

City of Portsmouth MEMBERS' INFORMATION SERVICE

NO 39

DATE: FRIDAY 27 SEPTEMBER 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 Traffic & Transportation Decision Meeting - 26 September The Cabinet Member Councillor Stagg has made the following decisions:-	Joanne Wildsmith Local Democracy Officer Tel: 9283 4057

WARD	DECISION	OFFICER CONTACT
	<p>Review discretionary travel before 9:30 for disabled pass holders</p> <p>DECISION:</p> <p>An extension to the trial of the discretionary disabled concession before 0930 pilot until the 31 March 2020 was approved, to enable consultation and a robust evaluation of the trial.</p> <p>Review of Companion Pass entitlement</p> <p>DECISION:</p> <p>The 12-month revision to the Companion Pass entitlement criteria was agreed and the requirement to review the scheme after 12 months was noted.</p> <p>Albert Road Proposed Amendment to parking restriction under TRO 87/2019</p> <p>DECISIONS:</p> <ol style="list-style-type: none"> 1. The operating time of the limited waiting bay be extended as proposed, and its operation is considered as part of the review that is to take place within 6 months of the MD zone commencing; 2. The remaining proposals under TRO 87/2019 be implemented as advertised. <p>Blue Badge Scheme - extension of eligibility</p> <p>DECISIONS:</p> <ol style="list-style-type: none"> 1. It was noted, that following the national government decision, the extension of the Blue Badge scheme will include consideration of applicants with hidden and non-physical disabilities; 2. The decision making process as detailed in Sections 3.9 to 3.12 in this report was confirmed; 	<p>Felicity Tidbury Transport Planning Manager & Assistant Director Transport Tel: 9368 8261</p> <p>Felicity Tidbury Transport Planning Manager & Acting Assistant Director Transport Tel: 9368 8261</p> <p>Kevin McKee Parking Team Manager Tel: 9268 8497</p> <p>Denise Bastow Parking Office Manager Tel: 9268 8297</p>

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	WARD	DECISION	OFFICER CONTACT
		<p>3. Appeals against decisions to not issue a Blue Badge continue will be determined by the Parking Office Manager and the Professional Lead for Occupational Therapy as described in paragraph 3.13 of the report.</p> <p>(For info - details regarding the scheme will be circulated to all councillors)</p> <p>NB: Call-in date - Friday 4 October</p>	

Part 2 - Proposals from Managers for Implementation

(APART FROM THE TRAFFIC REGULATION ORDER THERE ARE NO PART 2 ITEMS THIS WEEK)

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 Friday 4 October 2019**. If you wish to know more about a particular application, please contact the Case Officer indicated.

Item No	Wards	Traffic Regulation Order (TRO)	Case Officer & Tel No	Comments	Proposed Action
2	Charles Dickens	The Portsmouth City Council (Somerville Court) (Off-Street Parking Places) (No.109) Order 2019	Vincent Mount (Landscape Architect) 023 9284 1406 Matthew Crowder (Parking Enforcement Supervisor) 023 9288 2641 Nikki Musson (TROs) 023 9283 4461	A new Traffic Regulation Order is proposed to manage parking within the new Somerville Court parking areas off Blackfriars Road. The parking areas are owned and managed by Housing & Property, who would administer permits, and enforcement would be carried out by PCC's Civil Enforcement Officers under TRO 109/2019. The aim is to give priority over parking to residents as intended, and to enable enforcement so that the parking areas operate effectively for permit holders.	To carry out statutory 21-day public consultation on the proposals, which is anticipated to take place in September as detailed opposite. Whether or not the proposals are implemented will be influenced by the response to the consultation.

