

City of Portsmouth MEMBERS' INFORMATION SERVICE

NO 38

DATE: FRIDAY 23 SEPTEMBER 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 Member for Planning, Regeneration and Economic Development (PRED) meeting held on 19 September</p> <p>The following decisions were taken by Councillor Mike Hancock CBE MP:</p> <p>Port Master Plan</p> <p>DECISION: The Cabinet Member for Planning, Regeneration and Economic Development approved the contents of the report.</p> <p>Guildhall Repairs and Maintenance Programme 2011 – Approval of works and release of funding</p> <p>DECISION: The Cabinet Member for Planning, Regeneration and Economic Development gave his approval to the programme of repairs to the Guildhall and to its funding by way of a transfer of £400,000 from the corporate contingency provision.</p> <p>Monitoring of First Quarter 2011/12 Revenue Cash Limits & Capital Programme (INFORMATION ITEM NOT SUBJECT TO CALL-IN)</p> <p>DECISION: The council policy of treating Planning Service budget variances as windfall was noted by the Cabinet Member for Planning Regeneration and Economic Development.</p> <p>NB Call-in date: Monday 26 September 2011</p>	<p>Lucy Wingham Customer, Community & Democratic Services Tel: 9283 4662</p> <p>Martin Putman Port Manager Tel: 9285 5911</p> <p>Tony Nicholas Head of Asset Management Tel: 9284 1739</p> <p>Wayne Layton Financial Services Tel: 9283 4578</p>

	WARD	DECISION	OFFICER CONTACT
2		<p>Cabinet Member for Health and Social Care Meeting – 20 September</p> <p>At his meeting Councillor Leo Madden took the following decisions:</p> <p>Supporting People (SP) Update</p> <p>DECISION that the Cabinet Member for Health & Social Care:</p> <ul style="list-style-type: none"> i) Agreed the recommendation for overall governance of the SP Programme as set out in paragraph 4.1 of the report. ii) Agreed to delegate the authority to enter into SP Contracts as set out in paragraph 4.5 of the report. <p>Domiciliary (Personal) Care and Support Preferred Provider List and Standard Rate</p> <p>DECISION that the Cabinet Member for Health & Social Care:</p> <ul style="list-style-type: none"> i) Approved the implementation of the Domiciliary (Personal) Care & Support Preferred Provider List and the associated reallocation of care packages to the successful providers and delegate the power to authorise the entering into of such contracts to the Head of Adult Social Care. ii) Approved with the exception of domiciliary (personal) care provided under separate contracts (for example Extra Care at Brunel Court and Milton Village), the introduction as soon as possible of a Standard Rate of funding for domiciliary care and support as follows: <ul style="list-style-type: none"> £13.16 per hour. £9.87 for 45 minutes. £6.58 for 30 minutes. £3.29 for 15 minutes. iii) Delegated authority to implement different domiciliary care funding rates where appropriate, such as currently apply at Milton Court & Brunel Court, to the Head of Adult Social Care in consultation with the Head of Financial Services. <p style="text-align: right;">/Cont'd</p>	<p>Jane Di Dino Customer, Community & Democratic Services Tel: 9283 4060</p> <p>Rob Watt Head of Adult Social Care Tel: 92 841160</p> <p>Rob Watt Head of Adult Social Care Tel: 92 841160</p>

