

# City of Portsmouth MEMBERS' INFORMATION SERVICE

**NO 25**

**DATE: FRIDAY 20 JUNE 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 SASKIA KIERNAN (Scrutiny Support Manager) 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)

**NB: There are no Part One items this week.**

## **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 NICK EATON (Committee Support Manager) and must be received by not later than 5 pm on Friday 27 June 2008.**

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

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

**COMMITTEE: LICENSING**

**FRIDAY 20 JUNE 2008**

	<b>WARD</b>	<b>SUBJECT AND PROPOSAL</b>	<b>OFFICER CONTACT</b>
1		<p><b>Proposed Variation To Hackney Carriage Table of Fares Section 65, Local Government (Miscellaneous Provisions) Act 1976</b></p> <p><b>Proposal:</b> To vary the existing Hackney Carriage table of fares to permit increases in charges for both time and distance travelled in a licensed Hackney Carriage Vehicle, as outlined below.</p> <p>The Portsmouth Taxi Federation, Citywide, Streamline and the Independent trade representatives have made representations to the Licensing Manager for a fare increase.</p> <p>The trade point to significant recent increases in the cost of fuel (particularly diesel) together with ancillary increased costs for insurance, car taxation and station passes to ply for hire on rail property. The trade have highlighted the recent fare rise approved for London cab drivers by Transport For London using the well respected and influential "London Taxi Cost Index" which indicated fuel costs rising by 13% alone irrespective of other associated motoring on-costs.</p> <p>The last fare rise was approved in April 2007 – (MIS 16/03/2007 refers).</p> <p>The Chair of the Licensing Committee has been consulted about the proposals. Subject to no representations being received from members, the proposed increases (outlined below) will be publicly advertised in accordance with the 1976 act.</p> <p>If representations are received within 14 days, then the matter will be referred to the Licensing Committee for final consideration. If no representations are received then the amended fares will automatically come into force.</p> <p style="text-align: right;">...Cont'd</p>	<p><b>Nickii Humphreys Licensing Manager Tel: 9283 4604</b></p>

	WARD	SUBJECT AND PROPOSAL	OFFICER CONTACT
1	(Cont'd)	<p><b>Proposed Variation to Hackney Carriage Table of Fares:</b></p> <p><b>TARIFF 1 - DAYTIME &amp; BASIC FARE - For hirings between 0700 and 2200 hours</b></p> <p><b>£2.20</b> (minimum charge) for the first <b>330 yards</b> (301.75 metres) or <b>51.43</b> seconds or part thereof</p> <p><b>20p</b> for each additional <b>220 yards</b> (201.16 metres) or <b>51.43</b> seconds or part thereof until the fare reaches £11.70</p> <p><b>20p</b> thereafter for each <b>160 yards</b> (146.30 metres) or <b>37.89</b> seconds or part thereof</p> <p><b>TARIFF 2 - NIGHT TIME &amp; SUNDAYS - For hirings between 2200 and 0700 hours</b></p> <p><b>£2.60</b> (minimum charge) for the first <b>204 yards</b> (186.53 metres) or <b>42.35</b> seconds or part thereof</p> <p><b>20p</b> for each additional <b>204 yards</b> (186.53 metres) or <b>42.35</b> seconds or part thereof until the fare reaches <b>£12.80</b></p> <p><b>20p</b> thereafter for each <b>160 yards</b> (146.30 metres) or <b>37.89</b> seconds or part thereof</p> <p><b>Note: The existing rates for Tariffs 3 and 4 and other approved extra charges are not subject to any proposed increases.</b></p> <p>In summary the proposed variations will mean the following:</p> <p><b>Daytime basic fare (Tariff 1)</b></p> <p>The first mile will represent <b>£3.60</b> with each subsequent mile <b>£1.60</b>. After 6 miles or £11.70 higher fares will apply. Waiting time on the Tariff 1 rate will be increased from £13.50 per hour to £14.00 per hour.</p> <p><b>Night time and Sunday basic fare (Tariff 2)</b></p> <p>The first mile will represent approximately <b>£4.30</b> with each subsequent mile approximately <b>£1.70</b>. After 6 miles or £12.80 higher fares will apply. Waiting time on the Tariff 2 rate will be increased from £16.50 per hour to £17.00 per hour.</p>	

