

City of Portsmouth

MEMBERS' INFORMATION SERVICE

NO 25

DATE: FRIDAY 24 JUNE 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 Traffic & Transportation's Decision meeting - 21 June 2011</p> <p>Due to a personal and prejudicial interest in the following items by Councillor Jason Fazackarley, the Leader of the Council appointed Councillor Lynne Stagg to take decisions on the following items:</p> <p>Traffic Regulation Order: The Portsmouth City Council (Stamshaw North) (Residents' Parking Places and Prohibition of Waiting) (No 19) Order 2011</p> <p>DECISION that this Order is deleted and a residents' parking scheme is not introduced into this area due to strong opposition, lack of clear support and the reasons given for the parking problems.</p> <p>Traffic Regulation Order: The Portsmouth City Council (Stamshaw South) (Residents' Parking Places and Prohibition of Waiting) (No 20) Order 2011</p> <p>DECISIONS that this Order be made as advertised with the following exceptions:</p> <ol style="list-style-type: none"> 1. Delete Items A6(b&c), A7, B4 and B5 relating to residents' parking bays and double yellow lines in Newcomen Road and its unnamed link road; 2. Delete Item A10 relating to residents' parking bays in Smeaton Street (links Newcomen Road and Winstanley Road); 3. Delete Item A16(b&c) relating to residents' parking bays in Winstanley Road. <p>Councillor Jason Fazackarley made decisions on the remaining items on the agenda:</p> <p>Traffic Regulation Order: The Portsmouth City Council (Various Roads) (Prohibition of Waiting and Amendments to Waiting Restrictions) (No 3) Order 2011</p> <p>DECISION that the order be made as advertised with the exception of:</p> <ol style="list-style-type: none"> 1. Delete the proposal advertised as item A11: Hartwell Road 2. Defer the proposal advertised as item C: Havant Road, Drayton 3. Defer the proposal advertised as item I(1): St Ronan's Road 	<p>Karen Martin Customer, Community & Democratic Services Tel: 9283 4052</p> <p>Nikki Musson Parking & Transport Planning Manager Tel: 9283 4461</p> <p>Nikki Musson Parking & Transport Planning Manager Tel: 9283 4461</p> <p>Nikki Musson Parking & Transport Planning Manager Tel: 9283 4461</p>

WARD	DECISION	OFFICER CONTACT
	<p>Traffic Regulation Order: The Portsmouth City Council (Somerstown Area) (Residents' Parking Places and Prohibition of Waiting) (No 4) Order 2011</p> <p>DECISION that the order be made as advertised with the exception of:</p> <ol style="list-style-type: none"> 1. In AUTHORISED PARKING BAYS, non-residents will be able to park for a maximum of 3 hours, no return within 4 hours. The authorised bays will be in force 24 hours a day. Residents with a residents' parking permit and with visitors with a temporary parking voucher will be exempt from the 3-hour parking limit in authorised parking bays. <p>The Cabinet Member for Traffic and Transportation also requested that officers consult residents and businesses in the area on a proposal to allocate 10 parking spaces on the eastern end of Elm Grove (south side) to parking meters which allow 1 hour of free parking and a further 4 hours of paid metered parking.</p> <p>Traffic Regulation Order: The Portsmouth City Council (Coniston Avenue) (Residents' Parking Places and Prohibition of Waiting) (No 5) Order 2011</p> <p>DECISION that the order be made as advertised.</p> <p>Traffic Regulation Order: The Portsmouth City Council (Orchard Road Area) (Residents' Parking Places and Prohibition of Waiting) (No 9) Order 2011</p> <p>DECISION that taking into account the survey and public consultation results, parking restrictions are introduced in:</p> <ul style="list-style-type: none"> A1: Britannia Road A2: Britannia Road North A3: Cleveland Road A4: Eton Road A5: Francis Avenue (from outside no. 249 up to Goldsmith Avenue). Amend Item A5 (c) to read: Southwest side, the currently unrestricted parking between the junction of Goldsmith Avenue and No. 249. A6: Harrow Road A8: Manners Road A9: Orchard Road 	<p>Nikki Musson Parking & Transport Planning Manager Tel: 9283 4461</p> <p>Nikki Musson Parking & Transport Planning Manager Tel: 9283 4461</p> <p>Nikki Musson Parking & Transport Planning Manager Tel: 9283 4461</p>

