

City of Portsmouth MEMBERS' INFORMATION SERVICE

NO 9

DATE: FRIDAY 4 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

NB: THERE ARE NO PART ONE ITEMS THIS WEEK

Part 2 - Proposals from Managers for Implementation

The following proposals have been brought forward. The Managers indicated will exercise their powers to approve the proposal unless a Councillor requests the item be referred for decision to the relevant Cabinet Member or Regulatory Committee. **Your request must be made to JOANNE WILDSMITH (Democratic Support Officer) and must be received by not later than 5 pm on Friday 11 March 2011.**
An email or handwritten letter will suffice.

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

PORTFOLIO: CULTURE, LEISURE & SPORT/CABINET

FRIDAY 4 MARCH 2011

	WARD	SUBJECT AND PROPOSAL	OFFICER CONTACT
1	St Jude	<p>Southsea Skatepark - Transfer</p> <p>Proposal: To amend the term of the proposed lease in the transfer from 25 year to 60 years.</p> <p>On the 7th December 2009 Cabinet approved the transfer of the Skatepark to Southsea Skatepark Company Limited subject to a lease term of 25 years. It is proposed to extend the term of the lease to enable the Company to make long term investment decisions and improve their ability to attract funding for any proposed improvement works.</p> <p>Negotiations with the Company on the lease and the transfer of the staff under TUPE arrangements are now well advanced. It is proposed to complete the lease on the 1st April 2011 subject to the proposal to extend the term being approved.</p>	<p>Jeff Hutchins Asset Management Service Tel: 9283 4288</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 11 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
2	11/00106/FULR St Jude	<p>The Town House Portland Road Southsea</p> <p>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)</p>	<p>One letter has been received from a Southsea resident raising objection on the grounds that 9 parking spaces is inadequate for 9 houses and surplus cars will add to already overcrowded roads resulting in adverse impact on local residents and visitors due to the increased demand for the very limited on-street spaces and Ashby Place car park.</p> <p>Renewal is sought for the scheme of 9 houses with parking for 9 cars, which was permitted in May 2008. The key issue is whether there has been any material change of circumstance(s) since the scheme was considered acceptable. Relevant to this site and the objection raised is parking policy following adoption of the Residential Parking Standards SPD in November 2008. Table 3 (p8) of the SPD sets out parking provision standards and requires that development with less than the expected level of parking provision will only be regarded as acceptable if accompanied by suitable evidence. The applicant's supporting information identifies that the site is within a short walking distance of high frequency bus services and is in close proximity to a range of shops and other local services in Palmerston Road. Further, it suggests the small site at 0.08ha has a well-integrated car park solution for 9 cars designed to afford a suitable quality public realm at street level, to preserve the character and appearance of the conservation area. Para 11 of the SPD also highlights other material considerations that might include "...conservation area considerations, availability of alternative parking facilities or design issues including the physical constraints of the site". The provision of one space per dwelling in this sustainable location (within conservation area No2) is considered adequately justified, to meet the spirit of the guidance set out in the SPD.</p>	<p style="text-align: center;">Alan Banting</p> <p style="text-align: center;">Tel: 023 9283 4324</p> <p style="text-align: center;">Conditional Permission</p>

Item No	Application No Ward	Location Description of Development	Planning Officer's Comments	Case Officer Proposed Decision
3	11/00023/FUL Baffins	<p>Land Adjacent to Clubhouse Burrfields Road Portsmouth</p> <p>Change of use to form lorry park (Sui generis); including installation of up to 2.4m high boundary fence</p>	<p>One letter of comment has been received from the Milton Neighbourhood Forum who suggest that additional planting be introduced alongside the boundaries of this scheme to preserve the rural aspect of Burrfields Road and screen vehicles left overnight and at weekends.</p> <p>This City Council Scheme seeks planning permission for the change of use of part of an existing car park to form a private lorry park. In principle, the use of the land to park lorry tractor units and trailers is considered acceptable having regard to the existing use of the land. Whilst the site is screened by light hedge planting to Burrfields Road the applicant will be required to undertake additional hedge and tree planting to screen the site from Burrfields Road. In these circumstances the application is capable of support.</p>	<p>Jonathan McDermott</p> <p>Tel: 023 9284 1470</p> <p>Conditional Permission</p>