**PORTFOLIO: PLANNING, REGENERATION & ECONOMIC DEVELOPMENT**

**FRIDAY 20 JUNE 2008**

	<b>WARD</b>	<b>SUBJECT AND PROPOSAL</b>	<b>OFFICER CONTACT</b>
<b>2</b>	<b>Baffins</b>	<p><b>Disposal of Former Copnor Bowling Green</b></p> <p><b>Proposal:</b> That the site be offered for sale on the open market, as detailed below.</p> <p>Authority to sell Copnor Bowling Green site to Swathling Housing Association (SHA) was granted on the 9th June 2006. Subsequently it became unfeasible to complete the sale because of the flood risk allocation of the site, which has now been favourably resolved with the Environment Agency. SHA are no longer pursuing the purchase and as such it is proposed that the site is offered for sale on the open market for a range of uses based on planning guidance.</p>	<p><b>Toby Livermore</b>  <b>Asset Management</b>  <b>Tel: 9384 1552</b></p>

**PORTFOLIO: CULTURE & LEISURE**

**FRIDAY 20 JUNE 2008**

	<b>WARD</b>	<b>SUBJECT AND PROPOSAL</b>	<b>OFFICER CONTACT</b>
<b>3</b>	<b>Charles Dickens</b>	<p><b>Additional Funding for Mudlarker Statue</b></p> <p><b>Proposal:</b> To allocate an additional £10,000 to the Mudlarker Statue proposed for the Hard and Portsea from the Section 106 Funding for improvements to Parks &amp; Open Spaces.</p> <p>The report, approved by the Cabinet Member for Culture &amp; Leisure, 7<sup>th</sup> February 2008, regarding the allocation of Section 106 Funding for improvements to Parks &amp; Open Spaces, included £30,000 for the proposed Portsea Mudlarker Statue.</p> <p>Quotations for the work have been received and an additional £10,000 is required to implement the project. The cost of this can be met from the Section 106 Funding for Parks &amp; Open Spaces.</p>	<p><b>Seamus Meyer</b>  <b>Parks &amp; Recreation</b>  <b>Manager</b>  <b>Tel: 9283 4163</b></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 Friday 27 June 2008**. 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	Application Type Case Officer Proposed Decision
4	08/00802/FUL  Copnor	<b>14 Ecton Lane Portsmouth</b>  Construction of two storey extension (re-submission of 08/00518/FUL)	<p>One e-mail has been received from a nearby resident wishing to object on the grounds of; (a) out of character; and (b) overbearing impact and bulk.</p> <p>The applicant seeks permission for the construction of a two-storey extension. The extension will replace the existing smaller single-storey extension and side porch. The proposal extends 2.9m from the front and back walls of the house, to the height of the existing eaves and to the ridge of the pitched roof. The addition represents a subservient feature that would not unbalance the row of terraced properties. The design of the proposed extension conforms to the City Council's design guidelines and would be satisfactory in relation to the existing property. Furthermore, the extension will not restrict visibility of vehicles turning into the cul-de-sac or adversely affect outlook from the adjoining or nearby residential properties. I am therefore able to conclude that the scheme is capable of support.</p>	<p>Nicola Frampton</p> <p>Tel: 023 9283 4305</p> <p><b>Permission</b></p>
5	08/00808/FUL  St Jude	<b>19 Pembroke Road Portsmouth</b>  Construction of pitched roof detached garage, including ancillary accommodation within the roofspace, after demolition of existing garage	<p>One letter of objection has been received from a neighbouring resident. The grounds of objection are as follows: (a) a flat in a Conservation Area is inappropriate; (b) small space could be suitable for further habitation; (c) highway safety and parking problems; (d) safety of school children; (e) living accommodation on the same level with surrounding properties; and (f) impact on the amenity of the surrounding area.</p>	<p>Jade Ellis</p> <p>Tel: 023 9284 1105</p> <p><b>Conditional Permission</b></p>

