

City of Portsmouth MEMBERS' INFORMATION SERVICE

NO 40

DATE: FRIDAY 9 OCTOBER 2009

The Members' Information Service produced in the Democratic & Community Engagement 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>Cabinet - Decision Meeting – 5 October</p> <p>The Cabinet took the following decisions:-</p> <p>Performance Management Update – Quarter 1 2009/10</p> <p>The individual Cabinet members</p> <p>(1) will decide whether they wish to request further reports as appropriate in response to the performance concerns identified or whether they wish to refer matters to the relevant scrutiny committee;</p>	<p>Joanne Wildsmith Democratic & Community Engagement Tel: 9283 4057</p>

WARD	DECISION	OFFICER CONTACT
	<p>(2) will decide whether they wish to request further actions as appropriate in response to the performance concerns identified;</p> <p>(3) will discuss performance issues with the relevant Heads of Service in their role as Portfolio Holders;</p> <p>(4) noted the progress made in relation to the Key Delivery Targets, the LAA, the Corporate Improvement Plan and major projects and risks.</p> <p>Draft Gypsy and Traveller Strategy</p> <p>The Cabinet adopted the Strategy for Gypsies, Travellers and Travelling Show People and requested a further report in due course on the implications of the South East Plan regarding caravan accommodation requirements.</p> <p>Revenue Outturn 2008/09 (Final Accounts)</p> <p>The recommendations were un-amended for referral to the Council on 16 October for endorsement; these are therefore not subject to call-in.</p> <p>Budget and Performance Monitoring 2009/10 (1st Quarter) to End June 2009</p> <p>The recommendations were un-amended for referral to the Council on 16 October for endorsement; these are therefore not subject to call-in.</p> <p>Treasury Management Monitoring Report for the First Quarter of 2009/10</p> <p>The recommendations were un-amended for referral to the Council on 16 October for endorsement; these are therefore not subject to call-in.</p> <p>Experimental Night-time Closure of Guildhall Walk</p> <p>(1) The Licensing Manager, subject to approval via the MIS consultation process, was given delegated authority to publicly advertise proposals to introduce a new additional night-time hackney carriage stand in King Henry 1st Street in accordance with the statutory provisions contained within the Local Government (Miscellaneous Provisions) Act 1976. The existing rank in Guildhall Walk/White Swan Road will remain operational as the additional rank in King Henry 1st Street is intended to operate as an alternative/overflow option for both the hackney carriage trade and members of the public;</p>	

	WARD	DECISION	OFFICER CONTACT
	Milton	<p>(2) A final report will be brought back to Cabinet for decision on the future of this experimental order at its meeting scheduled for 8 February 2010.</p> <p>Pyramids Leisure Pool Parking Concession</p> <p>(1) The existing temporary concession approved by the then Head of Service in consultation with the Leader and representatives of the "Friends of the Pyramids" at a meeting on 23 May 2008 was confirmed retrospectively;</p> <p>(2) The proposed concession of two hours free parking for those using the Pyramids splash pool be approved on completion of the new lease;</p> <p>(3) The parking off-street cash limit be adjusted to take account of this reduction in income.</p> <p>Milton Village Hall</p> <p>It was RECOMMENDED TO COUNCIL (and therefore not subject to call-in) :</p> <p>(1) That the requirement to use the capital budget of £100,000 for match funding be removed and that the sum be made available to fund improvements to the building proposed by the Milton Village Community Association (MVCA);</p> <p>(2) That the detailed proposals for improvements to the building put forward by Milton Village Community Association be considered by the Cabinet Member for Culture and Leisure at a later date.</p> <p>Call-in of Previous Decision regarding the Portsmouth Outdoor Centre</p> <p>It was noted that the Scrutiny Management Panel would be considering the call-in request on 15 October at 9.30 am.</p> <p>NB: Call in date – Wednesday 14 October 2009</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 16 October 2009 .**
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

