

# City of Portsmouth

## MEMBERS' INFORMATION SERVICE

**NO 45**

**DATE: FRIDAY 8 NOVEMBER 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)

**DATE: FRIDAY 8 NOVEMBER 2019**

	WARD	DECISION	OFFICER CONTACT
1		<b>Cabinet Decision Meeting - 5 November</b>  The Cabinet has made the following decisions:-	Joanne Wildsmith Local Democracy Officer Tel: 9283 4057

	WARD	DECISION	OFFICER CONTACT
		<p><b>Home Energy and Water Efficiency Strategy</b></p> <p>DECISIONS:</p> <p>The Cabinet:</p> <ul style="list-style-type: none"> <li>(1) noted the successful work already taking place in Portsmouth to improve home energy and water efficiency, and reduce household bills.</li> <li>(2) noted the contribution that this strategy can make towards achieving the council's goal of becoming carbon neutral, and increasing water efficiency to mitigate the impact of nitrate levels.</li> <li>(3) approved the draft strategy for publication, and has the goal of working together with our residents and stakeholders in the city to ensure that everyone understands the help that is available and can meet their energy needs, to make Portsmouth a fairer, healthier and more prosperous city.</li> <li>(4) asked officers to begin a two month period of consultation on the draft strategy, engaging with residents, stakeholders and partner organisations who can contribute to shaping and delivering the strategy.</li> <li>(5) asked officers to lead on the development of a detailed action plan to achieve the strategic objectives, with timescales and measures to assess progress and drive improvement.</li> <li>(6) asked officers to deliver a marketing and communication campaign around home energy and water efficiency that can engage residents in all demographic groups, across housing types and tenures, to inform and inspire them to take up the opportunities on offer.</li> </ul>	<p>Meredydd Hughes Assistant Director Housing</p>

	WARD	DECISION	OFFICER CONTACT
		<p><b>The Aquind Interconnector Project</b></p> <p>DECISIONS:</p> <p>The Cabinet:</p> <p>(1) Noted that Aquind have been engaging with PCC officers as they develop their application to the Planning Inspectorate and that they are due to submit their application by the end of October 2019.</p> <p>(2) After consideration did not wish to change its position of objecting to the Aquind proposal.</p> <p>(3) Delegated authority to the Chief Executive and to the Assistant Director Planning and Economic Growth, after consultation with the Leader and Deputy Leader of the Council, to make representations and to respond to queries and requests from Aquind and the Planning Inspectorate on behalf of the Council in a timely manner.</p> <p>(4) Delegated authority to the Chief Executive and to the Section 151 Officer, after consultation with the Leader and Deputy Leader, to agree access, rights or land acquisition proposals affecting the Council's land with Aquind if they are necessary to develop the infrastructure detailed in Aquind's DCO application.</p> <p>(5) Delegated authority to the Chief Executive and to the Section 151 Officer, after consultation with the Leader and Deputy Leader, to make representations, and to respond to queries and requests from Aquind and the Planning Inspectorate on behalf of the Council in a timely manner in relation to land ownership matters.</p> <p>(6) Delegated authority to the Assistant Director Planning and Economic Growth to make decisions on behalf of Portsmouth City Council during the DCO Examination that respond to issues raised by the Examining Authority that is considering the Aquind proposal.</p>	<p>Paddy May Corporate Strategy Manager</p>

