

City of Portsmouth MEMBERS' INFORMATION SERVICE

NO 28

DATE: FRIDAY 15 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

	WARD	DECISION	OFFICER CONTACT
1		<p>Cabinet Member for Housing's Decision Meeting –12 July</p> <p>Councillor Steve Wylie, at his decision meeting held on 12 July, took the following decisions:-</p> <p>Housing Strategy – Strategic Plan for Housing 2011/12- 2014/15</p> <p>DECISIONS - the Cabinet Member for Housing:</p> <ul style="list-style-type: none"> (1) Endorsed the draft Strategic Plan (2) Agreed to further consultation with the relevant stakeholders (3) Will receive a further report on the consultation responses and the final plan at the November 2011 Cabinet Member for Housing decision meeting. <p>Service Business Plans</p> <p>a) Community Housing & Regeneration</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 Housing.</p> <p>b) Housing Management</p> <p>DECISION: the Cabinet Member for Housing approved the plan and the key objectives for the service.</p> <p>Portsmouth Affordable Housing Development Programme</p> <p>DECISION: the Cabinet Member for Housing noted these trends as the background for understanding the issues on the future provision of affordable housing.</p> <p style="text-align: right;">/cont'd ...</p>	<p>Joanne Wildsmith Customer, Community & Democratic Services Tel: 9283 4057</p>

WARD	DECISION	OFFICER CONTACT
cont'd	<p>Charles Dickens Centre</p> <p>DECISIONS:</p> <ol style="list-style-type: none"> (1) To further investigate appropriation of Charles Dickens Centre to include developing a plan for the management of the centre and integration of this facility into the existing community centre provision, (2) To further consider what would be necessary to support a case to request approval from the Secretary of State for Communities and Local Government under Section 12 of the Housing Act 1985, to appropriate Charles Dickens centre into the Housing Revenue Account. <p>Grafton Street/Estella Road Balcony Works (Forward Plan Omission item)</p> <p>DECISIONS:</p> <ol style="list-style-type: none"> (1) Approval was given to proceed with the scheme within the sum of £700,000 including a £85,000 allowance for contingencies/unforeseen works (2) Following a full tender evaluation, authority to enter into a contract with the preferred bidder was delegated to the Head of Housing Management. (3) The financial appraisal was approved. <p>Dates of Meetings for 2011/12 municipal year (Information Item)</p> <p>The following scheduled meetings will take place for The Cabinet Member for Housing, on Tuesdays at 4pm:</p> <p>20 September 2011 8 November 2011 (this may be subject to change) 31 January 2012 13 March 2012</p> <p>NB Call-in date – Wednesday 20 July</p>	

	WARD	DECISION	OFFICER CONTACT
2		<p>Cabinet Member for Health and Social Care Meeting – 12 July</p> <p>At his meeting Councillor Leo Madden took the following decisions:</p> <p>Strategy for Adult Mental Health Services</p> <p>DECISION:</p> <ol style="list-style-type: none"> 1. The progress on the service redesign be noted. 2. The risk of not being able to meet the council's statutory duty to provide an AMHP and the actions being pursued to rectify this be noted. 3. The successful implementation of the S117 funding arrangements be noted. <p>Written Response to the Health & Social Care Bill (Information Item)</p> <p>DECISION that the written response to the Health & Social Care Bill be noted.</p> <p>NB Call-in date – Wednesday 20 July</p>	<p>Jane Di Dino CCDS Tel: 9283 4060</p> <p>Rob Watt Tel: 9284 1160</p> <p>Margaret Geary Tel: 9284 1150</p>