Part 3 - Information and News Items

FRIDAY 4 MARCH 2011

	WARD		OFFICER CONTACT
4		<p>The Health Overview & Scrutiny Panel - 3 March</p> <p>The Health Overview & Scrutiny Panel met on 3 March and resolved that:</p> <ul style="list-style-type: none">• The Adult Social Care quarterly letter be noted.• The NHS Portsmouth quarterly letter be noted.• Details of NHS Portsmouth's estates and facilities plans be brought to a future meeting.• The Portsmouth Hospitals Trust quarterly letter be noted.• A breakdown of the amount of time that has been freed up for as a result of the High Impact Actions and Essence of Care schemes and details of Portsmouth Hospitals Trust's finances be brought to a future meeting.• The item on the decommissioning of D1 be considered again at the next Health Overview & Scrutiny Panel meeting.• The update on the changes in the health economy be noted.• The work of the children's centres in Portsmouth be noted.• A report on the implications of the High Court's decision that the Strategic Health Authority had not acted unlawfully in instructing Southern Water to fluoridate water supplies be brought to a future meeting.• The Cabinet be asked to write to the NHS Specialist Services to express the Council's support of option B in its Safe Sustainable Review of paediatric cardiac services.• Councillors Lynne Stagg, David Horne and Robin Sparshatt be nominated to represent the Panel on an interim basis on the Joint Health Overview & Scrutiny Committee which comprises Hampshire, Southampton, Portsmouth and the Isle of Wight and will consider any significant service changes as a result of the Sustainable Plan. <p>The next meeting will be held on 17 March at 1pm.</p>	<p>Jane Di Dino Customer, Community & Democratic Services Tel: 9283 4060</p>

	WARD		OFFICER CONTACT
5		<p>Economic Development, Culture & Leisure Scrutiny Panel – 28 February</p> <p>The Economic Development, Culture & Leisure Scrutiny Panel met on 28 February to continue its review on Local Asset Backed Vehicles and received evidence from the following witnesses:</p> <ul style="list-style-type: none"> • Johnathan MacDonald, Director of Regeneration and Sustainability, Tunbridge Wells Council and Director of Tunbridge Wells Regeneration Company. • Martin Tiffin, Town Centre Vision Programme Leader, Bournemouth Borough Council 	<p>Anthony Quinn Customer, Community & Democratic Services Tel: 9283 4002</p>
6		<p>The Education, Children & Young People Scrutiny Panel</p> <p>The Education, Children & Young People Scrutiny met on 3 March and resolved that:</p> <p>The report on Paediatric Cardiac Services be signed off and forwarded to the Health Overview & Scrutiny Panel for consideration.</p>	<p>Jane Di Dino Customer, Community & Democratic Services Tel: 9283 4060</p>
7		<p>Licensing Sub Committee – 9 March 2011 at 9.30am in the Executive Meeting Room, Floor 3, of the Guildhall, Portsmouth</p> <p>The committee will consider the following applications:</p> <ul style="list-style-type: none"> • 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 • Following the exclusion of the press and public, Local Government (Miscellaneous Provisions) Act 1976 – Application for the grant of a Private Hire Driver's Licence – Ms R 	<p>Lucy Wingham Customer, Community & Democratic Services Tel: 9283 4662</p>

	WARD		OFFICER CONTACT
8		<p>Traffic, Environment & Community Safety Scrutiny Panel – 10 March</p> <p>The Traffic, Environment & Community Safety Scrutiny Panel will next meet on Thursday 10th March 2011 at 3 pm in the Executive Meeting Room, Floor 3, the Guildhall to:</p> <ul style="list-style-type: none"> • Complete their stage 1 review of "discharge of patients from Queen Alexandra and St James's hospitals" 	<p>Anthony Quinn Customer, Community & Democratic Services Tel: 9283 4002</p>
9		<p>Cabinet Member for Culture, Leisure & Sport's Decision Meeting – Thursday 10 March at 10am in the Executive Meeting Room, Floor 3, Guildhall</p> <p>At this meeting Councillor Lee Hunt, as Cabinet Member for Culture, Leisure & Sport will be considering the following items:</p> <ul style="list-style-type: none"> • Wakeboarding on moat adjacent to Hilsea Lido • Hilsea Splashpool – provision of new facility • Large object review • The use of Store Museum and Archive Collections • Round Tower • Seafront Strategy Update Section 3 • Investment in the Seafront • Seafront Capital Funding • Library Training Strategy • Annual Library Development Plan 	<p>Karen Martin Customer, Community & Democratic Services Tel: 9283 4052</p>
10		<p>Scrutiny Management Panel – 11 March</p> <p>The Scrutiny Management Panel will next meet on Friday 11th March 2011 at 9.30 am in the Executive Meeting Room, Floor 3, the Guildhall to:</p> <ul style="list-style-type: none"> • Agree the annual report of scrutiny to be submitted to Full Council 	<p>Anthony Quinn Customer, Community & Democratic Services Tel: 9283 4002</p>

