

# City of Portsmouth MEMBERS' INFORMATION SERVICE

**NO 29**

**DATE: FRIDAY 22 JULY 2011**

The Members' Information Service produced in the Customer, Community & Democratic Services Unit by Joanne Wildsmith has been prepared in three parts -

Part 1 - Decisions by the Cabinet and individual Cabinet Members, subject to Councillors' right to have the matter called in for scrutiny.

Part 2 - Proposals from Managers which they would like to implement subject to Councillors' right to have the matter referred to the relevant Cabinet Member or Regulatory Committee; and

Part 3 - Items of general information and news.

## **Part 1 - Decisions by the Cabinet**

**The following decisions have been taken by the Cabinet (or individual Cabinet Members), and will be implemented unless the call-in procedure is activated. Rule 15 of the Policy and Review Panels Procedure Rules requires a call-in notice to be signed by any 5 members of the Council. The call-in request must be made to JOANNE WILDSMITH (Democratic Support Officer) and must be received by not later than 5 pm on the date shown in the item.**

If you want to know more about a proposal, please contact the officer indicated. You can also see the report on the Council's web site at [www.portsmouth.gov.uk](http://www.portsmouth.gov.uk)

	WARD	DECISION	OFFICER CONTACT
1		<p><b>Cabinet Member for Planning, Regeneration and Economic Development (PRED) meeting - 18 July</b></p> <p>The following decisions were taken by Councillor Mike Hancock CBE MP:</p> <p><b>Local Development Framework Project Plan</b></p> <p>DECISIONS:</p> <ol style="list-style-type: none"> <li>1. The LDF Project Plan (appendix A) was approved for publication;</li> <li>2. The Head of Planning Services was authorised to submit the LDF project plan (as the Council's Local Development Scheme) to the Secretary of State for Communities and Local Government;</li> <li>3. The Head of Planning Services was authorised to make editorial amendments to the LDF Project Plan prior to submission to the Secretary of State, in consultation with the Cabinet Member for Planning, Regeneration and Economic Development. These amendments shall be restricted to correcting errors and formatting text and shall not alter the meaning of the LDF project plan;</li> <li>4. The Head of Planning Services was authorised to make changes to the LDF Project Plan if any are required by the Secretary of State for Communities and Local Government following consultation.</li> </ol> <p><b>Community Housing and Regeneration Service Plan</b></p> <p>DECISION: The five main objectives of the Community Housing and Regeneration Service plan set out within the report were approved by the Cabinet Member for Planning, Regeneration and Economic Development.</p> <p><b>Report of decision made by the Chief Executive under Standing Order 58 to settle a dispute with Celtic Link Ferries (INFORMATION ITEM)</b></p> <p>DECISION: The Cabinet Member for Planning Regeneration and Economic Development noted the decision which had been made and the successful outcome of the implementation of that decision.</p> <p><b>This item is not subject to call-in.</b></p> <p><b>NB Call-in date: Monday 25 July</b></p>	<p><b>Karen Martin</b> <b>CCDS</b> <b>Tel: 9283 4052</b></p> <p><b>John Slater</b> <b>Head of Planning</b> <b>Tel: 9283 4297</b></p> <p><b>Alan Cufley</b> <b>Head of Community Housing &amp; Regeneration</b> <b>Tel: 9283 4450</b></p> <p><b>Michael Lawther</b> <b>City Solicitor</b> <b>Tel: 9283 4123</b></p>

