City of Portsmouth MEMBERS' INFORMATION SERVICE

NO 10 DATE: FRIDAY 11 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 Member for Education Decision Meeting – 4 March 2011	Teresa Deasy Customer,
		The Cabinet Member has made the following decisions:-	Community & Democratic Services
		Budget Monitoring report for the Third Quarter 2010/11	Tel: 9283 4056
		DECISION: the Cabinet Member noted the current budget situation outlined in this report.	
		Approval of £2,500,000 School Modernisation Capital Programme 2011/12	
		DECISION: the £2,500,000 School Modernisation programme of capital expenditure set out in paragraph 4 was approved.	
		Portsmouth City Council's Admission policies and schemes for the 2012/13 academic year.	
		Portsmouth City Council's arrangements for In year admissions effective from 2011	
		DECISIONS:	
		 The Primary and Secondary School Admissions Policies for the 2012/13 Academic Year as set out in Appendix 1were approved. 	
		2. The co-ordinated Admission arrangements for 2012/13 as set out in Appendix 2 were approved.	
		3. The co-ordinated scheme for In Year ("mid term") admission arrangements from September 2011 were approved – Appendix 3.	
		NB: Call-in date – Monday 14 March.	

	WARD	DECISION	OFFICER CONTACT
2		Cabinet Member for Children's Services Decision Meeting – 4 March 2011	Vicki Plytas
		The Cabinet Member has made the following decisions:-	Customer, Community &
		Allocation of Early Intervention Grant (EIG) 2011/12	Democratic Services Tel: 9283 4058
		DECISION:	
		The Cabinet Member noted the proposals for allocating the EIG for the period April-September 2011, as set out in appendix 2 of the report, 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.	
		Budget Monitoring Report for the Third Quarter 2010/11	
		DECISION:	
		The Cabinet Member noted the current budget situation outlined in this report.	
		Corporate Parenting in Portsmouth City Council	
		DECISION:	
		The Cabinet Member agreed	
		(1) That elected members are now offered training three times a year between June and February on their role as corporate parents and associated responsibilities for safeguarding children.	
		(2) That all elected members are given the guidance attached to the report prior to this training to ensure a basic understanding of corporate parenting responsibilities.	
		(3) That all elected members are encouraged to participate in a forum/activity that promotes support for children's needs within PCC.	
		NB: Call-in date – Monday 14 March.	

	WARD	DECISION	OFFICER CONTACT
3		Cabinet Decision Meeting – 7 March 2011	Karen Martin, Democratic Support
		The Cabinet took the following decisions:	Officer Tel: 9283 4052
		Local Strategic Partnership Priorities (LSP) 2011-14	1011 0200 1002
		DECISION: This report was referred to the council for approval and therefore is not subject to call-in.	
		Alcohol related hospital admissions	
		DECISIONS that the Cabinet:	
		Noted the officers' responses to the Panel's recommendations;	
		 Disagreed with recommendation 7 in the Health Overview & Scrutiny Panel's report on Alcohol related hospital admissions and instead agreed to proactively help employees with misuse issues and; 	
		3. Thanked the panel chaired by Councillor Lynne Stagg and officers for the excellent report.	
		Annual report of the Portsmouth Safeguarding Children Board	
		DECISIONS that:	
		Members received the Portsmouth Safeguarding Children Board Annual Report;	
		2. Members noted and considered areas of progress and challenges identified in the context of services being planned or commissioned by the Local Authority.	
		/Cont'd	