FRIDAY 9 OCTOBER 2009

	WARD	SUBJECT AND PROPOSAL	OFFICER CONTACT
2	Eastney & Craneswater	<p>Confirmation of Article 4(2)- Direction Eastern Parade/Cousins Grove/ Burbidge Grove</p> <p>Proposal: That as there has only been one objection, this Direction is confirmed under delegated powers.</p> <p>The Craneswater and Eastern Parade Conservation Area was designated on 28 April 2005 and extended on 12 September 2005. Following public consultation an Article 4(2) Direction was made on 6 August 2009 to restrict changes to doors, windows, roofs etc under 'permitted development' rights. Formal objections were invited before 7 September 2009. One objection was received from the Diocese of Portsmouth objecting to the inclusion of 5 Brading Avenue and 13 Cousins Grove which are owned by the Diocese.</p> <p>The objection is on the grounds that the Diocese is fully aware of the need to maintain buildings sympathetically when carrying out repairs. The Diocese points out that repairs are carried out by professionals and supervised by the Diocesan Surveyor to ensure that work maintains the character of the property and the area. Consequently the Diocese considers that the Direction adds another layer of bureaucracy and cost.</p> <p>The Diocese of Portsmouth had previously objected to the inclusion of these roads in the extended conservation area.</p> <p>Unsympathetic alterations are a problem in many conservation areas both in Portsmouth and nationally. If the Diocese carry out work in accordance with the standards they profess then it is quite likely not to need permission as repairs, maintenance and 'like for like' replacement do not require permission.</p>	<p>Bob Colley Planning Services Tel: 9283 4310</p>

	WARD	SUBJECT AND PROPOSAL	OFFICER CONTACT
3	All	<p>Minerals and Waste Core Strategy Review</p> <p>Proposal: That the consultation document is made available for public comment.</p> <p>As a minerals and waste planning authority, the city council has a duty to prepare a Minerals and Waste Development Framework. For this purpose, the city council works in partnership with Hampshire County Council, Southampton City Council and the New Forest National Park Authority to produce a plan covering the whole of Hampshire and the two cities.</p> <p>The Minerals and Waste Core Strategy was adopted in 2007, but now needs updating for three reasons:</p> <ol style="list-style-type: none"> 1) Parts of the plan were quashed following a legal challenge by Associated British Ports. There is therefore a need to replace those parts of the plan that were removed. 2) The Government is currently reviewing the amount of sand and gravel each authority needs to plan for. This apportionment is likely to be different from that in the adopted Core Strategy. 3) The plan needs updating to take account of changes to national policy. <p>The partner authorities are proposing to launch the review of the plan to the public by means of a short paper. The document does not set policy, but explains the reasons for the review and gives stakeholders the opportunity to comment on the proposed way forward before policies are developed.</p> <p>The proposed consultation document has been placed in the members' rooms, or can be obtained from the planning policy team.</p> <p>If agreed by all the partner authorities, the document will be made available for public comment for eight weeks starting in November.</p>	<p>Jacqueline Boulter Planning Service Tel: 9284 1276</p>