Item No	Application No Ward	Location Description of Development	Planning Officer's Comments	Application Type Case Officer Proposed Decision
5	(Cont'd)		<p>It is proposed to construct a garage designed with a pitched roof, with rooflights serving the ancillary accommodation which includes a games room and shower room at first floor level, within the footprint of the existing garage. In terms of design, it is considered that subject to a condition requiring the use of matching materials the garage would prove to be visually acceptable in the context of the street scene, and would prove to be appropriate in relation to the house. Given that the structure would be largely screened by the substantial boundary wall which borders the rear of the plot and the adjoining boundary to the north-west, I am not unduly concerned that the garage would amount to a visually intrusive feature. Furthermore, the proposal would preserve the character and appearance of the Old Portsmouth Conservation Area (No4). It is considered that the proposal would not have a significant impact on the amenity of the adjoining occupiers, in terms of overlooking, and the window within the elevation facing St Nicholas Street could be conditioned to be obscure glazed in order to protect the amenity of the properties opposite.</p> <p>The applicant has indicated that the use of the garage would be ancillary to the house, and therefore it would not have an impact on the amenity of the surrounding area. Furthermore, with regard to the issues raised in respect of highway safety, the proposal would not alter the access to the highway and the garage door would not open over the highway, therefore an objection under policy DC25 would not arise.</p>	
6	08/00823/PLAREG Baffins	<p><b>17 Priorsdean Avenue Portsmouth</b></p> <p>Retention of one metre high railings to form balcony to rear dormer</p>	<p>Two letters of objection have been received from occupiers of properties fronting Langstone Road to the north on the grounds that the balcony would give rise to overlooking and loss of privacy.</p> <p>The balcony has been formed in front of french doors to a bedroom within a dormer extension. The balcony as a depth of approximately 1m and width of 2.1m. Given the modest size of the balcony it would not significantly affect the degree to which the adjoining and nearby properties are overlooked.</p>	<p>Nicola Frampton Tel: 023 9283 4305</p> <p><b>Permission</b></p>

Item No	Application No Ward	Location Description of Development	Planning Officer's Comments	Application Type Case Officer Proposed Decision
6	(Cont'd)		Furthermore, the balcony would not amount to a visually obtrusive or discordant feature. The retention of the balcony would not therefore give rise to an objection under policies DC1 or DC5 of the Local Plan.	
7	08/00879/FUL  Drayton & Farlington	<b>1 Lealand Road Portsmouth</b>  Construction of dormer windows to side roof slopes; new pitched roof to existing rear projection and porch to side elevation (resubmission 08/00181/FUL)	<p>One letter has been received from a resident of the adjoining property on the grounds of loss of privacy.</p> <p>The previously refused scheme was considered unacceptable on the basis that the proposed dormers by virtue of their size and impact on the roofline, would represent incongruous features to the detriment of the visual appearance of the area, and the dormer to the rear of the roofslope would overlook the rear garden of the property to the south resulting in an unacceptable loss of privacy and appear overbearing.</p> <p>The applicant now seeks permission for a revised scheme, the dormer windows as now proposed measure 2.4m in width compared with 4.2m in the original scheme, and while the height has remained the same, the dormers would now have a pitched roof. The proposed dormer extensions would result in clear insertions within the roofspace, considered modest in size and would be positioned within the roofspace in an acceptable manner sympathetic to the existing house.</p> <p>Turning to the issue of amenity, the reduction in size and repositioning of the dormer extension in the roofslope has satisfactorily overcome the concerns of the occupiers to the south in terms of overlooking and loss of privacy. I am therefore able to conclude that this revised scheme has satisfactorily addressed the reasons for refusal and is now capable of support.</p>	Nicola Frampton  Tel: 023 9283 4305  <b>Permission</b>

