City of Portsmouth MEMBERS' INFORMATION SERVICE

NO 12 DATE: FRIDAY 25 MARCH 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		Cabinet Decision Meeting – 21 March	Joanne Wildsmith Customer,
		The Cabinet took the following decisions:-	Community & Democratic Services
		Tipner, Port Solent and Horsea Island Concept Statement	Tel: 9283 4057
		The Cabinet approved the concept statement attached at Appendix 1 of the report as part of the evidence base for the Portsmouth Plan.	
		Portsmouth Plan (Core Strategy) – Pre-submission Draft	
		The Core Strategy stood referred to council for approval on 22 March and therefore this item is not subject to call-in.	
		The Cabinet did however request that a scrutiny review take place on the protection of public houses which serve a community benefit and the suggestion of Councillor Stubbs that a viability assessment be required before a public house is redeveloped for another use.	
		Community Infrastructure Levy - Preliminary Draft Charging Schedule (CIL)	
		The Cabinet	
		(1) agreed the preliminary draft charging schedule be agreed for public consultation;	
		(2) granted delegated powers to the Head of Planning Services to make editorial changes to the consultation material, in consultation with the Cabinet Member for Planning, Regeneration & Economic Development. These amendments shall be restricted to correcting errors and formatting text and shall not alter the meaning of the policies.	
		/Cont'd	

WARD	DECISION	OFFICER CONTACT
	Parks & Open Spaces Strategy	
	The Cabinet gave approval for the wider distribution of the draft for Parks & Open Space Strategy for consultation; the strategy would be reviewed in light of any responses and be brought back to Cabinet in June for adoption.	
	Allocation of Early Intervention Grants 2011/12	
	The Cabinet approved the proposals for allocating the EIG for the period April – September 2011 as set out in appendix 2 (with an amendment to make a £4,000 virement for the Connors Toy Library) as an interim measure and agreed that a further report be brought back to a later meeting setting out proposals for the use of funding from October 2011 onwards.	
	Three Year Rolling Safer Portsmouth Partnership Plan 2011-14 – April 2011 refresh	
	This item stood referred to council for approval on 22 March and therefore is not subject to call-in.	
	Tipner Motorway Junction and the Park and Ride	
	This item stood referred to council for approval on 22 March and therefore is not subject to call-in.	
	Disposal and Parking Waivers for Darby House, Elm Grove Library, The Former Wymering Community Centre, Merefield House, Dame Judith Professional Centre and Seaway Crescent Children's Home	
	This item stood referred to council for approval on 22 March and therefore is not subject to call-in.	
	NB: Call-in date - Tuesday 29 March	

	WARD	DECISION	OFFICER CONTACT
2		Cabinet Member for Traffic & Transportation - 22 March 2011	Karen Martin Tel: 9283 4052
		At his meeting Councillor Jason Fazackarley took the following decisions:	1011 0200 1002
	All	Traffic Regulation Order: The Portsmouth City Council (Various Roads) (Disabled Persons' Parking Places) (No 44) Order 2010	Nikki Musson Tel: 9283 4461
		DECISIONS: That the order be made as advertised with the following exceptions:	
		 Delete A) 100 St Andrew's Road (no longer required) Delete A) 18 Playfair Road (no longer required) Defer A) 8 Riverhead Close within the layby alongside No 6 for a site visit by the Cabinet Member for Traffic & Transportation 	
	All	Private Hire Vehicles (PHVs) in Bus Lanes	Pam Turton Tel: 9283 4314
		DECISIONS: That following consideration of this report, the Cabinet Member noted the update on progress made to date on the camera enforcement project and approved, in principle, option B (approval for PHVs to drive in bus lanes) subject to funding and a future Traffic Regulation Order on the inclusion of PHVs in bus lanes in Portsmouth.	161. 9203 4314
	AII	Reclassification of the road network within Portsmouth	Barry Rawlings Tel: 9283 4617
		DECISIONS that:	101. 0200 4017
		The Cabinet Member approved the proposed changes to the Road Network Policy currently under consultation from the Department of Transport;	
		2. That the Cabinet Member considered the proposed changes to the current network classification:	
		3. That the proposed roads be monitored by carrying out a traffic survey to collate information regarding traffic volumes and vehicle classification;	
		 That the proposals be submitted to the Department of Transport for consideration and consultation, should this be required. 	
		/Cont'd	