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4	All	<p>Travel Planning Initiatives Fund (TPIF)</p> <p>Proposal: To allocate £10,047.47 already allocated from the funding for travel plans in the 2009/10 Local Transport Plan Capital Programme to match-fund successful Travel Plan Initiatives Fund (TPIF), as outlined below:</p> <p>The Travel Plan Initiatives Fund was first introduced by Portsmouth City Council in 2007/08. It is based on similar successful Hampshire County Council and Department for Transport funding schemes. PCC offer to match fund up to £3,000 to Portsmouth organisations to provide travel plan initiatives in their workplace, such as secure cycle parking, workplace storage lockers and any other innovative projects. This is to encourage employees to reduce their single occupancy vehicle use in line with the objectives of the Local Transport Plan 2.</p> <p>In July, local organisations, including Signpost Travel Forum members, were invited to bid for funds up to £3,000 to support new travel plan initiatives. Eight bids were received by the closing date of 31 August 2009. The proposal is to award a total of £10,047.47 to the following six successful bidders whose bids were awarded points and evaluated against a set of eligibility criteria:-</p> <table border="0"> <tr> <td data-bbox="387 722 936 815">BVT</td> <td data-bbox="936 722 1767 815"> (£1,500) solar powered lighting at five shelters within the Naval Base for use by the passengers using the company operated bus service.</td> </tr> <tr> <td data-bbox="387 839 936 868">H+S Aviation</td> <td data-bbox="936 839 1767 868"> (£2,500) for the purchase and erection of two bike sheds.</td> </tr> <tr> <td data-bbox="387 892 936 984">Portsmouth & SE Hampshire</td> <td data-bbox="936 892 1767 984"> (£600) for 4 sheffield racks for visitors; improve Partnership security of existing cycle shed for workers; install an anchor bolt for motor cycle locking.</td> </tr> <tr> <td data-bbox="387 1008 936 1101">Portsmouth City Teaching Primary</td> <td data-bbox="936 1008 1767 1101"> (£3,000) for installation of a new secure cycle storage Care Trust unit, upgrade of existing cycle storage and 2 new pool bikes at the Orchards.</td> </tr> <tr> <td data-bbox="387 1125 936 1153">Raymarine</td> <td data-bbox="936 1125 1767 1153"> (£149.97) to provide solar powered lighting to cycle racks.</td> </tr> <tr> <td data-bbox="387 1177 936 1270">Saacke Ltd</td> <td data-bbox="936 1177 1767 1270"> (£2,297.50) install weatherproof cycle shelter with integral cycle rack</td> </tr> <tr> <td colspan="2" data-bbox="387 1238 1767 1267">TOTAL (£10,047.47)</td> </tr> </table> <p>Successful bidders would be expected to ensure that works paid for by the fund be completed and invoiced for by the end of February 2010 and the facilities (where appropriate) must be available for the Council's inspection at any point after this time. The successful bidders are also responsible for ensuring that relevant planning permissions are sought and for ongoing maintenance. Successful bidders either have travel plans or are developing travel plans and all are SignPOST Travel Forum members.</p>	BVT	(£1,500) solar powered lighting at five shelters within the Naval Base for use by the passengers using the company operated bus service.	H+S Aviation	(£2,500) for the purchase and erection of two bike sheds.	Portsmouth & SE Hampshire	(£600) for 4 sheffield racks for visitors; improve Partnership security of existing cycle shed for workers; install an anchor bolt for motor cycle locking.	Portsmouth City Teaching Primary	(£3,000) for installation of a new secure cycle storage Care Trust unit, upgrade of existing cycle storage and 2 new pool bikes at the Orchards.	Raymarine	(£149.97) to provide solar powered lighting to cycle racks.	Saacke Ltd	(£2,297.50) install weatherproof cycle shelter with integral cycle rack	TOTAL (£10,047.47)		<p>Amanda Morris Transport & Street Management Tel: 9284 1332</p>
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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 16 October 2009**. 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	Application Type Case Officer Proposed Decision
5	09/01175/PLAREG Drayton & Farlington	56 Grant Road Portsmouth Retention of raised decking area (amended scheme 09/00144/FUL)	One letter has been received raising objection on the following grounds: a) loss of light; b) loss of privacy; and c) increased noise and disturbance. The principle of the decked area has previously been accepted and it was considered to relate appropriately to the locality and not result in a detrimental impact on the adjoining properties. Whilst the additional 1.5m projection over that previously approved extends an additional fence panel along the boundary with No58 to the east, in my view this additional depth does not significantly increase the opportunity for overlooking when compared to the approved scheme and does not result in any additional noise and disturbance or loss of light. Although not material to the planning decision it is noted that the applicant is a City Council employee.	Mark Bridge Tel: 023 9283 4298 Permission
6	09/01204/HOU Baffins	36 Jenkins Grove Copnor Portsmouth Construction of single storey rear extension and dormer window to front roofslope	One email of objection has been received on behalf of the Portsmouth Society on the grounds that the flat-roof design of the proposed dormer window is inappropriate for a front extension and would detract from the streetscene. There are no objections for the proposed rear extension. The applicant seeks planning permission for a front dormer window 3.1m wide by 1.8m high, to be located above the existing bay window, a similar width and overall height to other examples within Jenkins Grove. The dormer window is set up the roofslope and set in from either side, in order to result in a suitable insertion within the roofslope, to accord with the guidelines in the Planning Service's Design and Advice Note 3. Planning permission (ref: 07/02297/FUL) was granted in 2007 for a larger front dormer window with flat roof on the adjoining property. In these circumstances, with the condition of matching materials the scheme is considered capable of support.	Nicola Frampton Tel: 023 9283 4305 Conditional Permission