Item No	Application No Ward	Location Description of Development	Planning Officer's Comments	Application Type Case Officer Proposed Decision
8	08/00880/FUL  Central Southsea	<p><b>Flat 1-4 85 Devonshire Avenue Southsea</b></p> <p>Conversion to form one flat; including enlargement of basement, construction of lightwell with staircases and railings and formation of store (Resubmission of 08/00450/FUL)</p>	<p>One letter and one email have been received objecting to the development. The objections can be summarised thus: (a) the digging of the required light wells will weaken the structure of the house and would look unsightly; (b) the cellar is all below ground level and would require electric light all day; (c) it would place more strain on the water supply and drainage; (d) the cellar would be too damp; (e) the telephone poles would be overloaded with all the extra flats as well; (f) there are inadequate parking arrangements; (g) the site is already overcrowded; and (h) there are already a number of small single occupant dwellings in the area and no more should be approved on the grounds of overcrowding.</p> <p>The applicant seeks permission to alter and convert the basement area of the house to form a studio flat and includes the construction of two lightwells with staircases and railings. One lightwell would be adjacent to Winter Road with the other located at the rear of the property. The lightwell adjacent to Winter Road would not be obviously visible from the street scene and care has been taken to ensure that future occupiers will not be able to use the area as a store. The lightwell to the rear would be hidden from view by the block of new flats currently under construction. Representations relating the future use of telephone and electricity infrastructure are not relevant for a development of this size, and any issues of damp would fall under the purview of Building Control. There would be adequate facilities for both cycle and refuse storage and the site meets the council's requirements for maximum car parking standards.</p>	<p>Paul Carnell Tel: 023 9284 1281</p> <p><b>Permission</b></p>
9	08/00885/TPO  Charles Dickens	<p><b>1- 3 St Marys Glebe Flats Nutfield Place</b></p> <p>Ash (T1) raise crown to 5 metres above ground level, reduce lateral spread on the south to southeast side</p>	<p>One email of objection has been received from a neighbour on the grounds that the tree works are not being requested for the good of the tree or surrounding area but the convenience of the developers and the removal of the Ivy would ruin the character of the tree and removes a refuge for wildlife including bats.</p>	<p>Stephanie Hughes Tel: 023 9283 4300</p> <p><b>Conditional Consent</b></p>



Item No	Application No Ward	Location Description of Development	Planning Officer's Comments	Application Type Case Officer Proposed Decision
9	(Cont'd)	facing into site by 30% (2-2.5 metres), remove deadwood from crown and sever ivy at ground level within Tree Preservation Order 40	<p>The application states that habitat provision has been given due consideration. A bat survey on the site noted very little overall activity and the presence of nesting squirrels in the tree would make it extremely unlikely that bats roost in the tree. Bird nesting was probable and the work would only be carried out after August at the end of the bird nesting season. A previous application to fell the Ash tree was refused.</p> <p>The Arboricultural Officer's comments and recommendations are as follows: Mature tree of considerable landscape and amenity value. Any future development of the site should ensure that little or no damage is inflicted to the tree. Crown lift to max height of 5m above ground level. Shorten laterals extending on the south to southeast side of canopy by no more than 2.5m. Remove deadwood and sever ivy at ground level. In these circumstances a sustainable objection would not arise.</p>	

	WARD		OFFICER CONTACT
10		<p><b>Media Releases</b></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"> <li>• Try a taste of 'La Dolce Vita' in Southsea</li> <li>• Farmers Market comes to Cosham</li> <li>• Your opportunity to quiz the experts on community safety in your city</li> <li>• £500m stealth tax hits council tenants</li> <li>• New leaflets showcase the city's cycle attractions</li> <li>• Get on your bike on Tuesday</li> <li>• Southsea Farmers Market Father's Day Special</li> <li>• City council recognised for promoting literacy in Portsmouth</li> <li>• Parking on Portsmouth streets free after six</li> <li>• Council leader disappointed by fire authority refusal of new Copnor plan</li> </ul>	<p><b>Corporate Communications Team</b>  <b>Tel: 9283 4142</b></p>
11		<p><b>Portsmouth Council of Community Service - Vacancy- Repeat Advertisement</b></p> <p>The MIS dated 6 June 2008 notified members of a vacancy for a City Council representative on the Portsmouth Council of Community Service. The City Council appoints three elected member representatives to the PCCS, and the two members already appointed are Councillors Andy Fraser and April Windebank. The Council of the PCCS meets about 10 times a year during the day at 338 Commercial Road. No remuneration or expenses are paid by PCCS.</p> <p>No volunteers have yet come forward for this vacancy. Any member wishing to serve on this body is asked to seek the support of their group and then give their name to Lin Chaplen, Democratic Services, by 30 June. The decision will be made by the Executive Member for Health &amp; Social Care at his next decision meeting on 1 July.</p>	<p><b>Lin Chaplen</b>  <b>Democratic and Community Engagement</b>  <b>Tel: 9283 4053</b></p>