WARD	DECISION	OFFICER CONTACT
cont'd	<p>iv) Agreed to ensure that for the current financial year reasonable action is taken to ensure service users whose charges for care would increase as a result of setting a standard rate (estimated 23 people) do not have the increase passed on to them but any savings through charges being reduced (estimated 282 people) are passed on to service users.</p> <p>v) Approved the mechanism for approving future changes to the Standard rate so long as both the Head of Legal Services and the Head of Financial Services are satisfied with the mechanism and inclusion of it within the contract as per the current clause which is set out below:</p> <p><i>Charge and Payment Procedure</i></p> <p>The rates shall be reviewed annually at a time to be agreed by the Service Purchaser in consultation with representatives of Service Providers and through a benchmarking process with comparable authorities and review of market trends and costs. Any change in commissioning trends or legislation may prompt a review and adjustment of the financial model in setting the standard rates. Any amendment shall have effect from 1st April each year unless legislation requires it to be sooner and shall be subject to reasonable variation where, and to the extent that, the following circumstance applies:</p> <p>That the Service Purchaser is reasonably satisfied that from the funding made available to it by Central Government and allocated by Portsmouth City Service Purchasers for expenditure on its Adult Services functions it is unable to meet the costs of an increase in the rates set and still fulfill its other statutory responsibilities in respect of Social Services in accordance with approved policies.</p> <p>vi) Asked officers to seek to set up a users' group.</p> <p>Portsmouth Learning Disability Partnership Board Annual Assessment (PLDPB) 2010/11</p> <p>DECISION that the Cabinet Member for Health & Social Care noted the report on Portsmouth Learning Disability Partnership Board Annual Assessment.</p> <p>NB Call-in date: Wednesday 28 September 2011</p>	<p>Rob Watt Head of Adult Social Care Tel: 92 841160</p>

	WARD	DECISION	OFFICER CONTACT
3		<p>Cabinet Member for Housing's Decision Meeting – 20 September</p> <p>Councillor Steve Wylie, at his decision meeting held on 20 September, took the following decisions:-</p> <p>Maxstoke Close, Rednal House, Cotteridge House – Cladding and associated works 2011</p> <p>DECISIONS –</p> <p>(1) Approval was given to proceed with the works based on a budget estimate of £600,000 including a £120,000 allowance for contingencies/unforeseen works</p> <p>(2) That following a full tender evaluation, authority to enter into contract with the preferred bidder is delegated to the Head of Housing Management</p> <p>(3) That the financial appraisal be approved.</p> <p>Housing Investment Programme (HIP) 2011/12 to 2017/18</p> <p>The Cabinet Member for Housing RECOMMENDED TO COUNCIL approval of the detailed 2011/12 programme in the sum of £40.5 million.</p> <p>The 7 recommendations covering 2012/13 to 2017/18 are subject to Council approval on 11 October, (with a further report to the Cabinet Member for Housing and Council in November) so are not subject to call-in.</p> <p>NB Call-in date: Wednesday 28 September 2011</p>	<p>Joanne Wildsmith Customer, Community & Democratic Services Tel: 9283 4057</p>

	WARD	DECISION	OFFICER CONTACT
4		<p data-bbox="398 180 1704 220">Cabinet Member for Children & Education Decision Meeting – Thursday 22 September</p> <p data-bbox="398 256 1196 296">The Cabinet Member has made the following decisions:-</p> <ol data-bbox="398 333 1267 373" style="list-style-type: none"> <li data-bbox="398 333 1267 373">1. Children & Education Portfolio Terms of Reference <p data-bbox="495 410 1037 450">The Terms of Reference were agreed.</p> <ol data-bbox="398 486 1032 526" style="list-style-type: none"> <li data-bbox="398 486 1032 526">2. Schools' Balances 31st March 2011 <p data-bbox="495 563 1776 699">The Cabinet Member noted the proposed use of balances outlined in appendices 1 and 2 and authorises officers to continue to monitor the level of school balances and provide challenge to all schools with high balances to ensure that resources are being targeted at key issues within the school.</p> <ol data-bbox="398 735 1317 775" style="list-style-type: none"> <li data-bbox="398 735 1317 775">3. Budget Monitoring report for the First Quarter 2011/12 <p data-bbox="495 812 1749 959">The Cabinet Member agreed that, given the scale of the forecast overspend at this stage of the year, a report be prepared for the Cabinet in October setting out the options for significantly reducing or eliminating the adverse budget position, including the associated impact of doing so.</p> <ol data-bbox="398 995 1420 1035" style="list-style-type: none"> <li data-bbox="398 995 1420 1035">4. Provisional End of Key Stage 1, 2 and GCSE Results for 2011 <p data-bbox="495 1072 1776 1182">The Cabinet Member noted the overall performance as the results are provisional and will receive an updated report on final results and comparative performance when confirmed data are available in early 2012.</p> <ol data-bbox="398 1219 1357 1259" style="list-style-type: none"> <li data-bbox="398 1219 1357 1259">5. Inspection of Portsmouth Adoption Services by OFSTED <p data-bbox="495 1295 1776 1366">The Cabinet Member for Children and Education note the inspection report and endorsed the plan.</p> <p data-bbox="1675 1406 1776 1441" style="text-align: right;">/Cont'd</p>	<p data-bbox="1798 180 2119 363">Teresa Deasy Customer, Community & Democratic Services Tel: 9283 4056</p>