	WARD		OFFICER CONTACT
11		<p>The Housing & Social Care Scrutiny Panel - 15 March</p> <p>The Housing & Social Care Scrutiny Panel will meet on Tuesday 15 March at 3pm in Committee Room 2 of the Guildhall, to continue its review of Personal Health Budgets.</p>	<p>Jane Di Dino Customer, Community & Democratic Services Tel: 9283 4060</p>
12		<p>Governance & Audit – Friday 11 March 2 pm, Conference Room A</p> <p>At this meeting, the Committee will consider :</p> <ul style="list-style-type: none"> • An update from the District Auditor on the transition to International Financial Reporting Standards (IFRS) • The adoption of new accounting policies to comply with IFRS • The treasury management monitoring report for the third quarter of 2010/11 (also being submitted to Cabinet on 7 March) • The proposed treasury management policy for 2011/12 (also being submitted to Cabinet and full Council on 7 and 22 March respectively) • The audit performance Status report to 4 February 2011 • The performance management update for quarter 3 of 2010/11 • The draft Annual Governance Statement (AGS) 2010/11 • A report on the undertaking recently given to the Information Commissioner arising from a breach of the Data Protection Act and the consensual audit which is to be undertaken • The Governance & Audit's Committee's annual report 2010/11, which will also be submitted to the full Council on 22 March. 	<p>Lin Chaplen Customer, Community & Democratic Services Tel: 9283 4053</p>
13	St Jude	<p>Auckland Arms, Netley Road, Southsea - Appeal Ref No: 10/00507/PLAREG Date Lodged: 17th February 2011</p> <p>An appeal has been lodged against the refusal of planning permission for the retention of replacement windows to ground floor.</p> <p>This appeal will be dealt with by the written representation procedure.</p>	<p>Nicola Frampton Planning Services Tel: 9283 4305</p>

	WARD		OFFICER CONTACT
14	Fratton	<p>240 Fratton Road, Portsmouth – Appeal Ref No: 10/00444/FUL Decision: Dismissed Decision Date: 23 February 2011</p> <p>An appeal was lodged against the refusal of planning permission for the construction of a two storey rear extension at first and second floor level to form two flats (re-submission of 10/00226/FUL).</p> <p>This appeal was dealt with by the written representation procedure and the Inspector decided to dismiss the appeal.</p>	<p>Jon McDermott Planning Services Tel: 9284 1470</p>
15	Drayton & Farlington	<p>1A Drayton Court, Waterworks Road, Farlington - Appeal Ref No:10/00035/PLAREG Decision: Dismissed Decision Date: 28 February 2011</p> <p>An appeal was lodged against the refusal of planning permission for retrospective permission for conversion of refuse/cycle stores to form one dwelling (relocation of refuse/cycle stores).</p> <p>This appeal was dealt with by the written representation procedure and the Inspector decided to dismiss the appeal.</p>	<p>Keith Oliver Planning Services Tel: 9283 4007</p>
16		<p>Planning Committee – 2 March</p> <p>The committee made the following decisions:</p> <p>10/01159/FUL – Construction site (Residential), 41 St Matthews Road, Portsmouth – the construction of two semi-detached houses (resubmission of 10/00272/FUL) was granted conditional permission, subject to the conditions outlined within the Head of Planning Services report and subject to an additional condition relating to boundary treatment.</p> <p>11/00033/HOU – 56 Althorpe Drive, Portsmouth – the construction of single/two storey extension to form link between house and garage (resubmission of A*37191/AB) was refused.</p>	<p>Lucy Wingham Customer, Community & Democratic Services Tel: 9283 4662</p>

	WARD		OFFICER CONTACT
17	Contd/...	<p>10/01168/FULR - Walton Court & Haywards Court, Armory Lane Portsmouth – Application to extend planning permission 07/01448/FUL to install 2.2m high electric security gates to car park entrance fronting King Charles Street was granted conditional permission subject to the conditions outlined within the Head of Planning Services report.</p> <p>10/01165/ADV - Various Locations Throughout The City Portsmouth – the display of enlarged "Welcome to Portsmouth" gateway signs and sub-plate advertising signage was granted conditional advertisement consent subject to the conditions outlined within the Head of Planning Services report.</p> <p>10/01265/FUL – The Wymering Arms PH, 113 Medina Road, Portsmouth – the construction of a two-storey building with accommodation within the roof to form 15 flats with associated car parking (following demolition of existing building) was refused.</p> <p>11/00025/FUL – Southsea United Reform Church, Victoria Road South, Southsea – the conversion to form 8 maisonettes; external alterations to include construction of 3 storey extension (following removal of north aisle), installation of decking with glass balustrading, new doors, windows, rooflights & entrance gates was granted conditional permission subject to the conditions outlined within the Head of Planning Services report and subject to modification of condition 7 relating to the bin storage area being covered.</p> <p>11/00038/FUL – Wellington Street, Southsea – the construction of 4 storey building to form retail shops (Class A1) at ground floor level with 12 flats above and 3 storey building to form 10 dwelling houses was granted conditional permission subject to the conditions outlined within the Head of Planning Services report.</p> <p>Local Government Association – LGA Alerts – Information sent to Local Authorities for week commencing Monday 28 February 2011</p> <p>Each week the LGA sends 'LG alerts' information sheets to member authorities. The full text of all LG alerts are available to local authorities on LGAnet – the Local Government Association internet service at http://www.lga.gov.uk.</p>	<p>Local Government Association (LGA) Email: info@lga.gov.uk Tel: 020 7664 3131 www.lga.gov.uk</p>

