

City of Portsmouth MEMBERS' INFORMATION SERVICE

NO 27

DATE: FRIDAY 5 JULY 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

DATE: FRIDAY 5 JULY 2019

	WARD	DECISION	OFFICER CONTACT
1		Cabinet Decision Meeting - 1 July The Cabinet made the following decisions:	Joanne Wildsmith, Local Democracy Officer Tel: 9283 4057

WARD	DECISION	OFFICER CONTACT
	<p>TRO 15/2019 Proposed Residents' Parking Zone (RPZ) for MD Kings Area</p> <p>DECISIONS:</p> <p>(1) That MD Kings area parking zone proposed under TRO 15/2019 be implemented as advertised, but that a decision on the following proposals is deferred:</p> <p>(a) All proposed parking bays in these roads:</p> <p>(i) Richmond Road (between Victoria Road South and Clarendon Road);</p> <p>(ii) Grove Road South;</p> <p>(iii) Waverley Road.</p> <p>(b) Specified parking bays:</p> <p>(i) South side of Lowcay Road between Waverley Road and Shirley Road;</p> <p>(ii) East side of Shirley Road between Lowcay Road and Wimbledon Park Road.</p> <p>(2) That a review take place within 6 months of the introduction of MD Kings Area Residents' Parking Zone (at a time to be determined by the Director for Regeneration) to assess its impact.</p> <p>(3) That consultation takes place on varying the use of some of the limited waiting parking restrictions on Albert Road (and those roads abutting it) before the review of the implemented MD Kings Area RPZ has taken place.</p> <p>NB Call-in date: Tuesday 9 July</p>	<p>Kevin McKee Parking Team Manager Tel: 9268 8497</p>

	WARD	DECISION	OFFICER CONTACT
2		<p>Cabinet Member for Health, Wellbeing & Social Care Decision Meeting - 2 July</p> <p>The Cabinet Member made the following decisions:</p> <p>Public Health aspects of the Portsmouth Health and Care Operating Model</p> <p>DECISION: The report was noted.</p> <p>Adoption of Residential Care and Ethical Care Charters by Portsmouth City Council</p> <p>DECISIONS: The principles of the Ethical Care and Residential Care Charters within PCC Adult Social Care were adopted and officers requested to engage with care providers in Portsmouth, to share the charters and explore how providers can align with those principles across the Portsmouth care market.</p> <p>Section 75 Agreement for Mental Health Services</p> <p>DECISION: The current AMH s75 agreement extension was agreed for a period of three years until 1 July 2022.</p> <p>NB Call-in date: Tuesday 9 July</p>	<p>Jane Di Dino Local Democracy Officer Tel: 9283 4060</p> <p>Claire Currie Consultant in Public Health</p> <p>Andy Biddle Assistant Director Adult Social Care</p> <p>Andy Biddle Assistant Director Adult Social Care</p>

Part 2 - Proposals from Managers for Implementation

THERE ARE NO PART 2 ITEMS THIS WEEK

Part 3 - Information and News Items

FRIDAY 5 JULY 2019

	WARD		OFFICER CONTACT
3		<p>Cabinet - Tuesday 9 July at 12 noon in the Executive Meeting Room, third floor, the Guildhall</p> <p>The Cabinet will consider the following reports:</p> <ul style="list-style-type: none"> • Additional appointments to Outside Bodies • City of sanctuary • Southsea Coastal Scheme • Merger of Coroner Areas in Hampshire • Youth Offending Team Strategic Youth Justice Plan • The City Council's Response to the Aquind Proposal • Health and Care Operating Model 	<p>Jane Di Dino Local Democracy Officer Tel: 9283 4060</p>
4		<p>Cabinet Member for Traffic & Transportation's decision meeting - Thursday 11 July at 4pm in the Executive Meeting Room, third floor, the Guildhall</p> <p>Councillor Stagg will consider the following items:</p> <ul style="list-style-type: none"> • TRO 18b/2019 Parking Restriction Proposals - Cobden Avenue, Holland Road, Dryden Avenue, Winter Road • TRO 57/2019 Parking Restriction Proposals : Martin Road, Maidford Grove and Watermead Road • Speed Reduction - Locksway Road • Safer Routes to School - Albert Road Zebra Crossing (Craneswater School) • Air Quality Local Plan Update (information item) • Transport for the South East - Formal consultation on the draft proposal to government • Transforming Cities Fund Tranche 2 Update • Residents' Parking Scheme Changes 	<p>Joanne Wildsmith Local Democracy Officer Tel: 9283 4057</p>

