

City of Portsmouth MEMBERS' INFORMATION SERVICE

NO 25

DATE: FRIDAY 21 JUNE 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 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		Cabinet Decision Meeting - 17 June The Cabinet has made the following decisions:-	Joanne Wildsmith Democratic Services Tel: 9283 4057

	WARD	DECISION	OFFICER CONTACT
		<p>Significant Property Acquisition</p> <p>DECISIONS:</p> <p>The Cabinet approved</p> <p>(1) Subject to the approval of the City Council of the recommendations (3) below, that delegated authority be given to the Director of Regeneration and the Director of Finance & Section 151 Officer, taking advice from the City Solicitor, and in consultation with the Leader of the City Council to approve the completion of the acquisition of Lakeside North Harbour.</p> <p>(2) That a cross-party board be established as the governing entity to oversee the overall strategic management of the asset.</p> <p>The Cabinet RECOMMENDS to Council:</p> <p>(3) (a) That the acquisition of Lakeside North Harbour Business Park be added to the Council's Capital Programme and financed by borrowing, subject to:</p> <p style="padding-left: 40px;">i) The satisfactory completion of the outstanding due diligence</p> <p style="padding-left: 40px;">ii) A financial appraisal (based on the completed due diligence) being approved by the Director of Finance & Section 151 Officer which demonstrates that the total financial impact and financial risks are affordable and manageable by the Council over the longer term.</p> <p>(b) That the following Treasury Management Limits be approved:</p> <p style="padding-left: 40px;">i) That the authorised limit for external borrowing be increased to £807m</p> <p style="padding-left: 40px;">ii) That the operational boundary be increased to £777m</p> <p style="text-align: right;">/Cont'd ...</p>	<p>Chris Ward Director of Finance and Tom Southall Assistant Director Property & Investment</p>

	WARD	DECISION	OFFICER CONTACT
		<p>(4) That the Council notes that the following urgent decisions have been taken by the Chief Executive in accordance with Standing Order 58 of the Council's Procedure Rules in order that advance treasury management preparations could be made for the transaction should the Council approve the acquisition:</p> <p>i) That the investment counter party limit for Barclays Bank Plc has been temporarily increased to £100m</p> <p>ii) That the sector limit for investments in money market funds has been temporarily increased to £104m.</p> <p>(5) Note that in approving the temporary changes to the treasury management limits, no obligation to acquire the property has been entered into and no long term financial liabilities have been incurred. The changes simply enable the Council to accumulate the necessary funding in a risk managed and cost efficient manner and have funds available should the transaction be approved, the risks are considered negligible.</p> <p>(Recommendations 3 - 5 are not subject to call-in being referred to Council for decision)</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 28 June 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	19/00144/HOU St Thomas	4 Gloucester View Southsea PO5 4EB Construction of a single storey rear extension (after demolition of part of existing dwelling to the rear)	One representation has been received from a neighbouring resident raising an objection on the grounds that the inclusion of rooflights in the extension would not be in keeping with the Listed Building or Conservation Area. The proposed rooflights are of a flush-fitting conservation-style and are not considered unduly prominent within the roof. Overall they are considered to preserve the special architectural or historic interest of the Listed Building and the character and appearance of the Conservation Area.	Alison Pinkney Tel: 023 9283 4305 Conditional Permission
3	19/00188/HOU Cosham	200 Chatsworth Avenue Portsmouth PO6 2UN Construction of a front dormer window and single storey rear extension	One representation has been received from a neighbouring resident raising objection on the grounds of oversailing of the common boundary. The existing boundary wall and roofing would be unchanged and do not stand for consideration by this application (dealt with through the Party Wall Act).	Matthew Garrad Tel: 023 9268 8577 Conditional Permission

Item No	Application No Ward	Location Description of Development	Planning Officer's Comments	Case Officer Proposed Decision
4	19/00471/MMA Drayton & Farlington	43 Station Road Portsmouth PO6 1PJ Minor material amendment to planning permission 17/01597/HOU to seek approval of amended plans relating to first floor window	<p>One letter has been received from the adjoining property, No.41 Station Road (to the north), raising objections/concerns that the increase in the size of the window will result in overlooking and loss of privacy to adjoining property, and a higher level of obscure glazing is requested.</p> <p>The proposed increase in the size of the first floor window is not considered to have an adverse impact upon on the amenity of the adjoining property, providing there is an acceptable degree of obscurity. A planning condition was attached to the original permission for the dwelling (reference: 17/01597/HOU) requiring details of the obscure glazing for the new first floor windows to the north and south elevations to be submitted to and approved by the Local Planning Authority. A similar planning condition requiring the windows to be obscure glazed is proposed to prevent any significant overlooking or privacy concerns.</p>	<p>Hannah Goldsmith Tel: 023 9284 1048</p> <p>Conditional Permission</p>
5	19/00763/HOU Drayton & Farlington	37 Chalkridge Road Portsmouth PO6 2BE Construction of single storey extension to front elevation to incorporate existing brick store forming raised patio area.	<p>Concerns have been raised from the attached neighbouring property to the west suggesting that further information is required to make an informed judgement on the impacts of the development, specifically light entering their property.</p> <p>The applicant has submitted all of the required information including floorplans and elevations. This provides sufficient information to allow the</p> <p>Local Planning Authority to fully consider the impact of the proposed development. Whilst the modest extension would be perceptible to the occupiers of the neighbouring property, as a result of its limited depth it is considered that it would be acceptable in both design and amenity terms.</p>	<p>Summer Sharpe Tel: 023 9268 8426</p> <p>Conditional Permission</p>