Part 2 - Proposals from Managers for Implementation

APART FROM THE PLANNING APPLICATIONS, THERE ARE NO PART 2 ITEMS THIS WEEK

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 22 July 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	11/00411/FUL Eastney & Craneswater	2-6 Spencer Road Southsea Construction of shed to rear garden (after removal of 2no. existing sheds)	<p>Four letters of representation have been received raising the following objections: excessive height of outbuilding leading to loss of light and view; the visual impact on Conservation Area; the use of the building and potential for creation of noise or odour; and wooden construction being a fire hazard.</p> <p>This application seeks retrospective permission for the construction of a detached outbuilding that has replaced a pair of smaller sheds. In design terms the outbuilding is considered acceptable and subject to the imposition of conditions relating to its finished appearance would preserve the character and appearance of 'Craneswater & Eastern Parade' Conservation Area. Having regard to the siting of the building relative to adjacent properties it is considered that the outbuilding has no significant impact on the living conditions of the occupiers of those properties. The applicant advises that the outbuilding would be used for the storage of maintenance equipment which is considered to be unlikely to give rise to any adverse affect on the occupiers of neighbouring properties. The means of construction and potential fire risk is not an issue that could be used to justify the refusal of planning permission.</p>	<p>Simon Barnett</p> <p>Tel: 023 9284 1281</p> <p>Conditional Permission</p>

Item No	Application No Ward	Location Description of Development	Planning Officer's Comments	Case Officer Proposed Decision
4	11/00574/HOU Drayton & Farlington	<p>7 Court Mead Portsmouth</p> <p>Alterations to roof to increase height to include installation of window to front and rear gable; construction of single storey infill extension to front elevation (re-submission of 11/00290/HOU)</p>	<p>Two letters of representation have been received from a single occupier of an adjoining property to the north raising the following objections: a) Loss of privacy and b) The bulk of the raised roof is out of keeping with the character of the area.</p> <p>Permission is sought for alterations to the roof to increase its height and to include the installation of windows to the front and rear gables, and the construction of a single-storey infill extension to the front elevation. This application is a re-submission of a previous scheme (11/00290/HOU) which was refused on design grounds. The applicant has addressed the previous reasons for refusal by removing a large side dormer from the proposals, replacing it with three rooflights and redesigning a window to the southern elevation to relate more appropriately to the existing fenestration. The scale and bulk of the new roof and the position of windows at first floor level within the gables to the north and south elevations remain unchanged from the previous application where they were considered to be acceptable.</p> <p>The proposals as amended are considered to be of an appropriate scale and design and would relate appropriately to the existing building and the surrounding area. Notwithstanding the size of the rear garden (8m) and distance to adjoining properties to the north (18m), it is not considered that any loss of privacy resulting from the installation of a first floor window to the rear elevation would be sufficient to warrant a reason for refusal.</p>	<p>Gary Christie</p> <p>Tel: 023 92688592</p> <p>Conditional Permission</p>

Part 3 - Information and News Items

FRIDAY 15 JULY 2011

	WARD		OFFICER CONTACT
5		<p>The Education, Children & Young People Scrutiny Panel – 8 July</p> <p>The Education, Children & Young People Scrutiny Panel met to continue its review of admissions to Springfield School having regard to the number of pupils living in the catchment area and attending feeder schools who failed to gain a place at the school for September 2011.</p> <p>The Panel</p> <p>(1) Agreed to ask the City Council at its meeting on 19 July to agree to a deferral of the scrutiny report to its next ordinary meeting to allow time to gather additional evidence for the report and</p> <p>(2) Agreed future review topics to be forwarded to the Scrutiny Management Panel for consideration.</p>	<p>Teresa Deasy Customer, Community & Democratic Services Tel: 9283 4056</p>
6		<p>Standards Committee – 11 July</p> <p>The Standards Committee considered the following items:-</p> <ul style="list-style-type: none">• Anti Fraud, Bribery and Corruption Policy• Employee Whistle Blowing Policy <p>The item on "Proposed further revisions to Standing Orders for the Regulation of Business" was withdrawn for further consideration by the Constitution Working Group.</p>	<p>Vicki Plytas Customer, Community & Democratic Services Tel: 9283 4058</p>