	WARD	DECISION	OFFICER CONTACT
2		<p><b>Cabinet meeting - 18 July</b></p> <p>The following decisions were taken by the Cabinet</p> <p><b>Northern Quarter Development Agreement (part exempt)</b></p> <p>The recommendations were passed to Council on 19 July for approval so are <b>not subject to call-in</b>.</p> <p><b>Spinnaker Tower (exempt)</b></p> <p>The recommendations were passed to Council on 19 July for approval so are <b>not subject to call-in</b>, although exempt recommendation 2.8 was noted (and is not subject to Council approval at this time).</p> <p><b>City Centre Highway Alignment – Possible Section 106 Agreement related to Victory Retail Park</b></p> <p>DECISIONS the Cabinet agreed:</p> <p>(1) To approve the principle of an exchange of land between the City Council and Optimisation Developments Limited.</p> <p>(2) That the negotiation and acceptance of the terms of the exchange to be delegated to the Head of Asset Management in consultation with the Section 151 Officer, the Head of Planning and Regeneration, the Leader and the Portfolio holder for Planning, Regeneration and Economic Development.</p> <p>(3) The City Solicitor to be authorised to complete all necessary documentation to give effect to the decisions in the above decisions.</p> <p><b>NB Call-in date: Monday 25 July</b></p>	<p><b>Joanne Wildsmith</b>  <b>CCDS</b>  <b>Tel: 9283 4057</b></p>

## **Part 2 - Proposals from Managers for Implementation**

The following proposals have been brought forward. The Managers indicated will exercise their powers to approve the proposal unless a Councillor requests the item be referred for decision to the relevant Cabinet Member or Regulatory Committee. **Your request must be made to JOANNE WILDSMITH (Democratic Support Officer) and must be received by not later than 5 pm on Friday .**  
**An email or handwritten letter will suffice.**

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

### **PORTFOLIO: TRAFFIC & TRANSPORTATION**

**FRIDAY 22 JULY 2011**

	<b>WARD</b>	<b>SUBJECT AND PROPOSAL</b>	<b>OFFICER CONTACT</b>
<b>3</b>	<b>Eastney &amp; Craneswater</b>	<p><b>Centurion Gate – Reduction in Speed Limit from 30mph to 20mph</b></p> <p><b>Proposal:</b> to advertise a Traffic Regulation Order to lower the speed limit in Centurion Gate for its entire length from a 30mph speed limit to a 20mph speed limit.</p> <p>Following requests from local residents, it is proposed to reduce the speed limit through entry treatments, repeater signs and painted roundels on the road surface. There will be no physical traffic calming features installed. The estimated cost of the scheme is £1,000 and the works will be funded within the Local Transport Plan budget for 2011/2012.</p>	<p><b>Adam Bunce</b>  <b>Transport &amp; Environment</b>  <b>Tel: 9284 1948</b></p>

### **PORTFOLIO: ENVIRONMENT**

**FRIDAY 22 JULY 2011**

	<b>WARD</b>	<b>SUBJECT AND PROPOSAL</b>	<b>OFFICER CONTACT</b>
<b>4</b>		<p><b>Proposed Use of Capital Funds for Depot for New Waste Collection Service</b></p> <p>It is recommended that the forecast under spend on the Acquisition of the Waste Collection Depot Capital Scheme be used to fund the costs associated with refitting the site in order to bring it in to operational use for the 1st October 2011 contract start.</p> <p>The budget report dated 8th February 2011 set aside £350,000 of Medium Term Resource Strategy funds for the acquisition of the Waste Collection Depot. The actual cost of the acquisition was £257,000, leaving a residual balance of £93,000.</p> <p>Utilising this under spend to refit the depot will reduce the ongoing revenue costs of the waste collection contract.</p> <p>If the costs of the refit are to be funded via the monthly revenue charge then the City Council will then have to re-pay the costs, the related financing charges and a 5% profit margin. This 5% profit margin relates to approximately £10k. This proposal avoids this 5% profit margin on this element of the contract. A detailed financial appraisal is available on request.</p>	<p><b>Wayne Layton</b>  <b>Transport &amp; Environment</b>  <b>Tel: 9283 4578</b></p>

