

City of Portsmouth

MEMBERS' INFORMATION SERVICE

NO 23

DATE: FRIDAY 10 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 Decision Meeting – Monday 6 June</p> <p>The Cabinet has made the following decisions:-</p> <p>Appointments to Outside Bodies</p> <p>(1) The individual Cabinet Members made appointments to the outside bodies falling within their remit as per the published schedule. (Changes were made at the meeting for appointments to Southsea Community Association, the Standing Advisory Council for Religious Education (SACRE) and the Kings Theatre Trust Ltd.)</p> <p>(2) The Cabinet will complete the appointments to outside bodies as necessary.</p>	<p>Joanne Wildsmith Customer, Community & Democratic Services Tel: 9283 4057</p>

WARD	DECISION	OFFICER CONTACT
Contd/...	<p>Tackling Poverty in Portsmouth – A Strategy for the City</p> <p>The Cabinet approved the needs assessment, the strategy and action plan.</p> <p>Development of Coastal Flood and Erosion Risk Management Scheme Options for Southsea and North Portsea Island</p> <p>The recommendations are forwarded to Council for approval and are therefore not subject to call-in.</p> <p>Partnership for Urban South Hampshire (PUSH) Revision of Constitutional Arrangements</p> <p>The revised constitutional arrangements relating to PUSH, referred to in the report, were approved and the City Solicitor was authorised to complete the necessary documentation.</p> <p>Reporting back on the Use of Standing Order 58:</p> <p>(a) Regarding Provision of Locally-based Hospital Units (Avenue House and Hamilton House)</p> <p>(b) Disposal of Unit 5 Partnership Business Park, Fratton</p> <p>These were information items reporting on the urgent decisions taken by the Chief Executive and therefore are not subject to call-in.</p> <p>Southsea Retail Centre Improvements</p> <p>RECOMMENDED to Council that</p> <p>(1) The uncommitted capital scheme Palmerston Road Improvements is taken off the deferred list thus setting aside £470k for the scheme</p> <p>[therefore this recommendation is not subject to call-in and the Council's role will be to purely decide which on which schemes it wishes to include in its capital programme, whilst it is Cabinet's responsibility to approve the scheme detail and design]</p> <p>Subject to Council ratification of the above the following were APPROVED by Cabinet:</p> <p>(2) That subject to the preferred design for the scheme and the resultant tender for the contract plus all other scheme costs being contained within the approved capital budget provision as set out in this report that the Strategic Director for Regeneration, in consultation with the Cabinet Member for Planning, Regeneration and Economic</p>	

WARD	DECISION	OFFICER CONTACT
Contd/...	<p>Regeneration, Heads of Procurement and Finance be given delegated authority to appoint all necessary Contractors in order to carry out the scheme.</p> <p>(3) That if the preferred design for the scheme and the resultant tender for the contract plus all other scheme costs are not contained within the budget as set out in this report but that a non corporate source of funding can be found that the recommendation with regard to delegated authority in 2.2 stand. This would be reported via The Members Information Service (M.I.S.)</p> <p>(4) That if the preferred design for the scheme and the resultant tender for the contract plus all other scheme costs are not contained within the budget as set out in this report and a non corporate source of funding cannot be found that a further report requesting an additional source of funding will follow.</p> <p>(5) The Cabinet Members indicated their preferred option of the Southern scheme (Palmerston Road) but indicated that should there be savings from this any underspend be used towards improvements at Osborne Road (within the Western Options)</p> <p>Somerstown Regeneration Project (Phase 2)</p> <p>DECISIONS:</p> <ol style="list-style-type: none"> 1. To re-affirm the council's commitment to Somerstown Regeneration and its delivery. 2. To develop a legally and constitutionally compliant funding procurement strategy. 3. To include the Leigh Park Riders Lane site in a package of other land disposals previously approved by council, to be disposed of by the most financially advantageous method as agreed by the Somerstown Project Manager and AMS, after consultation with the Section 151 officer, together with a supporting financial review. 4. To authorise the Head of Housing to enter into the relevant documentation to enable the disposals identified at paragraph 7.3 to be effected. 5. That the Project Manager reports back to Council with recommendations for the future of Somerstown Regeneration Phase 2, at the first opportunity on or after September 2011. 6. To delegate authority to the Head of Planning and Regeneration in consultation with the Leader of the Council and the Cabinet Member for Planning, Regeneration and Economic Development to submit an alternative Section 3 of the Area Action Plan dealing with delivery. <p>NB: Call-in date – Wednesday 15 June</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 17 June 2011.**
An email or handwritten letter will suffice.

