# 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	Anna Martyn Local Democracy
		The Cabinet Member made the following decisions:	Officer Tel: 9283 4870

	WARD	DECISION	OFFICER CONTACT
		Portsmouth Safeguarding Children Partnership Arrangements	
		DECISION	
		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.	
		Creation of a New Foster Carer Adaptation Policy	
		DECISIONS	
		The Cabinet Member:	
		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.	
		NB Call-in date - Wednesday 3 July	
2		Cabinet Decision Meeting - 25 June	Joanne Wildsmith
		The Cabinet has made the following decisions:-	Local Democracy Officer Tel: 9283 4057

V	VARD	DECISION	OFFICER CONTACT
		Assessment of Air Quality - Annual Statement Report 2019	Richard Lee
		DECISIONS:	Environmental Health Manager
		The Cabinet approved:	
		(1) The submission of the 2019 Annual Statement Report (as attached as Appendix 1 of the report) to DEFRA	
		(2) The publication of the documentation set out in Section 9.4	
		(3) That the relevant lead officers for Air Quality and Cabinet Members are given a copy of the deputation made by Mr Dobson; it is recognised that different models and modelling techniques are used by Local Authorities and Government for different purposes and inconsistencies can arise in the way that Government require the Council to assess, for example, traffic growth forecasts and the subsequent impacts upon Air Quality and other forecasts. Where such inconsistencies arise, the Council will endeavour to provide an explanation in reports and decisions.	
		Southsea Flood Defences - Detailed Design Contract	Guy Mason
		DECISIONS:	Coastal, Highways and Drainage Manager
		The Cabinet approved:	
		(1) the appointment of the new designer, Haskoning DHV to continue to develop the project in the detailed design stages.	
		(2) Haskoning are internationally recognised design consultants with expertise in the delivery of coastal flood defence schemes both in the UK and abroad. This work is already fully funded through the Council approved Capital Programme, with £2m provided by way of Portsmouth City Council contribution and a further £3.5m of Capital Funding provided by the Environment Agency. Contract value is expected to out-turn at circa £3.6m.	
		City of Sanctuary	Caroline Hopper
		The Cabinet deferred making a decision, so that this report could be brought back with more detailed information on resource implications, to a forthcoming Cabinet meeting.	Armed Forces Covenant Officer
		NB Call-in date - Thursday 4 July	

## 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		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	Jane Di Dino Local Democracy Officer
		Councillor Matthew Winnington will consider the following reports:	Tel: 9283 4060
		<ul> <li>Public health aspects of the Portsmouth Health &amp; Care Operating Model</li> <li>Adoption of residential care &amp; ethical care charters by Portsmouth City Council</li> <li>Section 75 agreement for Mental Health Services</li> </ul>	
4		Employment Committee - Tuesday 25 June	Anna Martyn Local Democracy
		Hampshire Pension Fund Panel and Board -	Officer Tel: 9283 4870
		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.	
		The committee noted the following reports:	
		<ul> <li>Trade Union Facility Reporting</li> <li>Sickness Absence Quarterly Report</li> </ul>	
5		The Traffic, Environment & Community Safety Scrutiny Panel - 26 June	Jane Di Dino Local Democracy
		The panel resolved that the following review be submitted to the Scrutiny Management Panel for allocation to its 2019/20 work programme:	Officer Tel: 9283 4060
		The accessibility of public highways.	

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

WARD	on and News Items (cont'd)	FRIDAY 28 JUNE 201 OFFICER CONTACT
St Thomas	146 St Andrews Road Southsea PO5 1EX	Matthew Garrad
	Appeal Ref: 19/00463/HOU	Planning Services
	Appeal Lodged: 28th May 2019	Tel: 9268 8577
	Appeal Start Date: 19 <sup>th</sup> June 2019	
	An appeal has been lodged against the refusal of planning permission for the construction of a	
	single storey side/rear extension.	
	This appeal will be dealt with as a Household Appeals Service (HAS) by the written	
	representation procedure.	
St Jude	53 Chelsea Road Southsea PO5 1NH	Adam Breacher
	Appeal Ref: 18/00001/ENF	Planning Services
	Appeal Decision: Dismissed	Tel: 9283 4344
	Appeal Decision Date: 29 <sup>th</sup> May 2019	
	An appeal was lodged against an enforcement notice which was served against the demolition	
	of a front boundary wall and gate pillars.	
	and gate pinare.	
	This appeal was dealt with by the written representation procedure and the Inspector decided to	
	dismiss the appeal.	
Charles	Ground Floor Hippodrome House 5-9 Guildhall Walk Portsmouth PO1 2RY	Gary Christie
Dickens	Appeal Ref: 18/00011/PACOU	Planning services
Dickeris	Appeal Decision: Dismissed	Tel: 9268 8592
	Appeal Decision Date: 7 <sup>th</sup> May 2019	
	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).	
	This appeal was dealt with by the written representation procedure and the Inspector decided to	
	dismiss the appeal.	

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

FRIDAY 2	28 JUN	NE 2019
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9 St Jude 36 & 36A Campbell Road Southsea PO5 1RW Appeal Ref: 18/02002/PLAREG Appeal Decision: Dismissed Appeal Decision Date: 14 <sup>th</sup> 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.		WARD		OFFICER CONTACT
	9		Appeal Ref: 18/02002/PLAREG Appeal Decision: Dismissed Appeal Decision Date: 14 <sup>th</sup> 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	Jane Thatcher Planning services