

City of Portsmouth MEMBERS' INFORMATION SERVICE

NO 4

DATE: FRIDAY 28 JANUARY 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		<p>Special Cabinet Decision Meeting – 25 January 2011</p> <p>At a special meeting of the Cabinet the following decisions were taken:-</p> <p>Extra Care Services and Affordable Housing Project - Closure of Alexandra Lodge</p> <p>The Cabinet:</p> <ol style="list-style-type: none"> 1. Approved the implementation of the Alexandra Lodge closure, prior to re-provision with alternative services (effective date closure of June 2011). 2. That any actions arising from the report's recommendations be delegated to the Strategic Director (for Adult Social Care) in consultation with Legal Services provided they can be contained within existing budgets. 3. That the Social Care staff be thanked for all their hard work over the years for residents at Alexandra Lodge. <p>The Pyramids – Financial Support</p> <p>The recommendations for this item were amended and forwarded to Council for approval (and subsequently further revision) later that day and are therefore not subject to call in.</p> <p>NB Call-in date: Wednesday 2 February 2011.</p>	<p>Joanne Wildsmith Customer, Community & Democratic Services Tel: 9283 4057</p>

	WARD	DECISION	OFFICER CONTACT
2		<p>Cabinet Member for Culture, Leisure & Sport Special Decision Meeting - 25 January</p> <p>Cabinet Member for Culture, Leisure & Sport, Councillor Lee Hunt made the following decisions:</p> <ul style="list-style-type: none"> • Special Urgency and Call-in Provision <p>DECISION that it would prejudice the Council's and the public's interests to delay implementation of the decisions and that the call-in procedure be set aside.</p> <ul style="list-style-type: none"> • New Theatre Royal – Funding for 2011/12 <p>DECISIONS that:</p> <ol style="list-style-type: none"> 1. The early release of up to £110,000 of the 2011/12 revenue grant to the New Theatre Royal was approved. 2. The conditions in paragraph 6 of the report were approved. 3. In the event that the City Council did not approve this level of funding within its approved budget for 2011/12, then any shortfall would be met from within the Culture, Leisure and Sport budget. <p>(NB Due to the special urgency provision this item is not subject to call-in.)</p>	<p>Karen Martin Customer, Community & Democratic Services Tel: 9283 4052</p>
3		<p>Cabinet Member for Environment & Community Safety's Decision Meeting – 26 January</p> <p>The Cabinet member for Environment & Community Safety, Councillor Eleanor Scott, has made the following decisions:</p> <p>Cemetery Fees</p> <p>DECISION: that charges for burials and associated services be increased by 4.7% (i.e. inflation) and the Rights of Grave Ownership be increased by 10%.</p>	<p>Lin Chaplen Customer, Community & Democratic Services Tel: 9283 4053</p>

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WARD	DECISION	OFFICER CONTACT
cont'd	<p>Review of CCTV</p> <p>DECISION:</p> <ol style="list-style-type: none"> (1) That the report on the review of CCTV be noted, and the proposals for the continued review of the service be supported (2) That the Head of Community Safety be instructed to implement the recommendations set out in paragraph 3.4 of the report where appropriate and subject to the available finance, with the exception of point 9 (re-branding of the service) (3) That there be a progress report to the Environment & Community Safety decision meeting in September 2011 <p>Transfer of Funds to Early Intervention and Protection Services (EIPS)</p> <p>DECISION: that a grant equivalent to the sums donated to the Early Intervention Project by members of the public and local organisations (in the total sum of £5,848.55) be paid to Early Intervention & Protection Services (EIPS), subject to grant conditions equivalent to the donors' original wishes.</p> <p>Waste Collection Contract – Additional Service Options</p> <p>DECISION: that, subject to service quality and value for money for each of the specific options, the winning tenderer for the waste collection contract be asked to provide some or all of the optional services as outlined in the report.</p> <p>The next Environment & Community Safety decision meeting is on 23 March (not 9 March as originally scheduled)</p> <p>NB Call-in date: Friday 4 February 2011</p>	

