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 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 Education Decision Meeting - 24 July	Caroline Corcoran Head of Sufficiency,
		The Cabinet Member Councillor Suzy Horton made the following decisions:	Participation and Resources
		School Modernisation Programme	Resources
		DECISIONS:	
		The Cabinet Member for Education:	
		 noted the progress on the school modernisation "urgent condition" projects, the secondary school sufficiency projects and the special school sufficiency projects formally approved the schemes agreed with the Lead Member since the last report. 	
		Special Provision Capital Fund	Caroline Corcoran
		DECISIONS:	Head of Sufficiency, Participation and Resources
		The Cabinet Member for Education:	Resources
		 noted the measures required to access the funding as identified in 3.5 of the report and 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. 	
		Maintained School Balances Report as at 31 March 2019	Alison Egerton
		DECISIONS:	Group Accountant, Schools & Traded Services
		The Cabinet Member for Education noted:	Jei vices
		1. the level of maintained schools' revenue balances and capital balances as at 31st March 2019 as shown in Appendices 2 & 3 and the monitoring action taken by the council.	

	WARD	DECISION	OFFICER CONTACT
1	(Cont'd)	Future School Funding Arrangements 2020-21 DECISIONS:	Alison Egerton Group Accountant, Schools & Traded Services
		The Cabinet Member for Education noted:	
		 the progress being made towards the 2020 to 2021 local funding formula including the issue of the consultation to mainstream schools as set out in Appendix A. the outcomes of the consultation issued to mainstream primary schools and agree the proposals set out in section 6. the progress being made towards the review of the High Needs funding methodologies. 	
		2018-19 Dedicated Schools Grant Outturn Report and Revised Budget 2019-20	Alison Egerton Group Accountant,
		DECISIONS:	Schools & Traded Services
		The Cabinet Member for Education noted:	
		 the year-end outturn budget position for the Dedicated Schools Grant as at the end of March 2019 and the variance explanations contained within this report and approved the revised DSG budget for 2019-20 as set out in Appendix 1 and section 5. 	
		Education Portfolio Outturn Report for Financial Year 2018-2019	Maria Smith
		DECISIONS:	Group Accountant, Children's, Families & Education Finance
		The Cabinet Member for Education noted:	Ludcation i mance
		 the Education Portfolio outturn position for 2018-19 of £119,800 over the approved cash limit provision and the capital programme position at the end of the financial year. the potential cash limit pressure for the 2019-20 financial year; and that this will continue to be monitored and reported regularly during the year. the value of the portfolio reserve to support future service pressures. 	

	WARD	DECISION	OFFICER CONTACT
1	(Cont'd)	Update on Early Years SEND Funding Review and Outreach support DECISIONS:	Julia Katherine Head of Inclusion, Education Service and Anthony Harper,
		The Cabinet Member for Education noted:	Early Years & Childcare Manager,
		 the progress made to date with the agreed changes and agreed to the proposals to refocus the existing allocation of funding to support outreach that currently goes through The Harbour School/MABSS and PSENSP. 	Children & Families
		Targeted Short Breaks	Julia Katherine Head of Inclusion,
		DECISIONS:	Education Service
		The Cabinet Member for Education noted:	
		 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 agreed that a consultation takes place with stakeholders regarding changes to the allocation 	
		of targeted short breaks, including consideration of a range of options:	
		NB: Call-in date Friday 2 August 2019	
2		Cabinet Decision Meeting - 24 July	Joanne Wildsmith, Democratic Services
		The Cabinet has made the following decisions	Tel 9283 4057
		Appointments to outside bodies	
		DECISIONS:	
		Councillor Lee Hunt was appointed as one of the two Cabinet Members on the Portchester Crematorium Joint Committee.	

WARD		DECISION	OFFICER CONTACT
2	(Cont'd)	Local Plan and Tipner Consultation Response and Way Forward DECISIONS:	Toby Ayling, Planning Policy Manager
		The Cabinet: (1) Noted the issues raised in this report, and endorsed the proposed approach the Local Plan set out in the Way Forward section of the report, including the work to address sustainability and ecological considerations and climate change; (2) Delegated to the Director of Regeneration, in consultation with the Leader and Cabinet Member for Culture and City Development, and the Director of Housing, Neighbourhoods and Buildings Services and Cabinet Member for Housing, authority to sign and keep updated a Statement of Common Ground with Havant Borough Council in line with this report.	
		Houses in Multiple Occupation Supplementary Planning Document (SPD) DECISIONS:	Toby Ayling, Planning Policy Manager
		(1) That the proposed changes to the HMO SPD be published for a period of 6 weeks of public consultation;	
		(2) The Assistant Director of Planning and Economic Development be authorised to make editorial amendments to the wording of the amended SPD prior to publication, in consultation with the Cabinet Member for Culture and City Development. These amendments shall not alter the meaning of the document.	
		Greening the City Update	Daniel Young Senior Planning
		DECISIONS:	Officer
		The Cabinet: (1) Noted the progress and ongoing work as set out in the report. (2) Endorsed the proposals set out in the appendix project update summary table.	

	WARD	DECISION	OFFICER CONTACT
2	(Cont'd)	Responding to Climate Change	Kelly Nash Corporate
		DECISIONS:	Performance Manager
		The Cabinet approved:	
		(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;	
		(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;	
		(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.	
		NB: Call-in date Friday 2 nd August	

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**. 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	15 Old Wymering Lane Portsmouth PO6 3NL	One letter of objection has been received raising the following concerns:	Hannah Goldsmith
	Cosham			Tel: 023 9284 1048
		Loft conversion including	a) Overlooking and loss of privacy	
		construction of rear dormer	b) Out of keeping with properties in the area	Conditional Permission
			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.	
			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.	
			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.	
			The proposal is considered acceptable in all other accounts.	

Part 3 - Information and News Items

FRIDAY 26	JUI	LY	20	19
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	WARD		OFFICER CONTACT
4		Planning Committee - 24 July	Joanne Wildsmith Local Democracy
		The committee at a special meeting made the following decision on a planning application:	Officer Tel: 9283 4057
		 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. 	
5	St. Jude	Licensing Sub Committee - Tuesday 30 th July at 9.30am in the Executive Meeting Room, Floor 3 of the Guildhall	Joanne Wildsmith Local Democracy Officer
		The sub committee will be considering the following:	Tel: 9283 4057
		 Licensing Act 2003 - Application for the grant of a premises licence - Marmion House, 89 Marmion Road, Southsea PO5 2AX 	
6		Housing & Social Care Panel - Tuesday 30 July at 2 pm, Executive Meeting Room, floor 3, Guildhall	Jane Di Dino Local Democracy Officer
		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.	Tel: 9283 4060
7	Hilsea	Cabinet Member for Housing's Decision Meeting - Tuesday 30 th July at 5pm in the Executive Meeting Room, Floor 3 of the Guildhall	Joanne Wildsmith Local Democracy Officer
		At a special meeting Councillor Sanders will be considering the following report:	Tel: 9283 4057
		Doyle Avenue Development of Council Homes	

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

	WARD		OFFICER CONTACT
8		Cabinet Member for Community Safety - Wednesday 31 July at 4 pm in the Executive Meeting Room, third floor, the Guildhall	Jane Di Dino Local Democracy Officer
		Councillor Lee Hunt will consider the following reports:	Tel: 9283 4060
		 Independent Sexual Violence Advocate funding Food Safety Operating Plan 2019-2020 Community Wardens CCTV in Stamshaw Park 	