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

PORTFOLIO: LEADER

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	WARD	SUBJECT AND PROPOSAL	OFFICER CONTACT
2		<p>Appointments to Outside Bodies – Change of appointment to RELATE (Portsmouth & District) 2011/12</p> <p>Proposal: That subject to there being no other volunteers, the appointment made to Relate by the Leader at the Cabinet meeting on 6 June 2011 be changed from Councillor Malcolm Hey to Councillor Ken Ellcome for the 2011/12 municipal year.</p> <p>The appointment to Relate Portsmouth & District comes under the Leader's portfolio. The appointee must be an elected member. Councillor Hey was nominated to the vacancy, and he was duly appointed by the Leader at the Cabinet meeting on 6 June 2011. Councillor Hey has now indicated he is unable to take up this appointment and Councillor Ken Ellcome has volunteered to replace him. The Leader has indicated his willingness for this change to take place. If any other member of the council wishes to be considered for the vacancy, please could they let Lin Chaplen know by 20 June, and then a decision will be made at the next meeting of the Cabinet. If there are no other volunteers by 17 June, then Councillor Ellcome will be appointed.</p> <p>Relate meets 4 times a year at 2.15pm at 32 Chaucer House. No remuneration or expenses are paid.</p>	<p>Lin Chaplen Customer, Community & Democratic Services Tel: 9283 4053</p>

	WARD	SUBJECT AND PROPOSAL	OFFICER CONTACT
3	Copnor	<p>New Road – Proposed Zebra Crossing in the Vicinity of Newbridge Junior School</p> <p>Proposal: To advertise a Traffic Regulation Order for a new zebra crossing.</p> <p>Following requests from the Newbridge Junior School Headteacher, class workshops and as part of the School Travel Plan, it is recommended that a new zebra crossing be provided in New Road at the vicinity of Newbridge Junior School.</p> <p>The proposed scheme is shown on drawing number: HW1788/0003AQ. A copy has been placed in the Members’ Room.</p>	<p>Samantha Francis Traffic & Transportation Tel: 9284 1333</p>

PLANNING APPLICATIONS TO BE DETERMINED BY HEAD OF PLANNING SERVICES

The Head of Planning Services will exercise his powers to determine the following applications in accordance with the proposed decision for each application unless a Councillor requests the application be referred for decision to Committee.

Your request should be made to the **Head of Planning Services** by telephoning **Julie Watson** (☎023 9283 4826 or 023 9283 4339 answerphone) and must be received by not later than **5 pm on Friday 17 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
4	11/00229/ADV Hilsea	<p>Merlin Drive Roundabout Norway Road Portsmouth</p> <p>Display of 2 non-illuminated signs to roundabout</p>	<p>One letter of objection from the occupier of a nearby commercial unit relating to highway safety.</p> <p>Permission is sought for the installation of two non-illuminated signs to the roundabout at the junction of Merlin Drive, Norway Road and Gunstore Road. The two signs, each measuring 1.0 metres wide by 0.25 metres high would be positioned on steel posts approximately 0.65 metres above the roundabout facing east and west onto Norway Road. Whilst the cgi visuals submitted with the application are not an accurate reflection of how the advertisement would appear in situ, the applicant has undertaken to provide amended documents.</p> <p>Whilst it is noted that this is a small but busy roundabout utilised by heavy goods vehicles accessing the adjoining industrial estates, it is not considered that the installation of two modest non-illuminated advertisements would distract drivers to a point where highway safety is compromised. In terms of visual amenity, it is not considered that the adverts would amount to visually obtrusive features within a street scene dominated by commercial premises and high brick boundary walls.</p>	<p>Gary Christie</p> <p>Tel: 9268 8592</p> <p>Consent</p>

