

City of Portsmouth MEMBERS' INFORMATION SERVICE

NO 24

DATE: FRIDAY 17 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 Planning, Regeneration & Economic Development Meeting – 15 June</p> <p>At his meeting Councillor Mike Hancock CBE MP took the following decisions:</p> <p>Planning Service Business Plan</p> <p>DECISION: the Cabinet Member endorsed the contents of the Planning Service Business Plan and noted the proposed changes for the setting of the planning application fees.</p> <p>EMSAC – European Marine Science Applications Consortium</p> <p>DECISION: the Cabinet Member agreed:</p> <ol style="list-style-type: none"> 1. that Portsmouth City Council take over from SEEDA the role of coordinating the administrative and financial arrangements for funding and enter into a partnership agreement for the EMSAC bodies. 2. Authority be delegated to the Head of Legal, Licensing & Registrars to approve and enter into any legal documentation relating to the EMSAC partnership. 3. Authority be delegated to the Head of Community Housing and Regeneration in consultation with the Strategic Director & Section 151 Officer to take on the role of financial and administrative coordinator for the EMSAC project. 4. Responsibility for participating in any future European funding arrangements be delegated to the Head of Community Housing and Regeneration to enter into partnerships on the Council's behalf so long as the arrangements are compliant with the Council's legal and financial frameworks. 5. Authority be given to the Head of Legal, Licensing and Registrars, to approve and complete any related documentation, if it is required that the Council in pursuance of a delegated decision by the Head of Community Housing and Regeneration to enter into a partnership arrangement. 	<p>Lucy Wingham CCDS Tel: 9283 4662</p> <p>John Slater Head of Planning Services Tel: 9283 4297</p> <p>Alan Cufley Head of Community Housing and Regeneration Tel:9283 4450</p>

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	WARD	DECISION	OFFICER CONTACT
2	Cont'd	<p>Continental Ferry Port Berth 2 Extension</p> <p>DECISION: the Cabinet Member agreed that subject to the preferred tender for the contract plus all other scheme costs being contained within the approved Capital Budget provision set out in the report, the Port Manager, in consultation with Heads of Audit and Performance Review, Finance and Legal, Licensing and Registrars be given delegated authority to appoint all necessary Contractors in order to carry out the detailed design & construction of an extension to Berth 2 at the Continental Ferry Port.</p> <p>Acquisition of land required for improvements to the junction of Limberline Road and Gunstore Road, Hilsea</p> <p>DECISION: the Cabinet Member approved the actions outlined within the exempt recommendations of the report.</p> <p>NB: Call-in date – Wednesday 22 June</p> <p>Cabinet Member for Children & Education Decision Meeting – Thursday, 16 June</p> <p>Councillor Wood as Cabinet Member has taken the following decisions:-</p> <ol style="list-style-type: none"> 1. 2011/12 Education Capital Programme <p>The proposed capital works totalling £441.60k (as set out in paragraphs 5, 6, 7, and 8 of the report) were approved.</p> 2. Education, Children and Young People’s Directorate Business Plan 2011- 14 <p>The ECYP Directorate Business Plan 2011-14 was approved.</p> <p>NB: Call-in date – Friday 24 June</p>	<p>Martin Putman Port Manager Tel:9285 5911</p> <p>Alan Cufley Head of Community Housing and Regeneration Tel:9283 4450</p> <p>Teresa Deasy Customer, Community & Democratic Services Tel: 9283 4056</p>

Part 2 – Proposals from Managers for Implementation

Apart from the Planning Applications there are no Part Two 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 24 June 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	11/00099/FUL Fratton	75-77 Copnor Road Portsmouth Construction of 3 no. 2-storey buildings to form 5 dwelling houses and 2 flats	One further email of objection from a local resident in response to new publicity for the proposed development raising issues of anti-social behaviour and increased pressure on parking. This is in addition to two letters of objection previously reported on the Members Information Service that also raised issues in relation to parking and the impact of the proposed development on residential amenity. Given the proximity to local services and available bus services on Copnor Road the provision of seven on-site car parking spaces is considered to be acceptable in the context of the council's car parking standards and the provision of secure and individual cycle stores as part of encouraging the use of alternative methods of transport.	Havant Parkinson Tel: 023 9283 4301 Conditional Permission

