

City of Portsmouth MEMBERS' INFORMATION SERVICE

NO 26

DATE: FRIDAY 28 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 Member for Children and Families Decision Meeting - 21 June The Cabinet Member made the following decisions:	Anna Martyn Local Democracy Officer Tel: 9283 4870

	WARD	DECISION	OFFICER CONTACT
2		<p>Portsmouth Safeguarding Children Partnership Arrangements</p> <p>DECISION</p> <p>The Cabinet Member approved the new strategic safeguarding children partnership arrangements on behalf of the City Council ready for publishing (Appendix A). The arrangements have been approved already by the Portsmouth Clinical Commissioning Group and by Hampshire Police.</p> <p>Creation of a New Foster Carer Adaptation Policy</p> <p>DECISIONS</p> <p>The Cabinet Member:</p> <ol style="list-style-type: none"> 1. Approved the policy to provide financial support to foster carers who meet the requirements as laid out in the policy at appendix A. 2. Delegated authority to the Director of Children, Families and Education to approve individual business cases, the S151 Officer has already detailed delegated authority to Finance Managers to approve capital spend up to a maximum of £50,000. 3. Approved the Financial Assistance Agreement at appendix B. <p>NB Call-in date - Wednesday 3 July</p> <p>Cabinet Decision Meeting - 25 June</p> <p>The Cabinet has made the following decisions:-</p>	<p>Joanne Wildsmith Local Democracy Officer Tel: 9283 4057</p>

Part 2 - Proposals from Managers for Implementation

THERE ARE NO PART 2 ITEMS THIS WEEK

Part 3 - Information and News Items

FRIDAY 28 JUNE 2019

	WARD		OFFICER CONTACT
3		<p>The Cabinet Member for Health, Wellbeing & Social Care's decision meeting - Tuesday 2 July at 10am in the Executive Meeting Room, third floor, the Guildhall</p> <p>Councillor Matthew Winnington will consider the following reports:</p> <ul style="list-style-type: none"> • Public health aspects of the Portsmouth Health & Care Operating Model • Adoption of residential care & ethical care charters by Portsmouth City Council • Section 75 agreement for Mental Health Services 	<p>Jane Di Dino Local Democracy Officer Tel: 9283 4060</p>
4		<p>Employment Committee - Tuesday 25 June</p> <p>Hampshire Pension Fund Panel and Board -</p> <p>Cllr Jeanette Smith was appointed to serve as a substitute member (if the full member from Southampton City Council cannot attend) on the Hampshire Pension Fund Panel and Board for the rest of the municipal year.</p> <p>The committee noted the following reports:</p> <ul style="list-style-type: none"> • Trade Union Facility Reporting • Sickness Absence Quarterly Report 	<p>Anna Martyn Local Democracy Officer Tel: 9283 4870</p>
5		<p>The Traffic, Environment & Community Safety Scrutiny Panel - 26 June</p> <p>The panel resolved that the following review be submitted to the Scrutiny Management Panel for allocation to its 2019/20 work programme:</p> <ul style="list-style-type: none"> • The accessibility of public highways. 	<p>Jane Di Dino Local Democracy Officer Tel: 9283 4060</p>

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

FRIDAY 28 JUNE 2019

	WARD		OFFICER CONTACT
6	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>
7	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>
8	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>

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

FRIDAY 28 JUNE 2019

	WARD		OFFICER CONTACT
9	St Jude	36 & 36A Campbell Road Southsea PO5 1RW Appeal Ref: 18/02002/PLAREG Appeal Decision: Dismissed Appeal Decision Date: 14th June 2019 An appeal was lodged against the refusal for a retrospective application for alterations to front porch to include the retention of grey cladding. The appeal was dealt with by the written representations procedure and the inspector decided to dismiss the appeal.	Jane Thatcher Planning services Tel: 9243 7932