

City of Portsmouth MEMBERS' INFORMATION SERVICE

NO 22

DATE: FRIDAY 3 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

THERE ARE NO PART ONE ITEMS THIS WEEK

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 10 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
1	11/00420/LBC Charles Dickens	63 Queen Street Portsmouth Construction of new boundary wall to rear of property after demolition of existing	<p>This application refers to part of a brick boundary wall at the rear of No.63 Queen Street, which is a listed building in the Portsea Conservation Area. Two sections of wall are affected at the end of Union Street but the wall alongside Southampton Row is not affected.</p> <p>The demolition is necessary to allow contractors vehicles to enter the adjacent school site in order to construct an extension. Following completion the wall would be rebuilt in new bricks to match the existing brickwork and to the same height.</p> <p>Planning permission has previously been granted for this work but has expired.</p> <p>One objection has been received. An exchange of emails has determined that the objector thought that the wall to be demolished was a different one which encloses the current smaller garden of No.63. The objector has subsequently commented that it was 'excellent news' that it wasn't the wall nearest No.63 but hasn't withdrawn his objection.</p>	<p>John Pike</p> <p>Tel: 023 9283 4303</p> <p>Conditional Consent</p>

Item No	Application No Ward	Location Description of Development	Planning Officer's Comments	Case Officer Proposed Decision
2	11/00431/FUL Charles Dickens	63 Queen Street Portsmouth Construction of new boundary wall to rear of property after demolition of existing	<p>This application refers to part of a brick boundary wall at the rear of No.63 Queen Street, which is a listed building in the Portsea Conservation Area. Two sections of wall are affected at the end of Union Street but the wall alongside Southampton Row is not affected.</p> <p>The demolition is necessary to allow contractors vehicles to enter the adjacent school site in order to construct an extension. Following completion the wall would be rebuilt in new bricks to match the existing brickwork and to the same height.</p> <p>Planning permission has previously been granted for this work but has expired.</p> <p>One objection has been received. An exchange of emails has determined that the objector thought that the wall to be demolished was a different one which encloses the current smaller garden of No.63. The objector has subsequently commented that it was 'excellent news' that it wasn't the wall nearest No.63 but hasn't withdrawn his objection.</p>	<p>John Pike Tel: 023 9283 4303</p> <p>Conditional Permission</p>

Part 3 - Information and News Items

FRIDAY 3 JUNE 2011

	WARD		OFFICER CONTACT
3		<p>The Health Overview & Scrutiny Panel – 9 June</p> <p>The Health Overview & Scrutiny Panel will meet on Thursday 9 June at 10am in the Executive Meeting Room, The Guildhall to consider the following items:</p> <ul style="list-style-type: none"> • The Transfer of Public Health Responsibilities to Local Authorities • Increasing Fitness for Surgery – Proposal to Require Stop Smoking Treatment Prior to Referral for Elective Surgical Procedures • Vascular Surgery • South Central Ambulance Service’s Quarterly Letter • Portsmouth Hospitals Trust’s Quarterly Letter • NHS Portsmouth’s Quarterly Letter • Adult Social Care’s Quarterly Letter • Equalities Delivery System • NHS Portsmouth’s Estates and Facilities Management • D1 Decommissioning – Update • Scrutiny Review of Alcohol Related Hospital Admissions • Joint Health Overview & Scrutiny Committee (Sustainability Plan) • The closure of Ward G5 at Queen Alexandra Hospital 	<p>Jane Di Dino Customer, Community & Democratic Services Tel: 9283 4060</p>
4		<p>Feedback Reports on Outside Bodies 2010/11</p> <p>Members will recall that the Leader has asked for representatives appointed by the City Council to serve on outside bodies to submit feedback reports on their service each municipal year. The purpose of the reports is to increase the understanding of what each organisation contributes to the life of the city, and the value of the Council's involvement. A form was recently sent to all members to assist them to make these reports for their service on outside bodies in the 2010/11 municipal year. Set out below are the reports received recently, which members may inspect if they wish to (please contact Lin Chaplen in Democratic Services). Copies have also been sent to the relevant portfolio holders.</p> <p>Farlington Marshes Management Committee Cosham Community Centre</p>	<p>Lin Chaplen Customer, Community & Democratic Services Tel: 9283 4053</p>

