City of Portsmouth MEMBERS' INFORMATION SERVICE

NO 28 DATE: FRIDAY 12 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 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 - 9 July The Cabinet made the following decisions:	Jane Di Dino Democratic Services Tel: 9283 4060

WARD	DECISION	OFFICER CONTACT
	Additional appointments to Outside Bodies	Democratic Services
	DECISIONS	
	Further appointments were made to outside organisations as nominated by the Conservative Group. These can be viewed at the link below: https://democracy.portsmouth.gov.uk/documents/s23252/Conservative%20Nominations%20to%2 doutside%20bodies%209%20July%202019.pdf	
	City of Sanctuary	Caroline Hopper
	DECISIONS	Armed Services Covenant Officer
	1. Noted that there is local appetite for Portsmouth to become a recognised City of Sanctuary and that Portsmouth City Council has already openly pledged support for the agenda.	
	2. Agreed that it is important that the Council responds to this agenda as one body.	
	3. Agreed that the cost of establishing the scheme at £16,000 in 2019/20 for coordinating this activity and making sure the Council fulfils its obligation the City of Sanctuary are funded by a contribution from the Environment & Community Safety portfolio reserve.	
	4. Agreed that the HIVe be the strategic lead at no cost in liaison with PCC and the £16,000 identified for establishing the scheme be allocated both to provide officer liaison and to take this work forward within the council.	
Eastney & Craneswater	Southsea Coastal Scheme	Guy Mason Coastal and Drainage
St Jude; St Thomas	DECISION	Team Manager
ot momas	The Cabinet delegated authority to the Director of Regeneration to enter into the construction contract for the Southsea Coastal Scheme, subject to prior approval by the Procurement Gateway Board.	

WARD	DECISION	OFFICER CONTACT
	Merger of Coroner Areas in Hampshire DECISIONS	Stephen Baily Director of Culture & City Development & Peter Baulf City Solicitor
	The Cabinet:	City Solicitor
	1. Approved the option 1 to pursue a merger of coronial areas in Hampshire.	
	 Delegated to the Director of Culture, Leisure and Regulatory Services the management of merger process. 	
	The City Council's Response to the Aquind Proposal	Paddy May Corporate Strategy
	DECISIONS	Manager
	The Cabinet:	
	1. Noted that Aquind are seeking to develop an electricity Interconnector between the UK and France with a converter station in Lovedean. They are proposing to "land" the high voltage DC (HVDC) electricity cable at Eastney and run it up through Portsmouth to the converter station at Lovedean.	
	2. Noted that despite representations from Portsmouth City Council that the Aquind proposal should be determined by the relevant local planning authorities (including Portsmouth City Council), the Government has decided that the proposal was a 'Nationally Significant Infrastructure Project' that should be determined by the Secretary of State through the Development Consent Order process.	
	3. Agreed to seek the support of Full Council to reinforce the Cabinet's objection to the route of the HVDC cable whilst also working constructively with Aquind and other stakeholders.	
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WARD	DECISION	OFFICER CONTACT
	4. Agreed that the Council responds to this proposal in a coordinated way and where possible works with neighbouring councils on any common approaches.	
	 Noted that any additional external costs incurred in the current year associated with the need to make an informed and considered response to the proposal will be met from the Council's Corporate Contingency. 	
	Portsmouth Youth Offending Team (PYOT) Annual Youth Justice Strategic Plan 2019-20	Paddy May Corporate Strategy Manager
	The Cabinet recommended that Council approve the plan and the priorities set out within it (This is not subject to call-in)	
	Health and Care Operating Model	Kelly Nash Corporate Performance
	DECISIONS	Manager
	The Cabinet:	
	Noted the progress so far on the integration of PCC and PCCG functions in support of the Health and Care Portsmouth operating model.	
	2. Agreed the proposals for further integration set out at section 13 of this report, including the preferred option for integrating of PCCG Accountable Officer and PCC Chief Executive functions.	
	NB Call-in date - Wednesday 17 July	
2	Cabinet Member for Traffic & Transportation Decision Meeting - 11 July	Joanne Wildsmith Local Democracy Officer
	The Cabinet Member has made the following decisions:-	Tel: 9283 4057