	WARD		OFFICER CONTACT
7		<p>Licensing Sub Committee – 14 July</p> <p>Licensing Act 2003 – Application for the grant of a premises licence - Express Superstore, 80 Clarendon Road, Southsea, Portsmouth PO5 2PB</p> <p>The decision of the sub-committee is as follows:</p> <p>The application for the grant of a premises licence in respect of Express Superstore at 80 Clarendon Rd Southsea, for the supply of alcohol between the hours of 07.00 and 23.00 hours is granted in the terms of the application with the conditions as agreed between the applicant and the Police.</p>	<p>Jane Di Dino Customer, Community & Democratic Services Tel: 9283 4060</p>
8		<p>Special Cabinet – Monday 18 July at 10am – Supplementary Item</p> <p>The special meeting was called to consider reports on the Northern Quarter and the Spinnaker Tower and members are asked to bring their Council papers with them which contain copies of these reports (with exempt information). There is now a supplementary item also being considered:</p> <ul style="list-style-type: none"> • City Centre Highway Alignment – Possible Section 106 Agreement related to Victory Retail Park (Forward Plan Omission Item) 	<p>Joanne Wildsmith Customer, Community & Democratic Services Tel: 9283 4057</p>
9		<p>Licensing Sub Committee Meeting - Tuesday 19 July at 9.30am in the Executive Meeting Room, The Guildhall, Portsmouth</p> <p>The Licensing Sub Committee will consider the following item:</p> <ul style="list-style-type: none"> • Licensing Act 2003 – Application for the review of a premises licence – The Golden Eagle, 1 Delamere Road, Portsmouth PO4 0JA 	<p>Karen Martin Customer, Community & Democratic Services Tel: 9283 4052</p>

	WARD		OFFICER CONTACT
10		<p>Planning Committee – Wednesday 20 July at 3.00pm in Conference Room A, floor 2 of the Civic Offices, Portsmouth</p> <p>The committee will consider the following planning applications:</p> <ul style="list-style-type: none"> • 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 • 11/00425/HOU - 21 Uplands Road, Portsmouth - Construction of part single/part 2- storey extension to rear elevation, first floor extension above existing garage & alterations to roof • 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 • 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 • 10/01247/FUL - Land Adj To Queens Hotel, Clarence Parade, Southsea - Construction of eight-storey building comprising 38 apartments above extended landscaped podium level and associated car parking facilities • 11/00353/FUL - Construction Site (residential), 176 London Road, Portsmouth - Construction of part 3-/4-/5- storey building to form 38, 1 & 2 bed flats with associated parking & bin & cycle stores (after demolition of existing offices) • 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) • 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 • 11/00514/ADV - Guildhall Walk, Portsmouth - Display of non-illuminated vinyl signs on existing pay & display parking meters in accordance with Portsmouth City Council advertising standards <p style="text-align: right;">/cont'd ...</p>	<p>Lucy Wingham Customer, Community & Democratic Services Tel: 9283 4662</p>

	WARD		OFFICER CONTACT
11	cont'd	<ul style="list-style-type: none"> • 11/00565/ADV - King Henry I Street, Portsmouth - Display of non-illuminated vinyl signs on existing pay & display parking meters in accordance with Portsmouth City Council advertising standards • 11/00566/ADV - White Swan Road, Portsmouth - Display of non-illuminated vinyl signs on existing pay & display parking meters in accordance with Portsmouth City Council advertising standards • 11/00390/FUL - 117 London Road, Portsmouth - Change of use from Class A1 (Shop) to Class A2 (Financial & Professional Services) • 11/00094/FUL - 71 Claremont Road, Portsmouth - Change of use from coach depot to car sales & continued use of car wash (resubmission of 10/01095/FUL) • 11/00452/FUL - Victory Retail Park, Flathouse Road, Portsmouth - Construction of single storey rear extension to form storage ancillary to the existing retail units & sprinkler tank • 11/00453/FUL - Victory Retail Park, Flathouse Road, Portsmouth - Alterations to existing car park after demolition of existing retail unit <p>Health Overview & Scrutiny Panel – 21 July at 11am.</p> <p>The Health Overview & Scrutiny Panel will meet on Thursday 21 July at 11am in the Executive Meeting Room, Guildhall to consider the following items:</p> <ul style="list-style-type: none"> • Fluoridation of Water Supplies • St Mary's Treatment Centre • End of Life Care for Older People at Queen Alexandra Hospital • Portsmouth Hospitals NHS Trust's Alcohol National Support Team (NST) Action Plan • Releasing Time to Care • The Health Overview & Scrutiny Panel's Work Programme • National Review of Paediatric Cardiac Services • Plans for the Resident Wardens/ Managers at Portsmouth Town Court and Friendship House 	<p>Jane Di Dino Customer, Community & Democratic Services Tel: 9283 4060</p>

