

# City of Portsmouth MEMBERS' INFORMATION SERVICE

**NO 30**

**DATE: FRIDAY 26 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](mailto: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](http://www.portsmouth.gov.uk)

	WARD	DECISION	OFFICER CONTACT
1		<p><b>Cabinet Member for Education Decision Meeting - 24 July</b></p> <p>The Cabinet Member Councillor Suzy Horton made the following decisions:</p> <p><b>School Modernisation Programme</b></p> <p>DECISIONS:</p> <p>The Cabinet Member for Education:</p> <ol style="list-style-type: none"> <li>1. noted the progress on the school modernisation "urgent condition" projects, the secondary school sufficiency projects and the special school sufficiency projects</li> <li>2. formally approved the schemes agreed with the Lead Member since the last report.</li> </ol> <p><b>Special Provision Capital Fund</b></p> <p>DECISIONS:</p> <p>The Cabinet Member for Education:</p> <ol style="list-style-type: none"> <li>1. noted the measures required to access the funding as identified in 3.5 of the report and</li> <li>2. approved the allocation of £537,600 to support undertaking a citywide SEND accommodation review and to support works required to provide additional SEND places for complex plus pupils from September 2019.</li> </ol> <p><b>Maintained School Balances Report as at 31 March 2019</b></p> <p>DECISIONS:</p> <p>The Cabinet Member for Education noted:</p> <ol style="list-style-type: none"> <li>1. the level of maintained schools' revenue balances and capital balances as at 31<sup>st</sup> March 2019 as shown in Appendices 2 &amp; 3 and the monitoring action taken by the council.</li> </ol>	<p><b>Caroline Corcoran Head of Sufficiency, Participation and Resources</b></p> <p><b>Caroline Corcoran Head of Sufficiency, Participation and Resources</b></p> <p><b>Alison Egerton Group Accountant, Schools &amp; Traded Services</b></p>



	WARD	DECISION	OFFICER CONTACT
1	(Cont'd)	<p><b>Update on Early Years SEND Funding Review and Outreach support</b></p> <p>DECISIONS:</p> <p>The Cabinet Member for Education noted:</p> <ol style="list-style-type: none"> <li>1. the progress made to date with the agreed changes and</li> <li>2. agreed to the proposals to refocus the existing allocation of funding to support outreach that currently goes through The Harbour School/MABSS and PSENSP.</li> </ol> <p><b>Targeted Short Breaks</b></p> <p>DECISIONS:</p> <p>The Cabinet Member for Education noted:</p> <ol style="list-style-type: none"> <li>1. the increase in the uptake of targeted short breaks by families with a child with Special Educational Needs and Disabilities (SEND), and the pressure this will exert on this budget in 2019-20 and</li> <li>2. agreed that a consultation takes place with stakeholders regarding changes to the allocation of targeted short breaks, including consideration of a range of options:</li> </ol> <p><b>NB: Call-in date Friday 2 August 2019</b></p>	<p><b>Julia Katherine</b>  <b>Head of Inclusion,</b>  <b>Education Service</b>  <b>and Anthony Harper,</b>  <b>Early Years &amp;</b>  <b>Childcare Manager,</b>  <b>Children &amp; Families</b></p> <p><b>Julia Katherine</b>  <b>Head of Inclusion,</b>  <b>Education Service</b></p>
2		<p><b>Cabinet Decision Meeting - 24 July</b></p> <p>The Cabinet has made the following decisions</p> <p><b>Appointments to outside bodies</b></p> <p>DECISIONS:</p> <p>Councillor Lee Hunt was appointed as one of the two Cabinet Members on the Portchester Crematorium Joint Committee.</p>	<p><b>Joanne Wildsmith,</b>  <b>Democratic Services</b>  <b>Tel 9283 4057</b></p>



	WARD	DECISION	OFFICER CONTACT
2	(Cont'd)	<p><b>Responding to Climate Change</b></p> <p>DECISIONS:</p> <p>The Cabinet approved:</p> <ul style="list-style-type: none"> <li>(1) the proposals in section 4 (and specifically 4.1) of the report to respond to the Notice of Motion adopted on 19th March 2019, to declare a climate change emergency in Portsmouth;</li> <li>(2) Working into the City Council's Climate Change response suggestions from Extinction Rebellion and others about the work that the Climate Change Board should be looked at urgently to move this process forward;</li> <li>(3) That funding for a Climate Change Officer be provided from the Environment and Climate Change portfolio reserve up to a limit of £40,000.</li> </ul> <p><b>NB: Call-in date Friday 2<sup>nd</sup> August</b></p>	<p><b>Kelly Nash</b>  <b>Corporate</b>  <b>Performance Manager</b></p>

