

City of Portsmouth MEMBERS' INFORMATION SERVICE

NO 36

DATE: FRIDAY 5 SEPTEMBER 2008

The Members' Information Service produced in the Democratic & Community Engagement Unit by Joanne Wildsmith 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 JOANNE WILDSMITH (Democratic Support Officer) 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		<p>Cabinet Member for Health & Social Care – Decision Meeting – 2 September 2008</p> <p>The Cabinet Member Councillor Leo Madden has made the following decisions</p> <p>Smoke Free Portsmouth: A Collaborative Strategy for Health Improvement</p> <p>The Cabinet Member for Health & Social Care supported and endorsed the strategy and its implementation.</p>	<p>Teresa Deasy Democratic & Community Engagement Tel: 9283 4056</p>

	WARD	DECISION	OFFICER CONTACT
	Contd/...	<p>Joint Commissioning Arrangements with the PCT</p> <p>(1) The Cabinet Member noted the contents of the report.</p> <p>(2) The Cabinet Member approved the detailed work and development of the preferred option: a Joint Commissioning Unit and Board.</p> <p>(3) The Cabinet Member to receive any update by December 2008.</p> <p>Health & Social Care Portfolio – Budget Monitoring Report 2008/09</p> <p>The report was noted.</p> <p>“Sort it Portsmouth” A Social Marketing Programme for Health Improvement</p> <p>(1) The Cabinet Member endorsed the social marketing programme.</p> <p>(2) The Cabinet Member endorsed the use of a single overarching campaign “Sort it Portsmouth”.</p> <p>(3) The Cabinet Member supported the launch and campaigns timetable for 2008/09.</p> <p>NB: Call-in date – Tuesday 9 September</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 JOANNE WILDSMITH (Democratic Support Officer) and must be received by not later than 5 pm on Friday 12 September 2008.**
An email or handwritten letter will suffice.

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

PORTFOLIO: TRAFFIC & TRANSPORTATION

FRIDAY 5 SEPTEMBER 2008

	WARD	SUBJECT AND PROPOSAL	OFFICER CONTACT
2	St Jude	<p>Application for Licence for a Highway Amenity Licence at Owens Public House, 81 Palmerston Road, Southsea</p> <p>Proposal: To approve an application for Highway Amenities Licence for Owens Public House, 81 Palmerston Road, Southsea.</p> <p>The application is to place 6 tables with 12 chairs and surrounding barriers immediately outside the entrance to the premises from 10.00am to 8.00pm Sunday to Monday inclusive.</p> <p>An objection was received from Councillor Lynda Symes on the basis that the pavement is quite narrow and that the placing of tables and chairs would cause an obstruction. An addition point is that the facilities may cause a public nuisance as noise from patrons is close to residential properties.</p> <p>Planning have no objections to the principle of a seating area, subject to them not representing any kind of hazard or obstruction likely to prejudice highway or pedestrian safety.</p> <p>No comments were received from the other ward Councillors, Hampshire Constabulary or the Southsea Town Manager. Hampshire Fire and Rescue raised no objection.</p> <p>It is considered that whilst the footway width will be restricted there will still be sufficient room to allow pedestrians to pass. If the licence is agreed the remaining footway width will be generally 2.2m, reducing at specific points to 1.57m where footway bollards are installed. There are no road safety objections. It is recommended that the licence is approved.</p>	<p>Rosina Bradley Transport & Street Management Tel: 9284 1958</p>