	WARD		OFFICER CONTACT
12		<p>Executive Arrangements – Forward Plan of Key Decisions</p> <p>The next Forward Plan, produced in accordance with the requirements of the Local Authorities (Executive Arrangements) (Access to Information) Regulations 2000, was published on Thursday 14 July 2011.</p> <p>The Plan covers matters that are likely to be the subject of a key decision (as defined in Article 13(3) of the Constitution) in the 4-month period commencing 1 August 2011.</p> <p>A copy of the Plan has been sent to those members of the City Council who have requested a paper copy, and a copy has been placed in each Members' Room.</p> <p>Key decisions will be taken by the whole Cabinet (formerly referred to as the Executive), or by individual Cabinet Members, on or after the dates shown in the Plan.</p> <p>The financial threshold for key decisions is £250,000 or 25% of the relevant budget item, whichever is the greater. Key decisions may also be made in relation to matters that have a significant effect on local communities.</p> <p>The Forward Plan contains a list of the documents (when available) due to be considered in relation to the key decisions to be taken, and gives a contact for each item.</p> <p>The Forward Plan also contains details of Budget and Policy Framework decisions to be made by the City Council, in accordance with Article 4 of the Constitution (general reservation of powers to the City Council).</p> <p>The Plan is available for inspection by the public during normal office hours at the Civic Offices Information Desk, and the City Council's web site at http://www.portsmouth.gov.uk/yourcouncil</p> <p>The Forward Plan is published for each following four calendar month period on the 14th day of each month or the next working day.</p>	

	WARD		OFFICER CONTACT
13		<p>Public Consultation – Tipner Interchange Major Scheme</p> <p>People who live and work in Portsmouth are being asked to show their support for the above major transport scheme by completing a short online survey, which can be accessed via our website: www.portsmouth.gov.uk/living/8781.html</p> <p>We are preparing a bid for funding to the Department for Transport, which needs to be submitted by 9 September 2011. However, we are competing with many other councils and not all schemes are expected to be funded. The Department for Transport will look for evidence of support from local residents, businesses and other organisations when making their decision.</p> <p>The online survey is being publicised through the e-bulletin to all local businesses (issued this week), the next issue of Flagship magazine (published 8 August) and a media issue is being issued shortly.</p> <p>Please encourage residents, businesses and local organisations to complete the survey.</p>	<p>Martin Lavers Transport & Environment Tel: 9284 1534</p>
14		<p>Local Government Association – LGA Alerts – Information sent to Local Authorities for week commencing Monday 11 July 2011</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 http://www.lga.gov.uk.</p> <p>LG GROUP EVENT</p> <p>Police and crime commissioners conference</p> <p>The Police Reform and Social Responsibility Bill, which replaces police authorities with police and crime commissioners, is expected to complete its passage through the House of Lords by mid-July, and it is anticipated it will get royal assent in the early autumn. The LG Group will be holding a one day conference on Wednesday 19 October at Local Government House, Smith Square, London, SW1P 3HZ. The conference is available to book now at the discounted rate of £150 plus VAT for LGA members. LG Group Alert Reference: 69/11</p>	<p>Local Government Association (LGA) Email: info@lga.gov.uk Tel: 020 7664 3131 www.lga.gov.uk</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:
15	St Jude	11/03846/ LAPRMV	Wok The Duck 61 Albert Road Southsea Hants PO5 2SF	<p>Premises Licence Minor Variation</p> <p>Variation</p> <p>Proposed Licensable Activities:</p> <p>Late night refreshment Playing of recorded music Sale by retail of alcohol</p>	26 July 2011