	WARD	DECISION	OFFICER CONTACT
	cont'd	<p>6. Wessex Youth Offending Service Core Case Inspection</p> <p>The Cabinet Member for Children and Education:</p> <ul style="list-style-type: none"> • noted the outcomes of the YOT Inspection • approved the Improvement Plan set out in Appendix 1 • noted discussions are taking place in relation to the future of Wessex YOT. <p>7. Social Care Services for Children - Annual Complaints Report 2010/11</p> <p>The Cabinet Member noted the report.</p> <p>8. Ofsted inspection of safeguarding and looked after children services</p> <p>The Cabinet Member:</p> <ul style="list-style-type: none"> • noted the findings of the Ofsted announced inspection of safeguarding and Looked After Children's Services in Portsmouth • approved the Inspection Action plan attached as Appendix 2. <p>NB Call-in date: Friday 30 September 2011</p>	

	WARD	DECISION	OFFICER CONTACT
5		<p>Cabinet Member for Traffic & Transportation – Decision Meeting – 22 September</p> <p>The Cabinet Member, Councillor Jason Fazackarley, made the following decisions at his meeting:</p> <ul style="list-style-type: none"> • Deferred item from 21 June 2011 decision meeting: Percy Road. The cabinet member decided that the western section of Percy Road, between the junctions of Fawcett Road and Talbot Road, be included in the approved scheme, and that the eastern section, between the junctions of Talbot Road and Francis Avenue not be subject to resident's parking restrictions at this time. • Traffic Regulation Order: The Portsmouth City Council (Housing Service Parking Areas: Landport and Portsea) (Off-street Parking Places) (No 24) Order 2011. The cabinet member agreed that the Order be made as advertised. • Traffic Regulation Order: The Portsmouth City Council (Bevis Road Area Extension II) (Residents' Parking Places and Waiting Restrictions) (No 31) Order 2011. The cabinet member agreed that the Order be made as advertised. • Parking Operations Annual Report, Accounts and Parking Reserve Statement. The cabinet member noted the report and agreed that a copy of the report be submitted to the Department of Transport, Traffic Penalty Tribunal and elected members. • Update and revision of 3-year Residents' Parking Programme 2010. The cabinet member acknowledged the revised and updated programme, agreed that the commencement of the programme of surveys does not take place until nearer the completion of the 2010 programme and acknowledged that the results of the review of residents' parking currently being undertaken may impact on the programme. • Winter Maintenance Operational Plan. The cabinet member approved the Winter Maintenance Operation Plan. <p>NB Call-in date: Friday 30 September 2011</p>	<p>Lucy Wingham Customer, Community & Democratic Services Tel: 9283 4662</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 30 September 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 23 SEPTEMBER 2011

	WARD	SUBJECT AND PROPOSAL	OFFICER CONTACT
6		<p>Transfer of un allocated Landlord Capital Repair & Maintenance (R & M) Capital for replacement boilers at Stamshaw and Tipner Leisure Centre</p> <p>Proposal: To use unallocated capital budget funding for these boiler and plant repairs as soon as possible, as outlined below.</p> <p>Following the annual statutory servicing inspections, the boiler plant serving Stamshaw and Tipner Leisure Centre has been condemned as unsafe and subsequently shut off. A detailed investigation has revealed that the existing boilers, flues, pressurisation equipment, circulation pumps and automatic control need to be replaced.</p> <p>The feasibility study estimates the cost to be £75,000 inclusive of a 10% contingency and professional fees.</p> <p>Due to a number of Landlord Capital Repairs and Maintenance projects being completed within budget there is a residual sum unallocated within this overall allocation.</p>	<p>John Bean AMS Building Maintenance Tel: 9283 4651</p>