Part 3 – Information and News Items

FRIDAY 17 JUNE 2011

	WARD		OFFICER CONTACT
4		<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 Tuesday 14 June 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 July 2011.</p> <p>A copy of the Plan was sent to those members of the City Council who have requested a paper copy, and a copy has been placed in each group 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>	<p>Karen Martin Customer, Community & Democratic Services Tel: 9283 4052</p>

	WARD		OFFICER CONTACT
5		<p>The Cabinet Member for Traffic & Transportation’s Decision Meeting – Tuesday 21 June at 2.00pm in the Executive Meeting Room, 3rd Floor, The Guildhall, Portsmouth</p> <p>The Leader Councillor Gerald Vernon-Jackson has appointed Councillor Lynne Stagg to make decisions on the following items:</p> <ul style="list-style-type: none"> • Traffic Regulation Order: The Portsmouth City Council (Stamshaw North) (Residents’ Parking Places and Prohibition of Waiting) (No 19) Order 2011 • Traffic Regulation Order: The Portsmouth City Council (Stamshaw South) (Residents’ Parking Places and Prohibition of Waiting) (No 20) Order 2011 <p>Cabinet Member for Traffic & Transportation, Councillor Jason Fazackarley will make decisions on the following items:</p> <ul style="list-style-type: none"> • Traffic Regulation Order: The Portsmouth City Council (Various Roads) (Prohibition of Waiting and Amendments to Waiting Restrictions) (No 3) Order 2011 • Traffic Regulation Order: The Portsmouth City Council (Somerstown Area) (Residents’ Parking Places and Prohibition of Waiting) (No 4) Order 2011 • Traffic Regulation Order: The Portsmouth City Council (Coniston Avenue) (Residents’ Parking Places and Prohibition of Waiting) (No 5) Order 2011 • Traffic Regulation Order: The Portsmouth City Council (Orchard Road Area) (Residents’ Parking Places and Prohibition of Waiting) (No 9) Order 2011 • Roads and Street Furniture in Historic Areas • Dates of Meetings 2011/12 	<p>Karen Martin Customer, Community & Democratic Services Tel: 9283 4052</p>

	WARD		OFFICER CONTACT
6		<p>Planning Committee – Wednesday 22 June at 3.00pm in Conference Room A, floor 2 of the Civic Offices, Portsmouth</p> <p>The committee will consider the following:</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 • Planning applications: <ul style="list-style-type: none"> ○ 11/00419/PLAREG – 18 Hobby Close, Portsmouth – Retention of conservatory to rear elevation. ○ 11/00335/FUL – 116-118 Clarendon Road, Southsea – Change of use from hostel providing accommodation for the homeless to guest house (Class C1). ○ 11/00330/VOC – Little Peoples Nursery, 174 Havant Road, Portsmouth – 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. ○ 11/00409/FUL – The Swan, 100 Copnor Road, Portsmouth – Construction of part 2/part 3 storey building to form 13 flats after demolition of existing (resubmission of 10/01196/FUL). ○ 11/00250/OUT – West Wing, St Marys Hospital, Milton Road, Portsmouth – 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). ○ 11/00336/FUL – Eldon Building, Winston Churchill Avenue, Southsea – 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. 	<p>Lucy Wingham Customer, Community & Democratic Services Tel: 9283 4662</p>

