City of Portsmouth MEMBERS' INFORMATION SERVICE

NO 13 DATE: FRIDAY 29 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		Cabinet Member for Culture, Leisure and Sport - Monday 25 March	David Penrose Local Democracy Officer
		Councillor Steve Pitt made the following decisions:	Tel: 9283 4870

	WARD		DECISION	OFFICER CONTACT
		D-Day	75 th Anniversary	Stephen Bailey Director of Culture,
		Decisi	ion	Leisure and Regulatory
		author	Cabinet Member agreed the outline programme for the D-Day 75 Anniversary events and rised officers to continue to work with external partners such as the MOD to deliver and out the commemorative events.	Services Tel: 9283 4399
		NB:	Call in date - Monday 1 April	
2		Cabin	et Decision Meeting - 25 March	Joanne Wildsmith Democratic Services
		The C	abinet made the following decisions:	Tel: 9283 4057
		Housi	ing targets, housing supply and the Authority Monitoring Report	Toby Ayling Principal Planning Officer
		DECIS	SIONS:	Thirting Silicon
		The C	abinet:	
		(1)	Noted the issues covered in this report, and in particular the implications for the local plan and determination of planning applications;	
		(2)	Endorsed the proposals to brief Planning Committee on the implications of these announcements for determining planning applications;	
		(3)	Approved the publication of the Authority Monitoring Report on the Council's website;	
		(4)	Endorsed the Administration's view that the Government's housing target of 863 homes per year be replaced by a local housing target that reflects the desire to cut the city's air pollution, the City Council's resolution to declare a Climate Emergency and the need for relevant transport infrastructure.	

WARD		DECISION	OFFICER CONTACT
		munity Infrastructure Levy (CIL) - revision to process of allocation	Chris Ward Director of Finance &
	DECIS	SIONS:	S.151 Officer
	considevelo	Cabinet considered which of the two options was in the best interests of residents, dering the balance between retaining a proportion of CIL funding for significant opments within the Ward where it is generated versus the benefits of allocating that funding ty wide use, and favoured	
	Option	n 2:	
	i)	Where the CIL generated by a development is at least £1m, the first £150,000 of the neighbourhood portion is allocated to the Ward in which the development sits (as is the case for developments that generate CIL of less than £1m) and the remainder of the neighbourhood portion is allocated for neighbourhood infrastructure that benefits areas including and beyond the Ward in where it was generated (as set out in section 4 and 5 of this report)	
	ii)	That this procedure will take effect for developments commencing on or after 1st April 2020.	
	Reve	nue Budget Monitoring Quarter 3	Julian Pike
	DECI	SIONS:	Deputy Director of Finance & S151 Officer
	The C	Cabinet agreed:	
	(i)	The reduction of £2,500,000 in the Revised Budget 2018/19 arising from the approved Budget Amendment is met by the following:	
		a) Reducing the Revenue Contribution to the Capital Reserve by £1,436,000 which, in turn, requires each of the capital schemes outlined in Section 5 to be reduced by the amounts shown	
		b) A transfer from Portfolio Reserves (i.e. appropriation) of £1,064,000 as outlined in Sections 5 & 6.	
		/Cont'd	

WARD			DECISION	OFFICER CONTACT
	(ii)		esulting £2,500,000 increase is used to re-instate the Other Expenditure budget to the estimated loss arising from the disposal of Victory Energy Supply Limited	
	(iii)	Memb	pers noted:	
		(a)	A forecast overspend of £2,322,000 before further forecast transfers (from) /to Portfolio Reserves	
		(b)	A forecast overspend of £812,600 after further forecast transfers (from)/to Portfolio Reserves	
		(c)	That any actual overspend at year end will, in the first instance, be deducted from any Portfolio Specific Reserve balance and once depleted then be deducted from the 2019/20 Cash Limit.	
		(d)	That on 12th February 2019 the City Council approved that any underspending for 2018/19 arising at year-end outside of those made by Portfolio's be transferred to Capital resources.	
	(iv)	to mir outlini	ors, in consultation with the appropriate Cabinet Member, consider options that seek nimise any forecast overspend presently being reported and prepare strategies ng how any consequent reduction to the 2019/20 Portfolio cash limit will be managed id further overspending during 2019/20.	
	Interr	nationa	Il Holocaust Remembrance Alliance Guidelines on Anti-semitism	
	DECI	ISIONS:		
			accepted adoption of the guidelines as set out by the International Holocaust ce Alliance and their definition of antisemitism.	
	Siste	er City L	ink with Sylhet	Claire Looney
	DECI	ISIONS:		Partnership and Commissioning Manager
	Corpo	oration	agreed that Portsmouth enter into a Sister City relationship with the Sylhet City and that the Economic Development Manager devise a formal work plan linked to economic development results which will benefit both cities.	

