City of Portsmouth MEMBERS' INFORMATION SERVICE

<u>NO 5</u>

DATE: FRIDAY 4 FEBRUARY 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. <u>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.</u>

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 – 28 January 2011	Teresa Deasy
	The Cabinet Member has made the following decision:-	Customer, Community & Democratic Services
	Standing Advisory Council for Religious Education (SACRE) – possible suspension of City Council appointed member	Tel: 9283 4056
	 DECISION: That a letter of thanks be sent to the President of the Wessex Jamaat Mosque for his continued contributions in fostering good community relations. That the letter from the President of the Wessex Jamaat Mosque should be forwarded to Councillor Hey for his consideration and response. That if Councillor Hey should not show respect to our multi-faith community by leaving the Council Chamber for prayers arranged by the Lord Mayor in future, then consideration should be given to removing him from membership of the Portsmouth Standing Advisory Council for Religious Education and the Haifa-Portsmouth Friendship Link Committee. 	
	NB Call-in date: Monday 7 February 2011	
2	Cabinet Member for Planning, Regeneration & Economic Development Meeting – 31 January 2011	Lucy Wingham Customer, Community & Democratic Services
	At his meeting Councillor Mike Hancock CBE MP took the following decisions:	Tel: 9283 4662
	Article 4 Direction (Art 4/HMO/01) – Houses in Multiple Occupation (HMOs) DECISION: The Cabinet Member agreed that delegated authority be granted to the Head of Planning Services, in consultation with the Cabinet Member for Planning, Regeneration and Economic Development, to confirm the Article 4 Direction (Art 4/HMO/01) which will remove permitted development rights otherwise granted by the General Permitted Development Order in regard to material changes of use from Use Class C3 to C4. The Cabinet Member also noted that the date on which the Article 4 Direction will come into force will be 1 st November 2011 and approved the	John Slater Head of Planning Services Tel: 9283 4297
	proposed responses to representations received. The Cabinet Member also agreed that the Article 4 Direction would be reviewed in December 2012, a year after it had been fully implemented, as part of the Annual Monitoring Report.	

WARD	DECISION	OFFICER CONTACT
	Review of proposals to support small businesses through the economic downturnDECISION:The Cabinet Member approved the extension of the discounted licence fees scheme for start-ups and expanding home-based businesses for a further 24 month period and approved the continuation of the small business loan scheme subject to the criteria, as explained in paragraph 3.9 of the report. It was also agreed that the Head of Community Housing and Regeneration produce quarterly reports to the Cabinet Member for Planning, Regeneration and Economic Development on the take-up and impact of both the discounted licence fees scheme at the Enterprise Centres and small business loan scheme.	Roger Harrison Business Services Development Manager Tel: 9284 1067
	 Tourism and Visitor Economy DECISION: The Cabinet Member for Planning, Regeneration and Economic Development agreed That Portsmouth does not actively pursue the Hampshire Destination Management Organisation (DMO) offer but will continue to work closely with both Hampshire and Winchester on tourism initiatives. To research with key partners from all sectors of the visitor economy including providers from both the leisure and business visitor sectors on options for the future delivery of the visitor economy. To explore with these providers the desire for the creation of a DMO i.e. (Destination Management Organisation or Destination Marketing Organisation) to deliver the visitor economy for Portsmouth in the future. To ensure we consider within any future plans the 'England – a strategic framework for tourism 2010-2020'. To ensure that we work in partnership with Visitbritain on the new global marketing programme which is designed to take advantage of the unique opportunities afforded by the Royal Wedding, the Diamond Jubilee and hosting the 2012 Olympic and Paraolympics Games. To continue to discuss tourism representation within the Solent LEP and work with the other key brand destinations within the area, Portsmouth, New Forest and the Isle of Wight. 	Drusilla Moody Tourism, Visitor Services and Events Manager Tel: 9283 4091

