

# City of Portsmouth

## MEMBERS' INFORMATION SERVICE

**NO 31**

**DATE: FRIDAY 2 AUGUST 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 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](http://www.portsmouth.gov.uk)

**DATE: FRIDAY 2 AUGUST 2019**

	WARD	DECISION	OFFICER CONTACT
1		<b>Cabinet Member for Housing Decision Meeting - 30 July</b>  Councillor Sanders, Cabinet Member for Housing, made the following decisions:  <div>/Cont'd ...</div>	Joanne Wildsmith Local Democracy Officer Tel: 9283 4057



	WARD	DECISION	OFFICER CONTACT
2		<p><b>Cabinet Member for Community Safety's Decision Meeting - 31 July</b></p> <p>Councillor Lee Hunt made the following decisions:</p> <p><u>Independent Sexual Violence Advocate Funding</u></p> <ul style="list-style-type: none"> <li>• Approved a one year extension to the ISVA contract with Hampshire County Council and that the £10,000 cost of the 1 year extension be met from the Environment &amp; Community Safety Portfolio Reserve.</li> <li>• Thanked Yellow Door and Aurora New Dawn for their commitment and support to victims of sexual violence.</li> </ul> <p><u>Food safety Operating Plan 2019/2020</u></p> <p>Approved the 2019-20 Food Safety Operating Plan.</p> <p><b>NB Call-in date - Friday 9 August</b></p> <p>Reports on the following items were noted and are therefore not subject to call in:</p> <ul style="list-style-type: none"> <li>• Community Wardens</li> <li>• CCTV in Stamshaw Park</li> </ul>	<p>Jane Di Dino Local Democracy Officer Tel: 9283 4060</p>

## **Part 2 - Proposals from Managers for Implementation**

The following proposals have been brought forward. The managers indicated will exercise their powers to approve the proposal unless a Councillor requests the item be referred for decision to the relevant Cabinet Member or Regulatory Committee. **Your request must be made to [democratic@portsmouthcc.gov.uk](mailto:democratic@portsmouthcc.gov.uk) and must be received by not later than 5pm on Friday 9 August 2019.**

**An email or handwritten letter will suffice.**

If you want to know more about a proposal, please contact the officer indicated.

### **PORTFOLIO: CULTURE & CITY DEVELOPMENT**

**FRIDAY 2 AUGUST 2019**

	<b>WARD</b>	<b>SUBJECT AND PROPOSAL</b>	<b>OFFICER CONTACT</b>
<b>3</b>	<b>St Thomas</b>	<p><b>Community Infrastructure Levy (CIL) - Neighbourhood spend to fund renovations of an existing outbuilding at Cottage Grove Primary School, Chivers Close, Southsea</b></p> <p>Following a proposal with full ward member support and others including Stephen Morgan MP and Michael Lane (The Police and Crime Commissioner), the sum of <b>£34,818</b> from the St Thomas ward neighbourhood CIL total is to be allocated to renovations of 'The Lodge', for the pastoral support team and other community support services.</p> <p>The project seeks to create a bespoke space to deliver care and support, through multi-agency working, to some of the most vulnerable members of the local community.</p>	<p>Paul Barton Interim Assistant Director City Development</p> <p>Alan Banting DM Team Leader Tel: 9283 4324</p>

## MEMBERS' INFORMATION SERVICE

### TRAFFIC REGULATION ORDER DECISION TO BE DETERMINED BY THE DIRECTOR OF REGENERATION

The Director of Regeneration will exercise his powers to proceed with the following Traffic Regulation Order in accordance with the proposed action unless a Councillor requests the proposal to be referred to Cabinet for a decision.

Your request should be made to the **Director of Regeneration** by telephoning Sharan Cooper (☎ 9283 4260) and must be received by not later than **5pm on 9 August 2019**. If you wish to know more about a particular application, please contact the Case Officer indicated.