WARD	DECISION	OFFICER CONTACT
Baffins; Central Southsea;	TRO 18b/2019 Parking Restriction Proposals - Cobden Avenue, Holland Road, Dryden Avenue, Winter Road	Nikki Musson Senior Transport Planner (Parking and TRO)
Milton;	DECISIONS:	(i animing aria i i vo)
Paulsgrove	The Cabinet Member agreed that in implementing TRO 18b/2019:	
	(1) The 12-metre length of DYL in Cobden Avenue outside odd Nos.49-53 is not removed as proposed, and therefore remains in place;	
	(2) The 16 metres of DYL proposed at the western dead end of Holland Road are not installed;	
	(3) As proposed, DYL are installed on the south side of Dryden Avenue, the existing disabled bays are relocated to the north side and the proposed disabled bay is installed on the north side, with white line markings applied in front of the steps on the north side;	
	(4) As proposed, DYL are reinstated in place of the 23-metre single yellow line in Winter Road between Wimborne Road and Evans Road.	
Baffins; Copnor	TRO 57/2019 Parking Restriction Proposals : Martin Road, Maidford Grove and Watermead Road	Nikki Musson Senior Transport Planner (Parking and TRO)
	DECISIONS:	(i diking did iiko)
	The Cabinet Member agreed that in implementing TRO 57/2019:	
	(1) The 11-metre length of DYL in Martin Road in front of the shared driveway and No.55 is not removed as proposed, and therefore remains in place;	
	(2) The 34 metres of DYL proposed on one side of Maidford Grove are installed;	
	(3) Of the 67 metres of DYL proposed in Watermead Road, only the following are installed:	
	(a) West side, a 5m length both north and south of the junction with Sandpipers;	
	(b) East side, 8m of the proposed 38m is installed northwards from No.1.	
	(The success of the Watermead Road parking arrangements/restrictions would be subject to later review).	

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DATE: FRIDAY 12 JULY 2019 OFFICER CONTACT Michelle Love

Milton	Speed Reduction - Locksway Road	Michelle Love Safer Travel Manager
	DECISIONS:	
	The Cabinet Member for Traffic and Transportation approved the installation of speed cushions along Locksway Road (as set out in Appendix 1 of the report).	
	Safer Routes to School - Albert Road Zebra Crossing (Craneswater School)	Michelle Love Safer Travel Manager
	DECISIONS:	Garor Travor managor
	The Cabinet Member for Traffic and Transportation approved the implementation of the zebra crossing and associated traffic calming adjacent to Craneswater School within Albert Road.	
	Air Quality Local Plan Update	Kirsty Routledge Transport Planner
	This information report was noted, and is not subject to call-in.	Transport Flarmer
	Transport for the South East - Formal consultation on the draft proposal to government	Pam Turton Assistant Director,
	DECISIONS:	Transport
	The Cabinet Member:	
	(1) Welcomed the draft proposal to establish a sub national transport body (STB) for the South East, to be known as Transport for the South East (TfSE);	
	(2) Approved the attached consultation response for submission to TfSE.	

DECISION

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WARD	DECISION	OFFICER CONTACT
	Transforming Cities Fund Tranche 2 Update	Pam Turton Assistant Director, Transport
	DECISIONS: The Cabinet Member agreed that:	Transport
	The Capital Manager agreed that	
	(1) That the success and progress of the tranche 1 Transforming Cities Fund (TCF) bid for Portsmouth and the South East Hampshire city region be noted;	
	(2) That the proposed candidate infrastructure projects, outlined in section 3.14, are endorsed, and are developed further for consideration within Strategic Outline Business Case for Tranche 2 Transforming Cities Fund for Portsmouth and South East Hampshire city region.	
	Residents' Parking Scheme Changes	Pam Turton Assistant Director,
	A decision on this report was deferred so that the report could be reviewed and brought back to the next meeting on 8 August 2019.	Transport
	NB Call-in date - Friday 19 July	

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 19 July 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
3	PO3 6BU		One letter has been received from an adjoining property occupier raising objection to loss of light (by the first floor element of the proposal).	
		Construction of single storey rear/side extension (amended plans received and description amended 09/07/19)	This issue relates to the scheme as originally proposed; following negotiations with the applicant, it has been amended to remove the first floor element. The single-storey extension would extend beyond the adjoining property by 6 metres and therefore would have some impact on the neighbouring occupiers, from overshadowing. However, a permitted development 'fall back' position has been demonstrated through the submission of a prior notification for larger homes extension (reference: 17/00107/GPDC), which was granted in 2018. It is therefore considered unreasonable to refuse this application on grounds of overshadowing.	Conditional Permission
			No concerns were originally raised in relation to the single-storey element of the extension and therefore it was not considered to necessary to re-consult neighbouring properties. The proposal is considered acceptable in all other accounts.	
PO4 8HN		138 Kingsley Road Southsea PO4 8HN	One letter has been received from an adjoining occupier raising objection to loss of light caused by the side extension.	Hannah Goldsmith
	Milton	Construction of a single storey rear extension and single storey side extension following demolition of existing garage and conservatory (amended plans received 24/06/19	This issue relates to the scheme as originally proposed and at the request of the applicant, the scheme has been amended to remove a first floor element. The proposal is considered to be acceptable and would not have any significant impact on the amenities of the neighbouring property in the form of overshadowing.	Tel: 023 9284 1048 Conditional Permission
		and description amended 25/06/19)	Re-consultation has taken place on the amended scheme and no additional comment have been received. The proposal is considered acceptable in all other respects.	