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5		<p><b>New Traffic Regulation Order: The Portsmouth City Council (Various Roads) (Prohibition of Waiting, Pay &amp; Display and Amendments to Waiting Restrictions) (No 33) Order 2011</b></p> <p>Permission is sought to advertise a Traffic Regulation Order to address parking issues in various roads citywide. Public consultation is a statutory requirement when proposals are considered.</p> <p><b>Council's reasons for the Order</b></p> <ul style="list-style-type: none"> <li>▪ To introduce parking restrictions in various roads listed below, to improve road safety and traffic management, especially access for the emergency services, public services, delivery vehicles and refuse collection vehicles.</li> <li>▪ To amend parking restrictions to better accommodate local needs</li> </ul> <table border="0" style="width: 100%;"> <thead> <tr> <th style="text-align: left;"><b>Wards</b></th> <th style="text-align: left;"><b>Roads</b></th> </tr> </thead> <tbody> <tr> <td>Charles Dickens</td> <td>The Hard Interchange, Cumberland Rd, Northumberland Rd</td> </tr> <tr> <td>Drayton &amp; Farlington:</td> <td>Havant Rd,</td> </tr> <tr> <td>Baffins:</td> <td>Eastbourne Rd, Chesterfield Rd, Paignton Ave, Whitcombe Gdns</td> </tr> <tr> <td>Fratton:</td> <td>George St, South Rd</td> </tr> <tr> <td>Paulsgrove:</td> <td>Portsdown Rd, Southampton Rd</td> </tr> <tr> <td>Milton:</td> <td>Seaway Cres, Methuen Rd</td> </tr> <tr> <td>Copnor:</td> <td>Althorpe Drive</td> </tr> <tr> <td>Cosham:</td> <td>Sevenoaks Rd</td> </tr> <tr> <td>Eastney &amp; Craneswater:</td> <td>Ferry Rd</td> </tr> <tr> <td>Hilsea:</td> <td>Whitecross Gdns, Fawley Rd, Kipling Rd</td> </tr> <tr> <td>St Jude:</td> <td>Clarendon Rd, Elm Grove</td> </tr> </tbody> </table>	<b>Wards</b>	<b>Roads</b>	Charles Dickens	The Hard Interchange, Cumberland Rd, Northumberland Rd	Drayton & Farlington:	Havant Rd,	Baffins:	Eastbourne Rd, Chesterfield Rd, Paignton Ave, Whitcombe Gdns	Fratton:	George St, South Rd	Paulsgrove:	Portsdown Rd, Southampton Rd	Milton:	Seaway Cres, Methuen Rd	Copnor:	Althorpe Drive	Cosham:	Sevenoaks Rd	Eastney & Craneswater:	Ferry Rd	Hilsea:	Whitecross Gdns, Fawley Rd, Kipling Rd	St Jude:	Clarendon Rd, Elm Grove	<p><b>Nikki Musson</b>  <b>Transport &amp; Environment</b>  <b>Tel: 9283 4461</b></p>
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## 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 29 July 2011**. You can also make contact by letter or by e-mail to - [planningreps@portsmouthcc.gov.uk](mailto:planningreps@portsmouthcc.gov.uk) - If you wish to know more about a particular application, please contact the Case Officer indicated.

Item No	Application No Ward	Location Description of Development	Planning Officer's Comments	Case Officer Proposed Decision
6	11/00560/HOU  St Thomas	<p><b>1 Sussex Place Southsea</b></p> <p>Construction of single storey front extension, dormer windows to side roof slopes; external alterations to include new door and porch roof to side elevation (Amended Scheme - 09/01436/HOU)</p>	<p>One letter of objection has been received from a nearby resident on the grounds that; a) the proposed works have already started on site, b) the proposals are out of keeping with the scale of the existing house, c) the proposals are intrusive in relation to neighbouring properties and d) greater control should be had to restrict works to properties within conservation areas.</p> <p>In summary the changes from the earlier application are the enlargement of the box dormer (to serve the stairwell) to 1.9m wide by 2.4m high and the existing opening on the rear elevation to be replaced with a pair of french doors.</p> <p>The single flat-roofed dormer to the rear roof slope would be set over the extended stairwell. The glazing in this dormer would be obscure and the window would be non-opening. The dormer would be constructed of tiles to match the existing roof whilst the window would be white upvc to match the existing. The window proposed is modest in size and would relate appropriately to the windows on the ground and first floors and would appear in proportion with the existing house. The design of the dormer is consistent with the city council's design advice note on roof alterations. The french doors would be upvc to match the windows. In these circumstances it is considered that the dormer and french doors would not adversely affect the appearance of the surrounding area and would serve to preserve the character and appearance of the conservation area.</p>	<p>Nicola Frampton</p> <p>Tel: 023 9283 4305</p> <p><b>Conditional Permission</b></p>