	WARD	DECISION	OFFICER CONTACT
4		<p>Cabinet Member for Traffic & Transportation - Decision Meeting - Thursday 27 January</p> <p>The Cabinet Member for Traffic & Transportation, Councillor Jason Fazackarley, made decisions on the following items:</p> <ul style="list-style-type: none"> • Traffic Regulation Order: The Portsmouth City Council (Various Roads) (Pay and Display, Prohibition of Waiting and Amendments to Waiting Restrictions) (No 31) Order 2010 <p>DECISION: That the order is made as advertised with the exception of item 14 relating to Tintagel Way (delete).</p> <ul style="list-style-type: none"> • London Road (Northern Parade Weight Restriction) <p>DECISION: That a 7.5 tonne weight restriction (except for loading) for all roads listed in TRO 38 (Appendix A of the report) was approved.</p> <ul style="list-style-type: none"> • Parking Operations Annual Report, Accounts and Parking Reserve Statement <p>DECISIONS: The report was noted and the Cabinet Member for Traffic & Transportation, Councillor Jason Fazackarley, asked that a copy of the report be submitted to the Department for Transport, Traffic, Penalty Tribunal and circulated to elected members.</p> <p>NB Call-in date: Friday 4 February 2011.</p>	

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 4 February 2011.**
An email or handwritten letter will suffice.

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

PORTFOLIO: HEALTH & SOCIAL CARE AND CHILDREN'S SERVICES

FRIDAY 28 JANUARY 2011

	WARD	SUBJECT AND PROPOSAL	OFFICER CONTACT
5		<p>Adult & Children's Social Care IT - Hosting the SWIFT Application at Portsmouth</p> <p>Proposal: that the SWIFT IT system is brought in-house and run by Portsmouth City Council from 1 October 2011.</p> <p>The SWIFT IT system is used by both the Adult and Children's Social Care services to record and manage cases and is currently hosted by Hampshire County Council.</p> <p>The change will give greater flexibility for the management of the system and whilst there is an estimated additional cost in 2011/12 of £62,000, in future years it is estimated that the costs of running the service in house will be lower than continuing with the HCC hosting option.</p>	<p>Dean Pratt Information Service Tel: 9284 1598</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 4 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.

Item No	Application No Ward	Location Description of Development	Planning Officer's Comments	Case Officer Proposed Decision
6	10/01184/FUL Fratton	<p>The New Roebuck 76 New Road Portsmouth</p> <p>Conversion of upper floors to form 3 flats; construction of first floor rear extension; external alterations and installation of 4 cycle hoops to front</p>	<p>One letter of representations has been received commenting that there is not enough space on the road for the extra parking the proposal will require.</p> <p>Having regard to the accessibility of the site, the lawful use of the site and the potential availability of unrestricted on-street parking, it is considered that the proposal would comply with the spirit of the Residential Parking Standards SPD and would not give rise to a pressure for parking that would have a detrimental impact on the highway network. The application site is located within a Housing Revival Area and is therefore acceptable in principle. The proposed extension and alterations are considered acceptable in design terms and would have an acceptable relationship with adjacent properties. The proposal is considered to comply with all other policy requirements in respect of cycle parking, refuse and recyclables storage and planning obligations.</p>	<p>Simon Barnett</p> <p>Tel: 023 9284 1281</p> <p>Conditional Permission</p>