PORTFOLIO: RESOURCES

FRIDAY 23 SEPTEMBER 2011

	WARD	SUBJECT AND PROPOSAL	OFFICER CONTACT
7		<p>Transfer of unallocated Repair & Maintenance (R & M) Capital for additional piled foundations at Stamshaw and Tipner Leisure Centre</p> <p>Proposal: To use unallocated capital budget funding for the additional costs associated with the change to piled foundations on site, as outlined below.</p> <p>The capital project for the demolition of the redundant and structurally unsafe part of the Stamshaw and Tipner Leisure Centre includes the provision of an extension to accommodate a new reception and entrance area. Although trial hole were taken prior to contract, when Building Control inspected the excavations they advised that the ground conditions in the area required piled foundations. The change to piled foundations has resulted in additional costs to the project of £50,000.</p> <p>Due to a number of Landlord Maintenance Capital Repairs and Maintenance projects being completed within budget there is a residual unallocated sum left in this approved allocation.</p> <p>This sum will be vired to the Culture, Leisure & Sport capital programme where the funding for the main scheme has been approved.</p>	<p>John Bean AMS Building Maintenance Tel: 9283 4651</p>

PORTFOLIO: HOUSING

FRIDAY 23 SEPTEMBER 2011

	WARD	SUBJECT AND PROPOSAL	OFFICER CONTACT
8	Leigh Park, Havant	<p>Disposal of the Freehold of the Fox Public House in West Leigh</p> <p>Proposal: To dispose of the freehold of the Fox Public House, West Leigh, as outlined below.</p> <p>The sum of £150,000 has been agreed for the freehold interest and the completion date set for 30th September 2011. The sale will be unconditional and include an overage clause to benefit the council if greater than expected development potential is achieved at a later date. The site is currently let to Enterprize Inns for £600 per year with 52 years remaining. A developer wishes to build 23 affordable residential units on the site.</p> <p>The proceeds from the sale will be ring fenced for the refurbishment or re development of city council social housing at 415-425 Eastern Road, Portsmouth.</p>	<p>Robert Leslie Asset Management Service Tel: 9283 4263</p>

	WARD	SUBJECT AND PROPOSAL	OFFICER CONTACT
9	St Jude & Charles Dickens	<p>Local Government (Miscellaneous Provisions) Act 1976 – Review of Taxi Stands – Various Locations</p> <p>Proposal: To seek approval for the City Solicitor to give formal public notice of the intention to consult on the revocation, variation and appointment of taxi stands for the locations as shown below:</p> <p>Palmerston Road (east side) - To revoke the existing 13 car stand and to simultaneously appoint new taxi stands and a feeder stand in:</p> <p>Osborne Road (north side) - To appoint a new 4 car 24 hour stand by Debenhams and facing east</p> <p>Osborne Road (north side) - To appoint a new night time 9 car stand (approximately) by Debenhams and facing east to operate within the bus stop confines between the hours of 2330 and 0600 daily</p> <p>Portland Road (east side) - To appoint a new night time 9 car feeder stand for the Osborne Road stand facing south and operational between the hours of 1900 and 2330 daily.</p> <p>These proposals are to facilitate the Palmerston Road environmental improvements.</p> <p>The Hard Interchange - To vary the existing taxi stand provision as follows:</p> <p>Front 4 car 24 hour stand on exit road to be varied and replaced by a 2 car 24 hour stand</p> <p>Rear 5 car 24 hour feeder stand on approach road to be varied and replaced by a 9 car 24 hour stand.</p> <p>These proposals are to help alleviate congestion, obstruction and public complaints about access to the designated 20 minute waiting bays which will be relocated to a new position in front of the proposed 2 car taxi stand.</p> <p>The Head of Transport and Environment and Taxi Trade Representatives have been consulted on these matters. Plans are available for inspection in the Licensing Office.</p> <p>Subject to MIS approval, the proposals are subject to statutory notice and public consultation for a 28 day period.</p>	<p>Nickii Humphreys Licensing Manager Tel: 9283 4604</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 30 September 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
10	11/00766/FUL Copnor	<p>Ex Fire Station Copnor Road Portsmouth</p> <p>Construction of 2-storey building with rooms in roof to form 50 bed care home for elderly residents (after demolition of existing building).</p>	<p>One email has been received from an individual referring to the construction of twenty flats for the elderly raising issues in relation to increased demand on medical facilities, the provision of affordable housing, parking and notification. An email has also been received from the Senior Project Manager for NHS Portsmouth in support of the proposal on the grounds that the size of the proposed care home appears to have given consideration for ensuring that the number of patients within the home can be appropriately managed and that the home is not built as an institution. A third email from a local resident commented upon the demolition of the building, which is believed to contain asbestos, and the proposed level of car parking.</p> <p>This proposal involves the provision of a 50-bedroom care home following the demolition of the existing building. Matters in relation to the removal of asbestos do not fall within the control of the local planning authority. The proposed building has been designed to complement the scale of existing houses in Powerscourt Road and Queens Road while providing an appropriate frontage to Copnor Road. The level of on-site car parking is considered to equate to the normal car parking standards appropriate to a care home and an objection on highway grounds would not arise. It is considered that the proposed building would make a positive contribution to the character and appearance of the area.</p>	<p>Ian Parkinson</p> <p>Tel: 023 9283 4301</p> <p>Conditional Permission</p>