	WARD	DECISION	OFFICER CONTACT
	Contd/...	<p>A11: Rugby Road A13: Talbot Road, both sides between the junctions of Percy Road and Goldsmith Avenue A14: Telephone Road</p> <p>And that the following proposals be deleted from the scheme:</p> <p>A7: Lawson Road A12: Stansted Road</p> <p>And that the proposal relating to A10: Percy Road be deferred.</p> <p>Roads and Street Furniture in Historic Areas</p> <p>DECISIONS that:</p> <ol style="list-style-type: none"> 1. The Cabinet Member noted the feedback regarding the two actions in the 11 March 2010 decisions; 2. The use of the 'Abbey' square lantern as the standard fitted unit fitted on 5 or 6 meter columns for new schemes and for replacement of existing lanterns be approved; 3. The use of 'Portsmouth' decorative columns be standard in new schemes unless square based columns already exist in a particular road and need to be matched in order to maintain continuity. If square based columns are to be used then an additional source of funding will need to be identified. <p>Dates of Meetings 2011/12</p> <p>DECISION that Traffic & Transportation portfolio meetings take place at 10.00am on the following dates in the Executive Meeting Room, The Guildhall, Portsmouth:</p> <p>Thursday 28 July 2011 Thursday 22 September 2011 Thursday 17 November 2011 Thursday 22 December 2011 Thursday 15 March 2012</p> <p>NB: Call-in date – Wednesday 29 June</p>	<p>Ray Privett PFI Contract Manager Tel: 9283 4667</p> <p>Karen Martin Customer, Community & Democratic Services Tel: 9283 4052</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 1 July 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 24 JUNE 2011

	WARD	SUBJECT AND PROPOSAL	OFFICER CONTACT
2		<p>Release from Reserves for the Replacement of Oracle E-Business Suite (EBS) Hardware</p> <p>Proposal: that £250,000 is released from the Earmarked Oracle Hardware Replacement Reserves, which has been built up and set aside for this purpose, to enable the replacement of the Oracle E-Business Suite hardware which has reached the end of its lifecycle.</p> <p>Information Services have reviewed the Oracle EBS hardware requirements with reference to the capacity required to enable business critical software refreshes and further system development to take place over the short and medium term.</p> <p>The review has identified that the replacement of hardware, supporting both “Live” and “Test” Oracle EBS systems, relating to the corporate HR, Payroll and Finance business critical functions is now necessary.</p> <p>The proposed solution will not incur additional licensing costs as it remains within current licensing parameters and it is a prerequisite to software refreshes, which are necessary to be completed in the short term. Without the replacement hardware, future system development will not be able to take place and without the software refreshes, higher annual software support charges will arise (compared to the present level of software support fees incurred by the Council).</p>	<p>Julian Pike Corporate Finance Manager Tel: 9283 4347</p>

NB: THERE ARE NO PART 2 PLANNING APPLICATIONS THIS WEEK

Part 3 - Information and News Items

FRIDAY 24 JUNE 2011

	WARD		OFFICER CONTACT
3		<p>Change of Date of July Planning, Regeneration & Economic Development Decision Meeting</p> <p>The cabinet member, Councillor Mike Hancock CBE MP has changed the date of his next decision meeting from 22 July to <u>Monday 18 July at 9.30am</u> in the Executive Meeting Room of the Guildhall, Portsmouth.</p> <p>Please amend your diary accordingly.</p>	<p>Lucy Wingham Customer, Community & Democratic Services Tel: 9283 4662</p>
4		<p>Adoption of Private Sewers</p> <p>From the 1st October 2011, Southern Water will be adopting a large amount of foul and surface water sewers and lateral drains, which had been previously the responsibility of the home owner.</p> <p>As part of the process they will write to all residents within Portsmouth to provide them with all the information they require (letters will go out over a 3 week period from 1 July).</p> <p>In the majority of instances, this adoption program will be positive step forward for our residents, as they will no longer be legally responsible for the maintenance of private sewers, which in some cases within the City are in poor condition and liable to blockage on a regular basis. However residents can appeal the notice issued by Southern Water, if they feel that they do not want the drains or sewers they current own to be adopted and thus lose the ownership of. The appeal must be made to Ofwat within two months from the date of the notice.</p> <p>It is felt that in the majority of cases, these appeals will occur more over the next few years, when disputes could be more prevalent, if home owners feel that the drains or sewers should have been adopted during the initial process.</p> <p>Private Sector Housing and the Highways Department have been working with Southern Water and we are confident that the adoption process will be undertaken without major concern for homeowner.</p> <p>Portsmouth City Council still has a statutory role in ensuring that the foul drains throughout the city work effectively, and that role will continue.</p> <p>If you require any further information on this matter, please contact Bruce Lomax, Private Sector Housing Manager or Harvey Cable, Highways Engineer for further details.</p>	<p>Bruce Lomax Private Sector Housing Manager Tel: 9283 4524</p>

