

City of Portsmouth MEMBERS' INFORMATION SERVICE

NO 10

DATE: FRIDAY 8 MARCH 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

	WARD	DECISION	OFFICER CONTACT
1		<p>Cabinet Member for Children and Families - Tuesday 5 March</p> <p>Councillor Rob Wood noted the Children & Families budget monitoring report for the third quarter 2018-19.</p> <p>The report was for information only (and are therefore not subject to call in)</p>	<p>David Penrose Local Democracy Officer Tel: 9283 4870</p> <p>Alison Jeffrey Director of Children, Families and Education Tel: 9284 1201</p>

Part 2 - Proposals from Managers for Implementation

APART FROM THE PLANNING APPLICATIONS THERE ARE NO PART 2 ITEMS THIS WEEK

PLANNING APPLICATIONS TO BE DETERMINED BY CITY DEVELOPMENT MANAGER

The City Development Manager will exercise her 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 **Assistant Director of Culture & City Development** by telephoning **the validation team (023 9283 4826 or 023 9283 4339 answerphone)** and must be received not later than **5pm on Friday 15 March 2019**. 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	18/01304/CS3 Charles Dickens	Lodge St Edmunds School Upper Arundel Street Portsmouth Construction of three storey building following the demolition of the care takers house to include replacement of boundary fence	<p>One representation has been received from the neighbouring residents immediately to the north (Oasis Church) objecting to the proposed development on the following grounds: (a) the overall scale of the building; (b) unneighbourly impact and (c) a loss of light and outlook to the upstairs flat.</p> <p>The site is adjacent to the area zoned for Tall Buildings(PCS24), further the surrounding area is mostly populated by 3 or 4 storey properties. As such it is not considered that a building of this scale would be inappropriate for its location.</p> <p>Following the issues raised by the neighbouring occupier, the design of the building has been amended to limit the impact towards the upstairs flat (by reducing the mass on the third and second floor of the building). It is acknowledged that there would still be a level of impact, however due to the previously trees on the site which also impacted on light and outlook as well as the need for high quality school buildings, it is considered to be on balance acceptable.</p>	<p>Matthew Garrad</p> <p>Tel: 023 9268 8577</p> <p>Conditional Permission</p>

Item No	Application No Ward	Location Description of Development	Planning Officer's Comments	Case Officer Proposed Decision
3	18/02011/FUL St Thomas	Site Of 1 - 3 Warwick Crescent Southsea Construction of 3 storey block of apartments comprising of 8 self contained flats to include refuse and cycle store with associated amenity garden space and car parking	<p>Public comments: One letter of objection has been received, from a nearby resident. The objection comments are summarised as follows:</p> <ul style="list-style-type: none"> * The area is already full, should not build more flats. * Parking for local residents is woefully low. Although the proposed development has parking planned, some families will have more than one car, and there needs to be space for visitors. I have a disabled bay but have only managed to park in it eight times in the ten months I've had it. Would be a better idea to use the site for parking. <p>Officer response: The proposed development consists of eight flats: three no. one-bedroomed, five no. two-bedroomed. Originally, and at the time of the objection letter, the scheme provided three on-site car parking spaces, and an integral bike store with capacity for fourteen bicycles. The Supplementary Planning Document's parking expectation for this development is eleven car parking spaces and thirteen cycle parking spaces. A local survey indicated over-night on-street space for some four to five cars within 200m of the site. As there would still have been a shortfall therefore of three to four spaces, the Council's Highway Officer objected. The Applicant has now incorporated a small extra area of land into the red-edged site, enabling the provision of five on-site car parking spaces. This reduces the parking shortfall (accounting for on-street spaces) to one or two spaces. As such, the Council's Highway Officer has withdrawn his objection. It is agreed that the scheme should not be prevented on this matter, as it is in a sustainable location: bus services within 200m on Winston Churchill Avenue, Portsmouth & Southsea train station is about 600m away, there is a smattering of local shops, and many shops and services nearby in the Commercial Road area, and on Elm Grove and Albert Road. Further, the development would bring about the positive re-use of a derelict site, and help meet the city's housing need.</p>	<p>Simon Turner Tel: 023 9284 1137 Approve</p>