	WARD		OFFICER CONTACT
	Contd/...	<p>ENVIRONMENT</p> <p>Flood risk management – framework for the local strategy Lead Local Flood Authorities (counties and unitaries) will have new duties and powers from April 2011 to manage local flood risk, under the Flood and Water Management Act 2010. Their key new duty is to produce and implement a local strategy for flood risk management. To assist flood authorities with this new statutory duty, the LG Group has produced a Framework for the Local Flood Risk Management Strategy. LG Group Alert Reference: 40/11</p> <p>IMPROVEMENT</p> <p>Essential Localism The Local Government Group has recently published its response to the Communities and Local Government's essential guide to decentralisation and the localism bill. This publication seeks to support government to untangle and remove unnecessary bureaucracy and identify what more needs to be done to change the way our over-centralised state machine works. This is not simply about changing processes, but also about tackling long ingrained behaviours and cultures. Councils are at the front line of this – by opening up public services to diverse and innovative provision, by providing a forum for local democratic debate and by stimulating entrepreneurial action locally. LG Group Alert Reference: 39/11</p> <p>LOCAL GOVERNMENT GROUP EVENTS</p> <p>National children and adults services conference Our forthcoming National Children and Adult Services Conference and exhibition will be held on 19-21 October 2011, at the ICC London ExCeL. This year's conference, which will again bring together the most senior and influential figures in children and adult services, looks set to be more important than ever. LG Group Alert Reference: 41/11</p> <p>SAFER AND STRONGER COMMUNITIES</p> <p>Case studies of efficient emergency planning and response The LG Group has published 'Planning to Save: case studies of efficient emergency planning and response'. Thanks to colleagues across the country; this booklet provides a selection of case studies that illustrate the action that local authorities and their partners have already taken to achieve savings in emergency planning while continuing to deliver high quality services to their communities. LG Group Alert Reference: 38/11.</p>	

LICENSING ACT 2003 – APPLICATIONS RECEIVED BY THE LICENSING AUTHORITY

The Licensing Authority has received the following applications in accordance with the Licensing Act 2003. The table below outlines the premises location, a brief description of the application and the closing date by which responsible authorities or interested parties may make representations. An interested party is defined as either a *person* living in the vicinity of the premises, a *body* representing persons who live in that vicinity, a *person* involved in a business in that vicinity, a *body* representing persons involved in such businesses or a *member* of a relevant licensing authority.

Members should be aware that representations may only be made on the grounds of one or more of the licensing objectives. These are: “the prevention of crime and disorder”, “the prevention of public nuisance”, “public safety” and “the protection of children from harm”. Any representation must be in writing and should include evidence to support the licensing objectives.

If you have any queries relating to any of the applications outlined below, please contact the Licensing Section, Telephone number: 023 9283 4607 or email: Licensing@portsmouthcc.gov.uk.

Item No	Ward	Licence No:	Premises Name and Address	Brief description of application:	Closing date for representations:
18	Milton	11/02263/LAPREM	Kentucky Fried Chicken Pompey Centre Goldsmith Avenue PO4 8SL	Grant of Premises Licence Application Proposed Licensable Activities and Timings Late Night Refreshment Monday to Sunday from 23:00 until 23:59	15 March 2011
19	Nelson	11/02260/ LAPREM	Kentucky Fried Chicken 45 London Road North End PO2 0BH	Grant of Premises Licence Application Proposed Licensable Activities and Timings Late Night Refreshment Monday to Sunday from 23:00 until 23:59	15 March 2011
20	Charles Dickens	11/02325/ LAPREM	Pure 37-39 Guildhall Walk PO1 2DD	Variation of a Premises Licence Application Proposed Licensable Activities and Timings Sale of Alcohol Late Night Refreshment Regulated Entertainment To extend hours until 03:00 Monday to Sunday	23 March 2011