	WARD	DECISION	OFFICER CONTACT
		<p><b>Dates of Cabinet Meetings (for information)</b></p> <p>It was agreed that the proposed Cabinet meeting of 3 December be cancelled but the following meetings of 4 February and 10 March 2020 were noted.</p> <p><b>NB Call-in date - Wednesday 13 November</b></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 15 November 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
2	19/01165/HOU  Central Southsea	<b>27 Henley Road Southsea PO4 0HS</b>  Construction of single storey rear extension.	<p>One letter of objection has been received from an adjoining neighbour on the grounds of (a) the likely overbearing and dominant impact of the extension due to its height and depth, (b) loss of light and increased overshadowing and sense of enclosure, (c) loss of outlook, (d) loss of actual and perceived privacy due to proposed balcony, and (e) the proposed first floor screen around the balcony would be an incongruous feature, out of character with area.</p> <p>It is noted that the proposed development would have the same footprint, but would be 18cm higher, than a rear extension that was the subject of a prior approval notification in September of this year at this property.</p> <p>Revised plans have been received which remove the proposed first floor balcony (with associated screening) from the proposal and amend the north facing fenestration to provide high level windows and a single door. The proposal is now considered acceptable in design and residential amenity terms.</p>	<p>Alison Pinkney</p> <p>Tel: 023 9283 4305</p> <p><b>Conditional Permission</b></p>
3	19/01448/FUL  St Jude	<b>Woodend Queens Crescent Southsea</b>  Installation of a gate to existing pillars	<p>One representation has been received from a neighbouring resident objection to the proposed development on the grounds of:</p> <p>(a) Obstruction of shared access.</p> <p>While the proposal may lead to some vehicles waiting outside the gates before gaining access, it is not considered that this would contribute to a significant level of waiting or blockage of the access. Further, this arrangement is already in place for Crescent House which shares the same access.</p>	<p>Matthew Garrad</p> <p>Tel: 023 9268 8577</p> <p><b>Conditional Permission</b></p>

Item No	Application No Ward	Location Description of Development	Planning Officer's Comments	Case Officer Proposed Decision
4	19/01465/HOU  Milton	<b>136 Essex Road Southsea PO4 8DJ</b>  Construction of a dormers to the rear roof slope and rooflights to the front roofslope.	<p>One representation has been received from a neighbouring resident objecting to the proposed development on the ground of:</p> <p>(a) Impact on the Edwardian character of the front of the property; and (b) Establish a precedent for similar development within the street.</p> <p>The proposal has been amended to remove the previously proposed front dormer and now only features two rooflights, which will be conditioned to be Conservation Area style.</p> <p>Given the presence of similar rooflights within the street the proposal is considered to preserve the character and appearance of the Conservation Area.</p>	<p>Matthew Garrad</p> <p>Tel: 023 9268 8577</p> <p><b>Conditional Permission</b></p>

## Part 3 - Information and News Items

FRIDAY 8 NOVEMBER 2019

	WARD		OFFICER CONTACT
5		<p><b>Planning Committee - Wednesday 6 November</b></p> <p>The committee made the following decisions:</p> <p><b>19/00762/FUL - 104 Elm Grove, Southsea PO5 1LP</b> Change of use from retail (class A1) to restaurant (class A3) to include installation of extraction system to rear. The application was refused.</p> <p><b>19/01047/FUL - Flat 1, 82A High Street, Portsmouth PO6 3AJ</b> Change of use from residential (class C3) to residential/ house in multiple occupation (class C3/C4) mixed use. The application was granted permission subject to conditions set out in the report.</p> <p><b>A meeting will be held on Wednesday 18 December at the earlier start time of 10am.</b> This is an addition to the meeting already scheduled for 4 December at 1pm.</p>	<p>Jane Di Dino Local Democracy Officer Tel: 9283 4060</p>
6		<p><b>Licensing Sub Committee - 8 November - Film Classification</b></p> <p>Licensing Act 2003 - Section 20 - Mandatory Condition - Exhibition of Films "I Am An Addict" - Boathouse No. 6 Portsmouth Historic Dockyard</p> <p>The committee determined the classification for this film for future public viewing be an <b>18</b> in accordance with The British Board of Film Classification Guidelines (no-one younger than 18 may see an 18 film in a cinema; no-one younger than 18 may rent or buy an 18 rated video work). <b>However</b>, as the material may be subject to further editing before final viewing, and to meet the proposed timetable for the public screening, the Licensing Manager was granted delegated authority to review and certify any edited version of the film, when finalised.</p>	<p>Anna Martyn Local Democracy Officer Tel: 9283 4870</p>