Part 3 - Information and News Items

FRIDAY 8 MARCH 2019

	WARD		OFFICER CONTACT
4		<p>Cabinet - Tuesday 12 March at 1pm in the Executive Meeting Room, third floor, the Guildhall</p> <p>The Cabinet will consider the following reports:</p> <ul style="list-style-type: none"> • Modern Slavery Statement • Play, Youth and Community Annual Plan • Play, Youth and Community Volunteering Policy • Play, Youth and Community Safeguarding Policy • Holiday, Food and Fun and programme • Traffic, Environment & Community Safety Scrutiny Panel Review of Parking with Director's response report • Forward Plan Omission • Treasury Management Policy 2019/20 • Annual Capital Strategy • Access Policy at the Camber (information report) • Social Enterprise Engagement (information report) • Adult Social Care - Care Costs (information report) 	<p>Joanne Wildsmith Local Democracy Officer Tel: 9283 4057</p>
5		<p>Cabinet Member for Housing's decision meeting - Tuesday 12 March at 5pm in the Executive Meeting Room, third floor, the Guildhall</p> <p>Councillor Sanders will consider the following items:</p> <ul style="list-style-type: none"> • Financial assistance to enter private sector housing • Empty Private Property Strategy • Purchasing property for homeless accommodation • Council Housing - maintenance and improvements and Housing IT Business Software 2019/20 	<p>Joanne Wildsmith Local Democracy Officer Tel: 9283 4057</p>

	WARD		OFFICER CONTACT
6		<p>The Health Overview and Scrutiny Panel (HOSP) - Thursday, 14 March 2019 at 1.30pm in the Executive Meeting Room, third floor, the Guildhall</p> <p>The HOSP will consider the following items:</p> <ul style="list-style-type: none"> • Local Dentists Committee update • Southern Health NHS Foundation Trust Organisational Restructure • Hampshire & IoW Partnership Clinical Commissioning Group • Response to the Gosport Independent Panel Report into the War Memorial Hospital • Hampshire NHS Mental Health Trusts Service Redesign: Mental Health Crisis Provision and Oakdene Mental Health Rehabilitation Services 	<p>David Penrose Local Democracy Officer Tel: 9283 4870</p>
7		<p>Cabinet Member for Culture, Leisure and Sport - Friday 15 March at 10am in the Executive Meeting Room, third floor, the Guildhall</p> <p>Councillor Steve Pitt will consider the following reports:</p> <ul style="list-style-type: none"> • Revenue Grants 2019/2020 • Landing Craft Tank Project - formalising the relationship with the National Museum of the Royal Navy (information report) • Portsmouth Revisited Exhibition (information report) • Update on the D-Day 75 community project (information report) • Textiles Projects at The D-Day Story (information report) 	<p>David Penrose Local Democracy Officer Tel: 9283 4870</p>
8		<p>Planning Committee - Wednesday 6 March 2019</p> <p>The committee took the following decisions on planning applications:</p> <p>18/01703/FUL 243 Fawcett Road, Southsea PO4 0DJ Change of use from purposes falling within Class C4 (house in multiple occupation) to eight person/eight bedroom house in multiple occupation (Sui Generis) (amended description and plans) - Permission was refused.</p>	<p>David Penrose Local Democracy Officer Tel: 9283 4870</p>

