

City of Portsmouth MEMBERS' INFORMATION SERVICE

NO 44

DATE: FRIDAY 4 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

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 (Democratic Support Officer) and must be received by not later than 5 pm on Friday 11 November 2011. An email or handwritten letter will suffice.**

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

PORTFOLIO: RESOURCES

FRIDAY 4 NOVEMBER 2011

	WARD	SUBJECT AND PROPOSAL	OFFICER CONTACT
1		<p>Bowls Pavilions – Repairs & Maintenance</p> <p>Proposal: that the City Council provides a contribution of up to £86,000 to the Bowls Clubs towards the future repairs and maintenance costs of the bowls pavilions which are to be retained; funded from the Landlord’s Maintenance Capital Contingency budget.</p> <p>The Head of Asset Management Service in conjunction with the Head of Culture, Leisure & Sport has identified a surplus of £86,000 in the Landlord’s Maintenance Capital Contingency budget approved by Resources Portfolio on 7 July 2011 for works which are no longer required to be undertaken at Lumps Fort.</p> <p>At its budget meeting on 8 February 2011, the City Council approved recommended savings of £126,800 per annum from 2013/14 to be achieved through transfer of the maintenance responsibility of the bowling greens and pavilions to the bowls clubs.</p> <p>The Head of Culture, Leisure & Sport and the Head of Asset Management Service has been working with representatives of the bowls clubs in order to help them prepare for the transfer of responsibilities and assist with their decisions to rationalise the number of bowls facilities across the city in order to safeguard a sustainable future with limited resources.</p> <p>In order to facilitate a sustainable future for those pavilions that remain it will be necessary for the clubs to undertake repairs and maintenance for which they do not currently have sufficient budget themselves. It is therefore proposed that the City Council makes a one-off payment of up to £86,000 from the Landlord’s Maintenance Capital Contingency budget as a contribution towards the future repairs & maintenance costs to be borne by the clubs. The payment will be subject the Head of Asset Management Service verifying the need for the work proposed.</p> <p>The Portfolio Members for Resources and Culture, Leisure & Sport have been consulted and are supportive of this proposal.</p>	<p>Tom Southall Head of Property & Corporate Landlord Asset Management Service Tel: 9283 4289</p>

	WARD	SUBJECT AND PROPOSAL	OFFICER CONTACT
2		<p>CCTV Control Room Infrastructure Improvements (Revenue Contribution to Capital Expenditure)</p> <p>Proposal: To make a £150,000 revenue contribution towards the CCTV control infrastructure room improvements.</p> <p>Parts of the CCTV system are over 15 years old. Investment is required to ensure its continued operation. These works are the first of an ongoing 5 year rolling programme of capital investment to guarantee that the systems are adequately maintained, fit for purpose and up to date.</p> <p>Funding for this has been identified within the approved Community Safety revenue budget 2011/12. The nature of the works is such that for accounting purposes they should be treated as capital expenditure. The 2011/12 Community Safety cash limit will therefore be reduced by £150,000 and transferred to the revenue reserve for capital.</p>	<p>Roy Goulding ASB Unit Manager Tel: 9284 1766</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 11 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
3	11/00844/FULR Hilsea	<p>380 - 382 London Road Portsmouth PO2 9JY</p> <p>Application to renew planning permission 08/01431/FUL to extend period of implementation for the construction of building to form new sales office and 9 flats (after demolition of 380 London Road & sales office at 382 London Road)</p>	<p>This application seeks to extend the time limit for the implementation of planning permission 08/01431/FUL granted in October 2008 for the construction of a three-storey building to form new car sales office and 9 flats (following the demolition of 380 London Road and sales office at 382 London Road).</p> <p>Six representations have been received raising the following objections: inadequate parking; detrimental impact of demolition of number 380; proximity to properties in Randolph Road leading to overlooking; design out of keeping; over-development; and no need for flats.</p> <p>The main issues to be considered are whether any material changes in policy or circumstance dictate that the time limit for the implementation of the permission should not be extended. The principal change in policy since the previous granting of permission is the adoption of the Residential Parking Standards SPD. The previous permission was approved as a car free development. The SPD suggests that the proposal would require 9.25 parking spaces. The site is located in an area of medium accessibility to public transport adjacent to a high frequency bus corridor (ten bus services operate along London Road). The site is located adjacent to the London Road (North) Local Centre which provides a range of services and amenities. Although the proposal does not provide off street parking, the applicant is able to provide cycle storage in a satisfactory manner. Having regard to the location of the site and the view of the highway engineer it is considered that an objection on highway grounds is not justified. The other issues raised in the representations were considered when the application was first approved in 2008 and this application seeks permission for the same development as previously approved. It is considered that as there have been no other material change in circumstances that would warrant the refusal of this application.</p>	<p style="text-align: center;">Simon Barnett</p> <p style="text-align: center;">Tel: 023 9284 1281</p> <p style="text-align: center;">Conditional Permission</p>

