

City of Portsmouth MEMBERS' INFORMATION SERVICE

NO 19

DATE: FRIDAY 13 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

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 WILD SMITH (Democratic Support Officer) and must be received by not later than 5 pm on Friday 20 May 2011.**
An email or handwritten letter will suffice.

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

PORTFOLIO: TRAFFIC & TRANSPORTATION

FRIDAY 13 MAY 2011

	WARD	SUBJECT AND PROPOSAL	OFFICER CONTACT																												
1		<p>New Traffic Regulation Order: The Portsmouth City Council (Various Roads) (Prohibition of Waiting and Amendments to Waiting Restrictions) (No.16) Order 2011</p> <p>Permission is sought to advertise a Traffic Regulation Order to address parking issues in various roads citywide.</p> <p>Council's reasons for the Order</p> <ul style="list-style-type: none"> • To introduce parking restrictions in various roads listed below, to improve road safety and traffic management, especially access for the emergency services, public services, delivery vehicles and refuse collection vehicles • To amend parking restrictions to accommodate changing local needs • To provide parking facilities for disabled drivers near Canoe Lake and the museum <p><u>Wards and Roads</u></p> <table border="0"> <tr> <td>Charles Dickens</td> <td>All Saint's Rd, Garnier St, Greetham St, Somers Rd North, Vivash Rd</td> </tr> <tr> <td>Drayton & Farlington</td> <td>Acorn Cl, Brecon Ave, Havant Rd, Lampeter Ave, Oakapple Gdns, Old Rectory Rd</td> </tr> <tr> <td>Eastney & Craneswater</td> <td>St George's Rd, Helen's Pde, Worsley St</td> </tr> <tr> <td>Fratton</td> <td>Hampshire St, New Rd, Northgate Ave</td> </tr> <tr> <td>Paulsgrove</td> <td>Allaway Ave, Carne Pl, Shorehaven</td> </tr> <tr> <td>Milton</td> <td>Eastney Rd, Furze Lane, Goldsmith Ave, Locksway Rd, Priory Cres, Warren Ave</td> </tr> <tr> <td>Copnor</td> <td>Ecton Lane, Marston Lane, Sutton Cl</td> </tr> <tr> <td>Cosham</td> <td>Highbury Gr</td> </tr> <tr> <td>Nelson</td> <td>Cairo Terr, Dickens Cl, Emanuel St</td> </tr> <tr> <td>Hilsea</td> <td>Military Rd, The Ridings</td> </tr> <tr> <td>Central Southsea</td> <td>Devonshire Ave, Henley Rd</td> </tr> <tr> <td>St Jude</td> <td>Cavendish Rd, Oxford Rd, Stafford Rd, Victoria Road South</td> </tr> <tr> <td>St Thomas</td> <td>Elm Gr, Wellington St</td> </tr> <tr> <td>Baffins</td> <td>Tangier Rd</td> </tr> </table>	Charles Dickens	All Saint's Rd, Garnier St, Greetham St, Somers Rd North, Vivash Rd	Drayton & Farlington	Acorn Cl, Brecon Ave, Havant Rd, Lampeter Ave, Oakapple Gdns, Old Rectory Rd	Eastney & Craneswater	St George's Rd, Helen's Pde, Worsley St	Fratton	Hampshire St, New Rd, Northgate Ave	Paulsgrove	Allaway Ave, Carne Pl, Shorehaven	Milton	Eastney Rd, Furze Lane, Goldsmith Ave, Locksway Rd, Priory Cres, Warren Ave	Copnor	Ecton Lane, Marston Lane, Sutton Cl	Cosham	Highbury Gr	Nelson	Cairo Terr, Dickens Cl, Emanuel St	Hilsea	Military Rd, The Ridings	Central Southsea	Devonshire Ave, Henley Rd	St Jude	Cavendish Rd, Oxford Rd, Stafford Rd, Victoria Road South	St Thomas	Elm Gr, Wellington St	Baffins	Tangier Rd	<p>Nikki Musson Traffic & Transportation Tel: 9283 4461</p>
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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 20 May 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
2	11/00328/LBC St Jude	<p>5 Grove Road South Southsea PO5 3QR</p> <p>Construction of single storey rear extension to form an orangery after demolition of existing; alterations to rear boundary wall to form larger vehicle entrance and gates; removal and replacement of incised house name to front porch</p>	<p>One email has been received from a nearby resident objecting to the removal of the incised house name and questions what it will be replaced with. The building was used as offices some years ago and the house name was changed to Portland Place and the name incised into the porch. The applicant would like to reinstate the original name Devonshire House and would therefore need to fill in the lettering to give a smooth surface for the new name. The new name would be painted over the existing lettering. The font would be 'Constantia' and the lettering would be black. The lettering would relate appropriately to the appearance of the existing building and would thereby preserve the special architectural or historic interest of the Grade II Listed Building. One letter of support has also been received from a nearby resident.</p>	<p>Nicola Frampton</p> <p>Tel: 023 9283 4305</p> <p style="text-align: center;">Conditional Consent</p>