Part 3 - Information and News Items

FRIDAY 27 SEPTEMBER 2019

	WARD		OFFICER CONTACT
3		<p>Governance & Audit & Standards Committee - 20 September 2019</p> <p>The Committee noted the following reports:</p> <ul style="list-style-type: none"> • Overview of Portsmouth City Council complaints, including Local Government and Social Care Ombudsman Complaints • Review of polling districts and places • Updates to Portsmouth City Council's Contract Procedure Rules • Portsmouth City Council Annual Audit Letter 2018/2019 • Audit Performance Status Report to 4 September 2019 • Scrutiny call-in arrangements 	<p>Anna Martyn Local Democracy Officer Tel: 9283 4870</p>
4		<p>Cabinet Member for Education - Wednesday 2 October at 4 pm in the Executive Meeting Room, third floor, the Guildhall</p> <p>Councillor Suzy Horton will consider the following reports:</p> <ul style="list-style-type: none"> • School Modernisation and Sufficiency Programme • Education Portfolio Budget Monitoring Report for the First Quarter 2019-2020 • Dedicated Schools Grant 2019-2020 Quarter 1 Budget Monitoring 	<p>Anna Martyn Local Democracy Officer Tel: 9283 4870</p>
5		<p>Cabinet Member for Health, Wellbeing & Social Care's decision meeting - Thursday 3 October at 4pm in the Executive Meeting Room, third floor, the Guildhall.</p> <p>Councillor Matthew Winnington will consider the following reports:</p> <ul style="list-style-type: none"> • Adult Social Care Older Persons Care Home Strategy • Annual performance report for the adult substance misuse service • Changes to data that Portsmouth provides to the national drug treatment monitoring system • Funding for the Re:Fit project 	<p>Jane Di Dino Local Democracy Officer Tel: 9283 4060</p>

	WARD		OFFICER CONTACT
6		<p>Cabinet Member for Culture & City Development - Friday 4 October at 10 am in the Executive Meeting Room, third floor, the Guildhall</p> <p>Councillor Steve Pitt will consider the following reports:</p> <ul style="list-style-type: none"> • Crowdfunding Platform for Portsmouth City • Seafront Decorative Festoon Lighting • Arthur Conan Doyle Collection • Monitoring of the First Quarter and Capital Programme • Community Centres • Peter Ashley Activity Centre 	<p>Anna Martyn Local Democracy Officer Tel: 9283 4870</p>
7		<p>Traffic, Environment & Community Safety (TECS) Scrutiny Panel - Friday 4 October at 3.30pm in Conference Room A, Floor 2 of the Civic Offices</p> <p>The TECS Scrutiny Panel will commence its review of accessibility of the transport network and approve the scoping document for this new topic.</p>	<p>Jane Di Dino Local Democracy Officer Tel: 9283 4060</p>
8		<p>Better Care Fund and Health and Care Portsmouth Commissioning Partnership Management Group (PMG) 17 September 2019</p> <p>The PMG considered the Better Care Fund plan for 2019-20, to be submitted to NHS England 27 September 2019. The plan continues to reflect joint health and social care planning and commissioning by NHS Portsmouth Clinical Commissioning Group and the City Council, as detailed in the 2017-19 plan, and is available upon request.</p>	<p>Soraya Saeed NHS Portsmouth CCG Tel: 9289 9523</p>

LICENSING ACT 2003 – APPLICATIONS RECEIVED BY THE LICENSING AUTHORITY

The Licensing Authority has received the following applications in accordance with the Licensing Act 2003. The table below outlines the premises location, a brief description of the application and the closing date by which responsible authorities or other persons may make representations.

Members should be aware that representations may only be made on the grounds of one or more of the licensing objectives. These are: “the prevention of crime and disorder”, “the prevention of public nuisance”, “public safety” and “the protection of children from harm”. Any representation must be in writing and should, where possible, include evidence to support the licensing objectives. Representations should not be frivolous or vexatious.

If you have any queries relating to any of the applications outlined below, please contact the Licensing Section, Telephone number: 023 9283 4607 or email: Licensing@portsmouthcc.gov.uk.

Item No	Ward	Licence No:	Premises Name and Address	Brief description of application:	Closing date for representations:
9	Copnor	19/03740/ LAPREM	B & M Retail Limited Unit 3 Ocean Park Burrfields Road Portsmouth PO3 5NP	Application for premises licence Sale of alcohol, Monday to Sunday from 07:00 until 23:00	15 October 2019
10	St Jude	19/03739/ LAPREM	Restaurant Forty-6 Limited 46 Osborne Road Southsea PO5 3LT	Application for premises licence Sale of alcohol and regulated entertainment, Sunday to Wednesday from 09:00 until 23:00. Thursday, Friday and Saturday from 09:00 until 00:00.	17 October 2019