WARD	DECISION	OFFICER CONTACT
cont'd	Dog control orders	
	DECISION that the Cabinet, having taken into account the comments of the public following public consultation, made the dog control orders substantially in the form set out below and that the said orders shall come into force on 1 July 2011:	
	1 The Fouling of Land By Dogs (City of Portsmouth) Order 2011	
	2 The Dogs Exclusion (City of Portsmouth) Order 2011	
	3 The Dogs On Leads (City of Portsmouth) Order 2011	
	4 The Dogs On Leads By Direction (City of Portsmouth) Order 2011	
	5 The Dog Exclusion (City of Portsmouth - Tangier Field) Order 2011	
	6 The Dogs On Leads By Direction (City of Portsmouth -Tangier Field) Order 2011	
	7 The Dog Exclusion (City Of Portsmouth - Southsea Beach) Order 2011	
	8 The Dogs On Leads By Direction (City of Portsmouth - Southsea Beach) Order 2011	
	9 The Dogs On Leads (City of Portsmouth - West Battery and Bransbury Park) Order 2011	
	3-year rolling Safer Portsmouth Partnership Plan 2011-14 – April 2011 Refresh	
	DECISION: That this report be deferred to the Cabinet Meeting on 21 March 2011 to take account of amendments to the Safer Portsmouth Partnership Plan 2011-14 – April 2011 Refresh which had been agreed at a meeting of the Safer Portsmouth Partnership on 3 March 2011.	
	Treasury Management Quarter 3 2010-11 monitoring report	
	DECISION: This report was referred to the council for approval and therefore is not subject to call-in.	
	/Cont'd	

WARD	DECISION	OFFICER CONTACT
cont'd	Budget and Performance Monitoring 2010-11 (3 rd Quarter) to end December 2010	
	DECISION: This report was referred to the council for approval and therefore is not subject to call-in.	
	Treasury Management Strategy 2011-12	
	DECISION: This report was referred to the council for approval and therefore is not subject to call-in, and the Forward Plan omission was noted.	
	Local Transport Plan 3 – Implementation	
	DECISION: that the Cabinet:	
	Approved and formally adopted the draft Local Transport Plan 3 (LTP 3) Implementation Plan	
	 Required a further report on the item relating to Orchard Road before funding attached this item be released and; 	
	3. Delegated authority to the Head of Transport and Street Management in consultation with the Cabinet Member for Traffic and Transportation and the Strategic Director and Section 151 Officer to agree any minor amendments to the Implementation Plan that may be required.	
	Award of the New Waste Collection Contract	
	DECISION: that the Cabinet:	
	In accordance with the evaluation (as detailed in the exempt Appendix A) approved that Contractor C be awarded preferred bidder status and that;	
	2. The Strategic Director for Regeneration be authorised to complete the final negotiations and the City Solicitor be authorised to enter into legal documentation.	
	NB: Call-in date – Wednesday 16 March.	

	WARD	DECISION	OFFICER CONTACT
4		Cabinet Member for Culture, Leisure & Sport decision meeting held at 10.00am on Thursday 10 March 2011 in the Executive Meeting Room, The Guildhall, Portsmouth.	Karen Martin Customer, Community &
		Councillor Lee Hunt, Cabinet Member for Culture, Leisure & Sport made the following decisions:	Democratic Services Tel: 9283 4052
		Wakeboarding on moat adjacent to Hilsea Lido	
		DECISIONS that:	
		 Officers to conclude analysis of South Coast Wakeboarding's proposals to establish Wakeboarding and Paddle Boarding on Hilsea Lido Moat. 	
		 Subject to the outcome of decision 1 above, for Asset Management Service to enter into negotiations to establish a formal agreement between Portsmouth City Council and South Coast Wakeboarding to establish this concession at Hilsea Lido Moat. 	
		3. A letter to the Planning Committee commending the proposals be written on behalf of the Cabinet Member for Culture Leisure and Sport.	
		Hilsea Splashpool – Provision of New Facility	
		DECISION: That this item be deferred to a future date pending proposals from interested parties regarding the retention or replacement of the existing provision which would enable wading in water over 5 inches deep to take place.	
		Note : Subsequent to the Decision meeting on 10 March, it has been agreed to hold a special meeting of the Cabinet Member for Culture Leisure and Sport to reconsider this item and any new proposals on Thursday, 24 March 2011 at 2.30pm in the Executive Meeting Room, The Guildhall, Portsmouth.	
		/Cont'd	