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	WARD		OFFICER CONTACT
9		<p>18/02042/VOC 154 - 156 Elm Grove Southsea PO5 1LR Application to Vary Condition 6 of Planning Permission 17/00683/Plareg to Amend The Opening Hours to 10:00-23:00 Sunday-Wednesday, 10:00-00:00 on Thursdays and 10:00-02:00 on Friday and Saturdays.- Permission was refused.</p> <p>19/00024/FUL 82 Wadham Road, Portsmouth PO2 9EE Change of use from dwellinghouse (Class C3) to mixed use purposes falling within Class C4 (house in multiple occupation) or Class C3 (dwellinghouse) .- Conditional permission was granted</p> <p>New Fixed Penalty</p> <p>The legislation regarding Householders Duty of Care (S34 Environmental Protection Act 1990) has been amended by the Environmental Protection (Miscellaneous Amendments) (England and Wales) Regulations 2018. The amendment has introduced a fixed penalty for the offence rather than straight to prosecution which is what the current legislation only allowed for and the Enforcement team is authorised to do. Portsmouth will be setting the amount at £300. With the introduction of the fixed penalty it would allow those accused of an offence to avoid having to appear in court and if found guilty having a criminal record applied to them and of course the fine which can be a maximum of £5000. The actual offence is in regard to members of the public handing waste over to "waste collection services aka Man in a Van" who may or may not be licensed to carry the waste and dispose of it but fly tip the waste rather than disposing of it at a licensed waste collection depot.</p>	<p>Stewart Lennard Environmental Enforcement Manager Tel: 9268 8227</p>
10		<p>The Future of Tipner and Horsea Island</p> <p>We are currently consulting upon the Future of Tipner and Horsea Island. This is a continuation of the work which has been undertaken over a number of years on the City Deal for Portsmouth. Essentially this consultation introduces the potential for land reclamation at Tipner as part of the wider regeneration proposals. To explain and promote the consultation, we are holding an exhibition at the Boardwalk at Port Solent on Saturday 9 March. The exhibition will be staffed by officers to explain the material and how to respond to the consultation.</p> <p style="text-align: right;">/Cont'd ...</p>	<p>Lexa Wokersien Communications and Engagement Officer Tel: 9268 8421</p>

	WARD		OFFICER CONTACT
11		<p>Full details of the consultation are on the council's website here - https://www.portsmouth.gov.uk/ext/development-and-planning/planning/the-future-of-tipner-and-horsea-consultation The full consultation documents are available on the council's website, at the civic offices and at libraries, housing offices and community centres across the city. The closing date for comments is Monday 25 March 2019.</p> <p>Venue: Port Solent Boardwalk, Water level, unit adjacent to Pizza Express, PO6 4TP. Date and Time: Saturday 9 March 12:00 - 4:00pm</p> <p>Note: This is a different unit from the previous communicated as the centre managers have moved us to a larger more prominent venue. We have informed people of the change.</p> <p>Rebrand for MMD following £15m investment</p> <p>Portico has been revealed as the new brand for MMD Shipping Services. Feedback from customers, suppliers and industry leaders, along with staff insight, contributed towards the creation of a professional brand that was relevant to the marine and maritime industry it operates in, and the business it wants to become Portico has secured £15m worth of investment from Portsmouth City Council over the next 10 years, which will drive forward plans to modernise and improve the business. Portico will convert to the official brand over the next few weeks following changes to digital and IT services. To keep changes as cost-effective as possible other branded elements will change on a refresh and replenish basis in keeping with maintenance updates.</p>	<p>Gareth Colwell Marketing Officer (Portsmouth International Port) Tel: 9283 4284</p>
12		<p>Reminder: Councillor and business leader briefing at Portsmouth International Port</p> <p>On Wednesday 13 March, Port Director Mike Sellers and the senior management team from both Portsmouth International Port and Portico will be giving a tour of the port, followed by a briefing, to members and business leaders. If you wish to attend but have not confirmed your place, please contact Alison Broomfield, PA to the Port Director on Alison.broomfield@portsmouth-port.co.uk or 023 9285 5920.</p>	<p>Alison Broomfield PA to the Port Director Tel: 9285 5920</p>