Part 3 - Information and News Items

FRIDAY 10 JUNE 2011

	WARD		OFFICER CONTACT
5		<p>Code of Practice for Parking Operations Section</p> <p>The Parking Operations section has published their enforcement Code of Practice. The document explains what enforcement action may be taken by the council's Civil Enforcement Officers and any observation periods they may follow. The Code of Practice is available at the Parking section of the PCC website and is also available as a document in the members' rooms.</p> <p>By publishing this Code of Practice, it will hopefully allow people to better understand why they may receive a Parking Contravention Notice (PCN) and promotes open and transparent governance surrounding the process.</p>	<p>Michael Robinson Traffic & Transportation Tel: 9268 8497</p>
6		<p>Meeting of the Standards Committee – Wednesday 6 June</p> <p>A meeting of Standards Committee was held on Monday 6 June 2011 when the following items were considered:-</p> <ul style="list-style-type: none"> • Election of Chair for Municipal Year 2011/12 • Joint Health Overview & Scrutiny Panel (Sustainability Plan) Terms of Reference • Vetting and Barring Procedures • Approval of Work Programme for Municipal Year 2011/12 • Dates of Scheduled Meetings for the Municipal Year 2011/12 	<p>Vicki Plytas Customer, Community & Democratic Services Tel: 9283 4058</p>
7		<p>The Cabinet Member for Planning, Regeneration and Economic Development – Decision Meeting – Wednesday 15 June 2011 at 9.30am in the Executive Meeting Room, Floor 3 of the Guildhall, Portsmouth.</p> <ul style="list-style-type: none"> • Planning Service Business Plan • EMSAC - European Marine Science Applications Consortium <p>Following exclusion of press and public:</p> <ul style="list-style-type: none"> • Continental Ferry Port Berth 2 Extension (exempt financial appraisal) • Acquisition of land required for improvements to the junction of Limberline Road and Gunstore Road, Hilsea 	<p>Lucy Wingham Customer, Community & Democratic Services Tel: 9283 4662</p>

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

FRIDAY 10 JUNE 2011

	WARD		OFFICER CONTACT
8		<p>Licensing Policy Committee – 17 June 2011 – Cancellation of meeting</p> <p>The Licensing Policy Committee meeting scheduled for Friday 17 June 2011 has been cancelled due to lack of business requiring a decision at this time. The next meeting will be held on Friday 30 September 2011 at 9.30am.</p> <p>Members please update your diaries.</p>	<p>Lucy Wingham Customer, Community & Democratic Services Tel: 9283 4662</p>
9		<p>Cabinet Member For Children & Education Decision Meeting – Thursday, 16 June 2011 at 4:00pm In the Executive Meeting Room, 3rd Floor, The Guildhall, Portsmouth</p> <p>The following items will be considered by the Cabinet Member for Children & Education:</p> <p>2011/12 Education Capital Programme</p> <p>Report seeking approval to spend uncommitted Education Capital Programme to address a range of educational needs.</p> <p>Education, Children and Young People’s Directorate Business Plan 2011- 14</p> <p>Report seeking approval to the Education, Children and Young People’s (ECYP) Directorate’s Business Plan 2011-14.</p>	<p>Teresa Deasy Customer, Community & Democratic Services Tel: 9283 4056</p>
10	Baffins	<p>1 Mariners Walk, Southsea, PO4 8YG – Appeal Ref No: 11/00215/HOU Date Lodged: 18 May 2011</p> <p>An appeal has been lodged against the refusal for the construction of a two-storey side extension.</p> <p>This appeal is being dealt with by the written representation procedure, as this appeal is proceeding under the Fast Track Appeals Service, there is no opportunity for you to submit further comments. We will however forward copies of all representations made to us in relation to the application, before it was determined, on to the Planning Inspectorate and the appellant.</p>	<p>Alan Banting Planning Services Tel: 9283 4324</p>