	WARD	DECISION	OFFICER CONTACT
		 Proposal to use leftover funding from fountain refurbishment for new canopies for market stalls in Commercial Road DECISION: It is expected that the Commercial Road Fountain works will come in under budget, and therefore the Cabinet Member for Planning, Regeneration and Economic Development recommended that £50k of the expected under-spend be used to provide new market canopies for the city centre market stalls and that this bid is considered along with all other capital bids at the 8 February 2011 Council meeting. 	Berit Antonsen- Mortlock Project Manager Tel:9284 1620
		NB Call-in date: Monday 7 February 2011	
3		Cabinet Member for Housing - Decision Meeting – 1 February 2011	Joanne Wildsmith
		At his decision meeting Councillor Steve Wylie took the following decisions:-	Customer, Community &
		Sheltered Housing – Night Service at Category 2.5 Schemes	Democratic Services Tel: 9283 4057
		The Cabinet Member for Housing, in view of the overwhelming support of the CAT 2.5 residents for Option 2 (on-site presence every night in each of the seven schemes), agreed to the implementation of Option 2 and the consequent necessary funding and charging arrangements.	
		Council Housing Budget for 2011/12	
		The Cabinet Member for Housing agreed:	
		 All new rents and charges to be effective from 4th April 2011 or such other date as determined by the Head of Housing Management (HHM) in consultation with the Head of Financial Services (HFS). 	
		(ii) Dwelling rents and the General Charge for next year be approved as set out under Option 2 in Para 9.17 of the report as follows:	
		 Rent increase average of 4% or £2.77 per week per dwelling, individual rents to be calculated as described in para 9.15 General Service Charge increases of 55p/week for dwellings receiving a lower level of services and £2.12/ week for dwellings receiving a higher level of services such as cleaning & grounds maintenance as set out on Appendix page 13. 	

WARD		DECISION	OFFICER CONTACT
	(iii)	Mobile home license fees as shown on Appendix page 15 be approved. Future years licence fees to rise in line with the average of the "RPIy" measure of inflation for the twelve months up to and including the preceding September, with any further increase above this level to be subject to the proper legal processes including consultation with Mobile Home residents.	
	(iv)	Garage and parking site rents as shown on Appendix page 15 be approved and authority to let garages at reduced rents where demand is low be delegated to HHM in consultation with the HFS.	
	(v)	Sheltered Housing Service Charges and Supporting People Charges as shown on Appendix page 16 be approved.	
	(vi)	Heating Charges be approved as set out on Appendix Page 17 (increase limited to 15% maximum).	
	(∨ii)	Authority be delegated to the Head of Housing Management & the Strategic Director & Section 151 Officer, in consultation with the Head of Legal Services and the Cabinet Member for Housing, to implement changes to the management & funding of Adventure Play Areas within approved HRA & General Fund budgets.	
	(viii)	Revenue budgets for 2010/11 and 2011/12 be approved and authority given to the HHM in consultation with the HFS to amend the budgets to reflect the latest available information prior to finalising budgets for 2011/12.	
	(ix)	The relevant Managers be authorised to incur expenditure in 2011/12.	
	(x)	Repayment of debt to be calculated annually as described in this report.	
	<u>Reco</u>	mmendation requiring approval at future meeting of the City Council:	
	(xi)	Authority be delegated to the Head of Housing Management and Strategic Director & Section 151 Officer, in consultation with resident's representatives and the Cabinet Member for Housing, to implement Self Financing for council housing, including any necessary borrowing required.	
	NB	Call-in date: Wednesday 9 February 2011	

	WARD	DECISION	OFFICER CONTACT
3		The Cabinet Member for Resources' Decision Meeting - 3 February	Vicki Plytas
		Cabinet Member, Councillor Hugh Mason made the following decision:	Customer, Community & Democratic Services
		Monitoring of the Third Quarter 2010/11 Revenue Cash Limits and Capital Programme	Tel: 9283 4058
		DECISION that the Cabinet Member noted the report.	
		Date of Next Meeting	
		It was noted that the date of the next meeting is scheduled for Thursday 24 March 2011 at 8.45am in Conference Room A.	
		NB Call-in date: Friday 11 February 2011	

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. <u>Your request must be made</u> to JOANNE WILDSMITH (Democratic Support Officer) and must be received by not later than 5 pm on Friday 11 February 2011. An email or handwritten letter will suffice.