Part 3 - Information and News Items

FRIDAY 9 OCTOBER 2009

	WARD		OFFICER CONTACT
7	Charles Dickens	<p>Upper Floors 3 Guildhall Walk PO1 2RY Ref No: 09/00554/FUL Date Lodged: 21/09/2009</p> <p>An appeal has been lodged against the refusal of planning permission for the proposed part conversion of upper floors, construction of additional storey and second floor rear extension to form 5 flats (re-submission of 08/01551/FUL).</p> <p>This appeal will be dealt with by the written representation procedure.</p>	<p>Mark Bridge Planning Service Tel: 9283 4298</p>
8	St Thomas	<p>2 Yarborough Road Southsea PO5 3DZ Ref No: 09/0775/TPO Date Lodged: 01/09/2009</p> <p>An appeal has been lodged against the refusal of TPO consent to fell Lime Tree (T7) with Tree Preservation Order 20.</p> <p>This appeal will be dealt with by the Informal Hearing procedure, date and time as yet unknown.</p>	<p>Nicola Frampton Planning Service Tel: 9283 4305</p>
9	Drayton & Farlington	<p>16 Marsh Close Drayton PO6 1RE Ref No: 09/01008/TPO Date Lodged: 30/09/2009</p> <p>An appeal has been lodged against the refusal of TPO consent to Fell Maple Tree (T2) within Tree Preservation Order 92.</p> <p>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 you to submit 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.</p>	<p>Nicola Frampton Planning Service Tel: 9283 4305</p>
10		<p>Housing & Social Care Scrutiny Panel</p> <p>The Housing & Social Care Scrutiny Panel met on 6th October and considered:</p> <ul style="list-style-type: none"> • a report on the investigation of suspected housing benefit fraud • a report on the history of council housing as the first part of a review into whether to recommence building council homes 	<p>Anna Martyn Democratic & Community Engagement Tel: 9268 8360</p>

	WARD		OFFICER CONTACT
11	All	<p>Commonwheel Pool Cars – Councillor Use</p> <p>Commonwheels pool cars were launched to all PCC staff on Monday 28 September.</p> <p>Commonwheels cars are low emission blue motion VW polos. PCC have block booked two cars between the hours of 8 am and 6 pm for PCC business journeys. The cars are situated at the entrance to the Isambard Brunel surface level car park. PCC departments are recharged monthly in arrears at the rate of 35 pence a mile for their use of the vehicles.</p> <p>Commonwheels cars are available for the general public (with special rates for PCC employees and Councillors) outside of the PCC block booked hours.</p> <p>A representative from Commonwheels will be at the vehicles on the following days:</p> <p style="text-align: center;">Friday 30 October – 12:30 and 13:30 Friday 27 November - 11:00 and 13:00 Friday 18 December - 11:00 and 13:00</p> <p>Members who are interested in using the Commonwheels pool cars or would like further information should contact Amanda Morris (email amanda.morris@portsmouthcc.gov.uk)</p>	<p>Amanda Morris Transport & Street Management Tel: 9284 1332</p>
12		<p>Council and Cabinet Meetings on Friday 6 November</p> <p>Please note the following meetings that have been added to, or revised in, the Civic Diary:</p> <p>2pm - Cabinet Member for Education, Children & Young People's Decision Meeting - (revised time)</p> <p>3.30pm - Special Cabinet - for World Cup Bid</p> <p>4pm - Special Council - for World Cup Bid</p>	<p>Joanne Wildsmith Democratic & Community Engagement Tel: 9283 4057</p>
13		<p>Greater Flexibility for Planning Permissions</p> <p>From the 1st October 2009 provisions come into force to allow most current planning and related permissions about to lapse to be kept alive using a simplified application route. It will also be possible to formally apply to make non-material amendments to existing planning permissions. Applications for renewals of planning permission will include reference to this in the description of development. Applications for non material amendments will have the letters NMA at the end of the reference number. Applications for non material amendments must be determined within 28 days from the date of registration.</p>	<p>Claire Upton-Brown Development Control Manager Tel: 9283 4299</p>