Item No	Application No Ward	Location Description of Development	Planning Officer's Comments	Case Officer Proposed Decision
4	11/00866/FUL Cosham	Land adjacent to 17-27 & Car Park Lindisfarne Close Portsmouth Installation of up to 1.8m high fencing	<p>One letter of representation has been received from the occupier of an adjoining property to the south, objecting on the grounds of loss of privacy.</p> <p>Permission is sought for the replacement of an existing wooden close board fence with new powder coated metal railings and posts. The existing fence which provides a boundary between Southlands Close and the residential estate to the south has fallen into disrepair and is damaged in a number of locations. Whilst the fence does provide a marker of the boundary, it is not intended to screen the properties either side. Given the presence of a landscaped strip containing a number of mature shrubs adjacent to the fence, the degree of separation between properties, and publicly accessible footpaths and highways either side of the fence, it is not considered that the proposals would result in a significant loss of privacy to the adjoining occupiers.</p>	<p>Gary Christie Tel: 023 9268 8592 Conditional Permission</p>
5	11/00968/HOU Hilsea	429 Copnor Road Portsmouth PO3 5EJ Construction of single storey rear extension	<p>One letter of representation has been received from the occupier of the adjoining dwelling to the north. The objections relate to a) loss of light, and b) potential damaged caused by the construction of the extension in close proximity to the common boundary. The second issue is not considered to be material to the determination of this planning application. This would be a private legal matter between the applicant and the neighbour which would be governed by Building Control and the Party Wall Act.</p> <p>Permission is sought for the construction of a single-storey extension to the northern half of the rear elevation replacing an existing 'lean-to' conservatory. This would form a continuation of an existing single-storey 'lean-to' projection to the southern half of the rear elevation. The extension would measure 3.6 metres in depth, 2.3 metres at the eaves and 3.6 metres at its highest point. The adjoining property to the north has a similar rear projection to the north half of the main dwelling approximately 3 metres from the common boundary and patio doors to the southern half of the main building serving a living/dining room. Given the width of the lightwell that would be created and the modest size of the proposals, it is not considered that the extension would have a significant adverse impact on the occupiers of the adjoining property in terms of loss of light, outlook or privacy.</p>	<p>Gary Christie Tel: 023 9268 8592 Conditional Permission</p>

Item No	Application No Ward	Location Description of Development	Planning Officer's Comments	Case Officer Proposed Decision
6	11/00981/HOU Eastney & Craneswater	4 Culver Road Southsea PO4 9QP Construction of single storey rear extension	<p>One letter has been received from the adjoining occupier of No.6 Culver Road. Their objections primarily relate to the party wall to which they do not agree to, and do not object provided that their sheds, pond and garden will not be affected.</p> <p>The applicant seeks permission for the construction of a single storey rear extension which would project 4.5m from the rear wall of the existing house on the southern boundary, and would span some 2m before stepping back to 3.3m, spanning approximately 4.4m across the rear of the house. The extension would be constructed using facing brickwork to match that of the existing house, with slates to the mono-pitched roof and a parapet wall on the northern adjoining boundary. In terms of external appearance, it is considered that the extension would relate well to the recipient building, and would prove to be of an appropriate design. Given that the extension would not project more than 0.3m beyond that of the rear wall of No.6 the proposed extension is not considered to have a significant impact on amenity in terms of loss of light, outlook or privacy. Whilst I am mindful of the objector's concerns in relation to the party wall, this is considered to be a private matter and would not be material in the consideration of the application.</p>	<p>Jade Ellis</p> <p>Tel: 023 9284 1470</p> <p>Conditional Permission</p>

