

# City of Portsmouth MEMBERS' INFORMATION SERVICE

**NO 41**

**DATE: FRIDAY 11 OCTOBER 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)

	<b>WARD</b>	<b>DECISION</b>	<b>OFFICER CONTACT</b>
<b>1</b>		<b>Cabinet Decision Meeting - 8 October</b>  The Cabinet has made the following decisions:-	Joanne Wildsmith Local Democracy Officer Tel: 9283 4057

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	<p><b>Leamington House and Horatia House - Update and Engagement Next Steps</b></p> <p>DECISIONS:</p> <p>The Cabinet:</p> <ul style="list-style-type: none"> <li>(1) Noted the progress of the decommissioning and securing of the blocks</li> <li>(2) Noted the appointment of Ridge &amp; Partners LLP consultants and the progress to provide a detailed options appraisal for the demolition method, costs and timescales to demolish the two tower blocks</li> <li>(3) Noted all the engagement feedback results</li> <li>(4) Noted the communication plan to release and publish the engagement feedback results</li> <li>(5) Agreed to use all the engagement feedback results as the basis of the design brief for the master planning work and adopts the following seven key principles emerging from the feedback: <ul style="list-style-type: none"> <li>i) Build appropriate homes.</li> <li>ii) Make better use of green space and space for children.</li> <li>iii) No more student accommodation.</li> <li>iv) Consider wider area improvements.</li> <li>v) Better parking options.</li> <li>vi) No tower blocks.</li> <li>vii) Re-provide at least the amount of social housing lost when the tower blocks go</li> </ul> </li> <li>(6) Delegated to Director of Regeneration in consultation with the Director of Housing, Neighbourhood and Building Services to procure from a multi-disciplinary team the first stage specialists required to prepare the master planning options studies</li> <li>(7) Noted the positive discussions with Homes England.</li> </ul>	<p>James Hill Director of Housing, Neighbourhoods and Building Services and</p> <p>Tristan Samuels Director of Regeneration</p>



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2		<p>(iii) Cabinet Members noted that the overall financial forecast for Quarter 1 for the whole Council is a serious cause for concern with significant forecast overspends in the highest spending areas of Children's and Adult Social Care which in aggregate amount to £4,034,100 and the extent to which this cannot be remedied in the medium term will add to the Council's £2.5m per annum savings requirements for future years.</p> <p>(iv) Directors, in consultation with the appropriate Cabinet Member, consider options that seek to minimise any forecast overspend presently being reported and prepare strategies outlining how any consequent reduction to the 2020/21 Portfolio cash limit will be managed to avoid further overspending during 2020/21.</p> <p><b>NB Call-in date - Wednesday 16 October</b></p> <p><b>Cabinet Member for Environment and Climate Change - decision meeting - 10 October</b></p> <p>Councillor Ashmore took the following decisions:</p> <p><b>Charges at the Household Waste and Recycling Centre (HWRC)</b></p> <p>(1) The Cabinet Member for Environment and Climate Change approved an increase in the charge to users for a bag of soil and rubble or other individual ceramic items disposed of at a Household Waste Recycling Centre by 50p to £3.00 to reflect the increase in costs associated with management and disposal of this material and to ensure that charging is kept in line with HCC and SCC HWRC sites which are all managed under the same contract. (For current charges see appendix 1 of the report)</p> <p>(2) The Cabinet Member for Environment and Climate Change approved a change to the price point at which an item available to be sold for reuse at a Household Waste Recycling Centre should be individually labelled from £5 to £10 to reflect the general increase in the value of goods.</p> <p style="text-align: right;">/Cont'd ...</p>	<p>Joanne Wildsmith Local Democracy Officer Tel: 9283 4057</p> <p>Colette Hill Assistant Director of Neighbourhoods</p>

	WARD	DECISION	OFFICER CONTACT
3		<p>(3) The Director for Housing, Neighbourhood and Building Services is given the delegated authority, in consultation with the Cabinet Member for Environment and Climate Change to agree future changes to the charges for non-household wastes at the Household Waste Recycling Centres to ensure that the City Council can respond rapidly - in partnership with Hampshire County and Southampton City Council to market changes and in keeping with contract timescales and to avoid additional cost burdens associated with any delays.</p> <p><b>NB Call in date - Friday 18 October</b></p> <p><b>The Leader's Portfolio - Friday 11 October</b></p> <p>At his decision meeting Councillor Vernon-Jackson, as Leader considered the following item:</p> <p><b>Crane Purchase</b></p> <p>As Cabinet Member he RECOMMENDED to Council that:</p> <p>(1) The Council purchase a crane at a cost of £3.0m and this be added to the Capital Programme, to be funded by Prudential Borrowing</p> <p>(2) The crane is leased to Portico on terms and at a rate consistent with state aid rules.</p> <p>(As this is referred to Council for decision this is not subject to call-in)</p>	<p>Joanne Wildsmith Local Democracy Officer Tel: 9283 4057</p>