Part 3 – Information and News Items

FRIDAY 23 SEPTEMBER 2011

	WARD		OFFICER CONTACT
11		<p>Community Safety Decision Meeting – Tuesday 27 September at 10am in Conference Room A Civic Offices</p> <p>At this meeting the Cabinet Member for Community Safety will make decisions on the following:</p> <ul style="list-style-type: none"> • Review of CCTV – Update • Anti-Social Behaviour Victims & Witness Support Review • Development of the Hate Crime Service • Trading Standards Consultation (about the delivery of consumer policy, and on two documents: “A Discussion Paper on Improving the Implementation of Regulation” and “A Document on the Future of the Local Better Regulation Office and the Primary Authority Scheme”) • Adoption of the Food Hygiene Rating System 	<p>Lin Chaplen Customer, Community & Democratic Services Tel: 9283 4053</p>
12		<p>Traffic Environment & Community Safety Scrutiny Panel – 27 September</p> <p>The Traffic Environment & Community Safety Scrutiny Panel will meet on Tuesday 27 September at 4pm in Conference Room K, Civic Offices, Portsmouth to discuss and agree the scoping document for the review on how the council responds to the issues of surface water flooding in the city – to include a plan that outlines the actions PCC would take in the event of extreme flooding from surface water in the city.</p>	<p>Vicki Plytas Customer, Community & Democratic Services Tel: 9283 4058</p>
13		<p>Cabinet Member for Environment – Decision Meeting 28 September at 10am Conference Room A, Civic Offices</p> <p>At her decision meeting on 28 September, the Cabinet Member for Environment, Councillor Eleanor Scott, will consider the following:</p> <ul style="list-style-type: none"> • Terms of reference of the Environment Portfolio (reporting a slight addition requested at her last meeting) • City-wide Renewable and Low Carbon Energy policy – discussion document • A report on the future of Project Integra 	<p>Lin Chaplen Customer, Community & Democratic Services Tel: 9283 4053</p>

	WARD		OFFICER CONTACT
14		<p>Licensing Sub Committee – Wednesday 28 September at 9.30am in the Executive Meeting Room, floor 3 of the Guildhall, Portsmouth</p> <p>The committee will consider the following application:</p> <ul style="list-style-type: none"> • Licensing Act 2003 – Application for the grant of a premises licence – Seavan, 105 Fratton Road, Portsmouth, PO1 5AH 	<p>Lucy Wingham Customer, Community & Democratic Services Tel: 9283 4662</p>
15		<p>Governance & Audit Committee – 29 September at 3pm in Conference Room B</p> <p>At this meeting, the committee will consider reports on:</p> <ul style="list-style-type: none"> • Review of Polling Districts and Polling Places (also going to Council 11 October) • Treasury Management Outturn 2010/11 (also submitted to Cabinet 12 September, and being submitted to full City Council on 11 October) • Treasury Management Monitoring Report for Quarter 1 2011/12 (also submitted to Cabinet 12 September) • Information Commissioner’s Office Data Protection Audit – progress of action plan • Audit performance status report 26 August 2011 for Audit Plan 2011/12 • Performance management update Quarter 1 2011/12 – corporate performance in the transformed organisation • External Audit progress report from the District Auditor • Annual Governance Report 2010/11 • Financial Statements – final sign off • Annual Anti-Fraud update 	<p>Lin Chaplen Customer, Community & Democratic Services Tel: 9283 4053</p>

