

# City of Portsmouth MEMBERS' INFORMATION SERVICE

**NO 21**

**DATE: FRIDAY 27 MAY 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](http://www.portsmouth.gov.uk)

THERE ARE NO PART ONE ITEMS THIS WEEK

## **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 Monday 6 June 2011.**  
**An email or handwritten letter will suffice.**

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

**PORTFOLIO: HEALTH & SOCIAL CARE**

**FRIDAY 27 MAY 2011**

	<b>WARD</b>	<b>SUBJECT AND PROPOSAL</b>	<b>OFFICER CONTACT</b>
1	Eastney & Craneswater and St Thomas	<p><b>Supported Living Service – Relocation of Residents</b></p> <p><b>Proposal:</b> That approval is given for Adult Social care to let a contract for the provision of a supported living service for six people with a learning disability.</p> <p>In February 2011, the Council received formal notification of the closure of a 15 bed residential home in Eastney, Portsmouth. Consultation with the eleven individuals living in the home and funded by the City Council resulted in a number of accommodation options being considered. Of these, four of the individuals expressed a desire to continue living together in a shared service.</p> <p>Consequently, Housing Services have identified and made available a suitable property in the Southsea area of the City (Victoria Road North) and two further tenants are in the process of being identified.</p> <p>A tender process is currently under way to provide a suitably skilled and experienced organisation to provide care and support for the six tenants. Approval is sought to enter into a two year contract (plus six month optional extension) with the successful bidder on completion of the tender process.</p> <p>Provision of supported living services is consistent with guidance contained in Valuing People Now issued by the Department of Health.</p>	Roy Shipley Contracts Officer Tel: 9268 8349

	WARD	SUBJECT AND PROPOSAL	OFFICER CONTACT
2	St Jude	<p><b>Free Parking in Ashby Place Car Park on Wednesday Evenings</b></p> <p><b>Proposal:</b> To allow free parking for the public at Ashby Place car park from 6pm on Wednesday evenings to 6am Thursday mornings, as outlined below.</p> <p><u>Background</u></p> <p>The City Council is planning to allow free parking for the public at Ashby Place car park from 6pm on Wednesday evenings to 6am Thursday mornings to support the traders in Osborne Road, Southsea. The purpose of the arrangement is to support the night time economy in the area. The scheme is for a trial basis for 6 months. At the end of this period the scheme will be reviewed to measure if the traders feel that it has been a success. It is proposed that this arrangement starts on 6 June 2011.</p> <p>The estimated cost of this proposal to the City Council is £1,000 for the six month period mainly through the loss of revenue from parking charges. This is proposed to be funded from the On Street Parking Reserve.</p>	<p><b>Michael Robinson</b>  <b>Transport &amp; Environment</b>  <b>Tel: 9268 8497</b></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 Monday 6 June 2011**. You can also make contact by letter or by e-mail to - [planningreps@portsmouthcc.gov.uk](mailto: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	11/00364/HOU  Drayton & Farlington	<b>1 Rectory Avenue Portsmouth PO6 1AL</b>  Construction of first floor rear extension and enlargement of existing side dormer window	<p>A representation has been received from the occupier of the adjacent property objecting on the following grounds: loss of light to rear of house and decking; existing building twice the size of the previous building; and substation built to the front larger than anticipated.</p> <p>Planning permission is sought for the construction of a first floor rear extension and the enlargement of an existing side facing dormer projection. The proposed first floor extension would be built over part of an existing single-storey rear projection. Having regard to the relationship of the proposed extension to adjacent dwellings it is considered that the proposed extension would not significantly affect the living conditions of the occupiers by way of an increased sense of enclosure, loss of light or loss of privacy. The proposed rear extension would be formed by extending the existing roof line rearwards in a manner that is considered acceptable in design terms. The proposed dormer extension would involve the rearward extension of an existing dormer to facilitate internal access into the proposed extension. The design of the dormer extension would match that of the existing dormer and include no additional windows.</p>	<p style="text-align: center;">Simon Barnett</p> <p style="text-align: center;">Tel: 023 9284 1281</p> <p style="text-align: center;"><b>Conditional Permission</b></p>

## Part 3 - Information and News Items

FRIDAY 27 MAY 2011

	WARD		OFFICER CONTACT
4	Baffins	<p><b>The Swan, 100 Copnor Road, Portsmouth, PO3 5AJ – Appeal</b>  <b>Ref No: 10/01196/FUL</b>  <b>Date Lodged: 16 May 2011</b></p> <p>An appeal was lodged against the refusal of planning permission for the construction of part 2/part 3 storey building to form 13 flats after demolition of existing.</p> <p>This appeal is being dealt with by the written representation procedure.</p>	<p><b>Simon Barnett</b>  <b>Planning Services</b>  <b>Tel: 9284 4631</b></p>
5		<p><b>Employment Committee – Tuesday 24 May</b></p> <p>The committee considered the following items:</p> <ul style="list-style-type: none"> <li>• Sickness Scorecard for Members</li> <li>• Employment Law Update</li> <li>• Reductions to Senior Management Structure (with exempt appendix)</li> <li>• Management of Redundancies (exempt report)</li> </ul>	<p><b>Vicki Plytas</b>  <b>Customer,</b>  <b>Community &amp;</b>  <b>Democratic Services</b>  <b>Tel: 9283 4058</b></p>
6		<p><b>Planning Committee – 25 May 2011</b></p> <p>The committee made the following decisions:</p> <ul style="list-style-type: none"> <li>• DA: 11/00314/FUL – <b>Oyster Quay, Port Way, Portsmouth</b> – The construction of two screen walls with security gates (Coverack Gate and Boardwalk Gate) was granted conditional permission subject to the conditions outlined within the Head of Planning Services report.</li> <li>• DA:11/00257/FUL – <b>Maisonette, 148 London Road, Portsmouth</b> – The conversion of upper floors to form 1 flat and 1 maisonette to include installation of new door to rear elevation at first floor to replace existing window. The Head of Planning Services was given delegated authority to grant conditional permission subject to the securing of contributions towards open space and sustainable transport improvements, and also subject to the conditions outlined within the Head of Planning Services report and an additional condition relating to the bin storage area being covered.</li> </ul>	<p><b>Lucy Wingham</b>  <b>Customer,</b>  <b>Community &amp;</b>  <b>Democratic Services</b>  <b>Tel: 9283 4662</b></p>