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

FRIDAY 24 JUNE 2011

	WARD		OFFICER CONTACT
5		<p>Desktop PC and Printer Hardware Maintenance Contract</p> <p>The contract for the maintenance of PCC's PCs and printers has been re-tendered and, following evaluation, it is intended to accept the lowest tender. Budget provision is provided for in existing services budgets and the new contract will start on 1st September 2011 and last for 12 months.</p>	<p>Andrew Mills Head of Information Resources Tel: 9283 4414</p>
6	Eastney & Craneswater	<p>2-96 Fort Cumberland Road Southsea PO4 9LQ – Appeal Ref No: 10/00731/FUL Decision: Dismissed Decision Date: 15 June 2011</p> <p>An appeal was lodged against the refusal for the construction of 5-storey extensions to blocks A and C to form 4 additional flats to each block and alterations to car parking/soft landscaping areas.</p> <p>This appeal was dealt with by the written representation procedure and the Inspector decided to dismiss the appeal.</p>	<p>Ian Parkinson Planning Services Tel: 9283 4301</p>
7	Cosham	<p>The Wymering Arms PH 113 Medina Road PO6 3NH – Appeal Ref No: 10/01265/FUL Date Lodged: 16th June 2011</p> <p>An appeal has been lodged against the refusal for the construction of a two-storey building with accommodation within the roof to form 15 flats with associated car parking (following demolition of existing building).</p> <p>This appeal will be dealt with by the Written Representation procedure.</p>	<p>Simon Barnett Planning Services Tel: 9284 1281</p>
8	St Jude	<p>Former Portland Hotel 38 Kent Road Southsea PO5 3ET – Appeal Ref No: 11/00078/FUL Date Lodged: 22ND June 2011</p> <p>An appeal has been lodged against the refusal for the conversion of the upper floors into 22 flats including new entrance and 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>The appeal will be dealt with by the Written Representation procedure.</p>	<p>Simon Barnett Planning Services Tel: 9284 1281</p>

	WARD		OFFICER CONTACT
9	St Jude	<p>Former Portland Hotel 38 Kent Road Southsea PO5 3ET – Appeal Ref No: 11/00079/LBC Date Lodged: 22nd June 2011</p> <p>An appeal has been lodged against the refusal for the external and internal alterations to facilitate conversion of upper floors into 22 flats including new entrance and staircase to east elevation, removal of external staircase and changes to boundary wall facing Kent Road & Portland Road.</p> <p>The appeal will be dealt with by the Written Representation procedure.</p>	<p>Simon Barnett Planning Services Tel: 9284 1281</p>
10		<p>Licensing Sub Committee 22 June - Licensing Act 2003 – consideration of interim steps following an application for a summary review of a premises licence – The Golden Eagle, 1 Delamere Road, Southsea</p> <p>The sub committee imposed a conditional suspension of the premises licences, with immediate effect, for 7 days. The matter will be considered again at a review hearing which will be held on Tuesday 19 July at 9.30am.</p>	<p>Joanne Wildsmith Customer, Community & Democratic Services Tel: 9283 4057</p>
11		<p>Planning Committee – 22 June 2011</p> <p>The committee made the following decisions at the meeting:</p> <ul style="list-style-type: none"> • 11/00074/PAMOD – Modify legal agreement (attached to planning permission 06/00497/FUL) at Savoy Buildings, South Parade, Southsea. The committee refused the request to modify the legal agreement. • Planning applications: <ul style="list-style-type: none"> * 11/00419/PLAREG – 18 Hobby Close, Portsmouth – The retention of conservatory to rear elevation was granted conditional permission subject to the condition outlined within the Head of Planning Services' report. * 11/00335/FUL – 116-118 Clarendon Road, Southsea – Change of use from hostel providing accommodation for the homeless to guest house (Class C1) was granted conditional permission subject to the conditions outlined within the Head of Planning Services' report. 	<p>Lucy Wingham Customer, Community & Democratic Services Tel: 9283 4662</p>