WARD	DECISION	OFFICER CONTACT
AII	Traffic Signals Review	Barry Rawlings Tel: 9283 4617
	DECISIONS that the Cabinet Member noted the update on progress made to date on the signal review, and accepted the recommendations as set out in the review, as shown below:	
	 That a comprehensive review of each traffic signal junction and pedestrian crossing be undertaken with the purpose of identifying improvements that can be made in terms of operation, layout and safety taking all of the elements discussed in the appended report into consideration. 	
	 That the DfT be approached with a view to either instigating or becoming involved in a trial of the 'flashing amber' operation. It should be noted that past experience of such trials with the DfT of this nature could be subject to significant timescales (12-18 months). 	
	3. That a programme of refurbishment of the traffic signals be implemented following completion of the comprehensive review of the traffic signal junctions and pedestrian crossings.	
	4. That a review of monitoring and communications system be undertaken as a matter of urgency to identify the best way forward in terms of ongoing cost and future proofing, with a view to securing the appropriate funding to implement the changes.	
AII	Dial-A-Ride Service in Portsmouth – New Contract From 1 April 2011	Danny Johnson Tel: 9284 1346
	DECISION: That a new contract for a Dial-A-Ride contract be awarded from 1 April 2011.	161. 3204 1340
	NB: Call-in date - Tuesday 29 March	

WARD	DECISION	OFFICER CONTACT
3	Cabinet Member for Environment & Community Safety's Decision Meeting – 23 March 2011	Lin Chaplen Customer, Community
	The Cabinet member for Environment & Community Safety, Councillor Eleanor Scott, has made the following decisions:	& Democratic Services Tel: 9283 4053
	Stray & Dangerous Dogs - Responsibilities	
	DECISIONS:	
	 (1) that the Streetscene Manager works with the police to agree roles and responsibilities in order to develop a seamless approach to stray and dangerous dog issues within Portsmouth, and that Portsmouth City Council works to encourage Hampshire Constabulary to appoint a dog liaison officer; (2) that the city's response to the 2011 Home Office consultation on establishing a streamlined approach to anti-social behaviour includes stray and dangerous dog issues; (3) that a further report clarifying roles and responsibilities and financial obligations be brought forward by December 2011. 	
	Safe Space Review	
	DECISIONS:	
	 (1) That the outcome of the Safe Space pilot project be noted, and its continuation be supported, subject to the project being funded entirely by NHS Portsmouth; (2) that the re-tender of the Safe Space project with a single contract from 1 June 2011 be endorsed. 	
	Project Integra Action Plan 2011-2016	
	DECISIONS:	
	(1) That the draft Project Integra Action Plan 2011-16 attached as Appendix 1 to the report be approved for the period to 31 October 2011;	
	/Cont'd	