Part 3 - Information and News Items

FRIDAY 4 NOVEMBER 2011

	WARD		OFFICER CONTACT
7		<p>Standards Committee – 31 October</p> <p>A meeting of Standards Committee was held on Monday 31 October 2011 when the following items were considered:-</p> <ul style="list-style-type: none"> • Report on the use of blog/tweet accounts and other social networking by Councillors • Local Government Ombudsman Complaints • Members' Code of Conduct Update • Protocols for the roles of Monitoring Officer and Chief Financial Officer (S151 officer) • Procedures for the Assessment Sub-committee consideration of complaints 	<p>Vicki Plytas Customer, Community & Democratic Services Tel: 9283 4058</p>
8		<p>The Health Overview & Scrutiny Panel – 3 November</p> <p>The Health Overview & Scrutiny Panel met on 3 November and resolved that:</p> <ol style="list-style-type: none"> 1. An annual update on the end of life care strategy be brought to the panel. 2. The update from South Central Ambulance Service be noted. 3. An annual update on personal health budgets be brought to the panel. 4. A six-monthly update on the dementia strategy be brought to the panel. 5. A report on male life expectancy in the city be brought to the meeting in February 2012. 6. A report on the review of drug and alcohol detoxification pathways be brought to the meeting in February 2012. 7. Councillor Lee Mason express Portsmouth City Council's views on the review of vascular surgery to the West Sussex Health Overview & Scrutiny Panel at its meeting on 24 November 2011. 8. The progress made on the implementation of the recommendations from its review of alcohol-related hospital admissions be considered at its February meeting. 9. The cessation of routine follow-up treatment at the hospital for patients who have had full hip replacements be noted. 10. An update on the routine follow up on knee replacement be brought to the meeting in March 2012. 11. The following meeting dates be agreed: <ul style="list-style-type: none"> 2 February, 22 March, 31 May, 28 June 26 July, 27 September, 25 October, 29 November 	<p>Jane Di Dino Customer, Community & Democratic Services Tel: 9283 4060</p>

	WARD		OFFICER CONTACT
9		<p>The Economic Development, Culture & Leisure Scrutiny Panel Meeting - 3 November</p> <p>The panel continued its 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.</p> <p>The date of the next meeting was agreed to be 2.30pm, Thursday 17 November 2011.</p>	<p>Karen Martin Customer Community & Democratic Services Tel: 9283 4052</p>
10		<p>Licensing Sub Committee – Wednesday 9 November 2011 at 9.30am in the Executive Meeting Room, Floor 3 of the Guildhall, Portsmouth.</p> <p>The following applications will be considered:</p> <ul style="list-style-type: none"> • Licensing Act 2003 – Application for a summary review of a premises licence – Fuzzy Duck, 4-8 Guildhall Walk, Portsmouth, PO1 2DD • Licensing Act 2003 – Application for the grant of a premises licence – Unit 10A Albemarle House, Osborne Road, Southsea, Portsmouth, PO5 3LB 	<p>Lucy Wingham Customer, Community & Democratic Services Tel: 9283 4662</p>
11		<p>Planning Committee – Wednesday 9 November 2011 at 3.00 pm in the Executive Meeting Room, Floor 3 of the Guildhall, Portsmouth.</p> <p>The following planning applications will be considered:</p> <ul style="list-style-type: none"> • 11/00751/FUL – 63 Collingwood Road, Southsea – Change of use from a house (Class C3) to day nursery (Class D1) for up to 16 children • 11/00906/FUL – 70-72 Tangier Road, Portsmouth – Change of use from car sales showroom to retail shop (Class A1) • 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) 	<p>Lucy Wingham Customer, Community & Democratic Services Tel: 9283 4662</p>

	WARD		OFFICER CONTACT
	Contd/..	<ul style="list-style-type: none"> • 11/00920/ADV – Miscellaneous Sites, St Georges road & Ordnance Row, Portsmouth – Display of non illuminated vinyl signs on existing pay and display parking meters in accordance with Portsmouth City Council advertising standards • 11/00523/FUL – Cumberland Service Station, 106A Eastney Road, Southsea – 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 • 11/00766/FUL – Ex Fire Station, Copnor Road, Portsmouth – Construction of 2-storey building with rooms in roof to form 50 bed care home for elderly residents (after demolition of existing building) • 11/00885/FUL – New Theatre Royal, 20-24 Guildhall Walk, Portsmouth – 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 • 11/00886/LBC – New Theatre Royal, 20-24 Guildhall Walk, Portsmouth - 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 • 11/00945/FUL – Upper Floors, 1-7 Surrey Street, Portsmouth – Change of use of first and part of second floor from public house (Class A4) to lapdancing venue • 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) • 11/00963/FUL – 65 Tangier Road, Portsmouth – Change of use from office (Class B1) to funeral parlour “sales only” premises (Class A1); retention of minor alterations to rear and side elevations 	