WARD		DECISION	OFFICER CONTACT	
	Forward	d Plan Omission - relating to Open Access to Youth Provision		
	The Cab	pinet noted:		
	(1) th	ne omission to the Forward Plan for March 2019;		
	(2) th	ne publication of the omission notice.		
	Open A	ccess to Youth Provision	Gail Hancock	
	DECISIO	ONS:	Deputy Director (Interim) Children's Services	
	The Cab	pinet agreed:		
	` '	The City Council commission additional open access youth services for children and oung people aged 10 years and older for a 2 year period in 2019/20 and 2020/21.		
		That £250,000 be released from the Environment & Community Safety Portfolio Reserve ach year for two years to fund this.		
	aı P	That these services are commissioned from the voluntary sector, linking with the rrangements to promote 'Trusted Adult' relationships, funded through the Office of the Police and Crime Commissioner, in line with the national strategy for tackling serious iolence.		
	` '	hat the City Council helps to identify facilities which can be used by the voluntary sector roviders to allow them to deliver this service.		
	(5) T	hat this project starts in the early part of the 2019/20 financial year.		
	NB: C	Call-in date - Tuesday 2 April		
	Trees -	notification of work on trees on the Highway (information item)	John Neves	
		binet noted the protocol for public notification for proposals to fell trees on the highway, nts and verges.	PFI Manager	
	(This is a	an information item and is not subject to call-in).		

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 democratic@portsmouthcc.gov.uk and must be received by not later than 5pm on Friday 5 April 2019

An email or handwritten letter will suffice.

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

PORTFOLIO: PLANNING, REGENERATION & ECONOMIC DEVELOPMENT

	WARD	SUBJECT AND PROPOSAL	OFFICER CONTACT
3	Milton	Community Infrastructure Levy (CIL) - Neighbourhood spend to fund the installation speed bumps at Locksway Road Following a proposal with full ward member support, the sum of £6,000 from the Milton ward neighbourhood CIL total is to be allocated to the installation of 2 sets of 3 speed cushions as part of a larger traffic calming project at Locksway Road. The installation will help to tackle speeding in the area and will be carried out by PCC.	Paul Barton, Interim Assistant Director City Development
			Tel: 9283 4938

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 5 April 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
4	18/01773/FUL Drayton & Farlington	Simmonds Lodge 93 Havant Road Drayton And Farlington Formation of 2 additional parking spaces to existing car park (accessed from East Cosham Road)	have been received. The objections are on the grounds of: a) concern about proximity of proposed parking spaces to a patio area serving a ground floor flat/loss of lawned area for residents to sit out on; b) parking being sufficient	
			The general comment suggested cars should not reverse into spaces to minimise pollution to nearby flats; the drainage channels should be relocated and established shrubs should be retained to absorb exhaust fumes. Support comments referred to the outcome of a residents vote which was in favour of extra parking which would take parked vehicles off the road.	
			The revised parking layout to accommodate 2 additional spaces is not considered likely to result in any significant loss of residential amenity (a minimum of at least 6m would be retained between spaces and patios). The proposal is considered acceptable on all other accounts.	
5	19/00101/FUL Hilsea	108 Randolph Road Portsmouth PO2 0ST Change of use from domestic garage to Hairdresser (Class A1)	One representation has been received from neighbouring residents raising objection on the grounds of parking in the evening. The use of the garage as a hairdressing salon has been operating a few hours each week in the mornings only for nearly 10 years without complaints from the neighbours when there is less pressure on parking spaces. Subject to a personal planning condition for as long as the applicant is resident at the property and conditions requiring the garage door to remain closed and restricting the use to 4 mornings each week (and not on bank holidays), the impact on the amenity of the area will not be significant and the proposal is considered to comply with policy PCS23 of the Portsmouth Plan.	Pat Aird Tel: 023 9268 8473 Conditional Permission