Part 3 - Information and News Items

	WARD		OFFICER CONTACT
5		Planning Committee - Wednesday 17 July 2019 at 1pm in the Executive Meeting Room, Floor 3 of the Guildhall	Joanne Wildsmith Local Democracy Officer Tel: 9283 4057
		The committee will be considering the following planning applications:	101. 3200 4007
		 19/00315/HOU -10 Driftwood Gardens Southsea PO4 9ND - Construction of single-storey rear extension incorporating balcony; construction of single-storey front extension connecting the main property to the garage (to facilitate the conversion of garage to a habitable room with associated external alterations) 	
		 19/00419/FUL - 24 Walden Road Portsmouth PO2 8PJ - Change of use from dwelling house (class C3) to purposes falling within class C4 (house in multiple occupation) or class C4 (dwelling house) 	
		 19/00712/FUL - 110 Stubbington Avenue Portsmouth PO2 0JG - Change of use from dwellinghouse (class C3) to purposes falling within class C3 (dwellinghouse) and class C4 (house in multiple occupation) 	
		 19/00764/FUL - 56 Shadwell Road Portsmouth PO2 9EJ - Change of use from class C3 (dwellinghouse) to purposes falling within class C3 (dwelling house) and/or class C4 (house of multiple occupation) 	
		 19/00809/FUL - Fratton Park Frogmore Road Southsea PO4 8RA - Construction of replacement television camera gantry and installation of floodlighting to the South Stand 	
		The committee will also be considering main agenda item:	
		Appeal against non-determination at 14 Wisborough Road, Southsea PO5 2RE	
6		The Health Overview and Scrutiny Panel (HOSP) - Thursday 18 July 2019 at 11.30 am in the Executive Meeting Room, third floor, the Guildhall	
		The HOSP will consider the following item:	
		Proposals for Jubilee House	

Part	3 - Informatio	n and News Items	(cont'd)		

FRIDAY 12 JULY 2019

	WARD	diana news items (cont a)	OFFICER CONTACT
7		Cabinet Member for Culture & City Development - Friday 19 July at 10 am in the Executive Meeting Room, third floor, the Guildhall Councillor Steve Pitt will consider the following reports:	Anna Martyn Local Democracy Officer Tel: 9283 4870
		 Portsmouth Creates Annual Libraries and Archives update Archives Management Policies Portsmouth Museums annual update Bookfest update 	
8	Charles Dickens	Building Re-Naming in White Swan Road James Watson Halls - Unite Students are the management company for this student accommodation block, they have made an application to change the name of the block and remove the three block letters (D/N/A). In their application they make the following supporting statement: "Following consultation with the University of Portsmouth and current residents we have agreed to see if we can change the name of James Watson Halls after recent press coverage about James Watson's views on race." It is proposed to re-name the block to Rosalind Franklin Halls. The history behind Rosalind Franklin is as follows:	Malcolm Norman LLPG Custodian and SNN Officer Tel: 9284 1603
		Rosalind Elsie Franklin (25 July 1920 – 16 April 1958) was an English chemist and X-ray crystallographer whose work was central to the understanding of the molecular structures of DNA (deoxyribonucleic acid), RNA (ribonucleic acid), viruses, coal, and graphite. Although her works on coal and viruses were appreciated in her lifetime, her contributions to the discovery of the structure of DNA were largely recognised posthumously.	
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WARD		OFFICER CONTACT
	Franklin is best known for her work on the X-ray diffraction images of DNA, particularly Photo 51, while at King's College London, which led to the discovery of the DNA double helix for which James Watson, Francis Crick and Maurice Wilkins shared the Nobel Prize in Physiology or Medicine in 1962. Watson suggested that Franklin would have ideally been awarded a Nobel Prize in Chemistry, along with Wilkins, but, although there was not yet a rule against posthumous awards, the Nobel Committee generally does not make posthumous nominations.	
	(Extract from Wikipedia.org)	
	The block identifiers (D/N/A) have caused addressing difficulties in the past. The removal of these from the formal address, along with renumbering the flats using the hotel schema (floor level and flat number) will reduce delays in emergency services etc. locating the correct flat.	
	The proposed renaming of the block complies with the council's Street Naming & Numbering policy.	