(2) that approval be subject to a caveat that no additional or new projects or resources requirements are committed ahead of the outcome of the review of Project Integra, and that the draft action plan is revised following agreement of the outcomes of the Project Integra Review; (3) that the council reviews its approval of the Project Integra Action Plan by 31 October 2011 subject to satisfactory progrees being made with the implementation of the Project Integra review; that a formal response to the Project Integra review be prepared and submitted by the Assistant Head of Service in consultation with the Cabinet Member for Environment & Community Safety that highlights the following issues: (i) that the Hampshire Joint Municipal Waste Management Strategy is reviewed after the publication of the National Waste Strategy (expected June 2011), and that Project Integra review its own function, structures and processes ahead of this date. (ii) That Project Integra needs to provide benefits to partners that could not be achieved outside of the partnership. It also needs to show that Project Integra is the best mechanism for achieving such additional benefits using a fully explored and costed approach. (iii) That the ultimate decision-making over customer facing services can be retained at a local level, but partners should accept the financial implications of the real cost to the resident. (iv) That the partnership should act in a professional manner, which makes decisions through the correct business processes. It should mirror those processes that are undertaken by partners at a local level. (v) That acceptance of responsibility for waste in the wider public sector can only be made once agreements have been made with those sectors. This should not detract focus from the main service delivery requirements of partners. (vi) That the options for the infrastructure and officer executive function be evaluated as part of the issues above. Household Waste Recycling Centre (HWRC) – Update DECISIONS: (1) That, follo	ER CONTAC	OFFI	DECISION	WARD
to Portsmouth Recycling Centre; for legal, licensing and contractual purposes, the Paulsgrove	LIC CONTAC	an ct	al be subject to a caveat that no additional or new projects or resources requirements ed ahead of the outcome of the review of Project Integra ,and that the draft action plan illowing agreement of the outcomes of the Project Integra Review; notil reviews its approval of the Project Integra Action Plan by 31 October 2011 subject by progress being made with the implementation of the Project Integra review; il response to the Project Integra review be prepared and submitted by the Assistant vice in consultation with the Cabinet Member for Environment & Community Safety its the following issues: It is own functional Waste Strategy (expected June 2011), and that Project Integra ewits own function, structures and processes ahead of this date. Project Integra needs to provide benefits to partners that could not be achieved it of the partnership. It also needs to show that Project Integra is the best mechanism ichieving such additional benefits using a fully explored and costed approach. It the ultimate decision-making over customer facing services can be retained at a local, but partners should accept the financial implications of the real cost to the resident. If the partnership should act in a professional manner, which makes decisions through orrect business processes. It should mirror those processes that are undertaken by ners at a local level. Cacceptance of responsibility for waste in the wider public sector can only be made agreements have been made with those sectors. This should not detract focus from main service delivery requirements of partners. The options for the infrastructure and officer executive function be evaluated as part of ssues above. Recycling Centre (HWRC) – Update Greed that the City Council should support Hampshire County Council in its service view for HWRCs; the outcomes of that review should maximise savings without reducing service levels at the Port Solent HWRC;	(2) (3) (4) Ho DE (1)
/Cont'd			with Recycling Centre; for legal, licensing and contractual purposes, the Paulsgrove Waste Recycling Centre name will remain.	

WARD	DECISION	OFFICER CONTACT
	Alterations to the Neighbourhood Noise Enforcement Policy	
	The alteration to the policy is to remove the need for complainants to keep an incident log in order to report recurring disturbances. Complainants now need just to contact the council after 10 days to report if the issue is still unresolved. The new system has been under trial, with positive results. The statistical information attached to the report demonstrates the high level of activity and effective work of the Pollution Control Team.	
	DECISIONS:	
	 (1) That the Portsmouth City Council 2011 Neighbourhood Noise Enforcement Policy as attached as Appendix A to the report be adopted; (2) That the content of the statistical report giving details of the high level of activities of the Pollution Control team specifically in relation to noise enforcement be noted, and in future an annual report detailing these activities be submitted. 	
	Joint Working initiative with Havant Borough Council – Investigation of Statutory Nuisance	
	DECISIONS:	
	 (1) That the Head of Environment & Public Protection be authorised to pursue delegated authority from Havant Borough Council to implement proceedings to combat statutory noise nuisance caused by or affecting Portsmouth City Council tenants residing in the Borough of Havant; (2) That the execution of those delegated powers and the impact upon service delivery in Portsmouth be reviewed at the end of the 12 month trial. 	
	Civil Sanctions Pilot Programme	
	DECISIONS:	
	 (1) That the proposal that Portsmouth City Council's trading standards service participates in the civil sanctions pilot be endorsed; (2) That the delegation of powers to the Head of Environment & Public Protection (and to any subsequent Head of Service for the trading standards function) to participate in the pilot programme be approved. 	
	/Cont'd	