	WARD		OFFICER CONTACT
7	Contd/...	<ul style="list-style-type: none"> <li>• DA:11/00078/FUL – <b>Former Portland Hotel, 38 Kent Road, Southsea</b> – The conversion of upper floors into 22 flats including new entrance &amp; 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 was refused.</li> <li>• DA:11/00079/LBC – <b>Former Portland Hotel, 38 Kent Road, Southsea</b> – External &amp; internal alterations to facilitate conversion of upper floors into 22 flats including new entrance &amp; external staircase to east elevation, removal of external staircase &amp; changes to boundary wall facing Kent Road &amp; Portland Road was refused.</li> <li>• DA:10/00979/OUT – <b>140 Southampton Road, Portsmouth</b> – Outline application – the construction of part 3/4-storey building for 48 bedspace nursing home (Class C2) including raising of existing ground level by up to 800mm (access, appearance, layout &amp; scale to be considered) (Scheme 2) was refused.</li> <li>• DA:00049/FUL – <b>Regal Palace, 143-147 Kingston Road, Part of Forbes Terrace &amp; 43 Washington Road, Portsmouth</b> – Alterations &amp; conversion to 61 bedspace nursing home, Class C2; mansard roof extension; alter/extend rear roof; construct 1<sup>st</sup>/2<sup>nd</sup> floor rear extension; convert part Forbes Terrace to ancillary flat; front/rear dormers to No 43 to form flat was subject to unilateral undertaking to secure funding of cycle storage facilities, granted conditional permission and also subject to the conditions outlined within the Head of Planning Services report.</li> </ul> <p><b>Licensing Sub Committee – Wednesday 1 June 2011 at 9.30am</b> in the Executive Meeting Room, floor 3 of the Guildhall, Portsmouth.</p> <p>The committee will consider the following items:</p> <ul style="list-style-type: none"> <li>• Licensing Act 2003 – Application for the grant of a premises licence - <b>KFC, 45 London Road, North End, Portsmouth, PO2 0BH</b></li> <li>• Licensing Act 2003 – Application for the grant of a premises licence – <b>KFC, Pompey Centre, Goldsmith Avenue, Portsmouth, PO4 8SL</b></li> <li>• Licensing Act 2003 – Application for the variation of a premises licence – <b>“PURE”, 37-39 Guildhall Walk, Portsmouth, PO1 2DD</b></li> </ul>	<p><b>Lucy Wingham</b>  <b>Customer,</b>  <b>Community &amp;</b>  <b>Democratic Services</b>  <b>Tel: 9283 4662</b></p>

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

**FRIDAY 27 MAY 2011**

	WARD		OFFICER CONTACT
8		<p><b>Cabinet – Monday 6 June 2011 at 1pm in the Executive Meeting Room, Floor 3 of the Guildhall</b></p> <p>The Cabinet will be considering the following items:</p> <ul style="list-style-type: none"> <li>• Appointment to outside bodies</li> <li>• Tackling poverty in Portsmouth – Anti-Poverty strategy</li> <li>• Development of Coastal Flood and Erosion Risk Management Scheme Options for Southsea and North Portsea Island</li> <li>• Partnership for Urban South Hampshire (PUSH) – revision of constitutional arrangements</li> <li>• Reporting back on the use of Standing Order 58 – urgent decisions approved by the Chief Executive (information item)                             <ul style="list-style-type: none"> <li>a) Provision of locally-based hospital units (Avenue House and Hamilton House)</li> <li>b) Disposal of Unit 5 Partnership Business Park, Fratton (25 Rodney Road)</li> </ul> </li> <li>• Dates of Cabinet meetings for 2011/12 municipal year (information item)</li> <li>• Southsea Retail Centre Improvements (with exempt appendices)</li> <li>• Somerstown Regeneration Project (Phase 2) (exempt report)</li> </ul>	<p><b>Joanne Wildsmith Customer, Community &amp; Democratic Services Tel: 9283 4057</b></p>
9		<p><b>The Standards Committee - Monday 6 June 2011 at 4.00pm in Conference Room A, Civic Offices, Portsmouth</b></p> <p>The Committee will consider the following items:</p> <ul style="list-style-type: none"> <li>• Joint Health Overview &amp; Scrutiny Committee (Sustainability Plan) terms of reference</li> <li>• Vetting and Barring procedures</li> <li>• Work programme 2011/12</li> <li>• Dates of meetings 2011/12</li> </ul>	<p><b>Vicki Plytas Customer, Community &amp; Democratic Services Tel: 9283 4058</b></p>