	WARD		OFFICER CONTACT
12		<ul style="list-style-type: none"> • 11/00982/PLAREG – 4 Darlington Road, Southsea – 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 • 11/00829/FUL – Site of The Railway PH, 119 High Street, Cosham, Portsmouth – Construction of part 5, part 4 and part 2 storey building to form 22 flats. <p>Governance & Audit Committee – Thursday 10 November at 3pm in Conference Room B</p> <p>At this meeting, the committee will consider items or reports on:</p> <ul style="list-style-type: none"> • Precautionary special leave update • Performance development reviews update • Annual Audit Letter 2010/11 • Update on Equalities Law • Audit Performance status report to 30 September 2011 for Audit Plan 2011/12 • Regulation of Investigatory Powers Act 2000 – review of use • Treasury Management mid year review for 2011/12 • Procurement Management information 	<p>Lin Chaplen Customer, Community & Democratic Services Tel: 9283 4053</p>
13		<p>Housing & Social Care Scrutiny Panel – Thursday 10 November at 1pm in the Executive Meeting Room, Floor 3, Guildhall</p> <p>The panel will continue its review of the impact on the rented housing market of welfare reform proposals, and will consider evidence on the Local Authority Housing perspective.</p>	<p>Joanne Wildsmith Customer, Community & Democratic Services Tel: 9283 4057</p>
14		<p>Report of the Hampshire Police Authority</p> <p>Copies of the November report of the HPA by its Chair, Councillor Jacqui Rayment have been placed in the Group Rooms. The topics covered include:</p> <ul style="list-style-type: none"> • Civic unrest during August 2011 • Corporate Support Joint Working in Hampshire • Custody Estate Procurement 	<p>Stewart Agland Local Democracy Manager Tel: 9283 4055</p>

	WARD		OFFICER CONTACT
15		<p>Annual Report 2010/11</p> <p>The City Council's Annual Report 2010/11 has now been published on the website. The report provides the statutory accounts of the City Council and gives financial statements that compare actual expenditure with spending in the previous year and also with original estimates. There is an explanatory foreword which provides a commentary on the overall financial position of the Council and a guide to the most significant matters reported in the accounts to assist in their interpretation.</p> <p>Copies have been sent to the Central Library and have been placed in group rooms. Any member of the Council who requires a paper copy is asked to contact Karen Martin, Local Democracy Officer.</p> <p>The report can be found at: http://www.portsmouth.gov.uk/yourcouncil/1585.html</p>	<p>Karen Martin Customer, Community & Democratic Services Tel: 9283 4052</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:
16	Copnor	11/04591/LAPRMV	Harvester Great Salterns Mansion Eastern Road Copnor Portsmouth Hants PO3 6QB	Premises Licence Minor Variation Alterations to the Premises Proposed Licensable Activities: Late night refreshment Monday to Sunday 23:00 to 00:00 Playing of recorded music Monday to Sunday 00:00 to 23:59 Sale by retail of alcohol Monday to Sunday 10:00 to 00:00	11/11/2011
17	Eastney & Craneswater	11/04593/LACPC	Royal Marines Association War Memorial Pavilion Dunn Close Southsea Portsmouth PO4 9SB	Proposed Licensable Activities: Club alcohol sales to guests Friday 10:00 to 01:00 Monday 10:00 to 01:00 Saturday 10:00 to 01:00 Sunday 10:00 to 01:00 Thursday 10:00 to 01:00 Tuesday 10:00 to 01:00 Wednesday 10:00 to 01:00	28/11/2011

Item No	Ward	Licence No:	Premises Name and Address	Brief description of application:	Closing date for representations:
18	St Thomas	11/04618/LAPRMV	<p>La Tasca</p> <p>R10 North Promenade Building Gunwharf Quays Portsmouth PO1 3TR</p>	<p>Exhibition of a film - 10.00 to 23.00</p> <p>Indoor sporting event - 10.00 to 23.00</p> <p>Performance of dance - 10.00 to 23.59</p> <p>Performance of live music - 10.00 to 01.00</p> <p>Playing of recorded music - 00:00 to 23:59</p> <p>Provide facilities for dancing - 10:00 to 01:00</p> <p>Provide facilities for making music - 10:00 to 23:59</p> <p>Supply of alcohol by a club - 10:00 to 01:00</p> <p>Premises Licence Minor Variation Alterations to the Premises</p> <p>Proposed Licensable Activities:</p> <p>Late night refreshment</p> <p>Monday to Saturday 23:00 to 23:30 Sunday 23:00 to 23:59</p> <p>Playing of recorded music</p> <p>Monday to Sunday 00:00 to 23:59</p> <p>Sale by retail of alcohol</p> <p>Monday to Saturday 10:00 to 23:00 Sunday 12:00 to 22:30</p>	16/11/2011