Part 3 - Information and News Items

FRIDAY 28 JANUARY 2011

	WARD		OFFICER CONTACT
7		<p>Cabinet Member for Housing's Decision Meeting – Tuesday 1 February at revised time of 12 noon, in the Executive Meeting Room, Guildhall</p> <p>Cabinet Member for Housing, Councillor Steve Wylie, will be considering the following items:</p> <ul style="list-style-type: none"> • Sheltered Housing Night Service at Category 2.5 Schemes • Council Housing Budget for 2011/12 (Rents and charges) 	<p>Joanne Wildsmith Customer, Community & Democratic Services Tel: 9283 4057</p>
8		<p>Licensing Sub Committee – Wednesday 2 February at 9.30am in the Executive Meeting Room of The Guildhall, Portsmouth</p> <p>The following application will be considered:</p> <ul style="list-style-type: none"> • Local Government (Miscellaneous Provisions) Act 1976 – Application for the grant of Private Hire Vehicle Licences – 3 wheeler motorised Rickshaws – Mr Ayres 	<p>Lucy Wingham Customer, Community & Democratic Services Tel: 9283 4662</p>
9		<p>Cabinet Member for Resources Decision Meeting - Thursday 3 February in the Executive Meeting Room, Floor 3, Guildhall</p> <p>The Cabinet Member for Resources, Councillor Hugh Mason will consider the following items:</p> <ul style="list-style-type: none"> • Monitoring of the Third Quarter 2010/11 Revenue Cash Limits and Capital Programme • Verbal update on the Voluntary and Community Sector 	<p>Vicki Plytas Customer, Community & Democratic Services Tel: 9283 4058</p>
10		<p>Special Meeting of Standards Committee - Thursday 3 February at 4pm in Conference Room A, Civic Offices</p> <p>The committee will consider the following item:-</p> <ul style="list-style-type: none"> • Report on Changes to Part 3D – Officers' Employment Procedure Rules and Part 2 Functions of the Council's Constitution. <p>The report contains urgent constitutional changes to give effect to a decision taken by Employment Committee at its meeting on 18 January and to progress these changes.</p>	<p>Vicki Plytas Customer, Community & Democratic Services Tel: 9283 4058</p>

	WARD		OFFICER CONTACT
11		<p>Planning Committee to be held on Wednesday 2 February 2011 at 3.00pm in Conference Room A, 2nd Floor, Civic Offices, Portsmouth</p> <p>The Planning Committee will consider the following main agenda item:</p> <ul style="list-style-type: none"> • 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) <p>The Planning Committee will also consider the following planning applications:</p> <ul style="list-style-type: none"> • 10/00925/PLAREG 46 Drayton Lane Portsmouth - Retention of brick wall to front and side of property. • 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. • 10/01165/ADV Various Locations Throughout The City Portsmouth - Display of various non-illuminated replacement and additional "Welcome to Portsmouth" gateway signs. • 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. • 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. • 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). • 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). • 10/01159/FUL Construction Site (Residential) 41 St Matthews Road Portsmouth - Construction of two semi-detached houses (resubmission of 10/00272/FUL). 	<p>Karen Martin Customer, Community & Democratic Services Tel: 9283 4052</p>

	WARD		OFFICER CONTACT
12		<p>Traffic, Environment & Community Safety Scrutiny Panel</p> <p>The Traffic, Environment & Community Safety Scrutiny Panel met on 26 January to commence their review into discharge of patients from Queen Alexandra and St James's Hospitals.</p> <p>The panel will next meet on Wednesday 16th February at 3 pm in Meeting Room 2 of the Guildhall.</p>	<p>Anthony Quinn Customer, Community & Democratic Services Tel: 9283 4002</p>
13		<p>Scrutiny Management Panel</p> <p>The Scrutiny Management Panel will meet on Friday 4 February at 9.00 am in the Executive Meeting Room, Third Floor, Guildhall to:</p> <ul style="list-style-type: none"> • receive a presentation on the proposed City Council budget for 2011/12 • receive an update on the outcomes of previous scrutiny reviews 	<p>Anthony Quinn Customer, Community & Democratic Services Tel: 9283 4002</p>
14		<p>Education, Children & Young People's Scrutiny Panel</p> <p>The Education, Children & Young People's Scrutiny Panel met on 24 January and commenced its review into paediatric cardiac services. It resolved that the scoping document and the following meeting dates be agreed:</p> <p>Monday 7 February at 2 pm Monday 21 February at 2 pm</p>	<p>Jane Di Dino Customer, Community & Democratic Services Tel: 9283 4060</p>
15		<p>Solent LEP Representation</p> <p>Councillor Gerald Vernon-Jackson has been appointed to the Solent Local Economic Partnership Board as Leader of the City Council. This appointment was made by PUSH. Southampton and the Isle of Wight are also represented, and the regional universities' current representative is John Craven, plus there are seven private sector nominees.</p>	<p>Joanne Wildsmith Customer, Community & Democratic Services Tel: 9283 4057</p>