Item No	Wards	Traffic Regulation Order	Case Officer & Tel No	Comments	Proposed Action
4	Central Southsea Charles Dickens Drayton & Farlington Hilsea Nelson Paulsgrove	The Portsmouth City Council (Various Roads) (Waiting Restrictions, Parking Places and Amendments) (No.87) Order 2019	Nikki Musson 023 9283 4461	<p>A new Traffic Regulation Order is proposed to address parking/traffic issues in various location, in response to concerns or requests from residents, ward councillors, public services, businesses, etc. Reasons include:</p> <ul style="list-style-type: none"> <li>- to improve road safety, pedestrian safety, visibility and management of traffic, ensure access for the emergency services, public services (particularly refuse collection vehicles) and delivery vehicles</li> <li>- to amend/remove/reduce parking restrictions to accommodate changing local needs and to ensure appropriate use of the public highway (DYL = double yellow lines)</li> </ul> <p><b>1. Cairo Terrace/Sultan Rd, Buckland-</b> DYL on the junction, currently unrestricted  <b>2. Church Rd/Hale Street South/Lords St, Landport -</b> DYL on the crossroads junction, currently unrestricted  <b>3. Emanuel Street, Buckland -</b> DYL at the dead end to maintain access  <b>4. Fawley Road, Hilsea -</b> extend DYL on east side by 4m northwards from Northwood Road  <b>5. Lealand Road, Farlington -</b> 13m on the bend between the driveways of Nos.46 and 48</p> <p style="text-align: right;">/Cont'd ...</p>	<p>To carry out statutory 21-day public consultation on the proposals, which is anticipated to take place in August as detailed opposite.</p> <p>Whether or not the proposals are implemented will be influenced by the response to the consultation.</p> <p>Any objections received will require a report to the T&amp;T Cabinet Member, for a decision to be made at a public meeting.</p>

Item No	Wards	Traffic Regulation Order	Case Officer & Tel No	Comments	Proposed Action
				<p><b>6. Peronne Road, Hilsea</b> - 20m DYL across the junction with Scott Road (6m north to 4m south) - opposite the junction with Military Road</p> <p><b>7. Southbourne Avenue, Drayton</b> - 10m on the inside bend by No.26</p> <p><b>8. Waterworks Road, Farlington</b> - Change 5m of SYL to DYL south from Zetland Rd; extend into the cycle lane</p> <p><b>9. Outram Road, Southsea</b> - Change the MC permit holders only bay outside the nursery to Waiting Limited to 20 minutes, no return within 1 hour, Mon-Fri 8am-9am and 4pm-6pm</p> <p><b>10. Marsden Road, Paulsgrove</b> - Change the operating time of the disabled bays outside the community centre from Mon-Thurs to 7 days</p> <p><b>11. Albert Road, Southsea</b> - Change the operating time of the limited waiting bay between Goodwood Road and Oxford Road from 8am-6pm to 8am-9pm.</p> <p><b>12. The Thicket, Southsea</b> - to be included in the MD parking zone (MD permit holders only 4.30-6.30pm)</p> <p><b>13. Raymond Road, Paulsgrove</b> - formal part-kerb parking arrangement, as per the eastern end of the road.</p>	

## Part 3 - Information and News Items

FRIDAY 2 AUGUST 2019

	WARD		OFFICER CONTACT
5	St Jude	<p><b>Licensing Sub Committee - 30 July 2019 - Marmion House</b></p> <p>The Licensing Sub Committee considered an application for a premises licence for premises at Marmion House, 89 Marmion Road, Southsea, PO5 2AX. The Sub Committee determined to grant the premises licence as applied for (with the hours for sale of alcohol as set out in the application and Licensing Manager's report).</p>	
6	St Thomas	<p><b>20 Montgomerie Road PO5 1ED</b>  <b>Appeal Ref: 18/01336/FUL</b>  <b>Appeal Decision: Dismissed</b>  <b>Appeal Decision Date: 25 July 2019</b></p> <p>An appeal was lodged against the refusal of planning permission for the Change of use from Class C4 (House in Multiple Occupation) to a 7 person 7 bed HMO (Sui-Generis) (Resubmission of 17/01684/FUL)</p> <p>This appeal was determined by the written representation procedure and the Inspector decided to dismiss the appeal</p>	<p>Grant Moore  Planning Services  Tel: 9283 4875</p>
7	Charles Dickens	<p><b>1-2 Hard, Portsmouth PO1 3PU</b>  <b>Appeal Ref: 19/00001/PACOU</b>  <b>Appeal Lodged: 10 June 2019</b>  <b>Appeal Start Date: 17 July 2019</b></p> <p>An appeal has been lodged against the refusal of planning permission for the application for prior approval relating to change of use of part first floor from Office Use (Class B1(a)) TO 5 self-contained flats (Class C3)</p> <p>This appeal will be determined by the written representation procedure</p>	<p>Jane Thatcher  Planning Services  Tel: 9243 7932</p>