Part 3 - Information and News Items

FRIDAY 21 JUNE 2019

	WARD		OFFICER CONTACT
6		<p>Cabinet - 25 June at 4.30pm</p> <p>As previously notified a Cabinet meeting is taking place to consider a paper on Air Quality. There are now supplementary items on that agenda relating to:</p> <ul style="list-style-type: none">• Southsea Flood Defences - detailed design contract• City of Sanctuary	Joanne Wildsmith Democratic Services Tel: 9283 4057
7		<p>The Traffic, Environment & Community Safety Scrutiny Panel - Wednesday 26 June at 5pm in Conference Room A, second floor, the Civic Offices</p> <p>The panel will select a review topic to be submitted to the Scrutiny Management Panel for allocation to the TECS scrutiny panel's work programme.</p>	Jane Di Dino Local Democracy Officer Tel: 9283 4060
8		<p>Special Cabinet - Monday 1st July at 10am in the Executive Meeting Room, Floor 3 of the Guildhall</p> <p>The Cabinet will consider:</p> <ul style="list-style-type: none">• TRO 15/2019: Proposed Residents' Parking Zone (MD Kings area)	Joanne Wildsmith Democratic Services Tel: 9283 4057
9		<p>Education, Children & Young People Scrutiny Panel - Monday 17 June</p> <p>Members discussed the review topic of Out of City Placements and Use of Beechside and will consider a scoping document at their next formal meeting.</p>	Anna Martyn Local Democracy Officer Tel: 9283 4870

	WARD		OFFICER CONTACT
10		<p>Planning Committee - Wednesday 19 June</p> <p>The committee took the following decision on the planning application:</p> <p>19/00017/FUL - Connaught Arms, 119 Guildford Road, Portsmouth, PO1 5EA Change of use from Class A4 (drinking establishment) to Class A1 (shop) to include external alterations to the shop front and construction of a single storey rear extension.</p> <p>Conditional permission was granted.</p> <p>Water Quality Issues in the Solent Catchment Area and Planning Decisions The Committee noted the report.</p> <p>Training for Planning Committee members Tuesday 25 June (Endeavour training room) and Thursday 18 July (Collingwood training room). Both are 9.15 am to 4.30 pm. Members only need to attend one session. It may be possible to attend the morning of one session and the afternoon of the other if it suits members' other commitments.</p>	<p>Anna Martyn Local Democracy Officer Tel: 9283 4870</p>
11	St Thomas	<p>146 St Andrews Road Southsea PO5 1EX Appeal Ref: 19/00463/HOU Appeal Lodged: 28th May 2019 Appeal Start Date: 19th June 2019</p> <p>An appeal has been lodged against the refusal of planning permission for the construction of a single storey side/rear extension.</p> <p>This appeal will be dealt with as a Household Appeals Service (HAS) by the written representation procedure.</p>	<p>Matthew Garrad Planning Services Tel: 9268 8577</p>

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

FRIDAY 21 JUNE 2019

	WARD		OFFICER CONTACT
12	St Jude	<p>53 Chelsea Road Southsea PO5 1NH Appeal Ref: 18/00001/ENF Appeal Decision: Dismissed Appeal Decision Date: 29th May 2019</p> <p>An appeal was lodged against an enforcement notice which was served against the demolition of a front boundary wall and gate pillars.</p> <p>This appeal was dealt with by the written representation procedure and the Inspector decided to dismiss the appeal.</p>	<p>Adam Breacher Planning Services Tel: 9283 4344</p>
13	Charles Dickens	<p>Ground Floor Hippodrome House 5-9 Guildhall Walk Portsmouth PO1 2RY Appeal Ref: 18/00011/PACOU Appeal Decision: Dismissed Appeal Decision Date: 7th May 2019</p> <p>An appeal was lodged against the refusal of an application for prior approval relating to the change of use of ground floor from Office Use (Class B1(a)) to 2 self-contained flats (Class C3).</p> <p>This appeal was dealt with by the written representation procedure and the Inspector decided to dismiss the appeal.</p>	<p>Gary Christie Planning services Tel: 9268 8592</p>
14	St Jude	<p>36 & 36A Campbell Road Southsea PO5 1RW Appeal Ref: 18/02002/PLAREG Appeal Decsion: Dismissed Appeal Decision Date: 14th June 2019</p> <p>An appeal was lodged against the refusal for a retrospective application for alterations to front porch to include the retention of grey cladding.</p> <p>The appeal was dealt with by the written representations procedure and the inspector decided to dismiss the appeal.</p>	<p>Jane Thatcher Planning services Tel: 9243 7932</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 other persons may make representations.

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, where possible, include evidence to support the licensing objectives. Representations should not be frivolous or vexatious.

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:
15	St Thomas	19/03039/ LAPREM	Pho (formerly Azzurro) Unit R11, North Promenade Building Gunwharf Quays Portsmouth PO1 3TA	Application to vary premises licence To include off sale to the current alcohol timings	11 July 2019
16	St Jude	19/03014/ LAPREM	Marmion House 89 Marmion Road Southsea PO5 2AX	Application for premises licence Sale of alcohol, Monday to Saturday from 12:00 until 22:00, Sunday from 12:00 until 21:30	9 July 2019
17	Copnor	19/03055/ LAPREM	Lidl Unit 1A Ocean Park Burrfields Road Portsmouth PO3 5NP	Application for premises licence Sale of alcohol, Monday to Sunday from 07:00 until 23:00	15 July 2019