Item No	Application No Ward	Location Description of Development	Planning Officer's Comments	Case Officer Proposed Decision
7	11/00567/TPO  St Thomas	<b>27 Great Southsea Street Southsea</b>  2 Lime trees (T21 and T23) crown reduce by no more than 4.5 metres from the top and 2 metres from the sides, crown lift to 5 metres and remove any epicormic crossing branches, Lime (T20) pollard back to main trunk leaving the remaining tree 4.5 metres high within Tree Preservation Order 51.	One email from a neighbour objecting to the work has been received on the grounds that the tree 'should be left to grow as God intended and not hacked into conformity'. One email has been submitted by another neighbour in support of the proposal. The three Lime trees (T20, T21 and T23) are all healthy mature trees that have been managed as pollards with a compact dense canopy. The council's arboricultural officer has inspected the trees and concluded that the Lime tree (T20) should be pollarded and Lime trees (T21 and T23) be reduced in height by a maximum of 4.5 metres, and the width of the canopies reduced by a maximum of 2 metres. It was also recommended that epicormic growth to the main stem be removed and the canopies given a crown lift to a maximum height of 5 metres.  It is considered that in view of the arboricultural officer's recommendations that the application is given conditional consent.	Stephanie Hughes  Tel: 023 9283 4300  <b>Conditional Consent</b>
8	11/00600/PLAR EG  Central Southsea	<b>28 Empshott Road Southsea</b>  Retention of single storey rear extension	Two objections have been received from the occupiers of the two properties to the east on the grounds that: (a) the size of the extension is out of character with the road, (b) that its window (on the eastern elevation) now overlooks both gardens, (c) that it restricts the view from the rear door of the adjacent property and (d) blocks out light to this kitchen.  This completed flat roofed extension projects 3.09 metres from the rear wall of the property and is 3.12 metres wide and 3.1 metres from ground level to the top of the flat roof. It is of a simple brick design with UPVC double-door and one window on the eastern elevation which is set back 0.85 metres from the boundary. The window is 1.2 metres x 0.3 metres with the sill sitting 1.75 metres above ground level, therefore overlooking is unlikely to occur. The western elevation forms the party wall with the adjacent property. There are no windows on this elevation.  Having regard to the character of the locality the extension is considered acceptable in visual terms. Given the separation from the adjacent dwelling to the east, it is not considered that it impacts significantly on the living conditions of this occupier. It is nevertheless proposed that a condition be imposed requiring the provision of obscure glazing to the high level window in order to help to alleviate perceptions of overlooking by the occupiers of the neighbouring property.	Bev Lucas- Christiansen  Tel: 023 9283 4322  <b>Conditional Permission</b>

Item No	Application No Ward	Location Description of Development	Planning Officer's Comments	Case Officer Proposed Decision
9	11/00604/FUL  St Jude	<b>Portland Hotel 38 Kent Road Southsea</b>  Conversion of upper floors into 22 flats including new entrance & external staircase to east elevation, modify boundary wall to include railing inserts & freestanding refuse/cycle store in car park adj to Tonbridge St (resubmission)	This application is a resubmission for a very similar proposal to that refused in May 2011 under reference 11/00078/FUL. Having regard to the similarity of the proposal to the previously refused scheme in respect of the principal issues it considered that these reasons for refusal have not been addressed or overcome.	Simon Barnett  Tel: 023 9284 1281  <b>Refuse</b>
10	11/00605/LBC  St Jude	<b>Portland Hotel 38 Kent Road Southsea</b>  External & internal alterations to facilitate conversion of upper floors into 22 flats including new entrance & external staircase to east elevation, removal of external staircase (resubmission)	This application is a resubmission for a very similar proposal to that was refused in May 2011 under reference 11/00079/LBC. Having regard to the similarity of the proposal to the previously refused scheme it is considered that the reason for refusal has not been addressed or overcome.	Simon Barnett  Tel: 023 9284 1281  <b>Refuse</b>