WARD	DECISION	OFFICER CONTACT
	Monitoring of 2010/11 Cash Limits and Capital Programme for the period ending 31 December 2010	
	DECISIONS:	
	 (1) That a revenue contribution to capital (RCCO) of £19,000 be approved in order to procure a waste compactor to reduce revenue expenditure in future years; (2) That a RCCO of £40,000, being the balance of the forecast £59,000 portfolio underspend, be approved in order to increase the contingency set aside within the Dog Kennels capital project, subject to the commitment of this expenditure requiring prior approval by the Cabinet Member for Environment & Community Safety, the Head of Service and the Section 151 Officer; if on completion of the dog kennels project the contingency is unspent, a further report will be brought to explore the options available for the use of this sum, with the priority being to increase wellbeing provision for stray dogs within the city or towards dog enforcement related projects and provisions. (3) That the remainder of the report be noted. 	
	The next Environment & Community Safety decision meeting is currently scheduled for Wednesday 6 July 2011 at 10am.	
	NB: Call-in date – Friday 1 April	
4	The Cabinet Member for Resources' Decision Meeting - Thursday 24 March	Vicki Plytas
	Cabinet Member, Councillor Hugh Mason made the following decisions:	Customer, Community & Democratic Services
	• Twinning	Tel: 9283 4058
	DECISION that the Cabinet Member for Resources decided	
	 (1) to remind the Chairs of the Duisburg and Haifa Twinning Committees of the role the Resources portfolio has with regard to twinning and associated arrangements and to specifically include the responsibilities listed in 4.3 of the report. (2) that with more limited resources, the Cabinet Member for Resources will seek applications for funding via the attached application form, to be supported by and based on the committees' plans for the year; a Resources Portfolio meeting will then consider in June/July 2011, applications received by a deadline to be determined. 	

WARD	DECISION	OFFICER CONTACT
	 (3) that unspent balances from the Duisburg and Haifa committees will ordinarily be returned to the corporate balance at the end of each financial year, the only exception being in respect of the requisite funding for previously approved specific projects which overrun into the next financial year; such sum must be clearly identified and agreed by the Cabinet Member for Resources prior to the applicable year end. (4) that option 1 outlined in 5.1 be adopted pending an improved financial position when funding can be provided to consider option 2. (5) that for the time being the Resources Portfolio continue to perform the overarching Committee role for the twinning function and that the effectiveness of this arrangement be reviewed in due course at which time the need for developing the decision making supporting structure, (for example the possible establishment of sub-committees), having regard to the future level of involvement in twinning and friendship associations, will be assessed with a recommendation to Cabinet and Council if required. (6) that following the decision to select option 1 and the ceasing of officer support at the end of this current municipal year, the grant process shall allow for the consideration of bids to help fund any external administrative support sought for the twinning committees, subject to any request being submitted through the prescribed application form and on the understanding that any funds that may be released for this purpose, are drawn from the existing available twinning budget (currently £8,000). 	
	Customer, Community and Democratic Services (CCDS) Business Plan.	
	DECISION that the Cabinet Member for Resources approved the plan and the key objectives for the service as set out in the report.	
	Update on Voluntary & Community Sector	
	DECISION that the Cabinet Member noted the verbal update.	

WARD	DECISION	OFFICER CONTACT
	Support for the Voluntary & Community Sector 2011/12 – Voluntary Sector Annual Report	
	DECISION that the Cabinet Member for Resources	
	 (1) agreed the allocation of funding for 2011/12 in appendices 1-6 (2) agreed to suggest that Directorates who have reduced levels of funding to Voluntary & Community Organisations should meet with them to discuss other funding sources and monitor the impact of reduction in services. 	
	Audit and Performance Improvement Business Plan	
	DECISION that the Cabinet Member for Resources approved the objectives contained within the Audit & Performance Improvement Service Business Plan, as stated in 3.5 of the report.	
	Information Service Business Plan	
	DECISION that the Cabinet Member received the verbal report and approved the objectives in the Business Plan.	
	Merefield House Relocation of Service and Customer Access Improvements to Civic Offices – Capital Scheme Approval	
	DECISION that the Cabinet Member deferred a decision for further information.	
	Date of Next Meeting	
	The date of the next scheduled meeting is 7 July 2011 at 8.45am but a Special Meeting has been arranged for Friday 1 April at 9.30am in Conference Room J.	
	NB: Call-in date – Friday 1 April	

