City of Portsmouth MEMBERS' INFORMATION SERVICE

<u>NO 5</u>

DATE: FRIDAY 1 FEBRUARY 2019

The Members' Information Service (MIS) is produced in the Community & Communication Directorate. If you wish to be removed from the distribution list please let Democratic Services know. The MIS 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. <u>The call-in request must be made to democratic@portsmouthcc.gov.uk and must be received by not later than 5 pm on the date shown in the item</u>.

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

		DATEN	
	WARD	DECISION	OFFICER CONTACT
1		Cabinet Member for Housing Decision Meeting - 29 January	Joanne Wildsmith Local Democracy Officer
		The Cabinet Member Councillor Sanders has made the following decisions:-	Tel: 9283 4057

WARD	DECISION	OFFICER CONTACT
St Thomas	Southsea Community Centre Site Development	Jo Bennett
	DECISIONS:	Head of Business Relationships, Growth &
	The Cabinet Member for Housing:	Support
	(1) approved the following Capital Expenditure amounting to £4m, delivering a new build of fourteen, 2 bed flats; five,1 bed flats; three,1 bed mobility flat and one, 2 bed mobility flat, totalling 23 flats to be retained within the HRA.	
	(2) delegated authority to the Director of Housing, Neighbourhood and Building Services in consultation with the Director of Finance & S151 Officer to amend the spending profile and funding model of the proposed scheme whilst ensuring that the schemes remain financially viable following any necessary changes.	
	(3) delegated the Director of Housing, Neighbourhood and Building to approve any application for any grant funding to support the scheme.	
	Housing allocations scheme	Elaine Bastable
	DECISIONS:	Housing Options Manager
	Cabinet Member for Housing agreed:	
	(1) To accept the new Housing Allocation Scheme.	
	(2) To delegate authority to the Director for Housing, Neighbourhood and Building Services to agree any future minor amendments to the scheme. This will be reported to councillors through the Members' Information Service and added to the published scheme documents.	

WARD	DECISION	OFFICER CONTACT
	Draft Homelessness Strategy DECISIONS:	Elaine Bastable Housing Options Manager
	The Cabinet Member for Housing agreed:	
	(1) To endorse the council's draft Homelessness Strategy 2018-2023.	
	(2) To instruct officers to undertake formal consultation on the strategy with relevant partners and stakeholders.	
	(3) That following consultation, officers should return to councillors with a final strategy, and action plan, for agreement.	
All Wards	Council Housing Budget 2019/20	Wayne Layton Finance Manager
	DECISIONS:	
	The Cabinet Member for Housing approved the following (please refer to report and appendices):	
	(i) The revised budget as set out at appendix 3.	
	(ii) All rents and charges to be effective from 1st April 2019 or such other date as determined by the Director of Housing, Neighbourhood and Building Services in consultation with the Director of Finance and Information Services.	
	(iii) Dwelling rents for 2019/20 to be set as in accordance with Central Government's Social Rent Policy.	
	(iv) General Service charges for 2019/20 to be set at this meeting as set out in this report, and in accordance with Appendix 5.	
	/Cont'd …	

	WARD		DECISION	OFFICER CONTACT
		(v)	Sheltered Housing Service charges for 2019/20 to be set at this meeting as set out in this report, and in accordance with Appendix 6.	
		(vi)	Laundry charges for 2019/20 to be set at this meeting as set out in this report, and in accordance with Appendix 7.	
		(vii)	Heating charges to be set in accordance with Appendix 8.	
		(viii)	Garages and parking site rents as shown on Appendix 9 be approved and authority to let garages at reduced rents where demand is low be delegated to the Director of Housing, Neighbourhood and Building Services in consultation with the Director of Finance and Information Services.	
		(ix)	Revenue budget 2019/20 as set out in Appendix 3 be approved and authority given to the Director of Housing, Neighbourhood and Building Services in consultation with the Director of Finance and Information Services to amend the budgets to reflect the latest available information prior to finalising budgets for 2019/20.	
		(xi)	The relevant Managers be authorised to incur expenditure in 2019/20.	
		(xii)	The forecast Revenue Budgets for 2020/21 to 2021/22 as set out in Appendix 3 arising from the proposals contained in this report, be noted.	
		NB:	Call-in date - Wednesday 6 February 2019	
2		Cabiı	net Member for Health, Wellbeing & Social Care's Decision Meeting - 29 January	Jane Di Dino Local Democracy Officer
		Coun	cillor Matthew Winnington noted the following report:	Tel: 9283 4060
		•	Systems intervention in substance misuse.	
		(Plea	se note that as no decision was made, this item is not subject to the call-in process.)	

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 democratic@portsmouthcc.gov.uk and must be received by not later than 5 pm on Friday 8 February 2019. An email or handwritten letter will suffice.