## Part 3 - Information and News Items

FRIDAY 22 JULY 2011

	WARD		OFFICER CONTACT
11		<p><b>Portsmouth Plan (Core Strategy) Submission</b></p> <p>The Portsmouth Plan (Portsmouth's Core Strategy) was submitted to the Secretary of State for Communities and Local Government on 25<sup>th</sup> July 2011. The Secretary of State will now appoint an independent Inspector to conduct an Examination of the plan's legal compliance and soundness. The examination hearings are likely to take place during September / October 2011.</p> <p>The Portsmouth Plan and related documents can be seen on the planning webpage and copies can be provided upon request.</p>	<p><b>Vicky Piper</b>  <b>Planning Service</b>  <b>Tel: 9268 8458</b></p>
12		<p><b>Licensing Sub Committee meeting held on Tuesday 19 July at 9.35am in the Executive Meeting Room, Floor 3 of the Guildhall, Portsmouth</b></p> <p>The committee considered the following item:</p> <ul style="list-style-type: none"> <li>• <b>Licensing Act 2003 – Application for a summary review of a premises licence – The Golden Eagle, 1 Delamere Road, Southsea, Portsmouth PO4 0JA (AI 3)</b></li> </ul> <p>DECISION: The Decision of Committee was as follows. Conditions 2 and 3 imposed as interim steps (set out as 1 and 2 in the document before Committee entitled 'Golden Eagle Proposed Conditions 19th July 2011' and detailed below) shall be made permanent:</p> <ol style="list-style-type: none"> <li>1. The licence holder will comply with the following requirements concerning the use of CCTV at the premises:</li> </ol> <p>Operation and Storage</p> <ul style="list-style-type: none"> <li>• A recording CCTV system will be installed and fully operational whilst the venue is open to the public.</li> <li>• The recording equipment will be stored and operated in a secure environment with limited access, to avoid damage, theft, unauthorised viewing and maintain the integrity of the system.</li> </ul>	<p><b>Karen Martin</b>  <b>CCDS</b>  <b>Tel: 9283 4052</b></p>

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	cont'd	<ul style="list-style-type: none"> <li>• A record will be kept of any access made to information held on the system.</li> <li>• The system will be regularly maintained and serviced.</li> <li>• The system clock will be checked regularly for accuracy taking account of GMT and BST.</li> <li>• Digital systems will have sufficient storage capacity for 31 days good quality pictures.</li> <li>• Images produced will be date and time stamped.</li> </ul> <p>Access</p> <ul style="list-style-type: none"> <li>• It is important that the Police are able to access data from the systems quickly and easily and therefore provision will be made for someone to have access to the secure area and also be able to operate the equipment.</li> <li>• All operators will receive training from the installer when equipment is installed and this training will be cascaded down to new members of staff.</li> <li>• A simple operator's manual will be available to assist in replaying and exporting data (particularly important with digital systems).</li> </ul> <p>The CCTV must remain satisfactory to police and subject to police approval in order to remain operating under this premises licence.</p> <p>2. Condition 15 on the licence is amended as follows:</p> <p><i>The DPS shall ensure that staff will receive training on the Local Authority's Trading Standards training course in relation to the sale of alcohol and also in relation to 'drugs awareness' and a record of training will be kept and inspected by the Local Authority and the Police on request.</i></p>	