Item No	Application No Ward	Location Description of Development	Planning Officer's Comments	Case Officer Proposed Decision
6	19/00129/HOU	14 Blake Road Drayton And Farlington Portsmouth	Pat Aird	
	Drayton & Farlington	Construction of part two-storey/part single-storey extension with associated raised terrace to the rear and construction of ground floor extension to front elevation	The application property is the eastern half of a semi detached 2-storey dwelling on the south side of Blake Road. The houses are built on a hill and the rear gardens slope significantly down from the rear of the houses. There is a conservatory/ enclosed veranda on the rear of No14 which allows views over the rear gardens of the properties to the east and west. No10 to the west has a balcony at first floor which also overlooks the gardens of the properties to east and west and No16 has a raised patio which overlooks neighbouring properties. There is a conservatory on the other half of the semi detached pair, No12.	Tel: 023 9268 8473 Conditional Permission
			The two-story rear extension will project out 2m from the rear elevation and the single storey element will project out 5m and have a flat roof and range in height from 3.5 to 4m.	
			There will not be a significant increase in overlooking and due to the orientation of the property there will not be a loss of light to the adjoining properties except in the very early morning and the late evening.	
			The proposal is therefore considered acceptable and to comply with policy PCS23 of the Portsmouth Plan.	
7	19/00292/HOU	15-17 Uplands Road Portsmouth PO6 1HS	One representation has been received raising objection on the grounds of loss of view.	Jane Thatcher
	Drayton & Farlington	Construction of two single storey rear extensions; installation of windows to side elevations; and installation of raised roofs to include construction of four dormers to front and rear roofslopes to create additional floor	It is not considered that the proposal would result in any significant amenity concerns including loss of outlook, loss of light or increased sense of enclosure. Whilst the concern of the neighbour is noted, matters relating to the 'loss of a view' are not material planning considerations, in the such circumstances of this case.	Tel: 023 9243 7932 Conditional Permission
8	19/00304/HOU St Thomas	43 St Thomas's Street Portsmouth PO1 2EZ Loft conversion to include construction of dormer windows on front and rear roofslopes; construction of single storey rear extension following demolition of existing rear extension.	One representation has been received raising objection on the grounds of: (a) proposed extension would abut neighbouring kitchen wall which may cause damp problems; and, (b) foundations may not be strong enough to support the dormer windows. It is not considered that the proposal would result in any significant amenity concerns including loss of outlook, loss of light or increased sense of enclosure. Matters of construction are considered under the Building Regulations and would not justify refusal of planning permission.	Jane Thatcher Tel: 023 9243 7932 Conditional Permission

	WARD		OFFICER CONTACT
9	WAND	Licensing Committee - 22 March	Jane Di Dino
9		Licensing Committee - 22 March	Local Democracy Officer
		The committee made the following decisions:	Tel: 023 9283 4060
		The committee made the following decisions.	
		DfT consultation - draft statutory guidance to licensing authorities - taxis and private hire licensing	
		The proposed responses to the consultation were noted	
		 The proposed responses to the consultation were noted. Following comparison between the draft guidance and its own statement of policy for 	
		hackney carriage and private hire licensing;	
		 Authority was granted to the Head of Culture, Leisure and Regulatory Services to respond to 	
		the consultation on behalf of the Licensing Authority subject to amendments by the Licensing	
		Committee.	
		Section 165 and 167 of the Equality Act 2010 - wheelchair accessible vehicles	
		That the introduction of a list of designated vehicles shall be progressed in accordance with	
		the Equality Act 2010.	
		Delegated authority is granted to the Head of Culture, Leisure and Regulatory Services to	
		commence action as set out in paragraph 3.9 of this the report, save for it not being	
		necessary that a further report is presented to Committee.	
		Delegated authority was granted to the Head of Culture, Leisure and Regulatory Services to introduce and registration such as list, including any dataset where a property of the registration of the second secon	
		introduce and maintain such a list, including updates where appropriate, together with the	
		issue and refusal of exemption certificates to licensed drivers in accordance with section 166	
		of the Act in following consultation with the trade, the Portsmouth Disability Forum, the Equalities Officer, as appropriate and approval of the Committee Chair.	
		Equalities Officer, as appropriate and approval of the Committee Offall.	
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	WARD	The results of the re	OFFICER CONTACT
		Hackney carriage and private hire matters - amendments to statement of licensing policy	
		This item was deferred to the next meeting. In addition to proposed amendment of the recommendations, the following points for discussion shall be added to the agenda:	
		 The discretion exercised when testing vehicle roadworthiness and the imposition of suspension pending correction. Age policy for wheelchair accessible vehicles. Age policy for multi passenger vehicles. Age policy for electric / hybrid vehicles 	
		Report of the task and finish group on taxi and private hire vehicle licensing - update on government response	
		The contents of the report were noted.	
		Fixed odds betting terminals - update on legislative changes	
		The contents of the report were noted.	
10		Licensing Sub Committee - Tuesday 26 March	David Penrose Local Democracy Officer
		The Sub Committee made the following decision:	Tel: 9283 4870
		In the matter of the Local Government (Miscellaneous Provisions) Act 1976 and/or Town Police Clauses Act 1847 - consideration of a driver licence matter - the private hire driver licence was revoked.	