WARD	DECISION	OFFICER CONTACT
cont'd	Large object review	
	DECISIONS that:	
	 Objects identified and externally verified as being of low importance are disposed of or dispersed (in accordance with the council's acquisition and disposal policy). 	
	The Museums Service explores ways of making the more important objects or groups of objects more accessible.	
	3. The Museums Service continues to explore ways to work with colleagues in Southampton and other museum services to make best use of resources on a sub-regional basis.	
	The use of Store Museum and Archive Collections	
	DECISIONS that:	
	The variety of ways in which stored museum and archive collections are used and made publicly accessible be noted.	
	 Officers continue to pursue solutions to the current issues regarding stores and stewardship of the city's collections in partnership with other museum services, including Southampton. 	
	 Officers manage the city's collections to ensure resources are targeted at the collections of most relevance and most benefit to the city so that they can be used and seen. 	
	 Greater use be made of volunteers by the service to improve standards of collection care and access as far as existing facilities permit. 	
	Round Tower	
	DECISION: That this report be noted and that a formal letter of thanks be written to the Portsmouth Partnership and the individual young people who worked on the project. The draft to be prepared by the Seafront Manager.	
	/Cont'd	

WARD	DECISION	OFFICER CONTACT
cont'd	Seafront Strategy Update Section 3	
	DECISION: That the report be noted.	
	Investment in the Seafront	
	DECISIONS: That the amount of capital and revenue expenditure on the seafront for the specified periods be noted and that this report be updated and presented to the Cabinet Member for Culture Leisure & Sport for consideration annually.	
	Seafront Capital Funding	
	DECISIONS: That £100,500 of capital expenditure be approved for these works and that delegated authority be granted to the Seafront Manager to proceed, subject to tenders being received within the authorised budget.	
	Library Training Strategy	
	DECISIONS:	
	That a training needs audit be carried out and used to formulate a programme of staff training.	
	That all new library staff members complete a consistent and comprehensive induction plan (Appendix 1).	
	 That all front facing staff undertake Opening the Book's Frontline reader development training (Appendix 2). 	
	 That IT champions be created in each library and receive training which they will then cascade to their colleagues. 	
	5. That all library staff should receive training in the use of social media and Web 2.0.	
	/Cont'd	

WARD	DECISION	OFFICER CONTACT
cont'd	6. That a programme of training be rolled out to all library staff by specialist librarians and partner organisations, giving them the skills to identify, understand and provide the best possible services to meet the needs of our existing users and those who do not currently access our services	
	 That learning and development continues to be embedded in the appraisals process so that staff are consulted about their training needs and a personal training plan is created for all members of staff and updated annually. 	
	 That training be monitored and evaluated and that staff feedback be used to improve the training offer. 	
	That all training can be shown to have practical outcomes and applications which are directly related to service delivery.	
	Annual Library Development Plan	
	DECISIONS that:	
	That the updates on the original recommendations and the work of Portsmouth Library Service be noted.	
	That the following recommendations be added to the Library Development Report in respect of changing opportunities, pressures and service needs in the forthcoming year.	
	 Implement the Library Service Review to deliver the 2011/12 budget savings Review e-book downloads offers and other on-line access to books in other formats and develop recommendations for future action Deliver and promote the Macmillan Cancer Support project Develop and begin delivery of 2012 projects and agendas in association with other 	
	 departments in Cultural Services. Continue to explore opportunities for partnership working and co-location of services to improve services and deliver efficiencies. 	
	NB: Call-in date – Friday 18 March	

Part 2 - Proposals from Managers for Implementation

Apart from the Traffic Regulation Order Decisions and the Planning Applications, there are no Part 2 items this week.

MEMBERS' INFORMATION SERVICE

TRAFFIC REGULATION ORDER DECISIONS TO BE DETERMINED BY THE HEAD OF TRANSPORT & STREET MANAGEMENT

The Head of Transport & Street Management will exercise his powers to proceed with the following Traffic Regulation Order(s) in accordance with the proposed action unless a Councillor requests the proposal to be referred for decision to Committee.

Your request should be made to the **Head of Transport & Street Management** by telephoning **Margaret O'Neill (** 9283 4971) or **Tom Martin** (9284 1928) and must be received by not later than **5 pm** on **Friday 18 March 2011**. You can also make contact by letter, or by email to engineers@portsmouthcc.gov.uk. If you wish to know more about a particular application, please contact the Case Officer indicated.

