

City of Portsmouth

MEMBERS' INFORMATION SERVICE

NO 8

DATE: FRIDAY 22 FEBRUARY 2019

The Members' Information Service (MIS) is produced in the Community & Communication Directorate. If you wish to be removed from the distribution list please let Democratic Services know. The MIS 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 democratic@portsmouthcc.gov.uk and must be received by not later than 5pm on the date shown in the item.

If you want to know more about a proposal, please contact the officer indicated. You can also see the report on the council's web site at www.portsmouth.gov.uk

THERE ARE NO PART 1 ITEMS THIS WEEK

Part 2 - Proposals from Managers for Implementation

THERE ARE NO PART 2 ITEMS THIS WEEK

Part 3 - Information and News Items

FRIDAY 22 FEBRUARY 2019

	WARD		OFFICER CONTACT
1		<p>Special Cabinet - Tuesday 26 February at 9am in the Executive Meeting Room, third floor, the Guildhall</p> <p>The Cabinet will consider the following items:</p> <ul style="list-style-type: none"> • Leamington House and Horatia House Next Steps • Residents' Parking Programme of Consultation Update • Board Composition of Portsmouth City Council companies • Ravelin Group of Companies (part exempt) • City Centre Regeneration (Heads of Terms) (part exempt) • MMD Update Review (part exempt) 	<p>Joanne Wildsmith Local Democracy Officer Tel: 9283 4057</p>
2		<p>Employment Committee - Tuesday 26 February at 1pm in the Executive Meeting Room, third floor, the Guildhall.</p> <p>The committee will consider the following items:</p> <ul style="list-style-type: none"> • Pay Policy • Sickness Absence - Quarterly Report • Gender Pay Reporting • Foundation Living Wage • Employee Opinion Survey Report 	<p>Vicki Plytas Senior Local Democracy Officer Tel: 9283 4058</p>
3		<p>PRED Decision Meeting - Tuesday 26 February 2019 at 4pm in the Executive Meeting Room, third floor, the Guildhall</p> <p>Councillor Ben Dowling, Cabinet Member for PRED, will consider the following report:</p> <ul style="list-style-type: none"> • Review of the Hampshire Minerals and Waste Plan 	<p>Vicki Plytas Senior Local Democracy Officer Tel: 9283 4058</p>

	WARD		OFFICER CONTACT
4		<p>Economic Development, Culture and Leisure (EDCL) Scrutiny Panel - Wednesday 27 February at 4.30pm in the Executive Meeting Room, third floor, the Guildhall</p> <p>The EDCL Scrutiny Panel will continue the review of Portsmouth International Port and will hear from</p> <ul style="list-style-type: none"> • Mike Sellers, Port Director regarding preparations of exiting the EU • Councillor Ben Dowling on future plans for Portsmouth International Port 	<p>Joanne Wildsmith Local Democracy Officer Tel: 9283 4057</p>
5		<p>Cabinet Member for Environment and Community Safety - Thursday 28 February at 10am in the Executive Meeting Room, third floor, the Guildhall</p> <p>Councillor Dave Ashmore will consider the following reports:</p> <ul style="list-style-type: none"> • Separate food waste collection trial • Illicit tobacco and alcohol harm reduction • Community Crime Reduction Fund 	<p>David Penrose Local Democracy Officer Tel: 9283 4870</p>
6		<p>Cabinet Member for Traffic & Transportation's decision meeting - Thursday 28 February at 4pm in the Executive Meeting Room, third floor, the Guildhall</p> <p>Councillor Lynne Stagg will consider the following items:</p> <ul style="list-style-type: none"> • Vehicle Crossover Policy • Near Miss Reporting Pilot Review (cyclists) 	<p>Joanne Wildsmith Local Democracy Officer Tel: 9283 4057</p>
7		<p>Special Planning Committee - 20 February</p> <p>The committee took the following decisions on planning applications:</p> <ul style="list-style-type: none"> • 18/00288/OUT - St. James' Hospital, Locksway Road - Outline application for the construction of 107 dwellings including provision of vehicular and pedestrian access, public open space and hard and soft landscaping (principles of access, layout and scale to be considered) and 18/00475/LBC - St. James' Hospital, Partial demolition of boundary wall and construction of brick pier - consideration of these 2 items was deferred <p style="text-align: right;">/Cont'd ...</p>	<p>Joanne Wildsmith Local Democracy Officer Tel: 9283 4057</p>

	WARD		OFFICER CONTACT
		<ul style="list-style-type: none"> 18/01868/FUL - Redevelopment of former Kingston Prison, Milton Road comprising conversion of listed buildings to provide 76 dwellings and a commercial unit (Use Class A1 or A3; retail or cafe/restaurant), construction of five buildings ranging from three to seven storeys and construction of two additional storeys to B-Wing to provide 191 dwellings, part-demolition of listed prison wall, formation of new vehicular accesses to Milton Road and St Marys Road, and provision of car parking and associated landscaping and other works. Amended proposals following planning permission 16/00085/FUL - conditional permission was granted (with amended and extra conditions - electric vehicle charging points to be included as part of the Travel Plan required by the Section 106 agreement) 18/01632/LBC - Former Kingston Prison- Conversion and alteration of listed buildings to provide 76 dwellings (Use Class C3) and a commercial unit (Use Class A1 or A3; retail or cafe/restaurant), construction of two additional storeys to B-Wing to provide a further 8 dwellings, and part-demolition of listed prison wall. Amended proposals following Listed Building Consent 16/00086/LBC - conditional approval was granted and delegated authority given to officers to conclude the arrangements for the listed wall and Block N. 	
8	Cosham	<p>19/01752/LAPREM - Application for the grant of a premises licence</p> <p>South Central Festival 2019 King George V Playing Field Cosham Portsmouth PO6 3XA</p> <p>This application was brought to the attention of members on the MIS dated 15 February 2019. Regrettably, the brief description of the application was incorrect so the details of the application have been corrected and are set out below:</p> <p>Provision of the sale of alcohol, late night refreshment and regulated entertainment on Saturday and Sunday between the hours of 12:00 noon until midnight.</p> <p>Closing date for representations: 11 March 2019</p>	<p>Nickii Humphreys Licensing Manager Tel: 9283 4604</p>

Part 3 - Information and News Items (cont'd)**FRIDAY 22 FEBRUARY 2019**

	WARD		OFFICER CONTACT
9	St Jude	18 Chelsea Road PO5 1NJ Appeal Ref: 18/01347/HOU Appeal Lodged: 7 January 2019 Appeal Start Date: 13 February 2019 An appeal has been lodged the refusal of planning permission for the construction of a single storey rear/side lower ground extension; and first floor rear extension to include installation of cladding and windows to rear elevation This application will be dealt with by the written representation procedure.	Grant Moore Planning Services Tel: 9283 4875

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 other persons may make representations.

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, where possible, include evidence to support the licensing objectives. Representations should not be frivolous or vexatious.

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

Item No	Ward	Licence No:	Premises Name and Address	Brief description of application:	Closing date for representations:
10	Eastney and Craneswater	19/01759/ LAPREM	Rum Club Coastguard Casements Fort Cumberland Fort Cumberland Road Southsea PO4 9LD	Variation of premises licence To vary the licence to include brewery tours	12 March 2019