	WARD		OFFICER CONTACT
12	Contd/...	<p>* 11/00330/VOC – Little Peoples Nursery, 174 Havant Road, Portsmouth – The application to vary condition 3 attached to planning permission 09/01250/FUL to increase number from 25 pre-school children to 40 pre-school children was granted conditional permission subject to the conditions outlined within the Head of Planning Services’ report.</p> <p>* 11/00409/FUL – The Swan, 100 Copnor Road, Portsmouth – The construction of part 2/part 3 storey building to form 13 flats after demolition of existing (resubmission of 10/01196/FUL) was granted conditional permission subject to legal agreements and the conditions outlined within the Head of Planning Services’ report.</p> <p>* 11/00250/OUT – West Wing, St Marys Hospital, Milton Road, Portsmouth – The construction of 2 & 3 storey buildings comprising 191 dwellings & a 2 storey 60 bed care home with associated estate roads/parking areas/open space & landscaping after demolition of existing buildings (Outline with all matters reserved) was withdrawn.</p> <p>* 11/00336/FUL – Eldon Building, Winston Churchill Avenue, Southsea – The construction of building up to 5-storeys for education purposes (Class D1) up to 5039sqm of gross floorspace (after part demolition of existing university building) including roof plant, external works to courtyard & cycle storage was granted conditional permission subject to the conditions outlined within the Head of Planning Services’ report.</p> <p>Licensing Sub Committee meeting will be held on Wednesday 29 June 2011 at 9.30am in the Executive Meeting Room, Floor 3, The Guildhall, Portsmouth</p> <p>The committee will consider the following item which was adjourned from the meeting held on 1 June 2011:</p> <ul style="list-style-type: none"> • Licensing Act 2003 – Application for the grant of a premises licence – KFC, Pompey Centre, Goldsmith Avenue, Portsmouth, PO4 8SL <p>The following item will be heard at or after 10.00am on Wednesday, 29 June 2011:</p> <ul style="list-style-type: none"> • Licensing Act 2003 – Application for the grant of a premises licence – ‘Drinkys’, 235-239 Goldsmith Avenue, Portsmouth PO4 0BS 	<p>Karen Martin Customer, Community & Democratic Services Tel: 9283 4052</p>

	WARD		OFFICER CONTACT
13		<p>Governance & Audit Committee – Thursday 30 June 2011 – 2 pm, Executive Meeting Room, Guildhall</p> <p>At this meeting, the Committee will consider reports on:</p> <ul style="list-style-type: none"> • District Audit progress report June 2011 • 2011/12 Annual Audit Fee letter • Performance Management Update Quarter 4 2010/11 • Annual Governance September 2010/11 • Regulation of Investigatory Powers Act 2000 (RIPA) – update • Policy for charging for concessions on City Council land and Highway land • Information Commissioner's office's Data Protection Audit – Recommendations and Proposed Actions • Future of Local Public Audit – Responses to consultation • Performance Development Reviews position statement • School Transport Appeals Panel – appointments for 2011/12 • Revised Anti Fraud, Bribery and Corruption Policy • Annual Audit Report for the 2010/11 Financial Year • Procurement Management information – update <p>The meeting will be preceded at 10am by training for members of the Committee and the standing deputies on the role and functions of the Committee, and to give an update on current issues that may affect the committee. The training is being provided by an external trainer, Ian Fifield of LG Futures. It is being held in the Executive Meeting Room on the third floor of the Guildhall.</p>	<p>Lin Chaplen Customer, Community & Democratic Services Tel: 9283 4053</p>
14		<p>Local Government Association – LGA Alerts – Information sent to Local Authorities for week commencing Monday 21 June</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>Local Government Association (LGA) Email: info@lga.gov.uk Tel: 020 7664 3131 www.lga.gov.uk</p>