Iten No	warn	Traffic Regulation Order	Case Officer & Tel No	City Engineer's Comments	Proposed Action
5		The Portsmouth City Council (Rudmore Court) (Residents' Parking Area) (No. 1) Order 2011	023 9283 4461		That the Order is made as advertised

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 18 March 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
6	11/00062/FUL Eastney & Craneswater	Land Adj To 159 Henderson Road Southsea Hampshire Construction of dwellinghouse and installation of dropped kerb	One representation has been received raising the following objections: garden grabbing - loss of hedgerow habitat; character of area - building too close to footpath on Bransbury Road; and road safety - new access would exacerbate existing road safety issues. The proposed development would involve the development on land currently forming the side garden of the existing dwelling. However it is considered that the proposal is acceptable and would be in keeping with the character of the area. The submitted drawings indicate that the existing boundary hedgerow would largely be retained to soften the visual appearance of the proposed dwelling. It is considered that the proposed new access is acceptable in highway safety terms and would not significantly affect the safety of users of the highway.	Simon Barnett Tel: 023 9284 1281 Conditional Permission
7	11/00088/ADV Charles Dickens	Commercial Road Area Portsmouth Display of banner signs to lampposts (resubmission of 10/01231/ADV)	Four objections have been received from the Chair and the Vice chair of the Culture Partnership, the South Coast Design Forum (Portsmouth Branch) on behalf of the Culture Partnership and Mr Barry Walker, the City Centre Manager. They object on the grounds of a) impact on visual and cultural amenity b) insufficient supporting material to show the content of the banner signs This application seeks advertising consent for the display of banner signs on forty-nine lamp columns on Commercial Road, Commercial Road Precinct, Lake Road, Edinburgh Road, Unicorn Road and Alfred Road most of which fall within the City Centre boundary. The advertisements would measure 2.0 metres in height by 0.8 metres in width and would be attached to existing lamp columns at least 2.4 metres above ground level. The only determining issues in this application relate to visual amenity and public safety. It is intended that all of the banners will contain some form of Portsmouth City Council Branding and some will be reserved for use by The Council by a way of welcoming people to the area, however the	Gary Christie Tel: 023 92688592 Consent

Item No	Application No Ward	Location Description of Development	Planning Officer's Comments	Case Officer Proposed Decision
NO	waru	Description of Development	precise details of the advertisements in terms of colour and logo cannot be controlled by way of a planning condition. Final approval of the content will come from the Council's Corporate Communications and would vary depending on location and the advertising partner. Any potential advertisement would have to comply with the Council's advertising standards to ensure that they are in keeping with the brand values of PCC and do not have a detrimental impact on the Council's reputation or the achievement of its priorities. As would be expected of a City Centre, the area possesses a busy commercial character throughout. Commercial Road and the adjoining routes containing a variety of existing signs and advertisement drawing attention to the shops and services on offer. Whilst this application is for a large number of advertisements, it should be noted that they stretched across a significant proportion of the City Centre. Given this	Proposed Decision
			degree of separation, their location within different streets and the presence of mature trees throughout the precinct that break up sight lines, the cumulative impact of the proposals would be minimised. It is considered that the signs would not amount to visually obtrusive features within the streetscape and would relate appropriately to the commercial character of the area. Given that the banners will be attached to existing columns, the proposals would not result in extra street clutter and it is not considered that they would have an adverse impact on either public or highway safety.	
8	11/00089/ADV Nelson	London Road Portsmouth Display of banner signs to lampposts (resubmission of 10/01232/ADV)	Four objections have been received from the Chair and the Vice chair of the Culture Partnership, the South Coast Design Forum (Portsmouth Branch) on behalf of the Culture Partnership and Mr Barry Walker, the City Centre Manager. They object on the grounds of a) impact on visual and cultural amenity, and b) insufficient supporting material to show the content of the banner signs.	Gary Christie Tel: 023 92688592 Consent
			This application seeks advertising consent for the display of banner signs on 12 lamp columns on London Road between its junctions with Kingston Crescent and Stubbington Avenue. This forms part of the North End (London Road) District Centre. The advertisements would measure 2.0 metres in height by 0.8 metres in width and would be attached to existing lamp columns at least 2.4 metres above ground level. The only determining issues in this application relate to visual amenity and public safety.	