**APART FROM THE PLANNING APPLICATIONS, THERE ARE NO PART TWO 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 2 August 2019**. You can also make contact by letter or by e-mail to [planningreps@portsmouthcc.gov.uk](mailto: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	19/00788/HOU  Cosham	<p><b>15 Old Wymering Lane Portsmouth PO6 3NL</b></p> <p>Loft conversion including construction of rear dormer</p>	<p>One letter of objection has been received raising the following concerns:</p> <ul style="list-style-type: none"> <li>a) Overlooking and loss of privacy</li> <li>b) Out of keeping with properties in the area</li> </ul> <p>The dormer window would be oriented towards neighbouring development to the rear of the site, however, neighbouring properties are considered to be sufficiently distanced so as not to be affected by overlooking. Furthermore, it is considered the dormer window would replicate views already available from the existing first floor windows and therefore would not result in a greater level of overlooking.</p> <p>With regards to impact on the character of the area, properties to the south of Greenwood Avenue host flat roofs which has set a precedent in the area. The flat roof dormer window is not considered to be out of keeping with the area.</p> <p>As the property still has its permitted development rights intact, a similar size dormer window could be built without planning permission. It is therefore considered unreasonable to refuse this application on overlooking or design grounds.</p> <p>The proposal is considered acceptable in all other accounts.</p>	<p>Hannah Goldsmith</p> <p>Tel: 023 9284 1048</p> <p><b>Conditional Permission</b></p>

## Part 3 - Information and News Items

FRIDAY 26 JULY 2019

	WARD		OFFICER CONTACT
4		<p><b>Planning Committee - 24 July</b></p> <p>The committee at a special meeting made the following decision on a planning application:</p> <ul style="list-style-type: none"> <li>19/00706/FUL - Kendall's Wharf, Eastern Road, Portsmouth - Construction of new coastal defences consisting of an earth embankment to the North West; raising of access road; installation of sheet pile wall to the South-East boundary and associated landscaping works - taking into account the required environmental information this was granted conditional permission.</li> </ul>	<p><b>Joanne Wildsmith Local Democracy Officer Tel: 9283 4057</b></p>
5	St. Jude	<p><b>Licensing Sub Committee - Tuesday 30<sup>th</sup> July at 9.30am in the Executive Meeting Room, Floor 3 of the Guildhall</b></p> <p>The sub committee will be considering the following:</p> <ul style="list-style-type: none"> <li>Licensing Act 2003 - Application for the grant of a premises licence - Marmion House, 89 Marmion Road, Southsea PO5 2AX</li> </ul>	<p><b>Joanne Wildsmith Local Democracy Officer Tel: 9283 4057</b></p>
6		<p><b>Housing &amp; Social Care Panel - Tuesday 30 July at 2 pm, Executive Meeting Room, floor 3, Guildhall</b></p> <p>The panel will meet to sign off the review into temporary accommodation and to agree the scoping document for their review into the decant of residents from tower blocks.</p>	<p><b>Jane Di Dino Local Democracy Officer Tel: 9283 4060</b></p>
7	Hilsea	<p><b>Cabinet Member for Housing's Decision Meeting - Tuesday 30<sup>th</sup> July at 5pm in the Executive Meeting Room, Floor 3 of the Guildhall</b></p> <p>At a special meeting Councillor Sanders will be considering the following report:</p> <ul style="list-style-type: none"> <li>Doyle Avenue Development of Council Homes</li> </ul>	<p><b>Joanne Wildsmith Local Democracy Officer Tel: 9283 4057</b></p>



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

**FRIDAY 26 JULY 2019**

	<b>WARD</b>		<b>OFFICER CONTACT</b>
<b>8</b>		<p><b>Cabinet Member for Community Safety - Wednesday 31 July at 4 pm in the Executive Meeting Room, third floor, the Guildhall</b></p> <p>Councillor Lee Hunt will consider the following reports:</p> <ul style="list-style-type: none"><li>• Independent Sexual Violence Advocate funding</li><li>• Food Safety Operating Plan 2019-2020</li><li>• Community Wardens</li><li>• CCTV in Stamshaw Park</li></ul>	<p><b>Jane Di Dino Local Democracy Officer Tel: 9283 4060</b></p>