		OFFICER CONTACT
13	<p><b>Licensing Sub Committee meeting will be held on Wednesday 27 July at 9.30am in the Executive Meeting Room, Floor 3, The Guildhall, Portsmouth</b></p> <p>The Sub Committee will consider the following items:</p> <ul style="list-style-type: none"> <li>• Licensing Act 2003 – Application for the review of a premises licence – <b>Stop n Go, 199 Arundel Street, Portsmouth, PO1 1NH</b></li> <li>• Licensing Act 2003 – Application for the grant of a premises licence –<b>Nivin Pizza &amp; Kebab House, 5 Festing Road, Portsmouth, PO4 0NG</b></li> <li>• Licensing Act 2003 – Application for the grant of a premises licence – <b>Unit B5, Mountbatten Business Park, Jackson Close, Portsmouth, PO6 1US</b></li> </ul>	<p><b>Karen Martin CCDS Tel: 9283 4052</b></p>
14	<p><b>Planning Committee meeting held on Wednesday 20 July at 3.00pm in Conference Room A, Floor 2, The Civic Offices, Portsmouth</b></p> <ul style="list-style-type: none"> <li>• 11/00383/HOU - 15 Sea View Road, Portsmouth - Construction of new first floor with barn hip roof after removal of existing; new front roof canopy and columns over existing bays and front entrance; replacement roof to existing rear conservatory was Granted Conditional Permission.</li> <li>• 11/00425/HOU - 21 Uplands Road, Portsmouth - Construction of part single/part 2- storey extension to rear elevation, first floor extension above existing garage &amp; alterations to roof was Granted Conditional Permission.</li> <li>• 11/00429/HOU – Annexe, Woodend, Queens Crescent, Southsea - Construction of 3- storey extension (including basement) to include alterations to roof and installation of new steps to basement entrance was Granted Conditional Permission.</li> <li>• 11/00430/LBC – Annexe, Woodend, Queens Crescent, Southsea - Construction of 3- storey extension (including basement) to include alterations to roof and installation of new steps to basement entrance was Granted Conditional Permission.</li> <li>• 10/01247/FUL- Land Adjacent to Queens Hotel, Clarence Parade, Southsea - Construction of eight-storey building comprising 38 apartments above extended landscaped podium level and associated car parking facilities was Granted Conditional Permission Subject to Legal Agreement(s).</li> </ul>	<p><b>Jane Di Dino CCDS Tel: 9283 4060</b></p>

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		OFFICER CONTACT
cont'd	<ul style="list-style-type: none"> <li>• 11/00353/FUL - Construction Site (residential), 176 London Road, Portsmouth - Construction of part 3-/4-/5- storey building to form 38, 1 &amp; 2 bed flats with associated parking &amp; bin &amp; cycle stores (after demolition of existing offices) was Granted Conditional Permission Subject to Legal Agreement(s).</li> <li>• 11/00482/FUL - Public House, The Wymering Arms, 113 Medina Road, Portsmouth - Construction of a two-storey building with accommodation within the roof to form 15 flats with associated car parking (following demolition of existing building) (Re-submission of 10/01265/FUL) was Refused.</li> <li>• 11/00489/OUT - Darby House, Skye Close, Portsmouth - Outline application for the construction of 5 dwellinghouses (after demolition of existing building) (principle of layout to be considered) re-submission of 11/00066/OUT was withdrawn from the agenda.</li> <li>• 11/00514/ADV - Guildhall Walk, Portsmouth - Display of non-illuminated vinyl signs on existing pay &amp; display parking meters in accordance with Portsmouth City Council advertising standards was Refused Consent.</li> <li>• 11/00565/ADV - King Henry I Street, Portsmouth - Display of non-illuminated vinyl signs on existing pay &amp; display parking meters in accordance with Portsmouth City Council advertising standards was Refused Consent.</li> <li>• 11/00566/ADV - White Swan Road, Portsmouth - Display of non-illuminated vinyl signs on existing pay &amp; display parking meters in accordance with Portsmouth City Council advertising standards was Granted Consent.</li> <li>• 11/00390/FUL - 117 London Road, Portsmouth - Change of use from Class A1 (Shop) to Class A2 (Financial &amp; Professional Services) was Granted Conditional Permission.</li> <li>• 11/00094/FUL - 71 Claremont Road, Portsmouth - Change of use from coach depot to car sales &amp; continued use of car wash (resubmission of 10/01095/FUL) was Granted Conditional Permission.</li> <li>• 11/00452/FUL - Victory Retail Park, Flathouse Road, Portsmouth - Construction of single storey rear extension to form storage ancillary to the existing retail units &amp; sprinkler tank was Granted Conditional Permission, subject to prior modification or discharge of the current legal agreement.</li> <li>• 11/00453/FUL - Victory Retail Park, Flathouse Road, Portsmouth - Alterations to existing car park after demolition of existing retail unit was Granted Conditional Permission and that the existing Section 106 Agreement attached to planning permission A*29154/AN be discharged subject to the completion of a new Section 106 Agreement.</li> </ul>	