	WARD		OFFICER CONTACT
12		<p><b>Local Government Association – LGA Alerts – Information sent to Local Authorities for week commencing Monday 16 June 2008 Checklist 24/08</b></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 <a href="http://www.lga.gov.uk">http://www.lga.gov.uk</a>.</p> <p>EMPLOYMENT</p> <p><b>The Integration Gap - developing a devolved welfare and skills system</b> The new report from the LGA has now been published, calling for a significant devolution of decision-making and funding for both employment support and adult skills to local agencies working together in sub-regional partnerships. LG Alert Reference: 105/08</p> <p>ENVIRONMENT</p> <p><b>Dealing with the UK's nuclear waste in the long term</b> On Thursday 12 June, the Government published its White Paper on how to deal with higher activity radioactive wastes in the long term. The White Paper is titled 'A Framework for Implementing Geological Disposal'. The White Paper signals a move to a siting process based on willingness to participate, partnership and community well-being. It states that major local decisions within the siting process should be made by local authorities, including whether to participate at key stages. LG Alert Reference: 103/08</p> <p>EUROPEAN AND INTERNATIONAL ISSUES</p> <p><b>Stabilisation Unit call for local government practitioners</b> The LGA is publicising a call for local government practitioners to join work with the Stabilisation Unit, which is run jointly by the Ministry of Defence (MOD), Foreign and Commonwealth Office (FCO) and the Department for International Development (DfID). The Stabilisation Unit wishes to source UK local government practitioners with relevant specialist skills and experience for deployment into hostile environments where the unit is active. Local government deployees would provide specialist support in placements of three to six months. LG Alert Reference: 106/08</p>	<p>Local Government Association (LGA) Email: <a href="mailto:info@lga.gov.uk">info@lga.gov.uk</a> Tel: 020 7664 3131 <a href="http://www.lga.gov.uk">www.lga.gov.uk</a></p>

	WARD		OFFICER CONTACT
12	(Cont'd)	<p data-bbox="398 180 454 209">ICT</p> <p data-bbox="398 252 775 280"><b>Contracts with Microsoft</b></p> <p data-bbox="398 288 1715 392">The full alert explains the steps of the Office of Government Commerce is taking to obtain the best possible deal for the public sector on the purchasing of Enterprise licences for Microsoft products. LG Alert Reference: 109/08</p> <p data-bbox="398 435 770 464">LEISURE AND CULTURE</p> <p data-bbox="398 507 636 536"><b>Free Swimming</b></p> <p data-bbox="398 544 1760 799">You will have seen the government's announcement on 6 June that it intends to fund councils to provide free swimming for some groups, as a first step towards an aspiration to provide free swimming for everyone by 2012. The full alert briefs councils on how the details of this policy will emerge. We will be discussing with the government the detail of how it intends to distribute the funding it proposes to make available, and how that will be managed, over the next few weeks, and we have agreed that the government will reach firm conclusions by the end of July so councils are able to take account of the money in their budgets for next year.</p> <p data-bbox="398 807 788 836">LG Alert Reference: 108/08</p> <p data-bbox="398 879 658 908">LGA VACANCIES</p> <p data-bbox="398 951 958 979"><b>Programmes and Partnership Officer</b></p> <p data-bbox="398 987 1760 1206">The LGA's European and International Unit is seeking to recruit a Programmes and Partnerships Officer to help deliver the Association's international development work programme promoting local democracy worldwide. The post holder will coordinate the LGA's activities in support of local government counterparts in Africa and South Asia and ensure that through this work services provided by the LGA and LGA Members benefit from the exposure to international learning and good practice. LG Alert Reference: 104/08</p> <p data-bbox="398 1249 680 1278"><b>Business Manager</b></p> <p data-bbox="398 1286 1751 1390">The LGA is seeking to recruit a Business Manager as is a one year secondment with possible extension to two years, to work closely with political leaders inside our organisation, contributing to the success of our regeneration, transport, tourism, culture and sports agendas.</p> <p data-bbox="398 1398 788 1426">LG Alert Reference: 107/08</p>	