	WARD		OFFICER CONTACT
14		<p>Employment Committee – 12 October, 5pm Executive Meeting Room, Guildhall</p> <p>At this meeting, the Committee will consider reports on:</p> <ul style="list-style-type: none"> • Well-being annual report 2008/09 • Well-being quarterly report • Health, Safety & Welfare annual report 2008/09 • Review of Employment Committee matters including equality of access for all staff • Procedure for discipline, capability and other reasons for dismissal of the chief executive • Salary sacrifice for childcare vouchers during maternity leave • Joint Officer and Staff Forum proposed revised constitution • Local Pay Review update and next action • Use of Standing Order 60 relating to an employment matter • Request for an early retirement on grounds of the efficiency of the service 	<p>Lin Chaplen Democratic & Community Engagement Tel: 9283 4053</p>
15		<p>Licensing Sub Committee - Wednesday 14 October 2009 at 9.30am in the Executive Meeting Room of the Guildhall, Portsmouth.</p> <p>The committee will consider the following application:-</p> <p>Licensing Act 2003 - Application for the variation of a premises licence - Club 8, 10 Guildhall Walk, Portsmouth, PO1 2DD</p>	<p>Lucy Wingham Democratic & Community Engagement Tel: 9283 4662</p>
16		<p>Planning Committee meeting to be held on Wednesday 14 October 2009 at 2.00pm in the Executive Meeting Room, The Guildhall, Guildhall Square, Portsmouth.</p> <p>The committee will consider the following planning applications:</p> <ul style="list-style-type: none"> • 08/02342/OUT Lakeside Business Park, Western Road, Cosham • 09/00777/OUT 151 Fawcett Road, Southsea • 09/01225/OUT Public House, 116 North End Avenue, Portsmouth • 09/01190/PLAREG North End Bowling Club, Beresford Road, Portsmouth • 09/01033/VOC Portsmouth Incinerator, Quartremaine Road, Copnor • 09/01238/FUL Flats 1 & 2, 120 Eastney Road, Southsea 	<p>Karen Martin Democratic & Community Engagement Tel: 9283 4052</p>

	WARD		OFFICER CONTACT
17		<p>Executive Arrangements – Forward Plan of Key Decisions</p> <p>The next Forward Plan, produced in accordance with the requirements of the Local Authorities (Executive Arrangements) (Access to Information) Regulations 2000, will be published on 14 October 2009.</p> <p>The Plan covers matters that are likely to be the subject of a key decision (as defined in Article 13(3) of the Constitution) in the next 4-month period, commencing on 1 November 2009.</p> <p>A copy of the Plan will be sent to those members of the City Council who have requested a paper copy, and a copy placed in each Members' Room.</p> <p>Key decisions will be taken by the whole Cabinet (formerly referred to as the Executive), or by individual Cabinet Members, on or after the dates shown in the Plan.</p> <p>The financial threshold for key decisions is £250,000 or 25% of the relevant budget item, whichever is the greater. Key decisions may also be made in relation to matters that have a significant effect on local communities.</p> <p>The Forward Plan contains a list of the documents (when available) due to be considered in relation to the key decisions to be taken, and gives a contact for each item.</p> <p>The Forward Plan also contains details of Budget and Policy Framework decisions to be made by the City Council, in accordance with Article 4 of the Constitution (general reservation of powers to the City Council).</p> <p>The Plan is available for inspection by the public during normal office hours at the Civic Offices Information Desk, and the City Council's web site at http://www.portsmouth.gov.uk/yourcouncil</p> <p>The Forward Plan will be published for each following four calendar month period on the 14th day of each month or the nearest working day.</p>	<p>Karen Martin Democratic & Community Engagement Tel: 9283 4052</p>
18		<p>Release of Funds from Contingency for Residents' Survey</p> <p>A survey of residents is required to provide satisfaction data for the Local Area Agreement (LAA) targets, Local Public Service Agreement (LPSA) Rewards, Community Safety targets and the anti poverty strategy. There is no budget provision for this survey. The cost of the survey will be £31,000 of which £8,000 can be funded from within existing cash limits, leaving a shortfall of £23,000. A budget pressure has been submitted to fund the survey in future years.</p> <p>Under his delegated powers and following consultation with the Leader of the City Council, the Strategic Director and Section 151 Office reports that he has approved the sum of £23,000 from the General Fund Contingency Provision in 2009/10 to fund the cost of the Residents' Survey.</p>	<p>Valerie Lane Head of Financial Services Tel: 9283 4447</p>