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

FRIDAY 5 JULY 2019

	WARD		OFFICER CONTACT
5		<p>Licensing Sub Committee - Monday 15 July at 10am in the Executive Meeting Room, third floor, the Guildhall</p> <p>It is recommended that the committee consider the following item in exempt session:</p> <p>Local Government (Miscellaneous Provisions) Act 1976 and/or Town Police Clauses Act 1847 - consideration of a driver licence matter.</p>	<p>Jane Di Dino Local Democracy Officer Tel: 9283 4060</p>
6		<p>Education, Children & Young People Scrutiny Panel - Monday 15 July at 4.15pm in Conference Room A, second floor, the Civic Offices</p> <p>The panel will approve the draft scoping document and start its review into support for children with disabilities.</p>	<p>Anna Martyn Local Democracy Officer Tel: 9283 4870</p>
7	All Wards	<p>Capital grant for disabled child</p> <p>The release of £200,000 from the council's general contingency has been agreed by the Section 151 Officer, in consultation with the Leader of the Council.</p> <p>The funding will be used to support a capital grant which, together with the guardians' own resources, will provide appropriate housing for a disabled, looked after child. The grant will be secured for a period of five years and will be dependent on the continued care of the child. The grant will be repayable on a reducing basis of 20% per year, with no debt outstanding at the end of the period. The most likely alternative to this arrangement would be to provide the child with residential care, at an average cost of £200,000 per year.</p>	<p>Alison Cloutman Business Partner to Children, Families & Education Tel: 9284 1039</p>

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

FRIDAY 5 JULY 2019

	WARD		OFFICER CONTACT
8	Central Southsea	<p>32 Norman Road, Southsea, PO4 0LP Appeal Reference: 18/01429/FUL Appeal Decision: Dismissed Appeal Decision Date: 26 June 2019</p> <p>An appeal was lodged against the refusal of planning permission for a change of use from purposes falling within Class C4 (house in multiple occupation) to a 7-bedroom house in multiple occupation (sui generis)</p> <p>The appeal was accompanied by an application for cost against the decision.</p> <p>The appeal was dealt with by the written representation procedure and the Inspector decided to dismiss the appeal.</p>	<p>Matthew Garrad Planning Services Tel: 9268 8577</p>
9	Central Southsea	<p>32 Norman Road, Southsea, PO4 0LP Appeal Reference: 18/01429/FUL Appeal Decision: Dismissed Appeal Decision Date: 26 June 2019</p> <p>An appeal was lodged against the refusal of planning permission for a change of use from purposes falling within Class C4 (house in multiple occupation) to a 7-bedroom house in multiple occupation (sui generis)</p> <p>The appeal was accompanied by an application for costs against the decision which the Inspector decided to refuse.</p>	<p>Matthew Garrad Planning Services Tel: 9268 8577</p>

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

FRIDAY 5 JULY 2019

	WARD		OFFICER CONTACT
10	Drayton and Farlington	<p>Day Nursery, 1 Dysart Avenue, Portsmouth PO6 2LY Appeal Reference: APP/Z1775/W/19/3224910 Appeal Decision: Allowed Appeal Decision Date: 4 July 2019</p> <p>An appeal was lodged against the non-determination of planning permission for construction of a first floor extension (to west) to provide a flat at first floor level, new porch and retention of pergola to front (south) and use of the whole of the ground floor as a day nursery for up to 45 children (resubmission of 17/01887/FUL).</p> <p>The appeal was dealt with by the written representation procedure and the Inspector decided to allow the appeal.</p>	<p>Alison Pinkney Planning Services Tel: 9283 4305</p>
11	Central Southsea	<p>6 Lawrence Road, Southsea, PO5 1NY Appeal Reference: APP/Z1775/W/18/3216493 Appeal Decision: Dismissed Appeal Decision Date: 4 July 2019</p> <p>An appeal was lodged against the non-determination of planning permission - conversion to form two dwellings; external alterations to include 2 no. dormers to front roofslope</p> <p>The 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>