FRIDAY 4 FEBRUARY 2011

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

PORTFOLIO: CABINET

	WARD	SUBJECT AND PROPOSAL	OFFICER CONTACT
4	Charles Dickens	Commercial Road Fountain Refurbishment Work Proposal: That subsequent to the Cabinet decision of 20 July 2010, Colas be appointed to undertake the Commercial Road Fountain refurbishment work.	Dave Eastwood Asset Management Service Tel: 9283 4732
		The Report to Cabinet dated 20 July 2010 approved the refurbishment of the Commercial Road Fountain. It also stated that:	Berit Antonsen- Mortlock,
		"Once the scheme has been approved, that tenders be sought for full refurbishment of the Fountain, with delegated powers given to the Head of Asset Management to approve the cost plan for the work within £350k, and appoint the specialist contractor(s) for the works following PCC procurement procedures."	Project Management Tel: 9284 1620 Simon Moon, Head of Transport &
		Following further considerations by senior officers, it is proposed to appoint Colas under the existing PFI agreement for the following reasons:	Traffic Management Tel: 9283 4955
		• PCC has an existing framework and an established partnership with Ensign / Colas through the Highways PFI, which allows PCC to commission works to the defined elements within the PFI directly to Colas. The fountain is one of these, ie a listed structure.	
		• Colas will be seeking a specialist fountain contractor to undertake the refurbishment work itself. Only a small number of these exists.	
		• It is considered that Colas offer good value for money for this work. The works costs quote is for £164k, which is considered very good value compared to an estimate obtained in 2008 from a fountain specialist.	

WARD SUBJECT AND PROPOSAL		OFFICER CONTACT	
Contd/	•	Under the PFI agreement Colas will also contribute £100k to the cost of the works. It is considered that this will represent a better value as it is a contribution within an existing infrastructure rather than a cash contribution.	
	•	The fountain is classified as a 'structure' within the existing PFI, and as such will be maintained by Colas. It is therefore in Colas' interest to ensure that a high level of quality work is undertaken to minimise future maintenance costs. Nor will there be any disputes between separate contractor and maintainer about who would be responsible for any potential future 'faults'.	
	•	There will be no handover of the site to another contractor with the associated transfer of insurance liabilities and maintenance responsibilities during the period the site is mobilised. This means there will be no associated resource demanding negotiations nor the added costs these items would bring to an external contract. Colas already have these responsibilities through the Highways PFI.	
	•	Should the contract go to another contractor, PCC would incur additional Contract Management fees for the specialist fountain contractor. PCC has highly skilled Mechanical and Electrical Engineers, however, work with fountains is not frequently experienced.	
	•	We have Colas' assurance that they will work in an open and transparent manner.	

PORTFOLIO: TRAFFIC & TRANSPORTATION

	WARD	SUBJECT AND PROPOSAL	OFFICER CONTACT
5	Charles Dickens	 Zurich Car Park, Stanhope Road Proposal: That the current one year partnership with the developer be extended for another year for Portsmouth City Council to continue to use the site as a pay and display car park. 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. 	Michael Robinson Transport & Street Management Tel: 9268 8497

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** (2023 9283 4826 or 023 9283 4339 answerphone) and must be received by not later than **5 pm** on **Friday 11 February 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.