Item No	Application No Ward	Location Description of Development	Planning Officer's Comments	Case Officer Proposed Decision
			It is intended that all of the banners will contain some form of Portsmouth City Council Branding and some will be reserved for use by The Council by a way of welcoming people to the area, however the precise details of the advertisements in terms of colour and logo cannot be controlled by way of a planning condition. Final approval of the content will come from the Council's Corporate Communications department and would vary depending on location and the advertising partner. Any potential advertisement will would have to comply with the Council's advertising standards to ensure that they are in keeping with the brand values of PCC and do not have a detrimental impact on the Council's reputation or the achievement of its priorities.	
			London Road is a busy north-south route through the heart of Portsea Island and is characterised by a mix of commercial uses at ground floor level with ancillary storage or residential accommodation above. Given the number of other signs and advertisements throughout the area and the modest scale of the proposals, it is not considered that the banner signs would amount to visually obtrusive features detrimental to the character of the area.	
			Given that the banners will be attached to existing columns the proposals would not result in extra street clutter and it is not considered that they would have an adverse impact on either public or highway safety.	
9	11/00090/ADV Charles Dickens	Guildhall Walk Portsmouth Display of banner signs to lampposts (re-submission of 10/01233/ADV)	Four objections have been received from the Chair and the Vice chair of the Culture Partnership, the South Coast Design Forum (Portsmouth Branch) on behalf of the Culture Partnership and Mr Barry Walker, the City Centre Manager. They object on the grounds of a) impact on visual and cultural amenity b) insufficient supporting material to show the content of the banner signs	Gary Christie Tel: 023 92688592 Consent
			This application seeks advertising consent for the display of banner signs on fourteen lamp columns on Guildhall Walk between its junction with Winston Churchill Avenue and Guildhall Square. The advertisements would measure 2.0 metres in height by 0.8 metres in width and would be attached to existing lamp columns at least 2.4 metres above ground level. The only determining issues in this application relate to visual amenity and public safety.	
			It is intended that all of the banners will contain some form of Portsmouth City Council Branding and some will be reserved for use by The Council by a way of welcoming people to the area, however the precise details of the advertisements in terms of colour and logo	

Item No	Application No Ward	Location Description of Development	Planning Officer's Comments	Case Officer Proposed Decision
			cannot be controlled by way of a planning condition. Final approval of the content will come from the Council's Corporate Communications department and would vary depending on location and the advertising partner. Any potential advertisement will would have to comply with the Council's advertising standards to ensure that they are in keeping with the brand values of PCC and do not have a detrimental impact on the Council's reputation or the achievement of its priorities.	
			All of the lamp columns are located on Guildhall Walk which forms part of the 'Guildhall and Victoria Park' Conservation Area (No.18). In addition a number of heritage assets line this route, most noticeable of which are The White Swan Public House, The Prudential Assurance Building, The former 'Yorkshire Grey' Public House, the Route 66 Nightclub all of which are Grade II listed and The Theatre Royal which is Grade II*. The Guildhall (Grade II) is also located just to the north within Guildhall Square.	
			Whilst the columns are located within a Conservation Area it is noted that the area possess a busy, colourful and commercial character with a number of signs and advertisements located on the existing buildings. It is considered that the relatively modest scale of the banner signs would not result in visually obtrusive features and their cumulative impact is reduced by the length of the street and a number of mature trees that break up the line of sight through the area. It is considered therefore, that the proposals would preserve the setting of the conservation area and would not detract from the integrity of the heritage assets contained within in terms of design, historical character or structure, and would not prejudice their setting.	
			Given that the banners will be attached to existing columns the proposals would not result in extra street clutter and it is not considered that they would have an adverse impact on either public or highway safety.	
10	11/00091/ADV St Thomas	Park Road & Cambridge Road Portsmouth Display of banner signs to lampposts (re-submission of 10/01236/ADV)	Five objections have been received from the Chair and the Vice chair of the Culture Partnership, the South Coast Design Forum (Portsmouth Branch) on behalf of the Culture Partnership, Mr Barry Walker, the City Centre Manager and The Portsmouth Society. They object on the grounds of a) impact on visual and cultural amenity b) insufficient supporting material to show the content of the banner signs and c) Highway Safety.	Gary Christie Tel: 023 92688592 Consent