	WARD	DECISION	OFFICER CONTACT
5		Special Meeting of Cabinet Member for Culture, Leisure & Sport – 24 March Councillor Lee Hunt took the following decisions:	Joanne Wildsmith Customer, Community & Democratic Services
		Hilsea Splashpool – Provision of New Facility	Tel: 9283 4057
		 The detailed design be approved The Head of Asset Management Services seeks tenders for this project Subject to the most suitable tender being within the budget allocation, the Head of Asset Management Services awards a contract for these works 	
		NB: Call-in date – Friday 1 April	
6		Cabinet Member for Education's Special Decision Meeting – 24 March	Teresa Deasy
		Councillor Terry Hall as Cabinet Member has made the following decision:-	Customer, Community & Democratic Services
		Proposed enlargement of Flying Bull Primary School and St George's Beneficial Church of England (Voluntary Controlled) Primary School	Tel: 9283 4056
		The proposal for the enlargement of Flying Bull Primary School and St George's Beneficial Church of England (Voluntary Controlled) Primary School was approved as follows:	
		 Flying Bull Primary School. To increase the current admission number for the school from 45 to 60. The current capacity of the school is 315 and the proposed capacity will be 420. St George's Beneficial Church of England (Voluntary Controlled) Primary School. To increase the current admission number for the school from 30 to 45. The current capacity of the school is 210 and the proposed capacity will be 315. 	
		NB: Call-in date – Friday 1 April	

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 1 April 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 25 MARCH 2011

	WARD	SUBJECT AND PROPOSAL	OFFICER CONTACT
7		 Zurich Car Park, Stanhope Road Proposal: That the current one year partnership with the developer be extended for a further period to October 2013 for Portsmouth City Council to continue to use the site as a pay and display car park. 	Michael Robinson Transport & Street Management Tel: 9268 8497
		Background The partnership entails 60% of the income going to the developer and 40% of the income going to Portsmouth City Council. The car park currently gives the city council an income of circa £4,500 per month. The Agreement now gives the developer the opportunity to give Portsmouth City Council one month's notice to terminate the contract.	

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** (23 9283 4826 or 023 9283 4339 answerphone) and must be received by not later than **5 pm** on **Friday 1 April 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
8	11/00032/FUL	76 Napier Road Southsea	One letter has been received from the adjoining occupier to the south stating that they have no objection to the proposals.	Gary Christie
	St Jude	Construction of single storey rear		Tel: 023 92688592
		extension	The applicant seeks permission to replace the existing single-storey rear projections with a new single-storey extension that would project 7.4 metres from the rear of the main dwelling and across the width of the property. This would effectively infill the applicant's part of a light well that exists between No.76 Napier Road and No.78 Napier Road to the south. The property to the south has two north facing windows and a door located within a single storey extension which serve a kitchen and bathroom and a large window on the west facing elevation at the end of the lightwell serving the main building. By virtue of the excessive bulk created by the height and length of the proposed extension and location along the common boundary with No. 78, it is considered that the proposals would have a significantly detrimental effect on the amenity of the adjoining occupiers in terms of light, outlook and the creation of a strong sense of enclosure. Notwithstanding the letter of support from the adjoining occupier to the south, the proposals are considered unneighbourly and unacceptable to both the current and future occupants. The applicant sought pre-application advice prior to the submission of the application and was advised that their proposals would be incapable of officer support unless they were significantly altered. The southern boundary wall was reduced from 2.9 metres to 2.6 metres, however this would still extend 7.4 metres along the common boundary and would not address the issues above.	Refuse