	WARD	SUBJECT AND PROPOSAL	OFFICER CONTACT
3		<p>Royal Naval Museum – Board of Trustees – Appointment of Head of Cultural Services</p> <p>Proposal: To nominate Mr Stephen Baily, Head of Cultural Services, as a Trustee of the Royal Naval Museum at the particular request of the Trust.</p> <p>The constitution of the Royal Naval Museum allows the City Council to nominate a trustee to the Board. This trustee need not be an elected member. The Trust has been considering its requirements from its Board of Trustees, and has identified a particular need to strengthen its resources in terms of modern cultural studies and widening inclusion. The Trust is pursuing a bid to the Heritage Lottery Fund (HLF) towards a major scheme to develop a new wing of the museum devoted to the story of the Royal Navy and its people in the twentieth century. It has been named the "Centenary Project" and is planned for completion in 2011, the 100th anniversary of the foundation of the museum. It is part of the joint strategy for the development of the Historic Dockyard, and has the full support of its partner attractions.</p> <p>Stephen Baily, the Head of Cultural Services, assisted the Trust in the preparation of its bid, particularly in terms of audience development generally and improving understanding of the Portsmouth "audience" in particular. The HLF has reported that it is impressed with the quality of the bid. As a result of this liaison with Mr Baily, the Trust believes that he would be an ideal addition to the Board of Trustees, not least to help seek the implementation of the Centenary Project, if the HLF bid is successful. The Trust believes that he would provide the skills and experience in the cultural field that is needed by the Museum at this crucial time. The Cabinet Member for Culture and Leisure, Councillor Terry Hall, fully supports this suggestion, as does the Strategic Director, Lynda Fisher. They believe the closer ties between the City and the Royal Naval Museum in developing the attractions of this important asset to the City would be mutually beneficial. Mr Baily is happy to be nominated as a trustee and thinks he can provide the time necessary for this duty without detriment to his City Council work. It would be up to the Board of Trustees formally to confirm the appointment once the nomination is made by the City Council.</p> <p>The Trust usually meets about three times a year at the Museum. No remuneration is payable, but travel expenses may be paid if necessary.</p> <p>The Chief Executive has received a letter from Admiral Sir Peter Abbott GBE KCB, Chair of the Trust, requesting Mr Baily's availability. Unless objection to this is received from any members by 22 September, the Chief Executive proposes to accede to the Trust's request.</p>	<p>Lin Chaplen Democratic & Community Engagement Tel: 9283 4053</p>

PLANNING APPLICATIONS TO BE DETERMINED BY HEAD OF PLANNING SERVICES

The Head of Planning Services will exercise his 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 **Head of Planning Services** by telephoning **Julie Watson** (☎023 9283 4826 or 023 9283 4339 answerphone) and must be received by not later than **5 pm on 12 September 2008**. 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	Application Type Case Officer Proposed Decision
4	08/01133/FUL Fratton	314A Fratton Road Portsmouth Construction of 3 flats and 3 maisonettes (after demolition of existing building) (Resubmission of 08/00439/FUL)	One letter received raising objection on the grounds that until the requirements of the Section 106 Agreement (controlling access) are dealt with the application should be refused as access is unresolved. The applicants have indicated that they intend to vary the Section 106 agreement (preventing use of the access from Manor Road to the existing club). This should be achieved through a deed of variation which can be sought separately.	Jonathan McDermott Tel: 023 9284 1470 Conditional Permission
5	08/01241/FUL St Thomas	Land Adjacent 100 St Thomas's Street Portsmouth Construction of dwellinghouse after demolition of existing garage	Three letters of representation received objecting on the following grounds; a) will result in property being overshadowed; b) loss of privacy; c) loss of light; d) will not enhance the site and would have a negative impact on the Conservation Area; e) render is not appropriate; f) contravenes house line with St George's Road; g) breaks up unity of street; h) overdevelopment; i) loss of the garage should be considered; and j) lack of parking. The proposed house would be located opposite the front garden of No1 St George's Road, which is situated to the north-west of the site and this property has a secondary lounge window on its side elevation, facing the rear of the existing dwelling at No100 St Thomas's Street. I am satisfied that in view of the existing relationships between dwellings, the siting of the proposed house and the height of the neighbouring 6-storey University building, the proposal would not result in an unacceptable overbearing impact or loss of privacy to the neighbouring properties, nor would it interrupt the rhythm of the existing street scene. The building has been designed to form a 'book-end' to the terrace and it is considered that the design, use of materials and overall site coverage is appropriate and would preserve the character and appearance of the Conservation Area. One car parking space is to be provided for the proposed house and cycle storage for both properties. The site is located close to the city centre and alternative transport facilities and this level of provision is considered to be acceptable.	Mark Bridge Tel: 023 9283 4298 Conditional Permission

Item No	Application No Ward	Location Description of Development	Planning Officer's Comments	Application Type Case Officer Proposed Decision
6	08/01334/FUL	<p>173 Copnor Road Portsmouth</p> <p>Conversion and construction of first floor rear extension to form 4 flats with cycle and refuse stores to rear (Resubmission of 08/00715/FUL)</p>	<p>One letter received raising objection to the impact to on-street car parking and the lack of off-street car parking proposed by the development.</p> <p>The conversion of non-residential accommodation and flats to provide further dwellings on the site is, in principle, in accordance with policy DC43 of the Local Plan. The proposed dwellings are considered acceptable and the extension required would not have any significant impact on the amenities of adjoining occupiers. The absence of car parking within this low accessibility area is in accordance with policy DC28 of the Local Plan.</p>	<p>Jonathan McDermott</p> <p>Tel: 023 9284 1470</p> <p>Conditional Permission</p>