	WARD		OFFICER CONTACT
12	(Cont'd)	<p>WEBSITES</p> <p><b>British Library web preservation programme</b>            The British Library, as the national library, would like to invite all local authorities to participate in their free web preservation programme. The National Archives and the British Library are working together to ensure the long term preservation of central and local government web sites. Participating in this programme is completely free; all councils need do is sign a copyright licence which will allow the British Library to make a permanent copy of your website every six months. LG Alert Reference: 102/08</p>	
13		<p><b>Cabinet Member for Environment &amp; Community Safety - Decision Meeting - Thursday 26 June at 4pm in the Executive Meeting Room, Guildhall</b></p> <p>At his meeting Councillor Jason Fazackarley will be considering the following reports:</p> <ul style="list-style-type: none"> <li>* Environment &amp; Public Protection Food Service Plan 2008/09</li> <li>* Environment &amp; Public Protection Health &amp; Safety Service Plan 2008/09</li> <li>* Trading Standards Service Delivery Plan 2008/09</li> <li>* Monitoring of the Outturn of the 2007/08 Revenue Cash Limits and Capital Programme for the former Environment Portfolio</li> <li>* Noise Act 1996 - Issue of Fixed Penalty Notices</li> <li>* "Honour Violence" and Forced Marriage</li> <li>* Dog Fouling - update 2008</li> <li>* CCTV Capital Programme</li> <li>* Portsmouth Youth Alcohol Action Plan</li> </ul>	<p><b>Joanne Wildsmith</b>  <b>Democratic and</b>  <b>Community</b>  <b>Engagement</b>  <b>Tel: 9283 4057</b></p>

	WARD		OFFICER CONTACT
14		<p><b>Governance &amp; Audit Committee - 30 June 2008 3.30pm Conference Room A</b></p> <p>The items expected to be considered at this meeting (agenda being posted 20 June) are:</p> <ul style="list-style-type: none"> <li>* to consider the election of a vice chair for the 2008/08 municipal year</li> <li>* reports from the District Auditor on: <ul style="list-style-type: none"> <li>- Audit Progress Report, June 2008</li> <li>- Review of Benefits Service</li> <li>- Audit &amp; Inspection Plan</li> </ul> </li> <li>* the Audit Performance status report for the year end to 2007/08, and to 23 May 2008 for the Audit Plan 2008/09</li> <li>* the Annual Governance Statement 2007/08</li> <li>* the action plan for the Annual Audit &amp; Inspection Letter 2006/07</li> <li>* an update on the Business Continuity Management Implementation Programme</li> <li>* the quarterly review of the Corporate Risk Register</li> <li>* the outcome of the review of the value of Internal Audit to Portsmouth City Council</li> <li>* the City Council's financial statements 2007/08 (which require approval prior to audit by the external auditors)</li> </ul>	<p><b>Lin Chaplen</b>  <b>Democratic and</b>  <b>Community</b>  <b>Engagement</b>  <b>Tel: 9283 4053</b></p>
15		<p><b>Member/Officer Workshop on Corporate Risk Register - Volunteers Invited</b></p> <p>The Governance &amp; Audit Committee previously agreed to hold a member/officer workshop to clarify corporate priorities, establish consensus about the Council's risk appetite, and agree the top 10 corporate risks, leading to an updated, simplified corporate risk register. This will be mentioned again in the quarterly review of the Corporate Risk Register being considered by the Governance &amp; Audit Committee at its next meeting on 30 June. One of the recommendations of the report will be to seek nominations for this workshop - it is hoped three or four members might volunteer to be a part of it. They do not need to be members of the Governance &amp; Audit Committee. The Group Leaders have been asked to seek nominations from their groups. Any members interested in attending the workshop are asked to speak to their Group Leader.</p> <p>For further information about what the workshop will involve, please contact Dominic Kirby, the Head of Risk Management (9268 8627).</p>	<p><b>Lin Chaplen</b>  <b>Democratic and</b>  <b>Community</b>  <b>Engagement</b>  <b>Tel: 9283 4053 and</b></p> <p><b>Dominic Kirby</b>  <b>Risk Management</b>  <b>Tel: 9268 8627</b></p>