ltem	Application No	Location	Planning Officer's Comments	Case Officer
No	Ward	Description of Development		Proposed Decision
6	10/01036/PLA REG St Thomas	27 St Davids Road Southsea Retention of new trellis fencing to rear garden and side gate	One letter of representation has been received from the occupiers to the rear. The objections are: a) the fence is now excessively high; b) the fence is an eyesore as the style, material and colour are not homogeneous; c) the trellis does not match the remainder of the fence; d) loss of light; e) overbearing impact; f) reference to a replacement trellis is incorrect, this is a new trellis; g) reference to owners and neighbours fences are incorrect; h) the drawings are incorrect and misleading, and; i) the residents have had no incidence of break-ins, the trellis is therefore not required to deter thieves. Planning permission is sought for the retention of trellis fencing that has been installed to the existing boundary wall and fence surrounding the rear garden. Prior to the installation of the trellis fencing there was a boundary wall and fence with an overall height of 2.5m in height. The proposed trellis has increased the height of the boundary to between 3.4 and 3.5m. Whilst the proposal has resulted in a very high boundary treatment, in the context of the existing wall and fence, and the presence of substantial trees on the boundary with the adjoining houses the trellis is not considered to have such a significant additional impact on the amenity of adjoining occupiers in terms of loss of light, outlook or the creation of a strong sense of enclosure. The appearance of the trellis is considered appropriate and would preserve the character and appearance of St Andrews and St Davids Conservation Area (No30).	Jonathan McDermott Tel: 023 9284 1470 Conditional Permission

ltem No	Application No Ward	Location Description of Development	Planning Officer's Comments	Case Officer Proposed Decision
7	10/01205/FUL	First Floor Hippodrome House	An objection has been received from the occupier of a	Simon Barnett
		5-9 Guildhall Walk	neighbouring business on the grounds that there are a number	
	Charles		of food and drink outlets in the vicinity, affect on viability of	Tel: 023 9284 1281
	Dickens	Change of use of part of first floor	competing drinking establishments and level of potential trade	
		from office space (Class B1) to	for own retail business.	Conditional
		public house (Class A4)		Permission
			This application seeks to enlarge an existing drinking	
			establishment and would not result in the creation of an	
			additional licensed premises. The proposal would result in the	
			loss of offices that have been vacant for at least 10 years and it	
			is considered that the loss of the employment space would not	
			affect the economic viability of other nearby businesses. Having	
			regard to the long-term vacancy of the site and the availability of	
			alternative office accommodation within the city centre, the loss	
			of office space is considered acceptable in this instance.	
			Furthermore, it is considered that the proposal would not be likely to have any significant adverse effect on public safety,	
			security or amenity.	
			Security of americy.	

Part 3 - Information and News Items

	WARD		OFFICER CONTACT
8		Governance & Audit Committee – 28 January	Lin Chaplen
		At this meeting, members made the following decisions:	Customer, Community &
		• To note that the PDR review is not likely to be reported to the Employment Committee before June whilst the inclusion of the initial Values and Behaviours project work is considered alongside the improvements to the existing PDR policy, and so the update report requested by the Governance & Audit Committee will be similarly delayed.	Democratic Services Tel: 9283 4053
		• To note the External Audit progress report to January 2011	
		• To note the District Auditor's annual report on the Certification of Claims and Returns . The District Auditor commented that the standard of the completion of claims and returns was good and there were no significant issues to draw to the Council's attention.	
		• To note the external Audit Plan for the 20010/11 Audit . The Audit fee is £367,000, but there has already been a rebate of £10,000, and a further 3.5% rebate is proposed to take account of the abolition of the Comprehensive Area Assessment (CAA).	
		• To note the Audit Performance status report to 17 December 2010 for the Audit Plan 2010/11. The Chief Internal Auditor was asked to report in more detail to the next meeting on two of the functions noted in the appendix noting Areas of Assurance (car pool and contractor performance). The Committee recognised that current financial pressures could affect performance and it decided that where there was particular concern regarding levels of assurance, the relevant head of service would be required to explain in person at the Governance & Audit Committee the action being taken.	
		• To note the results of the audit of Concessions , and to instruct that a full action plan be produced and submitted to the Committee for comment and approval.	
		• To note the Audit Strategy for the 2011/12 Audit Plan.	
		• To note the update on the use of powers under the Regulation of Investigatory Powers Act 2000 (RIPA) in the city for the period April 2010 to 7 December 2010 (8 applications). Several of the authorisations related to Blue Badge fraud, and the Committee asked for a report to its next meeting about the operation of the Blue Badge scheme to see if fraud could be further discouraged.	
		• To note progress made against issues arising from the Annual Governance Statement for 2009/10, and the early draft of the AGS for 2010/11. Refinements of the draft will continue to be made until the AGS for 2010/11 is approved in June.	
			l