Item No	Application No Ward	Location Description of Development	Planning Officer's Comments	Case Officer Proposed Decision
9	10/01206/HOU Copnor	139 Portchester Road Portsmouth Retention of single storey building to rear garden	One e-mail of objection has been received from the occupiers of an adjoining property to the north-east, whose garden backs onto the rear of the site, that considers the shed is too tall and creates a loss of light to their garden. The property has a modest rear garden that is stepped up at the rear to a raised platform. The combined height of the shed and the platform above natural ground level is approximately 2930mm. The shed is used as a playroom for the occupier's autistic son. The shed is set in from the low brick wall/hedge boundary to the rear. It is not considered that the shed has any significant adverse impact on the amenity of the occupiers of the adjoining properties in terms of loss of light, outlook or increased sense of enclosure. Whilst the shed overlooks the adjoining properties to the east and west it is no different than if the occupiers were to use the platform for sitting out onto.	Nicola Frampton Tel: 023 9283 4305 Conditional Permission
10	11/00052/HOU Eastney & Craneswater	52 Bembridge Crescent Southsea Construction of single storey extension and rear conservatory	One e-mail of objection has been received from adjoining occupiers to the north concerned primarily about the single-storey side extension on the grounds that execution of the building work may affect their property, including the re-location of the drains, will be a constraint when carrying out maintenance work, and the large rear extension will be seen from the adjoining garden. The determining issues are whether the proposed extensions are visually acceptable and any adverse impact on the amenity of the adjoining properties. The design of the extensions is considered to relate appropriately to the existing house. Furthermore, the extensions are not considered to result in any significant adverse impact on the amenity of adjoining occupiers in terms of loss of light, outlook or privacy. None of the other issues raised in the objections identify any harm to prohibit planning permission for the current proposal.	Nicola Frampton Tel: 023 9283 4305 Conditional Permission
11	11/00102/FUL Nelson	Tara Court 286 Twyford Avenue Portsmouth Construction of bike shed to rear of property	One letter of representation has been received from a resident of North End Grove objecting on the grounds of security. Permission is sought for the construction of a single-storey building to form a bike shed. The building would be 5m in length by 3.4m in depth with a height of 2.2m. and be located 1.5m off the common boundary with the rear gardens to houses fronting North End Grove. A 3.5m high wall marks the boundary between the site and the adjoining dwellings. The existing boundary wall would effectively screen the proposed building and given the distance between the boundary wall and the proposed building it is considered that the proposal would not have a significant impact on the safety or security or the adjoining houses. In all other respects the proposal is considered acceptable.	Jonathan McDermott Tel: 023 9284 1470 Conditional Permission

Item No	Application No Ward	Location Description of Development	Planning Officer's Comments	Case Officer Proposed Decision
12	11/00116/HOU St Thomas	49 Victoria Road North Southsea Construction of 3 storey rear extension	One e-mail of objection has been received from a nearby resident concerned that the extension would be in close proximity to their flat, especially bedroom window, and over mess created during construction, its duration and working hours.	Nicola Frampton Tel: 023 9283 4305 Conditional Permission
			The proposed extension, whilst 3-storeys high, would be modest in nature at 1.3m wide and up to 1.6m deep; it would not project beyond the furthest rear wall of the house. Given the separation distance between the extension and the nearby properties it is not considered to result in any significant impact on the amenity of the adjoining occupiers in terms of loss of light, outlook or privacy. Building work inevitably brings some short term inconvenience and disruption, with potential for untidiness, but this would not justify refusal of planning permission.	
13	11/00119/FUL Baffins	Sportsmans Rest 24 Copnor Road Portsmouth Conversion of existing building to form 1 dwellinghouse & 4 flats; external alterations to include 2-storey rear extension, ground floor infill extension to front entrance (after removal of existing shopfront) and new windows & doors	Three letters have been received raising the following objections: overdevelopment, increase in crime and inadequate parking. One further letter has been received from a local resident requesting a check is made as to whether or not the PH is subject to a 'preservation order' (ie a listed building). The existing public house building is neither statutorily or locally listed and there is no policy presumption against the conversion of the building to form flats. The proposed level of development is considered to be acceptable and capable of being accommodated within the site. The proposal includes four off-street parking spaces to serve the proposed five flats, having regard to the likely demand for on street parking that could be associated with the pub use, the proximity of the site to a high frequency bus corridor and the Tangier Road Local Centre it is considered that the proposal accords with the requirements of the Residential Parking Standards SPD. It is considered that the loss of the pub and its replacement with small residential units would be unlikely to result in an increase in crime or anti-social behaviour.	Simon Barnett Tel: 023 9284 1281 Conditional Permission