	WARD		OFFICER CONTACT
7		<p><b>Portsmouth City Council Integrated Impact Assessment</b></p> <p>As part of the response to the climate emergency Portsmouth City Council will be considering the climate impact of all decisions. From the next cycle of Cabinet and Council meetings (January 2020), reports will be subject to an integrated impact assessment which will incorporate a range of social and environmental issues, expanding on the current Equalities Impact Assessment. The issues to be considered will be derived from the council's five priorities. Training will be provided by Tristan Thorn (Strategy Adviser - Climate Change) at the end of this year. The form is expected to be completed in time for the next cabinet cycle.</p>	<p>Tristan Thorn Strategy Adviser - Climate Change Tel: 9284 1332</p>
8		<p><b>Portsmouth International Port Performance</b></p> <p>The following items update Members on the performance of Portsmouth International Port. Copies of items and reports are deposited in the Members' Room where indicated.</p> <p><b>Traffic Throughput</b></p> <p>The Port's position in throughput for the 6 months ending 30 September 2019 was as follows. Compared to the 12 months ending 30 September 2018, passenger numbers were down 7.25%, passenger vehicle numbers were down 5.37%, freight was down 8.08% and the number of ships using the port was up by 7.08%. This in turn resulted in income relating purely to throughput being 3.36% below budget. However as a whole income was 1.5% above budget due to increases elsewhere in the service.</p> <p>Throughput figures for 2019/2020 are budgeted to be as follows compared to 2018/2019 actual; Passengers up by 1.08%, passenger vehicles up by 2.69%, freight up by 1.27% and the number of ships using the Port up by 1.12%.</p> <p style="text-align: right;">/Cont'd ...</p>	<p>Mark Webb Finance Manager Tel: 9285 5944</p>



	WARD		OFFICER CONTACT
9	Paulsgrove	<p><b>Port Marine Safety Code</b></p> <p>This report fulfils the Port's obligation under the Port Marine Safety Code of keeping the Duty Holders advised of indicants in the Harbour.</p> <p>The report summarises the incidents from 01 April 2019 to 30 September 2019.</p> <p>A full copy of the report is deposited in the Members' Rooms.</p>	<p>Jolene Burns Residential Valuation Manager Tel: 9284 1511</p>
		<p><b>Appropriation to HRA Portfolio at Westerham Close</b></p> <p>The following PCC property will be transferred by appropriation to the correct portfolio being the Housing Revenue Account (HRA) as of 01 December 2019:</p> <ul style="list-style-type: none"> <li>Land Adjoining 19-24 Westerham Close (ex-footpath)</li> </ul> <p><b>Background</b></p> <p>An old unused footpath, anomalously falling under the previous Social and Health Care portfolio (now Education). The land is already blocked off and fenced within the curtilage of Westerham Close and is used as part of the residential HRA communal flats area. The tree trunks adjoining the now uneven/unsafe path are on the HRA land (photos and plan available from contact officer).</p> <p>It is considered that the land value is 'nil' due to the minimal value of the garden land versus the requirement to maintain the land/trees.</p> <p>This appropriation will ensure that the land is satisfactorily maintained as part of the HRA communal area, and will ensure the land is correctly mapped as HRA on PCCs Geographic Information System.</p> <p>All liabilities and costs connected to cessation of use or surrender/vacation of premises by the previous portfolio holder will remain with that previous budget holder.</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](mailto:Licensing@portsmouthcc.gov.uk).

<b>Item No</b>	<b>Ward</b>	<b>Licence No:</b>	<b>Premises Name and Address</b>	<b>Brief description of application:</b>	<b>Closing date for representations:</b>
<b>10</b>	Charles Dickens	19/04055/ LAPREM	Melody 229-231 Commercial Road Portsmouth PO1 4BJ	<b>Application for premises licence</b> Sale of alcohol, Monday to Sunday from 11:00 until 19:00	3 December 2019