	WARD		OFFICER CONTACT
	Contd/	• To note the Procurement Management update and specifically the progress towards achieving the target of 5% compliance by 31 March 2011. The Committee also noted the performance of the Council's suppliers and contractors and action in progress to address poor performance. Relevant heads of service will be required to attend the Committee in person should the measures being taken to secure compliance fail. This includes the non-compliance highlighted in the current report if it is not resolved by the time of the next update report.	
		The Committee has agreed that the time of its next scheduled meeting (on Friday 11 March 2011) will be 2pm, not 10am as currently scheduled.	
9		Economic Development, Culture & Leisure Scrutiny Panel	Anthony Quinn
		The Economic Development, Culture & Leisure Scrutiny Panel met on Tuesday 1 st February to commence their review of regeneration , specifically the option of utilising a Local Asset Backed Vehicle (LABV) to fund regeneration projects.	Customer, Community & Democratic Services Tel: 9283 4002
		 The panel resolved to: Agree the project Brief for this stage 1 review Invite representatives from other Local Authorities that have implemented, or are in the process of implementing regeneration schemes using a LABV to share their experiences with the panel 	
		The panel will next meet on Monday 28 th February 2011 at 2 pm in Conference Room L of the Civic Offices.	
10		Housing & Social Care Scrutiny Panel	Anthony Quinn
		The Housing & Social Care Scrutiny Panel met on Tuesday 1 st February to commence their review of Personal Health Budgets .	Customer, Community & Democratic Services
		 The panel resolved to: Agree the Project Brief for this stage 1 review Invite representatives from Health and Adult Social Care to a future meeting Invite representatives from user groups to contribute their views on the pilot scheme 	Tel: 9283 4002
		The panel will next meet on Tuesday 22 nd February 2011 at 3 pm in the Executive Meeting Room, Floor 3, the Guildhall.	

WARD		OFFICER CONTACT
	Planning Committee - 2 February 2011	Karen Martin Customer,
	The Planning Committee considered the following main agenda item:	Community &
	 10/00918/OUT Site - Clock House, Spur Road, Cosham - Development - Outline application to construct 5-storey building for surgery/medical centre (Class D1) with pharmacy (Class A1) on ground/1st floors & 8 flats above, basement car park (principles of access, appearance, layout & scale to be considered). 	Democratic Services Tel: 9283 4052
	 RESOLVED that: i. the Head of Planning Services be given delegated authority to refuse planning permission if the Agreement has not been completed (save for minor terms and conditions that are not detrimental to securing the provisions required) by 1 March 2011 and that ii. the applicant shall fund the Traffic Regulation Order and works for creation of the bus lane and no development shall commence until the bus lane (on part of Northern Road/Spur Road) is marked out and available for use, following completion of the Traffic Regulation Order, to facilitate safe site access. 	
	The Planning Committee made decisions on the following planning applications:	
	10/00925/PLAREG 46 Drayton Lane Portsmouth - Retention of brick wall to front and side of property was Refused.	
	10/01075/ADV Various Locations Clarence Esplanade Southsea - Display of non-illuminated vinyl signs on existing pay & display parking meters in accordance with Portsmouth City Council advertising standards was Granted Consent.	
	10/01165/ADV Various Locations Throughout The City Portsmouth - Display of various non- illuminated replacement and additional "Welcome to Portsmouth" gateway signs was Deferred.	
	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 withdrawn from the Agenda.	
	10/01136/FUL Ex Bowling Green Tangier Road Portsmouth - Construction of 6 two storey dwelling houses with rooms in roof and 3 storey building to form 8 flats was Refused.	
	WARD	 Planning Committee - 2 February 2011 The Planning Committee considered the following main agenda item: 10/00918/OUT Site - Clock House, Spur Road, Cosham - Development - Outline application to construct 5-storey building for surgery/medical centre (Class D1) with pharmacy (Class A1) on ground/1st floors & 8 flats above, basement car park (principles of access, appearance, layout & scale to be considered). RESOLVED that: the Head of Planning Services be given delegated authority to refuse planning permission if the Agreement has not been completed (save for minor terms and conditions that are not detrimental to securing the provisions required) by 1 March 2011 and that