	WARD		OFFICER CONTACT
8	Paulsgrove	<p><b>Safer Roads Fund (DfT), A27 Southampton Road - Yr 1</b></p> <p>Funding has been awarded to PCC by the Department for Transport to deliver measures aimed at improving safety and reducing collisions along the A27 Southampton Road.</p> <p>The A27 (Southampton Road) is a main arterial route running from Fareham into Portsmouth providing a key access route into the city. Along the route is a mix of industrial, retail, education and residential land-use with 30mph and 40mph speed limits.</p> <p>Hampshire Constabulary collision data for the A27 during the 5 year period 2012 to 2016 demonstrates a high number of collisions (50, with 5 being serious), of which a significant number were rear end shunts (25 total with 3 being serious).</p> <p>The A27 between its junctions with Portsdown Road in Porchester and junction 12 of the M275 in Portsmouth has been identified by the Road Safety Foundation (RSF) as being within the top ten of Britain's persistently higher risk roads (2009-11 &amp; 2012-14).</p> <p>This scheme would seek to improve the existing shared cycle and pedestrian facilities within the area by widening the shared footway / cycle path and removing obstructions along the route. Road side clutter/obstructions along 2km of the shared cycle path on both north and south side will be reduced/removed. Speed roundels have already been installed on the existing carriageway surface as part of the Life Cycle Replacement (LCR) resurfacing to re-affirm drivers transitioning from higher speed roads. There will be no additional changes or impact on the existing carriageway.</p> <p>The scheme would also seek to improve the existing layout by highlighting road space to be used by other users and will look to improve the drivers' visibility of other road users within the area.</p>	<p>Tracey Shepherd Network Management Team Tel: 9284 1312</p>

	WARD		OFFICER CONTACT
9	All	<p><b>Proposal to reduce the private hire and room charges at The D-Day Story and introduce the new charges as soon as possible</b></p> <p>The current D-Day Story private hire and room charges are high, especially once car parking and catering costs are added.</p> <p>After reviewing the local competitors, and other factors such as transport links, car parking and catering facilities, it is proposed that the best way to increase private and room hire would be to create a hire charges structure that offers a low cost booking.</p> <p>The structure is based on three hire charge options:</p> <p>Standard</p> <ul style="list-style-type: none"> <li>- Birthday Parties, Meetings, etc.</li> </ul> <p>Community and Charity</p> <ul style="list-style-type: none"> <li>- Recognised community groups or charities that wish to hold events</li> </ul> <p>Exceptional or Long Term</p> <ul style="list-style-type: none"> <li>- Out of the ordinary booking such as memorial services or long term bookings i.e. every Monday for two months.</li> </ul> <p>This structure, along with the continued marketing of premium priced options for conference bookings (via third parties), will increase use of the museum and encourage engagement and continue to integrate the D-Day Story as a 'place to go' in the local community.</p> <p>The pricing structure is designed to cover staffing costs and generate a modest profit.</p> <p>For example;</p> <ul style="list-style-type: none"> <li>- The Briefing Room hire charge would be £20.00/hour for a standard hire during any operational day, where staff members are already on site.</li> <li>- The Briefing Room hire charge would be £53.00/hour for a standard hire outside any operational day, where we would require three staff members to work the out of hours hire</li> </ul> <p>Please note: If someone wished to hire the Briefing Room between 21:00 - 22:00, they would be quoted from 18:00 - 22:00, ensuring all staffing costs are covered.</p> <p><i>The findings of the review and pricing structure can be found in a separate document which is available upon request.</i></p>	<p>James Batney The D-Day Story Museum &amp; Visitor Services Tel: 9284 1171</p>