		OFFICER CONTACT
15	<p><b>Special Employment Committee Meeting on Tuesday 26 July at 3pm in the Executive Meeting Room, Guildhall</b></p> <p>The Committee will consider the following item</p> <ul style="list-style-type: none"> <li>• report on proposals for changes to senior management structure.</li> </ul>	<p><b>Vicki Plytas CCDS Tel: 9283 4058</b></p>
16	<p><b>Cabinet Member for Traffic &amp; Transportation Decision Meeting will be held on Thursday 28 July 2011 at 10.00am in the Executive Meeting Room, 3<sup>rd</sup> Floor, The Guildhall, Portsmouth</b></p> <p>Councillor Jason Fazackarley, Cabinet Member for Traffic &amp; Transportation, will make decisions on the following items:</p> <ul style="list-style-type: none"> <li>• Traffic Regulation Order: The Portsmouth City Council (Farmlea Road and Watersedge Road) (Resident's Parking Places and Prohibition and Restriction of Waiting) (No 13) Order 2011</li> <li>• Traffic Regulation Order: The Portsmouth City Council (Various Roads) (Prohibition of Waiting and Amendments to Waiting Restrictions) (No 16) Order 2011</li> <li>• Traffic Regulation Order: The Portsmouth City Council (Medina Road Area) (Residents' Parking Places and Prohibition of Waiting) (No 17) Order 2011</li> <li>• Traffic Regulation Order: The Portsmouth City Council (Various Roads) (Disabled Persons' Parking Places) (Amendments) (No 21) Order 2011</li> <li>• Traffic Regulation Order: The Portsmouth City Council (Various Roads) (Amendments to on-street Parking Places) (No 22) Order 2011</li> <li>• Build Out – 16/18 Newcomen Road, Stamshaw</li> <li>• Deferred Items: Havant Road, Drayton (daytime no waiting restriction), St Ronan's Road (reduction of no waiting at any time restriction), Percy Road (inclusion in Orchard Rd area residents' parking scheme)</li> </ul>	<p><b>Karen Martin CCDS Tel: 9283 4052</b></p>