	WARD		OFFICER CONTACT
19	All	<p>Administration of Reimbursements to Bus Operators</p> <p>Portsmouth City Council is currently a member of the Hampshire Farepass Scheme. This scheme is co-ordinated by Hampshire County Council on behalf of Portsmouth and 10 District Councils in Hampshire. The County Council has a Monitoring and Support Contract with a consultancy, MCL (Martlet Consultancy Ltd), to administer the reimbursements to bus operators on behalf of the participating Travel Concession Authorities. This incorporates the Supply of Services for Monitoring, Assessing and Negotiating the Reimbursements. This contract commenced on 1 April 2003, and terminates on 31 March 2010. The current annual admin cost to the City Council in respect of participation in the scheme is around £8,000 to £10,000, depending on the extent of any appeals.</p> <p>From 1 April 2011, the English National Travel Concession Scheme is scheduled for change. At that time the responsibility for travel concessions is likely to be removed from District Councils, to County Council level. Unitary Authorities such as Portsmouth are likely to continue to remain as Travel Concession Authorities. This has yet to be formally declared by Department for Transport (DfT), but remains as their favoured option. At the consultation stage, the City Council, together with a significant number of other major organisations, stated a desire for the level of responsibility to be transferred to a national agency reporting direct to DfT, although it is known that this option is resisted by DfT.</p> <p>In the light of the impending change of administration level, and to take advantage of the termination date of the existing contract, Portsmouth City Council will withdraw from the Hampshire Farepass Scheme on 31 March 2010 and will procure consultants for the Supply of Services for Monitoring, Assessing and Negotiating the Reimbursements to Bus Operators from 1 April 2010. It is possible that two separate contracts would be procured, one for the data collection, analysis and monitoring, and the other for the assessment of the reimbursement and negotiating with the operators.</p>	<p>Roger Banks Transport & Street Management Tel: 9283 4613</p>
20	St Thomas	<p>Spice Island Drainage Design Project</p> <p>Following the recent completion of the Spice Island drainage feasibility study funding of £100,000 in 2009/10 has now been provided by PUSH (the Partnership for Urban South Hampshire) in respect of the Spice Island drainage design project Capital scheme itself.</p>	<p>Jim Gunston Transport & Street Management Tel: 9283 4242</p>