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

FRIDAY 10 JUNE 2011

	WARD		OFFICER CONTACT
11	St Thomas	<p>For Sir Robert Peel PH Astley Street Southsea Hampshire PO5 4AS - Appeal Ref No: 10/00662/FUL Date Lodged: 20TH May 2011</p> <p>An appeal has been lodged against the refusal for the construction of 6/7- storey building to form 19 flats.</p> <p>This appeal is being dealt with by the written representation procedure.</p>	<p>Ian Parkinson Planning Services Tel: (023) 9283 4301</p>
12	St Jude	<p>12 Auckland Road West (Annexed to the Auckland Arms) Netley Road Portsmouth PO5 3NB – Appeal Ref No: 10/005007/PLAREG Decision: Dismissed Decision Date: 2 June 2011</p> <p>An appeal was lodged against the refusal of the retention of replacement windows to ground floor.</p> <p>This appeal was dealt with by the written representation procedure and the Inspector decided to dismiss the appeal.</p>	<p>Nicola Frampton Planning Services Tel: 9283 4305</p>
13	Nelson	<p>15 Tipner Lane Portsmouth PO2 8RA – Appeal Ref No: 10/00216/ENF Date Lodged: 15 May 2011</p> <p>An appeal has been lodged against the serving of an Enforcement Notice which alleges that without planning permission the conversion of a single dwellinghouse into 2 flats.</p> <p>This appeal will be dealt with by the Written Representation procedure.</p>	<p>Simon Barnett Planning Services Tel: 9284 1281</p>

	WARD		OFFICER CONTACT
14		<p>The Health Overview & Scrutiny Panel.</p> <p>The Health Overview & Scrutiny Panel met on 9 June and resolved that:</p> <ol style="list-style-type: none"> 1. The update on the transfer of public health responsibilities to local authorities be noted. 2. The proposal on increasing fitness for surgery – to require stop smoking treatment prior to referral for elective surgical procedures be noted and an update including BMI, smoking and alcohol be brought to the Panel in six months time. 3. The review of vascular surgery be referred to the Joint Health Overview & Scrutiny Committee. 4. South Central Ambulance Service's quarterly letter be noted. 5. Details of the method by which the local authorities in the South Central region determine which three Councillors will represent them on South Central Ambulance Service's board of governors be brought to a future meeting. 6. Portsmouth Hospitals Trust's quarterly letter and end of year review be noted. 7. NHS Portsmouth's quarterly letter be noted. 8. Details of the patients and the procedure for the prescription of medicine at St Mary's Treatment Centre. 9. Portsmouth City Council's Adult Social Care's quarterly letter be noted. 10. Details of the removal of resident wardens/ managers at Portsmouth Town Court and Friendship House be brought to the next meeting. 11. The Equalities Delivery System be noted. 12. The report on NHS Portsmouth's Estates and Facilities Management be noted. 	<p>Jane Di Dino Customer, Community & Democratic Services Tel: 9283 4060.</p>

	WARD		OFFICER CONTACT
14	Contd/...	<p>13. The progress report on the re-provision of rehabilitation services be noted.</p> <p>14. The responses from Hampshire Constabulary and Portsmouth Hospitals Trust regarding the Alcohol-Related Hospital Admissions report be noted and an update on Portsmouth Hospitals Trust's Alcohol Steering Group be brought to a future meeting.</p> <p>15. The following members be nominated to the Hampshire, Portsmouth, Isle of Health Scrutiny Joint Committee:</p> <ul style="list-style-type: none"> • Councillor Peter Eddis • Councillor David Horne • Councillor Lee Mason <p>And that Councillor Margaret Adair be nominated as the Standing Deputy for all of the above members.</p> <p>16. The implementation of the Secretary of State for Health's recommendations regarding end of life care be brought to the next meeting.</p> <p>17. The following meeting dates be agreed (to start at 11am):</p> <ul style="list-style-type: none"> • 21 July • 15 September • 3 November • 15 December 	

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:
14	Paulsgrove	11/03581/ LAPREM	Lloyds No 1 32-33 and 41-42 The Boardwalk Port Solent	<p>Variation of a Premises Licence Application</p> <p>Proposed Variation to Licensable Activities and Timings:</p> <p>Sale of Alcohol From 08:00 Monday to Sunday</p>	30/06/2011