Contd/ 10/01145/FUL The New Inn 165 Havant Road Portsmouth - Conversion & alteration of 1st & 2nd floors to form 2 flats (class C4 use); construct single storey rear extension for extract equipment; new wall to Drayton Lane; external alterations; formation of access to car park (resubmission of 10/00754/FUL) was Granted Conditional Permission. 10/01146/LBC The New Inn 165 Havant Road Portsmouth - Internal alterations to facilitate conversion of upper floor to form 2 flats, demolition of boundary wall to Drayton Lane & construction of single storey rear extension to kitchen to house extract equipment (resubmission of 10/00755/LBC) was Granted Conditional Consent. 10/01159/FUL Construction Site (Residential) 41 St Matthews Road Portsmouth - Construction of two semi-detached houses (resubmission of 10/00272/FUL) was withdrawn from the Agenda. 12 Licensing Sub Committee - 2 February 2011 Local Government (Miscellaneous Provisions) Act 1976 – Application for the grant of Private Hire Vehicle Licences – 3 wheeler motorised Rickshaws – Mr Ayles The committee granted the application for all 4 vehicles, subject to conditions relating to the restriction of the use of the vehicles for special events only and training for the drivers. 13 Standards Committee - 3 February A meeting of Standards Committee was held on Thursday 3 February 2011 when the following item was considered:- Vicki Plytas Report on Changes to Part 3D – Officers' Employment Procedure Rules and Part 2 Functions of the 2983 4058 Tel: 9283 4058		WARD		OFFICER CONTACT
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12 Licensing Sub Committee – 2 February 2011 Lucy Wingham 12 Licensing Sub Committee – 2 February 2011 Local Government (Miscellaneous Provisions) Act 1976 – Application for the grant of Private Hire Vehicle Licences – 3 wheeler motorised Rickshaws – Mr Ayles Lucy Wingham 13 Standards Committee – 3 February Mittee – 3 February Mittee – 3 February 14 Cabinet – Monday 7 February at 1pm in the Executive Meeting Room, Guildhall The Cabinet will be considering the following items: Vicki Plytas february at 1pm in the Executive Meeting Room, Guildhall The Cabinet will be considering the following items: Joanne Wildsmith/ Karen Martin Customer, Community & Democratic Services Tel: 9283 4057/4052 14 Cabinet – Monday 7 February at 1pm in the Executive Meeting Room, Guildhall The Cabinet will be considering the following items: Joanne Wildsmith/ Karen Martin Customer, Community & Democratic Services Tel: 9283 4057/4052 14 Cabinet – Monday 7 February at 1pm in the Executive Meeting Room, Guildhall The Cabinet will be considering the following items: Joanne Wildsmith/ Karen Martin Customer, Community & Democratic Services Tel: 9283 4057/4052 15 Portsmouth Local Statement of Commissioning Priorities for the Academic Year 2011/12 Transfer of the Visitor Information Centre (VIC) to the D-Day Museum Portsmouth Jubilee			conversion of upper floor to form 2 flats, demolition of boundary wall to Drayton Lane & construction of single storey rear extension to kitchen to house extract equipment (resubmission	
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 Local Government (Miscellaneous Provisions) Act 1976 – Application for the grant of Private Hire Vehicle Licences – 3 wheeler motorised Rickshaws – Mr Ayles The committee granted the application for all 4 vehicles, subject to conditions relating to the restriction of the use of the vehicles for special events only and training for the drivers. Standards Committee – 3 February A meeting of Standards Committee was held on Thursday 3 February 2011 when the following item was considered:- Report on Changes to Part 3D – Officers' Employment Procedure Rules and Part 2 Functions of the Council's Constitution. Cabinet – Monday 7 February at 1pm in the Executive Meeting Room, Guildhall The Cabinet will be considering the following items: Portsmouth Culture limited – appointment of trustees Review of Parking Tariffs Portsmouth Local Statement of Commissioning Priorities for the Academic Year 2011/12 Transfer of the Visitor Information Centre (VIC) to the D-Day Museum PCC Policy on Street Parties (for both the Royal Wedding in 2011 and Diamond Jubilee 	12		Licensing Sub Committee – 2 February 2011	
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14Report on Changes to Part 3D – Officers' Employment Procedure Rules and Part 2 Functions of the Council's Constitution.Tel: 9283 405814Cabinet – Monday 7 February at 1pm in the Executive Meeting Room, Guildhall The Cabinet will be considering the following items: 				Community &
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			PCC Policy on Street Parties (for both the Royal Wedding in 2011 and Diamond Jubilee	

