

# City of Portsmouth

## MEMBERS' INFORMATION SERVICE

**NO 13**

**DATE: FRIDAY 1 APRIL 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)

	WARD	DECISION	OFFICER CONTACT
1		<p><b>Cabinet Member for Resources' Special Decision Meeting – 1 April</b></p> <p>At this meeting Councillor Hugh Mason took the following decisions:</p> <p><b>Merefield House Relocation of Service and Customer Access Improvements to Civic Offices – Capital Scheme Approval (with exempt appendix)</b></p> <p>1. That the Head of Asset Management Services be authorised to proceed with the implementation of this capital scheme at an estimated cost of £616,000 funded from the capital estimate provision for this scheme contained with the approved capital programme.</p>	<p><b>Vicki Plytas</b>  <b>Customer,</b>  <b>Community &amp;</b>  <b>Democratic Services</b>  <b>Tel: 9283 4058</b></p>

	WARD	DECISION	OFFICER CONTACT
1	(Cont'd)	<p>2. That the Head of Asset Management be authorised to proceed to invite competitive tenders for the relevant parcels of work, in order to secure best value in the completion of this scheme.</p> <p><b>NB:</b> Call-in date – Friday 8 April</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 8 April 2011.**  
**An email or handwritten letter will suffice.**

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

**PORTFOLIO: RESOURCES**

**FRIDAY 1 APRIL 2011**

	<b>WARD</b>	<b>SUBJECT AND PROPOSAL</b>	<b>OFFICER CONTACT</b>
<b>2</b>		<p><b><u>Lift Repairs and Maintenance Contract</u></b></p> <p><b>Proposal:</b> that the Head of Asset Management be authorised to enter into formal contract, as outlined below.</p> <p>Members' Information Service (MIS) issue number 4 of the 24<sup>th</sup> July 2009 explained the Council's intent to re-tender for a new Lift Maintenance and Repair Contract to commence 1<sup>st</sup> April 2011.</p> <p>The Council duly advertised on the 27<sup>th</sup> November 2009 via the European Journal its intention to create initially a 5 year NEC partnership agreement with extensions up to a further 5 years with the potential for separate contracts for Housing and Landlord lift stock.</p> <p>All contract work is from annually approved revenue funding from both Housing and Landlord budgets. The combined values for the 5 and 10 year contracts are: -</p> <p>Landlord £650k and £1.5m Housing £1.9k and £4m</p> <p>Tenders have been received, extensively evaluated and two contractors selected.</p>	<p><b>John Bean AMS Building Maintenance Tel: 9283 4651</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 Friday 8 April 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	11/00149/HOU  Copnor	<b>41 Allcot Road Portsmouth</b>  Construction of conservatory to rear elevation (resubmission of 10/00550/HOU)	<p>One letter has been received from the occupier of the property to the east raising objection on the grounds that the length of the conservatory would be excessive and result in a loss of amenity, suggesting the length of the conservatory be reduced to 3m.</p> <p>This application is a resubmission of an earlier refused scheme. The reason for refusal related solely to amenity in relation to the property to the west (No39). The applicant has overcome the earlier reason for refusal by reducing the length of the conservatory on the shared boundary with No39. The length of the conservatory on the shared boundary with the property to the west remains the same as it was considered within the earlier application that a conservatory of 3.8m would not have any significant adverse impact on the amenity of the occupiers of the adjoining property to the east. The scheme is therefore considered to overcome the previous refusal.</p>	<p>Nicola Frampton Tel: 023 9283 4305</p> <p><b>Conditional Permission</b></p>

	WARD		OFFICER CONTACT
4		<p><b>Planning Committee - 30 March</b></p> <p>The Planning Committee made decisions on the following main agenda items:</p> <ul style="list-style-type: none"> <li>• <b>Appeal Decision at Winton House, Portsdown Hill Road, Portsmouth</b> - the report was noted.</li> <li>• <b>Appeal Decision at 140 Southampton Road, Paulsgrove, Portsmouth</b> – the report was noted.</li> <li>• <b>Appeal Decision at 240 Fratton Road, Portsmouth</b> – the report was noted.</li> <li>• <b>Planning Application A*26996/AP – Qinetiq Fraser, Fort Cumberland Road, Eastney</b> – Resolved that the resolution No 238 related to Qinetiq Fraser, Fort Cumberland Road be rescinded and that officers be requested to bring a report to a future meeting of this committee with a view to determining the outstanding planning application (A*26996/AP) on the basis of current material considerations.</li> </ul> <p>The Planning Committee made decisions on the following planning applications:</p> <ul style="list-style-type: none"> <li>• <b>10/01148/PLAREG – 7 St Ursula Grove, Southsea</b> – Application for the retention of one maisonette and two flats was Granted Conditional Permission subject to the conditions outlined in the Head of Planning Services’ report.</li> <li>• <b>10/01196/FUL – The Swan, 100 Copnor Road, Portsmouth</b> – Construction of part 2/part 3 storey building to form 13 flats after demolition of existing was Refused.</li> <li>• <b>11/00131/FUL – 253-255 Milton Road, Portsmouth</b> – Construction of 3 storey building to form 8 flats and Class D1 use on ground floor (after demolition of existing) (re-submission of 10/00734/FUL) was Granted Conditional Permission subject to the applicant submitting to a unilateral undertaking pursuant to Section 106 of the Town &amp; Country Planning Act and conditions outlined in the Head of Planning Services’ report.</li> </ul>	<p><b>Karen Martin</b>  <b>Customer,</b>  <b>Community &amp;</b>  <b>Democratic Services</b>  <b>Tel: 9283 4052</b></p>