Item No	Application No Ward	Location Description of Development	Planning Officer's Comments	Case Officer Proposed Decision
			This application seeks advertising consent for the display of banner signs on 27 lamp columns on Cambridge Road and Park Road. The advertisements would measure 2.0 metres in height by 0.8 metres in width and would be attached to existing lamp columns at least 2.4 metres above ground level. The only determining issues in this application relate to visual amenity and public safety.	
			It is intended that all of the banners will contain some form of Portsmouth City Council Branding and some will be reserved for use by The Council by a way of welcoming people to the area, however the precise details of the advertisements in terms of colour and logo cannot be controlled by way of a planning condition. Final approval of the content will come from the Council's Corporate Communications department and would vary depending on location and the advertising partner. Any potential advertisement would have to comply with the Council's advertising standards to ensure that they are in keeping with the brand values of PCC and do not have a detrimental impact on the Council's reputation or the achievement of its priorities.	
			Park Road provides the main vehicular route from Anglesea Road into Gunwharf Quays and is lined by 'Millennium Boulevard Lamp Columns' which have been designed to replicate the form of the Spinnaker Tower to which this route aligns with. Given the structural form of these columns, the applicant has been requested to remove these columns (18 in total) from their proposals. We are currently awaiting amended plans to confirm this.	
			Proposals within Cambridge Road extend from Hampshire Terrace/St Michaels Road to Museum Road/St Georges Road. This is a busy vehicular and pedestrian route utilised heavily by students with the University Library, Student Union and University Sports facilities located along its length. A grammar School building located at the southern end of Cambridge Road is Grade II listed. It is considered that the relatively modest scale of the banner signs would not amount to visually obtrusive features detrimental to the character of the area or the heritage assets located along its route.	
			Given that the banners will be attached to existing columns the proposals would not result in extra street clutter and it is not considered that they would have an adverse impact on either public or highway safety.	

Item No	Application No Ward	Location Description of Development	Planning Officer's Comments	Case Officer Proposed Decision
11	11/00092/ADV St Jude	Pedestrian Precinct Palmerston Road Southsea Display of banner signs to lampposts (resubmission of 10/01235/ADV)	Five objections have been received from the Chair and the Vice chair of the Culture Partnership, the South Coast Design Forum (Portsmouth Branch) on behalf of the Culture Partnership, Mr Barry Walker, the City Centre Manager and a local resident. They object on the grounds of a) impact on visual and cultural amenity b) insufficient supporting material to show the content of the banner signs This application seeks advertising consent for the display of banner signs on 10 lamp columns on the pedestrianised section of Palmerston Road between its junction with Osborne Road and Kent Road. The advertisements would measure 2.0 metres in height by 0.8 metres in width and would be attached to existing lamp columns at least 2.4 metres above ground level. The only determining issues in this application relate to visual amenity and public safety. It is intended that all of the banners will contain some form of Portsmouth City Council Branding and some will be reserved for use by The Council by a way of welcoming people to the area, however the precise details of the advertisements in terms of colour and logo cannot be controlled by way of a planning condition. Final approval of the content will come from the Council's Corporate Communications department and would vary depending on location and the advertising partner. Any potential advertisement would have to comply with the Council's advertising standards to ensure that they are in keeping with the brand values of PCC and do not have a detrimental impact on the Council's reputation or the achievement of its priorities. Palmerston Road Precinct forms part of Southsea Town Centre and is characterised by a mix of commercial uses at ground floor level with ancillary storage or residential accommodation on upper floors above. The centre has a busy, vibrant and commercial character and contains a number of signs and advertisements on the existing buildings. It is considered that the relatively modest scale of the banner signs would not result in extra street clutter and it i	Gary Christie Tel: 023 92688592 Consent