Part 3 - Information and News Items

WA	RD	OFFICER CONTACT
14	Special Planning Committee – 23 March 2011	Lucy Wingham Customer,
	The committee made the following decision:	Community & Democratic Services
	11/00165/FUL – Ex Bowling Green, Tangier Road, Portsmouth – the Construction of 6 two storey dwelling houses with rooms in roof and 3 storey building to form 8 flats (resubmission of 10/01136/FUL) was granted conditional permission, subject to the applicants first entering into a Planning Agreement to provide sustainable transport and open space contributions and subject to the conditions outlined within the Head of Planning Services report.	Tel: 9283 4662
15	Licensing Sub Committee – Tuesday 29 March 2011 at 9.30am in the Executive Meeting Room, Floor 3 of the Guildhall, Portsmouth	Lucy Wingham Customer, Community &
	 The committee will consider the following applications: Licensing Act 2003 – Application for the variation of a premises licence – Bar 56, 56 Albert Road, Southsea, Portsmouth, PO5 2SJ Licensing Act 2003 – Application for the grant of a premises licence – Electric Circus Casino, Ground Floor Premises, 108 Commercial Road, Portsmouth, PO1 1EJ 	Democratic Services Tel: 9283 4662
16	 Licensing Sub Committee – Wednesday 30 March 2011 at 9.30am in the Members' Room, Floor 1 of the Guildhall, Portsmouth The committee will consider the following applications: Licensing Act 2003 – Application for the grant of a premises licence – Portsmouth International Port, Cruise and Ferry Terminal, George Byng Way, Portsmouth, PO2 8SP Licensing Act 2003 – Application for the review of a premises licence – Kwiki Mart, 126 Fawcett Road, Southsea, PO4 0DW Licensing Act 2003 – Application for the review of a premises licence – Stop n Go, 199 Arundel Street, Portsmouth, PO1 1NH 	Lucy Wingham Customer, Community & Democratic Services Tel: 9283 4662

WARD		OFFICER CONTACT
	Planning Committee – Wednesday 30 March 2011 at 3.00pm in Conference Room A, Floor 2 of the Civic Offices, Portsmouth The following items will be considered: • Appeal Decision at Winton House, Portsdown Hill Road, Portsmouth • Appeal Decision at 140 Southampton Road, Paulsgrove, Portsmouth • Appeal Decision at 240 Fratton Road, Portsmouth • Planning Application A*26996/AP – Qinetiq Fraser, Fort Cumberland Road, Eastney • Planning Applications as listed below: • 1. 10/01148/PLAREG – 7 St Ursula Grove, Southsea – Application for the retention of one maisonette and two flats • 2. 10/01196/FUL – The Swan, 100 Copnor Road, Portsmouth – Construction of part 2/part 3 storey building to form 13 flats after demolition of existing • 3. 11/00131/FUL – 253-255 Milton Road, Portsmouth – 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) • 4. 10/00194/FULR – The Royal Beach Hotel (East Wing), St Helens Parade, Southsea – Renewal of permission A*16676/AH to convert East Wing to form 9 maisonettes & 31 flats including construction of mansard roof to form additional floor & external alterations (after demolition of side (west) extension & removal of bar footage) • 5. 11/00015/FUL – Shop, 148 Albert Road, Southsea – Change of use from shop (Class A1) to taxi office (sui generis) • 6. 11/00035/FUL – 190A Albert Road, Southsea – Change of use of ground & 1st floors to restaurant/bar (Class A3/A4); roof extension to form flat; construct single storey extension, access stairs, chimneys & bay windows to rear, store in garden & alts to front elevation (resub	Lucy Wingham Customer, Community & Democratic Services Tel: 9283 4662
	 3. 11/00131/FUL – 253-255 Milton Road, Portsmouth – 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) 4. 10/00194/FULR – The Royal Beach Hotel (East Wing), St Helens Parade, Southsea – Renewal of permission A*16676/AH to convert East Wing to form 9 maisonettes & 31 flats including construction of mansard roof to form additional floor & external alterations (after demolition of side (west) extension & removal of bar footage) 	
	 taxi office (sui generis) 6. 11/00035/FUL – 190A Albert Road, Southsea – Change of use of ground & 1st floors to restaurant/bar (Class A3/A4); roof extension to form flat; construct single storey extension, access 	
	 houses with associated parking (after demolition of existing public house) 8. 11/00070/FUL – 1-95 Halliday Crescent, Southsea – Alterations & extensions to existing blocks of flats to form 42 no. additional apartments & construction of 6 no. dwellinghouses; associated car parking, cycle & refuse stores & landscaping works 9. 11/00085/FUL – Construction Site, Bapaume Road, Portsmouth – Siting of sales cabin for a temporary period up to 30 weeks 10. 11/00137/HOU – 105 Devonshire Avenue, Southsea – Construction of single storey rear extension. 	