Part 3 - Information and News Items

FRIDAY 13 MAY 2011

	WARD		OFFICER CONTACT
3		<p>Licensing Sub Committee – 11 May 2011</p> <p>The committee took the following decisions:</p> <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. The hearing was adjourned until 1 June 2011 at the request of the applicant’s solicitors, who had not had adequate time to consider information provided at a late stage by the Police and were therefore unable to properly advise their clients. • Following the exclusion of the press and public; Local Government (Miscellaneous Provisions) Act 1976 – Consideration of Private Hire Driver’s Licence – Mr J. The committee decided that the private hire driver’s licence granted to Mr J not be suspended or revoked but that Mr J be given a final written warning on the condition that he agrees to fund the cost of up to 6 drug screen spot checks which are to be carried out at the request of the Licensing Manager during the remainder of the licensing period i.e. up to 31 January 2012. 	<p>Lucy Wingham Customer, Community & Democratic Services Tel: 9283 4662</p>
4		<p>Employment Committee – 24 May 2011</p> <p>A meeting of Employment Committee will be held on Tuesday 24 May 2011 at 12.15pm in Executive Meeting Room, Guildhall, Portsmouth when the following items will be considered:-</p> <p>Sickness Scorecard for Members Employment Law Update Reductions to Senior Management Structure – exempt appendix Management of Redundancies – wholly exempt</p> <p>Please note that all reports will follow the Agenda as the composition of the Committee will not be confirmed until Annual Council (which is after publication date).</p> <p>Training for new members of the Employment Committee (if any) has been arranged for Tuesday 24 May at 10am in the Britannia Room, Floor 1, Core 6. Could new members please confirm their attendance or otherwise to me.</p>	<p>Vicki Plytas Customer, Community & Democratic Services Tel: 9283 4058</p>

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

FRIDAY 13 MAY 2011

	WARD		OFFICER CONTACT
5		<p>Hampshire Pensions Fund Panel – Nominations Invited</p> <p>Portsmouth and Southampton City Councils currently share one seat on the Hampshire Pensions Fund Panel on a 2 yearly rotation. At the moment the joint seat is held by Southampton's Councillor Jeremy Moulton.</p> <p>The Panel and Hampshire County Council recently reconsidered this arrangement and decided that from October 2011 Portsmouth and Southampton should each have a member if the Panel. A nominee is therefore sought from Portsmouth City Council to serve for a two year period from 1 October 2011 to 30 September 2013. The nominee must be an elected member. Those volunteering should have a grasp of financial issues and be prepared to commit time to the duties involved, including the requirement to undergo training on local government funds and their investment. Southampton's representative will continue to be Councillor Jeremy Moulton, who also serves to September 2013.</p> <p>There is no remuneration for this role. Expenses can be claimed under Portsmouth's scheme of allowances for meetings outside the city. The Panel meets about 8 times at year generally in the mornings at Winchester (6 meetings, plus the AGM and one training session). Meetings generally last about 3 hours. The two year period of service is to give time for the appointee to receive training and become an effective member of the Panel, bearing in mind its specialist duties. The role of the members of the Panel is to ensure the beneficial interests of the fund overall and not the sectional interests of the unitary authorities or individual political parties. The next meetings are scheduled for 31 October (AGM), 4 November, 9 November (afternoon training session), 18 November and 16 December 2011. Training and support will be provided for the nominee.</p> <p>Anyone interested in performing this duty is asked to notify their group and put their name forward to Lin Chaplen in Customer, Community & Democratic Services by 20 June 2011. The appointment will be made at the Employment Committee meeting on 28 June.</p>	<p>Lin Chaplen Customer, Community & Democratic Services Tel: 9283 4053</p>

	WARD		OFFICER CONTACT
6		<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, will be published by Monday 16 May 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 June 2011.</p> <p>A copy of the Plan will be sent to those members of the City Council who have requested a paper copy, and a copy will be placed in each Members' 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
7		<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, Customer, Community & Democratic Services, ext 4053). Copies have also been sent to the relevant portfolio holders.</p> <p>Age Concern Hampshire</p>	<p>Lin Chaplen Customer, Community & Democratic Services</p>
8	Drayton & Farlington	<p>46 Drayton Lane, Drayton, PO6 1HG – Planning Appeal Ref No: 10/00925/HOU - Date Lodged: 21 April 2011</p> <p>An appeal has been lodged against the refusal of retrospective planning permission for the retention of brick wall to front and side of property</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 <u>you to submit</u> 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 appellants.</p>	<p>Nicola Frampton Planning Service Tel: 9283 4305</p>
9		<p>Local Government Association – LGA Alerts – Information sent to Local Authorities for week commencing Monday 9 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 LGA.net – the Local Government Association internet service at http://www.lga.gov.uk.</p> <p>IMPROVEMENT DCLG Consultation on the future of local public audit – request for council's views</p> <p>Following Ministers' earlier announcement of their plans to disband the Audit Commission and refocus audit, DCLG issued a consultation paper on the future of public audit on 30 March. A copy of the consultation can be seen on the CLG website. The consultation paper deals with a number of key issues that will be important to councils. The LG Group will be responding to the consultation and we are keen to receive council's views on the proposals. Please send us your comments on the proposals by Friday 10 June to info@local.gov.uk</p>	<p>Local Government Association (LGA) Email: info@lga.gov.uk Tel: 020 7664 3131 www.lga.gov.uk</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:
10	Central Southsea	11/03379/ LAPREM	Drinky's 235-239 Goldsmith Avenue, PO4 0BS	<p>Grant of a Premises Licence Application</p> <p>Proposed Licensable Activities and Timings:</p> <p>Sale of Alcohol Monday to Saturday from 11:00 until 23:30 Sunday from 12:00 until 23:00</p> <p>Recorded Music Monday to Sunday from 06:00 until 23:30</p>	01/06/2011