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

PORTFOLIO: PLANNING, REGENERATION AND ECONOMIC DEVELOPMENT / EDUCATION FRIDAY 1 FEBRUARY 2019

	WARD	SUBJECT AND PROPOSAL	OFFICER CONTACT
3		Appropriation from to PRED to Education	Jolene Burns Valuation Surveyor /
		Proposal: The following PCC property will be transferred by appropriation to the correct portfolio being Education as of 28 February 2019:	Residential Valuation Manager Tel: 9284 1511
		Meredith Infants, Ex-Caretakers Lodge, Portchester Road, Portsmouth	
		Rationale / Background:	
		The building is currently showing as held in PRED but is subject to EEA restrictions (requiring educational uses). Both portfolios agree the Lodge should formally appropriate to the Education Portfolio. Amending the anomaly will facilitate the pending transfer of the Lodge to the Academy trust, to be used for educational purposes (as ordered by the SOS for Education under the Academy Order).	
		A plan of area to be transferred is available on request from contact Officer.	

PLANNING APPLICATIONS TO BE DETERMINED BY CITY DEVELOPMENT MANAGER

The City Development Manager will exercise her 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 Assistant Director of Culture & City Development by telephoning the validation team (023 9283 4826 or 023 9283 4339 answerphone) and must be received not later than 5pm on Friday 8 February 2019. 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.

ltem No	Application No Ward	Location Description of Development	Planning Officer's Comments	Case Officer Proposed Decision
4	18/01824/HOU Drayton & Farlington	28 Hilltop Crescent Portsmouth PO6 1BD Construction of part two storey/part single storey rear/side extension and porch to front elevation (following demolition of existing garage)	One letter of representation has been received from a neighbouring occupier to the east, objecting to the proposed development on the following grounds: (a) Design is out of character with the area; (b) Loss of light (c) Loss of privacy; and (d) Overbearing impact. The surrounding area has a mixed character with a number of buildings having been altered and extended. Whilst resulting in a slightly unusual appearance, the development is considered to be acceptable in design terms. The proposal has been amended from that originally submitted to reduce the depth of the single-storey extension by 1m and to pull it slightly away from the boundary. The roof of this element is now only marginally higher than an existing conservatory and so is not considered to give rise to any significant impact in terms of loss of light or overbearing impact. No windows are proposed within the side facing elevations reducing opportunities for overlooking. Overall the development is considered to be acceptable in both design	Matthew Garrad Tel: 023 9268 8577 Conditional Permission
5	18/02083/FUL Paulsgrove	Former Garage Site Bredenbury Crescent Portsmouth Construction of dwelling house with associated car parking and landscaping.	and amenity terms. Two representations have been received from neighbouring residents objecting to the proposed development on the following grounds: (a) Concerns over access by emergency vehicles; (b) Concerns over existing boundary treatments being damaged; (c) A loss of light; (d) Overlooking and a resulting loss of privacy; (e) Concerns over parking; and (f) Noise and pollution caused by construction. /Cont'd	Matthew Garrad Tel: 023 9268 8577 Conditional Permission

Item	Application No	Location	Planning Officer's Comments	Case Officer
No	Ward	Description of Development		Proposed Decision
			 This City Council application seeks permission for a single dwelling on a former vacant parking court. The dwelling would be separated from the occupiers to the east by approximately 23m which is considered to be an appropriate distance to prevent any significant impacts through a loss of light or overlooking. Overall the development is considered to be acceptable in both design and amenity terms. Boundary treatments surrounding the application site would be replaced as part of the application. No concerns are raised in respect of emergency access and parking would be provided in line with the parking standards. Whilst it is inevitable that there will be some limited noise and disturbance though the construction phase, this would be a short term impact and legislation is available beyond the planning system to limit any harm. 	

Part 3 - Information and News Items

	WARD		OFFICER CONTACT
6		Scrutiny Management Panel - 28 January	Vicki Plytas Senior Local Democracy
		A meeting of the Scrutiny Management Panel took place on Monday 28 January 2019 at which it was	Officer Tel: 9283 4058
		RESOLVED that the Scrutiny Management Panel	
		(1) Noted the updates in respect of the themed scrutiny panels.	
		(2) Noted that the TECS scrutiny panel will continue with its review of general parking issues in Portsmouth with a view to considering alternative strategies.	
		(3) Noted that the EDCL scrutiny panel will continue its current review of the International Port.	
		(4) Determined that the work programme for the remainder of the Municipal Year for	
		(a) the Housing and Social Care Scrutiny Panel would be to review the following topics in the order the panel decides	
		 Review of the provision of temporary accommodation. Review of the experiences gathered after decantation of residents from tower blocks 	
		(b) the Education Children and Young People's Scrutiny Panel would be to carry out a review into Children with Disabilities to focus particularly on out of city placements and the use of Beechside.	