	WARD		OFFICER CONTACT
7		<p>Cabinet Member for Culture Leisure & Sport Decision Meeting – Friday 24 June at 1.00pm at the Havelock Community Centre, Fawcett Road, Southsea, Portsmouth PO4 0LQ</p> <p>The Cabinet Member for Culture Leisure and Sport, Councillor Lee Hunt, will consider the following items:</p> <ul style="list-style-type: none"> • Mountbatten Centre Performance and Sports Development Outcomes • Stamshaw & Tipner Community Centre • Bransbury Park Proposed New Changing Facilities • The Wedge • Fees and Charges, Museums and Records Service • Edwardian Shelter • Sun Huts on the Seafront • New Theatre Royal • Cultural Services Business Plan • Dates of Meetings 2011/12 	<p>Karen Martin Customer, Community & Democratic Services Tel: 9283 4052</p>
8		<p>The Education, Children & Young People Scrutiny Panel – 10 June</p> <p>The Education, Children & Young People Scrutiny Panel met to begin 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>It was resolved that:</p> <ol style="list-style-type: none"> 1. The scoping document be approved subject to the evidence from the Planning Service be received at the second meeting. 2. Submissions from the Royal Navy be requested for the next meeting, to provide input on issues affecting service families moving into the school's catchment area. 3. Submissions from the Headteacher and representatives from the Governing Body of Springfield be considered at the next meeting. 4. The report on the School Admissions Process and Springfield School Allocation 2011 be noted. 5. The following dates for meetings be agreed: 24 June and 8 July. 	<p>Teresa Deasy Customer, Community & Democratic Services Tel: 9283 4056</p>

	WARD		OFFICER CONTACT
9		<p>The Education, Children & Young People Scrutiny Panel – 24 June at 2.00pm</p> <p>The Education, Children & Young People Scrutiny Panel meeting will be held on Friday 24 June at 2pm in Conference Room K. The Panel will 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 following reports will be considered:</p> <ul style="list-style-type: none"> • Housing relating to existing and proposed developments by the Assistant Head of Planning Services. • Capital and pupil planning by the Head of Transforming Education. <p>Submissions from the Head Teacher, Assistant Head Teacher with responsibility for Admissions and the Chair of Governors of Springfield School will also be considered.</p> <p>The Naval Families Federation has also been invited to submit evidence.</p>	<p>Teresa Deasy Customer, Community & Democratic Services Tel: 9283 4056</p>
10		<p>Employment Committee – Monday 27 June at 12.15pm in the Executive Meeting Room, Guildhall</p> <p>The committee will be considering the following items:</p> <ul style="list-style-type: none"> • Hampshire Pension Fund Panel Appointment • Occupational Health Annual Report • Health & Safety Annual report • Q4 Sickness Scorecard (members) • Proposals for changes to senior management structure • Review and negotiations of terms and conditions (exempt report) 	<p>Vicki Plytas Customer, Community & Democratic Services Tel: 9283 4058</p>

	WARD		OFFICER CONTACT
11	Copnor	<p>26 Lyndhurst Road Portsmouth PO2 0DT – Planning Appeal Ref No: 11/00087/HOU Decision: Allowed Decision Date: 10 June 2011</p> <p>An appeal was lodged against the refusal of planning permission for the retention of metal railings to roof of existing single storey rear projection with addition of privacy screens (Resubmission of 10/01071/PLAREG).</p> <p>The appeal was decided by the fast track appeal procedure, and the Inspector decided to allow the appeal.</p>	<p>Simon Barnett Planning Services Tel: 9284 1281</p>
12	St Jude	<p>103 Victoria Road South Southsea PO5 2BW – Planning Appeal Ref No: 10/01209/HOU Decision: Allowed Decision Date: 9 June 2011</p> <p>An appeal was lodged against the refusal of planning permission for the construction of dormer to rear roof slope and installation of roof lights to front elevation.</p> <p>The appeal was decided by the fast track appeal procedure, and the Inspector decided to allow the appeal.</p>	<p>Simon Barnett Planning Services Tel: 9284 1281</p>
13		<p>Local Government Association – LGA Alerts – Information sent to Local Authorities for week commencing Monday 12 June 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>EXTERNAL EVENTS</p> <p>National Integrated Offender Management conference – Weds 22 – Thurs 23 June 2011, Ryton-on-Dunsmore</p> <p>The Home Office is sponsoring the National Integrated Offender Management conference on the 22 and 23 June 2011, being held at the National Police Improvement Agency site outside Coventry at Ryton-on-Dunsmore. LG Group Alert Reference: 65/11</p>	<p>Local Government Association (LGA) Email: info@lga.gov.uk Tel: 020 7664 3131 www.lga.gov.uk</p>