Part 3 - Information and News Items

12		OFFICER CONTACT
	Cabinet Member for Health & Social Care - Decision Meeting to be held on Tuesday 15 March 2011 at 10.00am in the Executive Meeting Room, 3 rd Floor, the Guildhall, Portsmouth	Joanne Wildsmith Customer, Community & Democratic Services
	The Cabinet Member for Health & Social Care, Councillor Leo Madden will make decisions on the following items:	Tel: 9283 4057
	Adult Social Care Service Plan	
	Adult Social Care Re-structuring	
	 Development of Commissioning Arrangements for GP Commissioning Consortia Dementia Action Plan 	
	Health Improvement and Development Service Plan	
	 Fees and Charges and Direct Payments rate for 2011/12 for Adult Social Care (ASC) and Health Improvement and Development (HIDS) 	
	Anti-poverty Co-ordinator's Work Programme	
	Community Covenants - Support for Armed Forces/ex Armed Forces Personnel	
13	Cabinet Member for Housing's Decision Meeting – Tuesday 15 March at 4pm in the Executive Meeting Room, Guildhall	Joanne Wildsmith Customer, Community &
	Councillor Steve Wylie will be considering the following reports at his meeting:	Democratic Services Tel: 9283 4057
	Portsmouth's Housing Market – summarising latest trends	
	Financial Assistance Policy for Private Sector Housing	
	 Council Housing Maintenance & Improvements and Housing IT Business Software 2011/12 	
	Purchase of Pinnacle Properties (supplementary item)	

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Part 3 -	Information	and news	items	(cont a)

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14	Licensing Sub Committee – 16 March 2011 at 10.45am in the Executive Meeting Room, 3 rd floor of the Guildhall, Portsmouth.	Lucy Wingham Customer, Community &
	The committee will consider the following applications:	Democratic Services Tel: 9283 4662
	 Licensing Act 2003 – Application for the review of a premises licence – Bar Risa/ Highlight, Gunwharf Quays, Portsmouth, PO1 3TW 	1011 0200 4002
	 Licensing Act 2003 – Application for the grant of a premises licence – Sainsbury's Supermarket, 77-79 Palmerston Road, Southsea, Portsmouth, PO5 3PP 	
15	Special Cabinet – Monday 21 March at 10am in the Executive Meeting Room, Floor 3, Guildhall	Joanne Wildsmith Customer, Community &
	At this special meeting the Cabinet are due to consider the following reports:	Democratic Services Tel: 9283 4057
	Tipner, Port Solent and Horsea Island Concept Statement	
	 Portsmouth Plan (Core Strategy) – Pre-submission draft 	
	Community Infrastructure Levy	
	Parks and Open Spaces Strategy	
	Allocation of Early Intervention Grants 2011/12	
	Three Year Rolling Safer Portsmouth Partnership Plan 2011-14 – April 2011 Refresh	
	Tipner Motorway Junction and Park and Ride	
	 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 (with exempt information) 	
16	Rescheduled Traffic & Transportation Meeting	Karen Martin
	The date of the Traffic & Transportation Decision Meeting scheduled for 10am on Thursday 17 March 2011 has been changed due to essential works in the Guildhall (Asbestos survey). Councillor Jason Fazackarley, Cabinet Member for Traffic & Transportation, has therefore agreed that the new date for his Traffic & Transportation decision meeting will be 10am, Tuesday 22 March 2011. The meeting will take place in the Executive Meeting Room, The Guildhall, Portsmouth.	Customer, Community & Democratic Services Tel: 9283 4052

Part 3 - Information and News Items (cont'd)
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FRIDAY 11 MARCH 2011