		OFFICER CONTACT
17	<p><b>Health Overview &amp; Scrutiny Panel</b></p> <p>The Health Overview &amp; Scrutiny Panel met on 21 July and resolved that:</p> <ol style="list-style-type: none"> <li>1. Further information on fluoridation be brought to the next meeting.</li> <li>2. The following information be brought to the next meeting: <ul style="list-style-type: none"> <li>• Patient numbers at St Mary's NHS Treatment Centre.</li> <li>• Work being carried out with schools to raise awareness on how to access medical treatment.</li> <li>• Details of the literature given to GP surgeries regarding the treatment centre.</li> </ul> </li> <li>3. The presentation on end of life care for older people at Queen Alexandra Hospital be noted.</li> <li>4. The implementation of the Independent Reconfiguration Panel's recommendations regarding end of life care by Portsmouth Hospitals Trust be closely monitored by the Panel.</li> <li>5. Portsmouth Hospitals NHS Trust's Alcohol National Support Team Action Plan be noted.</li> <li>6. A breakdown of the targets in the releasing time to care report be brought to a future meeting.</li> <li>7. A progress report on the implementation of personal health budgets in Portsmouth be brought to the next meeting.</li> <li>8. Details of how male life expectancy in Portsmouth compares to other cities including Bolton, Plymouth, Rosyth and Cardiff be brought to a future meeting.</li> <li>9. Details of the hip fracture operations carried out at Queen Alexandra Hospital be brought to a future meeting.</li> <li>10. The update on the safe and sustainable review of children's congenital heart services in England and Wales be noted.</li> <li>11. The plans for the removal of resident managers at some residential homes be brought to a future meeting.</li> <li>12. The Cabinet Member for Housing be asked to take note of those housing associations that have withdrawn residential wardens and consider whether to work with them in future.</li> <li>13. The dates and times for future meetings be amended as follows: <ul style="list-style-type: none"> <li>• Tuesday 13 September at 9.30</li> <li>• Thursday 3 November at 9.30</li> <li>• Thursday 15 December at 9.30</li> </ul> </li> </ol>	<p><b>Jane Di Dino</b>  <b>CCDS</b>  <b>Tel: 9283 4060</b></p>

		OFFICER CONTACT
18	<p><b>Local Government Association – LGA Alerts – Information sent to Local Authorities for week commencing Monday 18 July</b></p> <p>Each week the LGA sends 'LG alerts' information sheets to member authorities. The full text of all LG alerts are available to local authorities on LGAnet – the Local Government Association internet service at <a href="http://www.lga.gov.uk">http://www.lga.gov.uk</a>.</p> <p><b>LG GROUP EVENTS</b></p> <p><b>Annual Safer Communities conference</b> The fourth Annual Safer Communities Conference on 8 November 2011 at Local Government House, London, SW1P 3HZ, will look at what the considerable changes in government policy around crime and community safety will mean for councils and community safety partnerships and beyond that, at how other councils and partnerships are addressing the key challenges they face. The conference is available to book now. For further details and to reserve your place, please visit <a href="http://www.local.gov.uk/events">www.local.gov.uk/events</a>. <b>LG Group Alert Reference:</b> 71/11</p> <p><b>Local Government Resource review</b> We are holding a conference on the Local Government Resource Review on Friday 30 September 2011 at Smith Square Conference Centre, London SW1P 3HZ. This one day event will discuss the content of the Government's LGRR consultation and the LG Group's response to the proposals. It will consider the principles that must underpin a reformed finance system that includes relocalised business rates, that works for the whole of local government, and the implications for businesses, local economies and individual authorities. To book your place online, please visit <a href="http://www.local.gov.uk/events">www.local.gov.uk/events</a>. <b>LG Group Alert Reference:</b> 72/11</p> <p><b>Tackling tobacco in your community: a compelling business case for action</b> This powerful one-day event, taking place on 11 October 2011 at the Town Hall, Manchester, M60 2L, will provide the opportunity for leading members and officers to find out more about the compelling business case for a comprehensive approach to reducing tobacco use. The conference will have a focus on the importance of political leadership for this agenda with local and national politicians leading and contributing to a range of relevant and timely discussion sessions. Elected members who book at the same time as an officer from their authority attend for free. For further details and to reserve your place, please visit <a href="http://www.local.gov.uk/events">www.local.gov.uk/events</a>. <b>LG Group Alert Reference:</b> 70/11</p>	<p><b>Local Government Association (LGA)</b> <b>Email:</b> <a href="mailto:info@lga.gov.uk">info@lga.gov.uk</a> <b>Tel: 020 7664 3131</b> <a href="http://www.lga.gov.uk">www.lga.gov.uk</a></p>