	WARD		OFFICER CONTACT
	Contd/	 Response to the Economic Development, Culture & Leisure Scrutiny Panel's report on Expenditure on Properties under the Culture portfolio Capital Budget 2011/12 and PCC Budget 2010/11 to 2014/15 (both reports need Council approval on 8 February) Standing Order 58 Action – Legal Costs (with supplementary exempt information) Civic Offices Restaurant (report with exempt appendices) 	
15		Licensing Sub Committee - Thursday 10 February 2011 at 9.30am in the Executive Meeting Room, Floor 3, The Guildhall, Portsmouth	Karen Martin Customer,
		The Sub Committee will consider the following item:	Community & Democratic Services
		 Licensing Act 2003 – Application for the review of a premises licence – Roast Bar, 21- 23 Guildhall Walk, Portsmouth, PO1 2RY 	Tel: 9283 4052
16		Futcher School Trust – Vacancies for 2 Portsmouth City Council Appointed Trustees	Teresa Deasy
		The period of office for the four Portsmouth City Council appointed trustees to the Futcher Trust expired in December 2010. Trustees serve for a period of four years and need not be elected members. Councillor Steve Wemyss and Mrs Phyllis Rapson, two of the previously appointed trustees, wish to serve another term. The Cabinet Member for Education will be asked to confirm their appointments and the nominations to the two vacancies at her decision meeting on 4 March.	Customer, Community & Democratic Services Tel: 9283 4056
		The trust was a trust originally set up for the benefit pupils who attended the former Futcher Special School. Following the closure of the Futcher School, the trust now operates for the benefit of pupils attending the Mary Rose School.	
		Nominations are invited for two members to fill the vacancies, to serve for a period of four years. Please send your nominations by 10 February to Teresa Deasy, Customer, Community & Democratic Services.	
17	Central Southsea	1 Wyndcliffe Road, Southsea, PO4 0LA – Appeal Ref No: 10/00720/FUL Date Lodged: 10/01/2011	Simon Barnett Planning Service Tel: 9284 1281
		An appeal has been lodged against the refusal of planning permission for the change of use from dwelling house (Class C3) to house in multiple occupation (Class C4). This appeal is being dealt with by the written representation procedure.	