	WARD		OFFICER CONTACT
16		<p>Resources Portfolio Decision – 29 September at 8.45 am</p> <p>The Cabinet Member for Resources decision meeting will take place on Thursday 29 September 2011 at 8.45am in the Executive Meeting Room, The Guildhall where the following items will be considered:-</p> <ul style="list-style-type: none"> • Twinning Matters (as referred from immediately preceding meeting of the Twinning Advisory Group) • Voluntary and Community Sector report • DDA works to corporate property • Asset Management Service Business Plan 2011-14 • Disposal of Merefield House, Relocation of Children's Social Care (CSC) to Civic Offices & Refurbishment of Ground Floor Reception Facilities • Monitoring of the First Quarter 2011/12 Revenue Cash Limits and Capital Programme • Indemnity for LINK Volunteers 	<p>Vicki Plytas Customer, Community & Democratic Services Tel: 9283 4058</p>
17		<p>Cabinet Member for Culture, Leisure and Sport's Decision Meeting – Friday 30 September at 1.00pm in the Executive Meeting Room, 3rd Floor The Guildhall, Portsmouth</p> <p>Councillor Lee Hunt, the Cabinet Member for Culture Leisure & Sport will make decisions on the following items:</p> <ul style="list-style-type: none"> • Hot Walls Lights Capital Expenditure • Joint Storage Project Update • Library Bookfund and Stock Report • Carnegie Library Development <p>The following items are for information:</p> <ul style="list-style-type: none"> • Exhibition programme update • A Tale of One City Project Update • Literature Development Strategy • London 2012 	<p>Karen Martin Customer, Community & Democratic Services Tel: 9283 4052</p>

	WARD		OFFICER CONTACT
18		<p>Employment Committee Meeting– Tuesday 4 October at 12.15pm in Conference Room A</p> <p>A meeting of the Employment Committee will take place on Tuesday 4 October at 12.15pm in Conference Room A, Civic Offices, Portsmouth when it is expected that the following items will be considered:</p> <ul style="list-style-type: none"> • Terms and Conditions (oral update) • Quarter 1 sickness scorecard (members) • Information item re invitation to LGS pay briefings • Report on Performance Development Reviews 	<p>Vicki Plytas Customer, Community & Democratic Services Tel: 9283 4058</p>
19		<p>Cabinet Member for Traffic and Transportation – Special Decision Meeting – Tuesday 11 October at 10.00am</p> <p>The cabinet member for Traffic and Transportation, Councillor Jason Fazackarley, has called a special decision meeting on Tuesday 11 October 2011 at 10.00am to be held in the Executive Meeting Room, floor 3 of the Guildhall. Councillor Fazackarley will consider the following items at this meeting:</p> <ul style="list-style-type: none"> • Transport for South Hampshire Business Plan • Eastern Road • Elm Grove/Albert Road Traffic Signals 	<p>Lucy Wingham Customer, Community & Democratic Services Tel: 9283 4662</p>

