale by retail of alcohol Friday 09:00 To 01:00 Monday 09:00 To 00:30 Saturday 09:00 To 01:00 Sunday 09:00 To 00:30 Thursday 09:00 To 00:30 Tuesday 09:00 To 00:30 Wednesday 09:00 To 00:30</p> <p>Premises Licence Minor Variation Alterations to the Premises</p> <p>Proposed Licensable Activities:</p> <p>Late night refreshment Monday to Saturday 23:00 To 23:30 Sunday 23:00 To 23:59</p> <p>Playing of recorded music Monday to Sunday 00:00 To 23:59</p> <p>Sale by retail of alcohol Monday to Saturday 10:00 To 23:00 Sunday 12:00 To 22:30</p>	16/11/2011