## **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 - Planning and Economic Growth** by telephoning the validation team (**023 9283 4826 or 023 9283 4339 answerphone**) and must be received not later than **5pm on Friday 18 October 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
4	19/00429/VOC  Central Southsea	<p><b>42 Victoria Road North Southsea PO5 1PX</b></p> <p>Application to vary Condition 3 of planning permission A*28700/AC to increase maximum capacity to 60 children.</p>	<p>One representation has been received raising objection on the grounds of: (i) additional car use that would be generated by the proposal; (ii) obstruction of driveways and indiscriminate parking by those dropping off/picking up children; and, (iii) concern that residents parking would be taken away.</p> <p>Since registration of the planning application, a TRO has been agreed for a 4 bay limited waiting bay (changing from MC parking zone) outside the nursery in Outram Road (west side) allowing its use for 20 minute periods, Monday to Friday, between the hours of 8-9am and 4-6pm. This is considered sufficient to address the drop off/pick up activity which formerly conflicted with the residents parking zone restrictions in Outram Road.</p> <p>The proposal is considered acceptable in highway and residential amenity terms and is capable of support.</p>	<p>Alison Pinkney</p> <p>Tel: 023 9283 4305</p> <p><b>Conditional Permission</b></p>
5	19/01001/FUL  St Jude	<p><b>18 Marmion Road Southsea PO5 2BA</b></p> <p>Change of use from purposes falling within Class A1 (Shops) to purposes falling within Class A4 (Drinking Establishments). (Resubmission of 18/01639/FUL)</p>	<p>One (1) representation has been received raising objection on the grounds of: (a) The property has always been a retail shop and never a pub/cafe/bar; (b) Council have already refused this application once and should do so again; (c) more noise later in the day; (d) Smell and noise from smoking outside; and, (e) odour and noise from the kitchen.</p> <p>The Southsea Area Action Plan for Marmion Road states this area is occupied by a number of specialist / independent retail shops with some limited cafe/restaurant uses. To ensure adequate protection of these core retail uses, development will only be permitted for a change of use where the frontage would not result in less than 75% on non-retail uses after the development has been completed. The retail frontage in use as A1 in the Southsea Town Centre primary frontage is</p>	<p>Jane Thatcher</p> <p>Tel: 023 9243 7932</p> <p><b>Conditional Permission</b></p>

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			<p>presently 77.2%. If permission was granted this would reduce the level of A1 uses to 76.5% and therefore the proposed change of use to Class A4 (Drinking Establishments) would therefore considered to be acceptable in principle. The LPA must, of course, determine each application on its own merits.</p> <p>The Environmental Health Team (EHT) has reviewed the proposal and suggest that conditions relating to sound insulation, noise assessment and operational hours / delivery times be imposed. Subject to conditions, it is considered that the proposal would not significantly affect residential amenity, in accordance with the aims and objectives of the National Planning Policy Framework and Policy PCS23 of the Portsmouth Plan.</p>	

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6		<p><b>Change in smoking at work policy</b></p> <p>To protect staff, residents and visitors from the harmful effects of second-hand smoke when entering the civic offices, we have reviewed the smoking at work policy for staff. This now states that staff are not permitted to smoke in the area outside the front of the civic offices from the top of the steps leading to the building.</p> <p>Visitors, clients, volunteers, contractors and agency staff are expected to abide by the terms of this policy, and we thank you for your support with this.</p>	<p>Carla Driscoll Internal Communications Officer Tel: 9283 4239</p>
7		<p><b>Planning Committee - 9 October</b></p> <p>The Planning Committee made the following decisions on planning applications:</p> <ul style="list-style-type: none"> <li>• 19/00510/FUL - Land to rear of 76 Vernon Road, Portsmouth PO3 5DS - Construction of seven garages and one storage building (following demolition of existing outbuildings) and the construction of a fence - consideration of this item was deferred to allow further environmental information to be provided.</li> <li>• 19/00716/FUL - Site 10 Rodney Road, Southsea PO4 8SY - Change of use from retail (Class A1) to a hot food takeaway (Class A5); external alterations to include installation of extraction and ventilation equipment - conditional permission (with one amended condition and one extra condition) was granted.</li> <li>• 19/01143/FUL - 110 Stubbington Avenue, Portsmouth PO2 0JG - Change of use from residential (Class C3) to mixed residential (Class C3) and house in multiple occupancy (Class C4) - conditional permission was granted.</li> </ul> <p>There was also a <b>Nitrates Update</b></p> <p>The Assistant Director, Planning and Economic Growth, reported on the progress of the Mitigation Strategy, continued discussions with Natural England and work on the financial implications. It is anticipated that applications that have been delayed by this issue will start to come forward in November.</p>	<p>Joanne Wildsmith Local Democracy Officer Tel: 9283 4057</p>



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8		<p><b>Cabinet Member for Traffic &amp; Transportation - Thursday 17 October at <u>4.30pm</u> in the Executive Meeting Room, Floor 3 of the Guildhall</b></p> <p>Councillor Stagg will be considering the following items:</p> <ul style="list-style-type: none"> <li>• TRO 30/2019: Proposed Residents' Parking Zone (ME Haslemere Road area)</li> <li>• Speed reduction - proposed locations</li> <li>• School crossing patrol infrastructure - proposed locations</li> <li>• Rights of Way Improvement Plan 2019-20</li> <li>• Fratton to the Hard Active Travel Corridor</li> </ul>	<p>Joanne Wildsmith Local Democracy Officer Tel: 9283 4057</p>
9		<p><b>Housing Cabinet - Monday 21 October at 4.30pm in the Executive Meeting Room, Floor 3 of the Guildhall</b></p> <p>Councillor Sanders will be considering the following reports:</p> <ul style="list-style-type: none"> <li>• Homelessness Strategy 2018-2023</li> <li>• Tenancy Strategy 2019-2024</li> <li>• Making the private rented sector easier and safer</li> </ul>	<p>Joanne Wildsmith Local Democracy Officer Tel: 9283 4057</p>