	WARD		OFFICER CONTACT
18	Central Southsea	85 Devonshire Avenue, Southsea, PO4 9EB - Appeal Ref No: 10/00374/FUL Decision: Dismissed Decision Date: 14 January 2011	Simon Barnett Planning Service Tel: 9284 1281
		An appeal was lodged against the refusal of planning permission for conversion to form second floor apartment in existing loft areas and construction of dormer window to rear roofslope. This appeal was dealt with by the written representation procedure and the Inspector decided to dismiss the appeal.	
19	Nelson	Outbuildings R/O 83 Kingston Crescent, Southsea, PO2 8AA – Appeal Ref No:10/00247/FUL Decision: Dismissed Decision Date: 18 January 2011	lan Parkinson Planning Service Tel: 9283 4301
		An appeal was lodged against the refusal of planning permission for the construction of two storey building to form 4 flats (after demolition of existing outbuildings)(resubmission of 09/01601//FUL) This appeal was dealt with by the written representation procedure and the Inspector decided to dismiss the appeal.	
20	Drayton & Farlington	Winton House, Portsdown Hill Road, PO6 1BE Ref No: 10/01176/HOU Date Lodged: 31 January 2011	Nicola Frampton Planning Service Tel: 9283 4305
		An appeal has been 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. This appeal is being dealt with by the written representation procedure, as this appeal is proceeding under the Fast Track Appeals Service, there is no opportunity for <u>you to submit</u> further comments. We will however forward copies of all representations made to us in relation to the application, before it was determined, on to the Planning Inspectorate and the appellant.	

		In and News Items (cont d)	
	WARD		OFFICER CONTACT
21	Eastney & Craneswater	Lake House. 12 St Helens Parade, Southsea, PO4 0QJ – Appeal Ref No: 09/01113/FUL Decision: Allowed Decision Date: 24 January 2011	John Pike Planning Service Tel: 9283 4303
		An appeal was lodged against the refusal of planning permission for the construction of four storey building (plus basement) to form four flats and single storey building (to rear) to form one dwelling and garage block, new boundary walls and gates. This appeal was dealt with by the written representation procedure and the Inspector decided to allow the appeal.	
22	Drayton & Farlington	Land Rear of 12 Portsdown Avenue, Drayton, PO6 1EH - Appeal Ref No: 10/00250/FUL Decision: Dismissed Decision Date: 24 January 2011	Alan Banting Planning Service Tel: 9283 4324
		An appeal was lodged against the refusal of planning permission for the construction of a dwellinghouse in form of chalet-style bungalow (with accommodation in roof) including side attached garage (resubmission of 09/01474/FUL). This appeal was dealt with by the written representation procedure and the Inspector decided to dismiss the appeal.	
23		Local Government Association – LGA Alerts – Information sent to Local Authorities for week commencing Monday 31 January 2011	Local Government Association (LGA)
		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.	Email: info@lga.gov.uk Tel: 020 7664 3131 <u>www.lga.gov.uk</u>
		ENVIRONMENT	
		Joint Municipal Waste Strategies Department for Environment, Food and Rural Affairs is currently undertaking a review of the provisions in the Waste and Emissions Trading (WET) Act 2003 requiring local authorities in two tier areas to have a Joint Municipal Waste Management Strategy (JMWMS). LG Group Alert Reference: 20/11	

WARD		OFFICER CONTACT
Contd/	LOCAL GOVERNMENT GROUP EVENT	
	LG Group/CLOA Culture, tourism and sport annual conference 2011 The Annual LG Group/CLOA conference on Thursday 3 – Friday 4 March 2011 at Royal York Hotel, YO24 1AA, is the definitive event for Councillors and senior officers leading local culture, tourism and sport services. LG Group Alert Reference: 21/11	