	WARD		OFFICER CONTACT
7		The Health Overview and Scrutiny Panel (HOSP) - 31 st January	David Penrose
		The HOSP noted following updates:	Local Democracy Officer Tel: 9283 4870
		Public Health update on performance in substance misuse services	
		Portsmouth Clinical Commissioning Group	
		Healthwatch Portsmouth	
8		Cabinet - Tuesday 5 February at 12 noon in the Executive Meeting Room, Floor 3 of the Guildhall	Joanne Wildsmith Local Democracy Officer Tel: 9283 4057
		The Cabinet will be considering the following:	Tel. 9263 4057
		 Director's response and ECYP Scrutiny panel's report - review into school attendance and part time timetables Health and Care Portsmouth Operating Model Local Plan Update PCC Revenue Budget and Council Tax 2019/20 and Medium Term Budget Forecast Capital Programme 2018/19 onwards Exercise of Standing Order 58 (information item) Date of additional Cabinet meeting (information item) City Centre Regeneration and road - appointment of contractor City Centre Regeneration (proposed Heads of Terms with exempt appendices) 	
9		The Cabinet Member for Environment & Community Safety's Decision Meeting - Tuesday 5 February at 5pm in the Executive Meeting Room, third floor, the Guildhall	Jane Di Dino Local Democracy Officer
		Councillor Dave Ashmore will consider the following reports:	Tel: 9283 4060
		 Re-introduction of limited means tested free bulky collections. Household waste recycling centre cross border charging and permit system change for vans and trade vehicles. Update on the recent changes to refuse collection. 	

	WARD		OFFICER CONTACT
10		The Planning Committee - 6 February 2019 in the Executive Meeting Room, third floor, the Guildhall	Jane Di Dino Local Democracy Officer Tel: 9283 4060
		The committee will consider the following items:	Tel. 9203 4000
		 Appeal decisions relating to change of use applications from C4 HMO to sui generis HMO. 	
		 Updates on previous planning applications by the Interim Assistant Director for City Development. 	
		Planning Applications	
		18/01703/FUL - 243 Fawcett Road, Southsea PO4 0DJ	
		Change of use from purposes falling within class C4 HMO (house in multiple occupation) to 8 person/ 8 bedroom HMO (sui generis) (amended description and plans.	
		18/01675/FUL - 358 London Road, Portsmouth PO2 9JY	
		Change of use from purposes falling within class C3 (dwelling house) or class C4 (HMO) to a 10 person 6 bed HMO (sui generis) (amended description).	
		18/01644/FUL - 10 Telephone Road, Southsea PO4 0AY	
		Change of use from purposes falling within a class C4 (HMO) to a 7 bedroom, 7 person HMO (sui generis) (resubmission of 18/01239/FUL).	
		18/01741/FUL - 1 Darlington Road, Southsea PO4 0ND	
		Change of use from purposes falling within C4 (HMO) to a 7 bedroom/ 7 person HMO (sui generis).	
		18/01869/PLAREG 84 Station Road, Drayton, Portsmouth PO6 1PJ	
		Retrospective application for the construction of pigeon loft to rear garden.	
		18/01917/TPO - 29 Siskin Road, Southsea PO4 8UG	
		Within tree preservation order 184 - fell Lombardy poplar (populous nigra italic) (T25).	
		/Cont'd …	

Part 3 - Information and News Items (cont'd)

	WARD		OFFICER CONTACT
		18/01918/TPO - 21 Siskin Road, Southsea PO4 8UG	
		Within tree preservation order 184 - fell Lombardy poplar (populous nigra italic) (T27)	
		18/01921/TPO - 4 Reedling Drive, Southsea PO4 8UF	
		Within tree preservation order 184 - fell Lombardy poplar (populous nigra italic) (T23).	
		18/01980/PLAREG - 112 Palmerston Road, Southsea PO5 3PT	
		Retrospective application for the installation of outward opening windows to south and east elevations.	
		Additional Planning Meeting - 20 February	
11		The Traffic, Environment & Community Safety Scrutiny Panel - Friday 8 February at 4:30pm in Conference Room A, second floor, the Civic Offices	Jane Di Dino Local Democracy Officer Tel: 9283 4060
		The panel will meet to sign off its report for the review of general parking issues in Portsmouth with a view to considering alternative strategies.	
12		Housing & Social Scrutiny Panel - Monday 11 February at 10am in Conference Room A, second floor, the Civic Offices	Jane Di Dino Local Democracy Officer Tel: 9283 4060
		The panel will start its review of the provision of temporary accommodation.	