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

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	WARD		OFFICER CONTACT
18		Cabinet Member for Resources – Special Decision Meeting	Vicki Plytas Customer,
		The Cabinet Member for Resources' Special Decision Meeting will take place on Friday 1 April 2011 at 9.30am in Conference Room J, Civic Offices, Portsmouth and will consider the following exempt item:-	Community & Democratic Services Tel: 9283 4058
		Merefield House Relocation of Services and Customer Access Improvements to Civic Offices – Capital Scheme Approval	
19		Appointment of High Sheriff	Stewart Agland Local Democracy
		The Clerk to the Privy Council Office has informed us that on 16 March 2011, Her Majesty The Queen was pleased to appoint Nigel Guthrie McNair Scott Esq to be High Sheriff of the County of Hampshire.	Manager Tel: 9283 4055
		Contact details for High Sheriffs can be found on the website of the High Sheriffs' Association of England and Wales: http://www.highsheriffs.com. Email: secretary@highsheriffs.com. Telephone 01279 842225.	
20		Local Government Association – LGA Alerts – Information sent to Local Authorities for week commencing Monday 21 March 2011	Local Government Association (LGA) Email:
		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.	info@lga.gov.uk Tel: 020 7664 3131 www.lga.gov.uk

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WARD		OFFICER CONTACT		
	ENVIRONMENT			
	Flood and water management Act 2010 A substantial phase of implementation for the Flood and Water Management Act will take place in April 2011. The third Commencement Order of the Act will come into force commencing, amongst other things, most duties and powers for Lead Local Flood Authorities.			
	Three sets of Regulations have also been laid in Parliament concerning the creation of Regional Flood and Coastal Committees, Levies (section 17) and Scrutiny committees (Schedule 2 para 54). These regulations are expected to come into force in early April 2011 and are subject to negative resolution parliamentary procedure. LG Group Alert Reference: 42/11			
	LG GROUP EVENTS			
	LG Group General Assembly The LG Group previously advised of the Annual Meeting of the General Assembly which will be taking place in the Birmingham International Centre on Tuesday, 28 June 2011 at 1.30pm. The Annual Meeting provides an opportunity for discussion of motions calling on the Association to take action on major strategic policy issues. The deadline for receipt by the Association of any motions is 5pm on Monday, 6 May 2011. The registration form for the General Assembly should be returned by Tuesday, 31 May 2011 to ensure that representatives receive their papers for the Annual Meeting of the General Assembly. LG Group Alert Reference: 44/11			
	Planning for growth conference The changes to planning law proposed in the Localism bill are as significant as any since the 1947 Town and Country Planning Act. These changes are big news for councils and the local people they represent. This one-day event Tuesday 24 May 2011, Local Government House, Smith Square, London, SW1P 3HZ will explore the part that the planning system can now play assisting local economies to recover and prosper. LG Group Alert Reference: 45/11			

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:
21	Fratton	11/02515/ LAPREM	McDonalds Unit 3 The Pompey Centre PO4 8SL	Variation of a Premises Licence Application Proposed Licensable Activities and Timings Late Night Refreshment Monday to Sunday from 00:00 until 05:00	18 April 2011