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

FRIDAY 3 JUNE 2011

	WARD		OFFICER CONTACT
5		<p>Cabinet Member for Children & Education – Change to Schedule of Meetings</p> <p>Councillor Rob Wood, the Cabinet Member for Children & Education has requested changes to the portfolio meeting dates in consultation with the Opposition Spokespersons. Meetings will now be held in the Executive Meeting Room in the Guildhall at 4:00pm on Thursdays, as per the schedule below:</p> <p>Thursday, 16 June 2011 Thursday, 21 July 2011 Thursday, 22 September 2011 Thursday, 3 November 2011 Thursday, 12 January 2012 Thursday, 1 March 2012</p>	<p>Teresa Deasy Customer, Community & Democratic Services Tel: 9283 4056</p>
6		<p>Cabinet Member for Culture Leisure & Sport – Change to Schedule of Meetings</p> <p>Councillor Lee Hunt, the Cabinet Member for Culture Leisure & Sport has made changes to the portfolio meeting dates for the 2011/12 municipal year. Meetings will now be held at 1:00pm on Fridays, as per the schedule below, at venues to be agreed with the Cabinet Member throughout the year:</p> <p>Friday 24 June 2011 Friday 5 August 2011 (extra meeting) Friday 30 September 2011 Friday 11 November 2011 Friday 10 February 2012 Friday 23 March 2012</p>	<p>Karen Martin Customer, Community & Democratic Services Tel: 9283 4052</p>

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

FRIDAY 3 JUNE 2011

	WARD		OFFICER CONTACT
7		<p>Cabinet Member for Traffic & Transportation – Change to Schedule of Meetings</p> <p>Councillor Jason Fazackarley, the Cabinet Member for Traffic & Transportation has agreed to changes to the portfolio meeting dates during the municipal year for business reasons.</p> <p>The first meeting will take place at 2.00pm on Tuesday 21 June 2011 in the Executive Meeting Room, The Guildhall.</p> <p>Meetings for the remainder of the 2011/12 municipal year will take place at 10.00am in the Executive Meeting Room, The Guildhall on the following dates:</p> <p>Thursday 28 July 2011 Thursday 22 September 2011 Thursday 17 November 2011 Thursday 22 December 2011 Thursday 15 March 2011</p>	<p>Karen Martin Customer, Community & Democratic Services Tel: 9283 4052</p>
8		<p>Education, Children & Young People – Scrutiny Panel – Friday 10 June at 5pm in the Executive Meeting Room, Guildhall</p> <p>The panel will meet to start 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>Teresa Deasy Customer, Community & Democratic Services Tel: 9283 4056</p>
9		<p>New Contact Number for Councillor Thompson</p> <p>Please note Councillor Alistair Thompson’s home telephone number is 023 9242 1111.</p>	<p>Patricia Cahill Customer, Community & Democratic Services Tel: 9283 4936</p>

	WARD		OFFICER CONTACT
10		<p>Licensing Sub Committee - 1 June</p> <p>The Licensing Sub Committee members made the following decisions:</p> <ul style="list-style-type: none"> • Licensing Act 2003 – Application for the grant of a premises licence – KFC, 45 London Road, North End, Portsmouth, PO2 0BH <p>DECISION: The premises licence at KFC, 45 London Road, North End, Portsmouth, PO2 0BH was granted, so as to permit the provision of late night refreshment between 2300 hours and 2359 hours daily subject to conditions relating to CCTV as recommended by the police and that these provisions be put in place prior to the operation of the late night hours.</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>DECISION: The committee adjourned the application for a period of 4 weeks to 29 June 2011 to give the applicant time to undertake negotiations with the police regarding the CCTV conditions and to respond to the committee's concerns and the viability of conditions relating to:</p> <ul style="list-style-type: none"> - A SIA trained person to act as security in the car park or any other measure to address that issue; - The possibility of cutting off the intercom at 2300; - Air pollution issues and the practicality of installing uv filters or other measures to address nuisance relating to air pollution; - Assurances that litter picking would take place a minimum of 5 times a day and proposals to litter pick up to a certain point in the evening. <ul style="list-style-type: none"> • Licensing Act 2003 – Application for the variation of a premises licence – “PURE”, 37-39 Guildhall Walk, Portsmouth, PO1 2DD <p>DECISION: The committee reserved judgement on this item and undertook to write to the applicant with the decision within 5 working days as required by the Licensing Act 2003.</p>	<p>Karen Martin Customer, Community & Democratic Services Tel: 9283 4052</p>