	WARD		OFFICER CONTACT
20		<p>Licensing Committee – 21 September</p> <p>The committee made the following decisions at the meeting:</p> <ul style="list-style-type: none"> • Sex Establishment Licensing – Consideration of options for formulating a draft policy for consultation. Schedule 3 Local Government (Miscellaneous Provisions) Act 1982 as amended by section 27 of the Policing and Crime Act 2009. The committee agreed that Option 1 – identifying pre-determined localities and the imposition of numerical controls, where appropriate – should be followed in respect of the drafting of the sex establishment policy. The Head of Legal, Licensing & Registrars was authorised to draft a policy for consideration by the Licensing Committee prior to public consultation. • Annual Review of Licensing Fees. The table of licensing fees as set out in the report was approved for immediate implementation and the Head of Legal, Licensing & Registrars was given authority to advertise, (where appropriate), such fees and charges that are subject to any formal public statutory consultation. • Recent Prosecutions – Licensing Matters. The committee noted the report detailing the recent prosecutions. 	<p>Lucy Wingham Customer, Community & Democratic Services Tel: 9283 4662</p>
21		<p>The Warrior Association – Appointment for Remainder of 2011/12 Municipal Year</p> <p>The City Council appoints one representative to serve on the Warrior Association each year, who needs not be an elected member. The current appointee is Honorary Alderman Fred Charlton. The meeting are held four times a year on a Tuesday or a Thursday at 10.15am for about two hours on board HMS Warrior. No remuneration or expenses are paid.</p> <p>Honorary Alderman Charlton has recently submitted his resignation for personal reasons. Anyone else who wishes to volunteer for this role is asked to submit their name to Lin Chaplen, Customer, Community & Democratic Services by Monday 10 October. Councillor Jason Fazackarley is the council's appointee on the Warrior Trust, and he has volunteered also to serve on the Warrior Association, which would be an appropriate combination of duties. The appointment will be made by the Cabinet Member for Culture, Leisure & Sport at his decision meeting on 11 November.</p>	<p>Lin Chaplen Customer, Community & Democratic Services Tel: 9283 4053</p>

	WARD		OFFICER CONTACT
22	St Jude	<p>Former Portland Hotel 38 Kent Road Southsea - Appeal Ref No: 11/00078/FUL Decision: Dismissed Decision Date: 14 September 2011</p> <p>An appeal was lodged against the refusal of planning permission for the conversion of upper floors into 22 flats including new entrance & external staircase to east elevation, modification of boundary wall to include railing inserts and freestanding refuse/cycle store in car park adjacent to Tonbridge Street.</p> <p>This appeal was dealt with by the written representation procedure and the Inspector decided to dismiss the appeal.</p>	<p>Simon Barnett Planning Services Tel: 9284 1281</p>
23	St Jude	<p>Former Portland Hotel 38 Kent Road Southsea - Appeal Ref No: 11/00079/LBC Decision: Dismissed Decision Date: 14 September 2011</p> <p>An appeal was lodged against the refusal of planning permission for external and internal alterations to facilitate conversion of upper floors into 22 flats including new entrance & external staircase to east elevation, removal of external staircase & changes to boundary wall facing Kent Road & Portland Road.</p> <p>This appeal was dealt with by the written representation procedure and the Inspector decided to dismiss the appeal.</p>	<p>Simon Barnett Planning Services Tel: 9284 1281</p>
24	St Thomas	<p>33A High Street Old Portsmouth PO1 2LS - Appeal Ref No: 11/00001/FUL Appeal Start Date: 12 September 2011</p> <p>An appeal has been lodged against the refusal of planning permission for the construction of first and second floor rear extension and additional storey at roof level.</p> <p>This appeal will be dealt with by the written representation procedure.</p>	<p>Simon Barnett Planning Services Tel: 9284 1281</p>

	WARD		OFFICER CONTACT
25	St Thomas	<p>33A High Street Old Portsmouth PO1 2LS - Appeal Ref No: 11/00405/FUL Appeal Start Date: 12 September 2011</p> <p>An appeal has been lodged against the refusal of planning permission for the construction of first floor rear extension and additional storey at roof level (resubmission of 11/00001/FUL).</p> <p>This appeal will be dealt with by the written representation procedure.</p>	<p>Simon Barnett Planning Services Tel: 9284 1281</p>
26		<p>Twinning Advisory Group – Thursday 29 September at 8.15am in the Executive Meeting Room, the Guildhall</p> <p>The Twinning Advisory Group will meet to consider the following items:</p> <ul style="list-style-type: none"> • Updates on the current projects from the Lord Mayor's Office and the Local Democracy Assistant. • Updates from the Twinning Representatives and grant proposals • Date of the next meeting 	<p>Peter Smith-Parkyn Customer, Community & Democratic Services Tel: 9268 8361</p>