	WARD		OFFICER CONTACT
17		Cabinet Member for Traffic & Transportation Decision meeting will be held on Tuesday 22 March 2011 at 10am in the Executive Meeting Room, The Guildhall, Portsmouth. This meeting was originally scheduled for Thursday 17 March 2011.	Karen Martin Customer, Community & Democratic Services
		Councillor Jason Fazackarley, as Cabinet Member for Traffic & Transportation will make decisions on the following items:	Tel: 9283 4052
		Traffic Regulation Order: The Portsmouth City Council (Various Roads) (Disabled Persons' Parking Places) (No 44) Order 2010 Prince Mark Council (Various Roads) (Disabled Persons' Parking Places) (No 44) Order 2010	
		 Private Hire Vehicles (PHVs) in Bus Lanes Reclassification of the road network within Portsmouth 	
		Traffic Signals Review	
		 Dial-A-Ride Service in Portsmouth – New Contract From 1 April 2011 (exempt item) 	
18		Special Planning Committee – Wednesday 23 March 2011 at 2.00pm in the Executive Meeting Room, 3 rd floor of the Guildhall, Portsmouth	Lucy Wingham Customer, Community &
		In accordance with standing order 53, we have received a request for a special Planning Committee to be held to consider 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) on the former Copnor Bowling Green site.	Democratic Services Tel: 9283 4662
		Planning permission was refused for the earlier application in February 2011. The applicant is a Registered Social Landlord and the development will be all affordable housing. However, the applicants need a permission in place as soon as possible to be in a position to compete for grant for the development. This grant will end on 31 st March. An early decision may enable the applicants to secure a grant for the development.	
		Therefore there will be a special meeting of the Planning Committee on Wednesday 23 March 2011 at 2.00pm in the executive meeting room, 3 rd floor of the Guildhall.	

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Part 3 -	Information	and News	items	(conta

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19		Special Cabinet Member for Culture, Leisure & Sport' Decision Meeting – 24 March A Special Cabinet Member for Culture, Leisure & Sport Decision meeting will be held on Thursday, 24 March 2011 at 2.30pm in the Executive Meeting Room, The Guildhall, Portsmouth. This will be to consider an item relating to Hilsea Splashpool.	Joanne Wildsmith Customer, Community & Democratic Services Tel: 9283 4057
20		Standards Committee – 7 March A meeting of Standards Committee was held on Monday 7 March 2011 when the following items were considered:- • Officer Code of Conduct • Gifts and Hospitality Register Update • Localism Bill	Vicki Plytas Customer, Community & Democratic Services Tel: 9283 4058
21		 Licensing Sub Committee – 9 March 2011 The following decisions were taken: Licensing Act 2003 – Application for the grant of a premises licence – Jamie's Italian, 92-93 market Square, Ariadne Building, Gunwharf Quays, Portsmouth, PO1 3FB. The Police withdrew their representations and therefore the hearing was cancelled and the licence granted. Following the exclusion of the press and public, Local Government (Miscellaneous Provisions) Act – Application for the grant of a private hire driver's licence to Ms R was granted. 	Lucy Wingham Customer, Community & Democratic Services Tel: 9283 4662
22	Cosham	Petition for Residents' Parking A petition has been received which included 106 signatures from the residents of Dean Road, Pervin Road and Albert Road requesting to be surveyed for a residents' parking scheme. This request will be added to the next residents' parking survey programme to be presented to the Traffic and Transportation Cabinet meeting on 22 September 2011.	Margaret O'Neill Transport & Street Management Tel: 9283 4971

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

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23	Paulsgrove	140 Southampton Road Portsmouth PO6 4RX - Appeal Ref No: 10/00543/OUT Decision: Allowed Decision Date: 9 March 2011	Alan Banting Planning Services Tel: 9283 4324
		An appeal was lodged against the refusal of planning permission for an outline application for construction of part 3/4-storey building for 48-bedspace nursing home (Class C2) including raising of existing ground level by up to 800mm (principles of access, appearance, layout and scale to be considered)	
		This appeal was dealt with by the written representation procedure and the Inspector decided to allow the appeal.	
24	Drayton & Farlington	Winton House Portsdown Hill Road PO6 1BE - Appeal Ref No: 10/01176/HOU Decision: Partially Allowed/Partially Dismissed Decision Date: 3 February 2011	Nicola Frampton Planning Services Tel: 9283 4305
		An appeal was lodged against the refusal of planning permission for the installation of new swimming pool and enclosure and single storey building to form annexe to rear of back garden (re-submission of 10/00615/HOU)	
		This appeal was dealt with by the written representation procedure and the Inspector decided to partially dismiss/partially allow the appeal.	
		In respect of the proposal for the installation of a new swimming pool and enclosure, the appeal was dismissed.	
		In respect of the proposal for the construction of an annexe to the rear of the back garden, the appeal was allowed and planning permission granted.	