	WARD		OFFICER CONTACT
4	(Cont'd)	<ul style="list-style-type: none"> <li>• <b>10/00194/FULR – The Royal Beach Hotel (East Wing), St Helens Parade, Southsea</b> – Renewal of permission A*16676/AH to convert East Wing to form 9 maisonettes &amp; 31 flats including construction of mansard roof to form additional floor &amp; external alterations (after demolition of side (west) extension &amp; removal of bar footage) was Granted Conditional Permission subject to the completion of the necessary legal agreement and the conditions outlined within the Head of Planning Services' report.</li> <li>• <b>11/00015/FUL – Shop, 148 Albert Road, Southsea</b> – Change of use from shop (Class A1) to taxi office (sui generis) was Refused.</li> <li>• <b>11/00035/FUL – 190A Albert Road, Southsea</b> – Change of use of ground &amp; 1<sup>st</sup> floors to restaurant/bar (Class A3/A4); roof extension to form flat; construct single storey extension, access stairs, chimneys &amp; bay windows to rear, store in garden &amp; alts to front elevation (resub 10/981/FUL) was Granted Conditional Permission and authority was delegated to the Head of Planning Services to add appropriate conditions.</li> <li>• <b>11/00106/FULR – The Town House, Portland Road, Southsea</b> – Renewal of planning permission 08/00075/FUL for the construction of part single/two/four storey building to form 9 houses with associated parking (after demolition of existing Public House) was Granted Conditional Permission subject to the completion of the necessary legal agreement and the conditions outlined within the Head of Planning Services' report.</li> <li>• <b>11/00070/FUL – 1-95 Halliday Crescent, Southsea</b> – Alterations &amp; extensions to existing blocks of flats to form 42 no. additional apartments &amp; construction of 6 no. dwellinghouses; associated car parking, cycle &amp; refuse stores &amp; landscaping works was Granted Conditional Permission subject to the applicant completing a Legal Agreement in respect of the provision of fifteen units of accommodation as affordable housing, and the payment of commuted sums in relation to improvements to open space and sustainable transport and the conditions outlined in the Head of Planning Services' report.</li> <li>• <b>11/00085/FUL – Construction Site, Bapaume Road, Portsmouth</b> – Siting of sales cabin for a temporary period up to 30 weeks was Granted Temporary Permission.</li> <li>• <b>11/00137/HOU – 105 Devonshire Avenue, Southsea</b> – Construction of single storey rear extension was Granted Conditional Permission subject to the conditions outlined in the Head of Planning Services' report.</li> </ul>	

	WARD		OFFICER CONTACT
5		<p><b>Local Government Association – LGA Alerts – Information sent to Local Authorities for week commencing Monday 28 March 2011</b></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 <a href="http://www.lga.gov.uk">http://www.lga.gov.uk</a>.</p> <p><b>LG GROUP EVENTS</b></p> <p><b>Annual Urban Commission</b></p> <p>The annual meeting of the Urban Commission will take place on Wednesday 5 October 2011 at Local Government House, London. Details will be sent directly to your nominated representatives nearer the time. The LG Group will continue to regard authorities currently in membership of the Urban Commission, together with their current representatives and voting allocations, as members for 2011/12 unless notified to the contrary.</p> <p><b>LG Group Alert Reference: 47/11</b></p>	<p><b>Local Government Association (LGA)</b>  <b>Email:</b>  <b><a href="mailto:info@lga.gov.uk">info@lga.gov.uk</a></b>  <b>Tel: 020 7664 3131</b>  <b><a href="http://www.lga.gov.uk">www.lga.gov.uk</a></b></p>
6		<p><b>Licensing Sub Committee – Wednesday 6 April 2011 at 9.30am, in the Members' Room Floor 1 of the Guildhall</b></p> <p>The committee will consider the following applications:</p> <ul style="list-style-type: none"> <li>• Licensing Act 2003 – Application for the grant of a premises licence – <b>KFC, 45 London Road</b>, North End, Portsmouth, PO2 0BH</li> <li>• Licensing Act 2003 – Application for the grant of a premises licence – <b>KFC, Pompey Centre, Goldsmith Avenue</b>, Portsmouth, PO4 8SL</li> </ul>	<p><b>Lucy Wingham</b>  <b>Customer,</b>  <b>Community &amp;</b>  <b>Democratic Services</b>  <b>Tel: 9283 4662</b></p>