	WARD		OFFICER CONTACT
11		<p>Local Government Association – LGA Alerts – Information sent to Local Authorities for week commencing Monday 30 May 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>DATA RETURNS</p> <p>Single Data List – Consultation on Arms-length Bodies (ALBs) On 14 April the Department of Communities and Local Government (DCLG) published the final Single Data List, which named every data return that local authorities are required to make to central government departments. At the same time they published a draft list of data returns that local authorities are required to make to arms-length bodies (ALBs). The DCLG have given the LGA an extension for comments. We are very keen to learn member council's views on the consultation – and your suggestions about how the list of ALB returns can be reformed and reduced - so that this can be included in the LGA response. LG Group Alert Reference: 64/11</p> <p>LG GROUP EVENTS</p> <p>Localism in practice conference - London, Tuesday 14 June 2011 The LG Group will be holding a conference on localism on 14 June 2011 at the Smith Square Conference Centre, London. This unique one day conference will look at the very practical issues and best practice in engaging with local people and delivering high quality and responsive services. It will bring together councillors and officers from across local government to hear from leading experts and thinkers in the field such as the vanguard areas announced in July 2010. A reduced delegate fee of £100 plus VAT for LGA members has been negotiated for this event. LG Group Alert Reference: 61/11</p>	<p>Local Government Association (LGA) Email: info@lga.gov.uk Tel: 020 7664 3131 www.lga.gov.uk</p>

	WARD		OFFICER CONTACT
		<p>Making the Green Deal a fair deal – London, Tuesday 29 November 2011 A date for your diary – the LG Group will be holding a free conference on the Green Deal on Tuesday 29 November 2011 at the Smith Square Conference Centre, London. The Green Deal is the Government’s flagship environmental programme to improve every home and business premises in the country, and will be available from 2013. Traditional sources of funding are diminishing as Government seeks to tighten its belt on its finances, and it will be up to the Green Deal and new Energy Company Obligation to pick up the tab and make our homes warm, efficient and healthy. Government has acknowledged that councils will be key to ensuring the success of the Green Deal. LG Group Alert Reference: 62/11</p> <p>Free events for Lead Members in Adult Social Care We are holding an exclusive induction event for Lead Members new to Adult Social Care at Local Government House on Wednesday 13 July 2011 at 10.00am – 11.30pm. The aim of the event is to support new Lead Members in what can be a very demanding and publicly accountable set of responsibilities. Following the Induction Workshop, the Local Government Group is holding a Summit for Adult Social Care Lead Members at Local Government House from 11.30am on Wednesday 13 July. Both events are free to attend and will take place on 13 July, Local Government House, Smith Square, London. However, there are only a limited number of places for both events, with attendance limited to one Member per authority. LG Group Alert Reference: 63/11</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:
12	St Jude	11/03564/ LAPREM	Southsea Common	<p>Grant of a Premises Licence Application</p> <p>Proposed Licensable Activities and Timings:</p> <p>Sale of Alcohol Saturday and Sunday from 11:00 until 18:00</p> <p>Regulated Entertainment Saturday from 12:00 until 18:00 Sunday from 10:00 until 18:00</p>	17/06/2011
13	St Jude	11/03557/ LAPREM	Express Superstore 80 Clarendon Road Southsea PO5 2PB	<p>Grant of a Premises Licence Application</p> <p>Proposed Licensable Activities and Timings:</p> <p>Sale of Alcohol Monday to Sunday from 07:00 until 23:00</p>	23/06/2011

Item No	Ward	Licence No:	Premises Name and Address	Brief description of application:	Closing date for representations:
14	Drayton and Farlington	11/03568/ LAPREM	Unit B5 Jackson Close PO6 1US	Grant of a Premises Licence Application Proposed Licensable Activities and Timings: Sale of Alcohol Monday to Friday from 09:00 until 18:00	28/06/2011
15	Eastney and Craneswater		Nivin Pizza and Kebab House 5 Festing Road Southsea PO4 0NG	Grant of a Premises Licence Application Proposed Licensable Activities and Timings: Late Night Refreshment Sunday to Thursday from 23:00 until 01:00 Friday and Saturday from 23:00 until 02:00	30/06/2011