	WARD		OFFICER CONTACT
16		<p>Representative on the Somerstown Adventure Playground Supporters Group</p> <p>There being no additional nominations, Councillor Rob Wood has been duly appointed as the City Council's representative for the rest of the municipal year. This was advertised within MIS No. 2/11 of 14 January, item 3.</p>	<p>Joanne Wildsmith Customer, Community & Democratic Services Tel: 9283 4057</p>
17		<p>Change of Telephone Number for Councillor Patey</p> <p>Councillor Patey has changed his telephone number. His telephone number is now 023 9311 2413. (NB It is definitely 023 9<u>3</u> not 023 9<u>2</u>).</p>	<p>Patricia Cahill Customer, Community & Democratic Services Tel: 9283 4936</p>
18		<p>The Learning Place – Official Opening – 29 January</p> <p>The Learning Place, Portsmouth City Council's new adult and family learning centre in Derby Road, North End (next to the post office), has its launch day on Saturday 29 January from 10 am to 4 pm with an official opening by the Lord Mayor, Councillor Paula Riches, at 2 pm. Penny Mordaunt MP will also be there. Everyone is welcome, children and adults alike, to see the new centre, meet the Adult & Family Learning team and try new activities.</p> <p>The Learning Place has been refurbished to a high standard with dedicated IT, cookery, art and craft facilities, and a crèche. There is a wide range of courses with some designed for people who may have disabilities, are unemployed or from a minority background.</p> <p>Call 023 9262 1860 or email TheLearningPlace@portsmouthcc.gov.uk for more details.</p> <p>6 Derby Road, North End, PO2 8HH</p> <p>www.learnportsmouth.ac.uk/learningplace</p>	<p>Anna Martyn The Learning Place Tel: 023 9262 1860</p>

	WARD		OFFICER CONTACT
19		<p>The Health Overview & Scrutiny Panel</p> <p>The Health Overview & Scrutiny Panel met on 27 January and resolved that:</p> <ul style="list-style-type: none"> • South Central Ambulance Service's quarterly letter be noted. • A letter be sent to the ambulance service expressing the Panel's satisfaction with the level of consultation received and its support for the application for trust status. • Details of how to engage with Neighbourhood Forums be passed to the Foundation Trust Project Director. • The scrutiny report into alcohol-related hospital admissions be signed off and forwarded to the Cabinet for consideration. • The incomplete officers' response to the scrutiny report be noted. • The officers' report be circulated to the Panel when it is published for the March Cabinet meeting. • NHS Portsmouth be asked to update to the Panel on the changes to the health economy. <p>The next meetings will be held on 3 March at 2pm and 17 March at 1pm.</p>	<p>Jane Di Dino Customer, Community & Democratic Services Tel: 9283 4060</p>
20		<p>Local Government Association – LGA Alerts – Information sent to Local Authorities for week commencing Monday 24 January 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
		<p>LOCAL GOVERNMENT GROUP EVENT</p> <p>Young researchers network – celebrating achievement and shaping the future of youth led research</p> <p>This free conference is hosted jointly by the National Youth Agency (NYA) and the Local Government Association (LGA). The one day event reflects on the achievements of previous Young Researchers Network grant winners and looks at the future shape of young people centred research. The conference will be held on Tuesday 22 March 2011 Local Government House, Smith Square, London, SW1P 3HZ, and will provide an invaluable opportunity to see how funding has enabled youth led research to inform decision making and to discuss how networks may develop in the future. The event will also give delegates the opportunity to hear from other organisations working in the field and to join in debate about the future of youth led research, particularly in relation to the Big Society, as well as the chance to look at Social Innovations in youth led research. For further details and to reserve your place, please visit www.local.gov.uk/events. LG Group Alert Reference: 18/11</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:
21	St Jude	11/00990/ LAPREM	Sainsbury's Supermarket 77-79 Palmerston Road Southsea PO5 3PP	Application for a Grant of a Premises Licence: Sale of Alcohol Monday to Sunday from 06:00 until 23:59 Late Night Refreshment Monday to Sunday from 23:00 until 23:59	17 February 2011
22	St Thomas	11/01136/ LAREVI	Bar Risa/Highlight	Review of a Premises Licence	21 February 2011