	WARD		OFFICER CONTACT
	Contd/...	<p>A feasibility study was undertaken to examine the existing drainage system on Spice Island and the impact of housing growth. In order to free up capacity in the combined foul and storm water a feasibility study investigated separating of the storm water run off from the combined sewer in the Spice Island part of Old Portsmouth.</p> <p>A detailed design now is to be undertaken including boreholes for ground conditions and ground radar surveys to help determine the exact location of utility service apparatus.</p> <p>This is a capital scheme that will now be added to the Capital Programme of the Environment Committee.</p> <p>The design work will be undertaken by the Highways Design and Coastal staff.</p> <p>It is anticipated that if the capital scheme were to be progressed for the construction work that this would be fully externally funded.</p>	
21	All	<p>Portsmouth Surface Water Separation Feasibility Study and East/West Interceptor Feasibility Study</p> <p>Funding of £120,000 has been provided from PUSH (the Partnership for Urban South Hampshire) in order to undertake a feasibility study for an East/West interceptor for the separation of surface water and its diversion away from the over capacity western sewer. The surface water separation feasibility study will include initial commissioning of CCTV surveys of the already identified areas where surface water can be removed from the combined sewer increasing its capacity. Subsequently initial designs will be drawn up.</p> <p>The East /West interceptor sewer is a necessary requirement of the proposed 3,600 new homes in Tipner and Horsea Island due to the existing sewer system in this area being at full capacity. A feasibility study is to be undertaken by an external consultant looking at approximately five options in detail. The feasibility study will include costing of options, recommendations and outline modelling of each option. These are revenue schemes which will now be added to the Environment Portfolio Revenue Budget. These feasibility studies work will be co-ordinated by Highways Design and Coastal staff.</p>	<p>Jim Gunston Transport & Street Management Tel: 9283 4242</p>
22		<p>Local Government Association – LGA Alerts – Information sent to Local Authorities for week commencing Monday 5 October 2009 - Checklist 40/09</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
Contd/...	<p>CHILDREN AND YOUNG PEOPLE</p> <p>In it together: achieving quality outcomes for young people with complex needs The Local Government Association has worked in partnership with the Children's Services Development Group (CSDG) to create a case study based report on best practice in commissioning children's services. This demonstrates the benefits of partnership working between local authorities and providers of children's services, using case studies to demonstrate the positive outcomes for young people that can be achieved when commissioning is done well. In councils around the country, services are being commissioned in partnership with the public, private and voluntary sectors. LG Alert Reference: 177/09</p> <p>CIVIL CONTINGENCIES</p> <p>ROBUST (Resilience Business Software Toolkit) In a bid to address the low uptake of Business Continuity measures within the UK SME market, UK insurers have collectively funded through RISC Authority the development of a FREE Business Continuity and Incident Management Planning Toolkit. Named ROBUST (Resilient Business Software Toolkit), the simple package contains everything required to produce an effective and maintainable Plan, and the Incident Management module will automatically produce everything required to convene and conduct the recovery. LG Alert Reference: 179/09</p> <p>LGA GROUP EVENTS</p> <p>Housing Finance Conference - one year on, 20 October 2009, London The LGA is holding a conference on 20 October at Local Government House. The conference is essential attendance for any authority with a Housing Revenue Account and is timed to give you the opportunity to influence the main political parties, including the chance to inform the current Housing Minister about your opinion on the consultation and what you want from a reformed Housing Finance System. We are offering half-price attendance to members booking, where a fully paying officer from the same authority is in attendance. LG Alert Reference: 176/09</p> <p>Adult Safeguarding Conferences, 7 December 2009 and 20 January 2010, London and Leeds LGA, IDeA, ADASS and SCIE are organising a number of half day conferences on Safeguarding Adults. This is a priority for the sector and for each of our organisations and the conferences will aim to further sector based improvement in safeguarding adults work and to ensure that leaders in the field are kept abreast of developments in delivery. You are invited to nominate attendees. There are three places per local authority at no cost and invitees are Councillors, Directors, Safeguarding Leads and Independent Chairs. LG Alert Reference: 178/09</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 or a *body* representing persons involved in such businesses.

Members should be aware that under the legislation ward councillors do not have an automatic right to make representations on behalf of their constituents, but have the right to make representations when specifically requested to do so by constituents who live in the vicinity of the premises concerned. To prevent challenges by unsuccessful applicants you may wish to request any objector to include in any letter of objection to you or to the Licensing Section that they formally authorise you to make representations on their behalf.

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:
23	St Jude	36	Kingsleys 68 Osborne Road	<p>Application for a Minor Variation</p> <p>Type of Premises:</p> <p>Public House</p> <p>Proposed variation:</p> <p>Alterations to the bar counter</p>	20 October 2009
24	St Thomas	157	Eldon Arms 15-17 Eldon Street	<p>Application for a Minor Variation</p> <p>Type of Premises:</p> <p>Public House</p> <p>Proposed variation:</p> <p>To permit regulated entertainment until 23:30 limited to no more than 3 performers at any one time.</p>	12 October 2009

Item No	Ward	Licence No:	Premises Name and Address	Brief description of application:	Closing date for representations:
25	Copnor	822	Goals Soccer Centre Tangier Road	<p>Application for a Minor Variation</p> <p>Type of Premises:</p> <p>Sports Centre</p> <p>Proposed variation:</p> <p>Change to the approved plan removing one of the multi-use rooms.</p>	19 October 2009
26	St Jude	210	Slug and Lettuce 80-82 Palmerston Road	<p>Application to vary a Premises Licence</p> <p>Type of Premises:</p> <p>Nightclub</p> <p>Proposed variation:</p> <p>Remove the condition relating to door supervisors.</p>	4 November 2009