	WARD		OFFICER CONTACT
15	Contd/...	<p>LG GROUP ONLINE</p> <p>Launch of Local Government Inform The Local Government Group is launching Local Government Inform (LG Inform) at this year's Annual Conference on the 29 June 2011, at the Birmingham International conference centre. The launch will take place at 10.30am by the LG Group exhibition stand (outside the main auditorium). LG Inform is a new service and forms part of our new online offer. This free service is a practical response to the sector's call for greater freedom to take responsibility for its own regulation and improvement. It allows anyone in the sector to access, compare and analyse data and present their findings. LG Group Alert Reference: 66/11</p> <p>Appointments to Outside Bodies – Project Integra Policy Review & Scrutiny Committee, and Deputy on the Project Integra Board</p> <p>Project Integra is a formal joint committee with responsibility for the development of a strategic policy framework for household waste management in Hampshire within which partner authorities can each discharge their functions as waste disposal authorities. The City Council appoints to the Strategic Board, and also to the Project Integra Policy Review & Scrutiny Committee, whose role is to scrutinise the work of the Board. The Cabinet Member for Environment on 6 June 2011 appointed Councillor Frank Jonas to be the member on the Policy Review & Scrutiny Committee. He had previously been the deputy. Councillor Jonas is unable to take up this appointment, and so a replacement is sought, and a deputy should also be appointed. The appointees must be elected members and not members of the Executive (Cabinet). The committee meets about 4 times a year for about 3 hours. Meetings are held in rotation at Council offices in Hampshire. No remuneration or expenses are paid, although the City Council's own scheme of members' allowances will apply as appropriate (ie for meetings outside the city).</p> <p>Those wishing to volunteer to serve as the principal member on the Policy Review & Scrutiny Committee, and also as the deputy, are asked to give their names to Lin Chaplen, Customer, Community & Democratic Services, by 4 July. The appointment will be made by the Cabinet Member for Environment at her decision meeting on 6 July.</p>	<p>Lin Chaplen Customer, Community & Democratic Services Tel: 9283 4053</p>

	WARD		OFFICER CONTACT
16	Contd/...	<p>In addition, the Cabinet Member, Councillor Eleanor Scott, intends at her meeting on 6 July to change the deputy appointed to the Project Integra Strategic Board. Councillor Jason Fazackarley was appointed, but he would be happy to stand down in favour of Councillor Lynne Stagg, who has expressed an interest in this role. The person appointed must be a Cabinet Member. If any other Cabinet Member wishes to be considered for this role, or if any member has any objection to this course of action, they are asked to notify Lin Chaplen by 4 July.</p> <p>The Board meets four times a year for about 3 hours at various council offices in the region. No remuneration or expenses are paid, but the City Council's own scheme of members' allowances for meetings outside the city will apply.</p> <p>Cabinet – Monday 4 July at 1pm in the Executive Meeting Room, Guildhall</p> <p>The Cabinet will be considering the following items:</p> <ul style="list-style-type: none"> • Community Infrastructure Levy (CIL) draft Charging Structure & Declaration under Section 212(4) of the Planning Act 2008 • Hillside Centre and Wymering Centre Reprovision • Southsea Leisure Park • Children's Trust Plan 2011-14 • Final Allocation of Early Intervention Grant (EIG) 2011/12 and Future Years 	<p>Karen Martin Customer, Community & Democratic Services Tel: 9283 4052</p>

LICENSING ACT 2003 – APPLICATIONS RECEIVED BY THE LICENSING AUTHORITY

The Licensing Authority has received the following applications in accordance with the Licensing Act 2003. The table below outlines the premises location, a brief description of the application and the closing date by which responsible authorities or interested parties may make representations. An interested party is defined as either a *person* living in the vicinity of the premises, a *body* representing persons who live in that vicinity, a *person* involved in a business in that vicinity, a *body* representing persons involved in such businesses or a *member* of a relevant licensing authority.

Members should be aware that representations may only be made on the grounds of one or more of the licensing objectives. These are: “the prevention of crime and disorder”, “the prevention of public nuisance”, “public safety” and “the protection of children from harm”. Any representation must be in writing and should include evidence to support the licensing objectives.

If you have any queries relating to any of the applications outlined below, please contact the Licensing Section, Telephone number: 023 9283 4607 or email: Licensing@portsmouthcc.gov.uk.

Item No	Ward	Licence No:	Premises Name and Address	Brief description of application:	Closing date for representations:
17	Central Southsea	11/03640/ LAPREM	Sweet Dreams 59 Fawcett Road Southsea PO4 0DA	Grant of a Premises Licence Application Proposed Licensable Activities and Timings: Sale of Alcohol Monday to Sunday from 08:00 until 23:00	6 July 2011
18	St Jude	11/03676/ LAPREM	Spitbank Fort The Solent	Variation of a Premises Licence Application Proposed Licensable Activities and Timings: Sale of Alcohol 24 hours a day, seven days a week Regulated Entertainment Monday to Sunday from 10:00 until 02:30 Late Night Refreshment Monday to Sunday from 23:00 until 05:00	14 July 2011