	WARD		OFFICER CONTACT
16		<p><b>Use of Permits for Commercial Style Vehicles at the Port Solent Household Waste Recycling Centre – Update On PCC Policy</b></p> <p>In an effort to reduce illegal trade waste entering the Port Solent Household Waste Recycling Centre, the use of permits will commence from 1 July 2008 for residents wishing to use vehicles of a commercial nature to deliver their own household waste.</p> <p>Hampshire County Council (HCC) has already rolled out this scheme across their 25 sites, and Southampton City Council also started at the same time. HCC will administer the permit applications for Portsmouth residents via their helpdesk and website. Currently, it is HCC's policy to <i>not</i> give permits to those households that have access to both a car and van ("one car, one van" or OCOV). It is likely that HCC will change this policy in August 2008. We feel that this policy is unfair and unnecessarily onerous to residents, particularly as we already have a height barrier and enforcement officers. Therefore, PCC's position is that OCOV householders may be eligible for a permit (subject to the usual criteria).</p> <p>Currently, HCC's permit application process will not differentiate between a Portsmouth resident and a resident from the rest of Hampshire. This is being worked on, but in interim, it may mean that an OCOV resident from Portsmouth could be refused a permit by HCC, until such time as HCC amend their policy.</p> <p><b>An OCOV Portsmouth resident refused a permit by HCC can still contact PCC and a temporary waiver may be issued to them to allow them to use Port Solent HWRC (subject to the usual criteria).</b></p> <p>Full details of the permit scheme can be found on the following web-link: - <a href="http://www3.hants.gov.uk/waste-and-recycling/tradewastecontrols.htm">http://www3.hants.gov.uk/waste-and-recycling/tradewastecontrols.htm</a>.</p>	<p><b>Barnaby Fry</b>  <b>Waste &amp; Recycling</b>  <b>Tel: 9284 1087</b></p>
17		<p><b>Presentation on the Outcome of the Review of Recruitment - 8 July 2008 at 4pm</b></p> <p>Members are reminded that the Head of Human Resources will be making a presentation on the review of the recruitment process on Tuesday 8 July 2008 at 4pm in the Executive Meeting Room on the third floor of the Guildhall. All members of the Council have received a letter inviting them to attend. It would assist in making the arrangements for the presentation if members who have not already done so would reply to Lin Chaplen, Democratic &amp; Community Engagement. A telephone call or email will suffice.</p>	<p><b>Lin Chaplen</b>  <b>Democratic and</b>  <b>Community</b>  <b>Engagement</b>  <b>Tel: 9283 4053</b></p>

**Part 3 - Information and News Items (cont'd)**

**FRIDAY 20 JUNE 2008**

	<b>WARD</b>		<b>OFFICER CONTACT</b>
18	Fratton	<p><b>Alliance House &amp; St Mary's Arms Sites St Mary's Road, Fratton</b>  <b>Ref: 07/01343/FUL</b>  <b>Decision: Dismissed</b>  <b>Decision Date: 18 June 2008</b></p> <p>An appeal was lodged against the refusal of planning permission for Construction of 2/3/4 storey building to form 49 flats with associated car parking, cycle/refuse storage and landscaping (after demolition of existing buildings).</p> <p>This appeal was dealt with by the Written Representation procedure and the Inspector decided to dismiss the appeal.</p>	<p><b>John Pike</b>  <b>Planning Service</b>  <b>Tel: 9283 4303</b></p>
19	Fratton	<p><b>Alliance House &amp; St Mary's Arms Sites St Mary's Road, Fratton</b>  <b>Ref: 07/01344/CON</b>  <b>Decision Dismissed</b>  <b>Decision Date: 18 June 2008</b></p> <p>An appeal was lodged against the refusal of Conservation Area Consent for Demolition of existing buildings to facilitate redevelopment.</p> <p>This appeal was dealt with by the Written Representation procedure and the Inspector decided to dismiss the appeal.</p>	<p><b>John Pike</b>  <b>Planning Service</b>  <b>Tel: 9283 4303</b></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](mailto:Licensing@portsmouthcc.gov.uk).

Item No	Ward	Licence No:	Premises Name and Address	Brief description of application:	Closing date for representations:
20	St Jude	222	Churchills @ 25 Limited 25 Marmion Road	<p><b>Application for a Premises Licence</b></p> <p><b>Type of Premises:</b> Restaurant</p> <p><b>Proposed Licensable Activities:</b></p> <ol style="list-style-type: none"> <li>1. Regulated Entertainment</li> <li>2. Late Night Refreshment</li> <li>3. Sale of Alcohol</li> </ol> <p><b>Proposed standard days and timings:</b></p> <ol style="list-style-type: none"> <li>1. Monday to Friday from 07:00 until 23:00 Saturday from 07:00 until 23:59 Sunday from 08:30 until 22:30</li> <li>2. Saturday from 23:00 until 23:59</li> <li>3. Monday to Friday from 11:00 until 22:30 Saturday from 11:00 until 23:59 Sunday from 11:00 until 22:00</li> </ol>	11 July 2008