Part 3 - Information and News Items (cont'd)

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	WARD		OFFICER CONTACT
11		Licensing Sub Committee - Monday 8 April in the Executive Meeting Room, third floor, the Guildhall	David Penrose Local Democracy Officer Tel: 9283 4870
		The Sub Committee will consider the following decisions:	
		Licensing Act 2003 - Application for grant of a premises licence - South Central Festival, King George V Playing Fields, Northern Road, Portsmouth	
		To consider an application for the grant of a new premises licence pursuant to section 18 of the Licensing Act 2003. The matter has been referred to the Committee for determination following receipt of a relevant representation from a responsible authority namely Environmental Health.	
		Licensing Act 2003 - Application for grant of a premises licence - Blind Pigs Bars, 18 Marmion Road, Southsea, PO5 2BA	
		To consider an application for the grant of a new premises licence pursuant to section 18 of the Licensing Act 2003 ("the Act"). The matter has been referred to the committee for determination following receipt of a relevant representation from a responsible authority namely Environmental Health.	
12	St Jude	Land at Queens Hotel, Clarence Parade Appeal Ref: 16/02047/PAMOD Appeal Decision: Allowed Decision Date: 18 March 2019	Simon Turner Planning Services Tel: 9284 1137
		An appeal was lodged against the non-determination of the modification of legal agreement associated with planning permissions 08/01941/FUL and 10/01247/FUL relating to provision of affordable housing	
		This appeal was subject to a hearing and the Inspector has decided to allow the appeal	

Part 3 - Information and News Items (cont'd)

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	WARD	Tana Nono Romo (Com a)	OFFICER CONTACT
13	St Thomas	20 Montgomerie Road PO5 1ED Appeal Ref: 18/01336/FUL Appeal Start Date: 25 March 2019 Appeal Lodged: 15 October 2019	Matthew Garrad Planning Services Tel: 9268 8577
		An appeal has been lodged against the refusal of planning permission for the Change of use from Class C4 (House in Multiple Occupation) to a 7 person 7 bed HMO (Sui-Generis) (Resubmission of 17/01684/FUL)	
		This appeal will be determined by the written representation procedure	
14	Central Southsea	13 Wyndcliffe Road PO4 0LA Appeal Ref: 18/01332/FUL Appeal Start Date: 25 March 2019 Appeal Lodged: 19 October 2019	Matthew Garrad Planning Services Tel: 9268 8577
		An appeal has been lodged against the refusal of planning permission for the change of use from purposes falling within Class C4 (house in multiple occupation) to a 7 bedroom house in multiple occupation (sui generis)	
		This appeal will be dealt with by the written representation procedure	
15	St Jude	78 Palmerston Road PO5 3PT Appeal Ref: 18/01332/FUL Appeal Start Date: 25 March 2019 Appeal Lodged: 31 October 2019	Jane Thatcher Planning Services Tel: 9243 7932
		An appeal has been lodged against the refusal of planning permission for the installation of new shop front (part retrospective); and construction of single storey rear extension; and rear boundary wall and extended covered shelter	
		This appeal will be dealt with by the written representation procedure	

Part 3 - Information and News Items (cont'd)

	WARD			OFFICER CONTACT
16	All	Land Charges fees 2019/20 The purpose of this item is to inform members of the revised Land	Peter Baulf Deputy City Solicitor and Head of Legal Services	
		from 1 April 2019:	Tel: 9283 4041	
		Service	Cost (VAT chargeable from 1 April 2019)	
		LLC1 and CON29R	£126 (inc VAT on CON29R only)	
		LLC1 only - search of local land charges register	£30 (VAT n/a)	
		CON29R only - standard additional questions	£92 (inc VAT)	
		CON290 only - optional additional questions (optional questions without the required enquiries, incur an additional £10 administration charge)	£30 (inc VAT)	
		Optional questions (optional questions without the required enquiries, incur an additional £10 administration charge)	£24 (inc VAT)	
		Additional question - own composition	£36 (inc VAT)	
		Parcel of land on LLC1	£2 (VAT n/a)	
		Parcel of land on Con29R	£18 (inc VAT)	