Part 3 - Information and News Items

FRIDAY 5 SEPTEMBER 2008

	WARD		OFFICER CONTACT
7		<p>Media Releases</p> <p>The following media releases have been issued in the last week by the Corporate Communications Team. They can all be read in the news section of the City Council's website. For hard copies, or further information, please contact Corporate Communications Team.</p> <ul style="list-style-type: none"> • Portsmouth's young people to benefit from parent power • green light for plan to transform city schools • visitors get the chance to explore behind Portsmouth's closed doors 	<p>Corporate Communications Team Tel: 9283 4142</p>
8		<p>Development Control Committee – Wednesday 3 September</p> <p>The following decisions were taken on development applications:</p> <p>1 08/01203/FUL 1 Brankesmere Terrace Queens Crescent Southsea The construction of a two storey side extension was refused.</p> <p>2 08/01172/ADV Owtback Bar 4 Auckland Road West Southsea The display of illuminated and non-illuminated signs to front was granted consent but refused on the rear elevation.</p> <p>3 08/00940/FUL 7 St Ronans Avenue Southsea The conversion of guest house to form 4 flats was granted conditional permission.</p> <p>4 08/01306/FUL 175 Highland Road Southsea The construction of building to form three flats (re - submission of 08/00627/FUL) was refused.</p>	<p>Joanne Wildsmith Democratic & Community Engagement Tel: 9283 4057</p>
9		<p>Licensing Policy Committee Meeting – Change of Date and Time</p> <p>The Licensing Policy Committee Meeting - originally scheduled for Friday 19 September will now take place at 9.30am on Friday 26 September in Room 1, The Guildhall. Members of the Committee are asked to note this change in their diaries.</p>	<p>Karen Martin/ Lucy Wingham Democratic & Community Engagement Tel: 9283 4662</p>

	WARD		OFFICER CONTACT
10		<p>Standards Committee – Tuesday 9 September at 4 pm, in the Executive Meeting Room, Guildhall</p> <p>The Standards Committee will be considering the following items of business:</p> <ul style="list-style-type: none"> • Continued Membership of Mr Cowdry as independent member of the committee • Further Developing Scrutiny Arrangements in Portsmouth City Council • Application for a dispensation to participate in a meeting of Southsea Town Council by 8 Southsea Town Councillors • Appointment of a Consideration and Hearing sub-committee (exempt item) 	<p>Vicki Plytas Democratic & Community Engagement Tel: 9283 4058</p>
11		<p>Local Government Association – LGA Alerts – Information sent to Local Authorities for week commencing Monday 1 September 2008 - Checklist 35/08</p> <p>Each week the LGA sends 'LG alerts' information sheets to member authorities. The full text of all LG alerts are available to local authorities on LGAnet – the Local Government Association internet service at http://www.lga.gov.uk</p> <p>LGA PUBLICATIONS</p> <p>Do you, or someone you care about, need help in every day living? Recent reports have show that people are confused about where to go for information about support in everyday living. The LGA has set up the 'Fair Care' campaign to encourage improvement in the social care system in the short term and to lobby for reform to make the system fair and affordable in the longer term. The new public information leaflet produced by the LGA is called “Do you, or someone you care about, need help in everyday living?” LGA Alert Reference: 160/08</p>	<p>Local Government Association (LGA) Email: info@lga.gov.uk Tel: 020 7664 3131 www.lga.gov.uk</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 interested parties may make representations. An interested party is defined as either a *person* living in the vicinity of the premises, a *body* representing persons who live in that vicinity, a *person* involved in a business in that vicinity or a *body* representing persons involved in such businesses.

Members should be aware that under the legislation ward councillors do not have an automatic right to make representations on behalf of their constituents, but have the right to make representations when specifically requested to do so by constituents who live in the vicinity of the premises concerned. To prevent challenges by unsuccessful applicants you may wish to request any objector to include in any letter of objection to you or to the Licensing Section that they formally authorise you to make representations on their behalf.

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:
12	St Jude	551	24/7 Express 73 Clarendon Road	<p><i>Application to vary a Premises Licence</i></p> <p>Type of Premises: Off-Licence</p> <p>Proposed Licensable Activities:</p> <p>Sale of Alcohol</p> <p>Proposed standard days and timings:</p> <p>Monday to Sunday from 00:00 until 23:59</p>	15 September 2008