

City of Portsmouth MEMBERS' INFORMATION SERVICE

NO 21

DATE: FRIDAY 23 MAY 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

	WARD	DECISION	OFFICER CONTACT
1		<p>Cabinet - Wednesday 21 May 2008</p> <p>At a meeting of the Cabinet held on Wednesday 21 May 2008 the Cabinet took the following decisions:-</p> <p>* Land at Fort Cumberland Road, Eastney</p> <p>Members considered an open report and also an exempt appendix. At the start of the meeting the Cabinet received advice from the City Solicitor and Counsel, who had been engaged to advise the City Council. Having considered the initial advice of the City Solicitor, the Cabinet then agreed to rescind the decision taken by the Executive on 29 January 2008, i.e. to reject the two recommendations in the report that had been presented to the Executive on 18 December 2007 (Recommendation 1 as shown on the agenda for the meeting was therefore agreed.) The issues raised in the previous reports that had been submitted to the Executive were then considered afresh.</p> <p>After hearing representations, debating the issues and receiving further advice from the City Solicitor and Counsel, the Cabinet indicated that they did not support the 2nd recommendation as shown on the agenda for the meeting and they decided to reject the two recommendations in the report presented to the Executive on 18 December 2007."</p> <p>NB: Call-in date 5 pm on Monday 2 June.</p>	<p>Nick Eaton Democratic & Community Engagement Tel: 9283 4052</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 NICK EATON (Committee Support Manager) and must be received by not later than 5 pm on Monday 2 June 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 23 MAY 2008

	WARD	SUBJECT AND PROPOSAL	OFFICER CONTACT
2	St Jude	To Advertise a Traffic Regulation Order to Prohibit Overnight Parking by Caravans, Motor Caravans and Coaches Proposal: to advertise a Traffic Regulation Order to prohibit parking by caravans, motor caravans and coaches between midnight-8am, to prevent such vehicles parking long-term in this location. Residents have expressed concern and annoyance at caravans, motorhomes, etc being left indefinitely by their owners, particularly in Goldsmith Avenue alongside the park area.	Nikki Dridge Transport & Street Management Tel: 9268 8285

	WARD	SUBJECT AND PROPOSAL	OFFICER CONTACT																														
3	As stated within the item	<p>Traffic Regulation Order – The Portsmouth (Various Roads) (Prohibition of Waiting and Amendments to Prohibition and restriction of Waiting) (No 26) Order 2008</p> <p>Proposal: to advertise a Traffic Regulation Order to address parking issues in various roads citywide.</p> <p>The Council's reasons for the order are:</p> <ul style="list-style-type: none"> ▪ to introduce parking restrictions in various roads listed below, to improve road safety and traffic management, especially access for the emergency services, public services, refuse collection vehicles etc; ▪ to improve parking arrangements for residents, local businesses and visitors; ▪ to allow enforcement on land owned by the Housing Service; ▪ in conjunction with Mountbatten Centre works (new car park entrance/exit); ▪ to provide a dropping off/collection point for school buses outside Portsmouth Grammar School. <p><u>Roads and Wards</u></p> <table border="0"> <tr> <td>Baffins</td> <td>–</td> <td>Eastbourne Road, Edenbridge Road, Kendal Avenue, Moneyfield Lane, Riverhead Close</td> </tr> <tr> <td>Charles Dickens</td> <td>–</td> <td>Cross Street, Herbert Street</td> </tr> <tr> <td>Copnor</td> <td>–</td> <td>Aylen Road, Monckton Road</td> </tr> <tr> <td>Drayton & Farlington</td> <td>–</td> <td>Aldsworth Close, Aldsworth Gardens, Waverley Road</td> </tr> <tr> <td>Fratton</td> <td>–</td> <td>Ewart Road, Harcourt Road, Langford Road</td> </tr> <tr> <td>Hilsea</td> <td>–</td> <td>Conan Road</td> </tr> <tr> <td>Milton</td> <td>–</td> <td>Landguard Road</td> </tr> <tr> <td>Nelson</td> <td>–</td> <td>Twyford Avenue</td> </tr> <tr> <td>St Jude</td> <td>–</td> <td>Chelsea Road, Nightingale Road</td> </tr> <tr> <td>St Thomas</td> <td>–</td> <td>Belmont Place, High Street (Old Portsmouth)</td> </tr> </table>	Baffins	–	Eastbourne Road, Edenbridge Road, Kendal Avenue, Moneyfield Lane, Riverhead Close	Charles Dickens	–	Cross Street, Herbert Street	Copnor	–	Aylen Road, Monckton Road	Drayton & Farlington	–	Aldsworth Close, Aldsworth Gardens, Waverley Road	Fratton	–	Ewart Road, Harcourt Road, Langford Road	Hilsea	–	Conan Road	Milton	–	Landguard Road	Nelson	–	Twyford Avenue	St Jude	–	Chelsea Road, Nightingale Road	St Thomas	–	Belmont Place, High Street (Old Portsmouth)	<p>Nikki Dridge Transport & Street Management Tel: 9268 8285</p>
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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 Monday 2 June 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	08/00516/FUL Baffins	<p>Moneyfields Sports & Social Club Moneyfield Avenue Portsmouth</p> <p>Redevelopment to provide social club; 3 sports pitches (to include floodlighting and spectator stands); community facilities and housing development comprising 48 dwellings including car parking and landscaping; accessed from Moneyfield Avenue</p>	<p>39 representations have been received raising objections as follows:-</p> <p>(a) Traffic generation; (b) highway safety; (c) noise and general disturbance; (d) light pollution; (e) clubhouse out of character with existing open space; (f) loss of protected open space; (g) increase flood risk; (h) increased air pollution; (i) loss of privacy; (j) loss of light; (k) impact to local services; (l) impact to on street car parking; (m) need for increased parking provision; (n) need for road entrance to Burrfields Road; (o) loss of property value; (p) impact to public sewer; (q) area is a speeding hotspot; (r) site is not allocated for housing; (s) abusive language; (t) damage from flying footballs; (u) impact to surface water run-off; (v) increases Portsmouth's carbon footprint.</p> <p>A petition with 387 signatures from 271 households has also been submitted objecting to the development.</p> <p>Three letters of support have been received which consider that the existing facilities are in need of improvement, the club provides social and sports facilities; and the introduction of more properties would add to the existing neighbourhood.</p> <p>Objections have been received from Natural England on the grounds that the proposal does not demonstrate that it would not have a significant effect to the nature conservation interest feature of the Portsmouth and Langstone Harbour SPA (Specifically Brent Geese) and protected reptile species and the City Councils Community Housing Section on the ground that the development does not meet the requirements of policy DC40 of the Portsmouth City Local Plan. Furthermore, consultations received from Sport England impose conditions on the community sports provision which cannot be realistically achieved within the current layout. Whilst it is considered that the proposed residential development is acceptable in terms of design and residential amenity considerations based on the policy principles outlined above the proposal is unacceptable.</p>	<p>Jonathan McDermott</p> <p>Tel: 023 9284 1470</p> <p>Refuse</p>

5	08/00644/FUL St Thomas	<p>Former St Michaels Lodge Stone Street Southsea</p> <p>Construction of four-storey building to form 87 bedspace nursing home</p>	<p>Three letters received raising objection to: (a) impact to existing highway, especially during nursery drop off times; (b) height of the building; (c) choice of facing colours; (d) access by emergency vehicles; (e) parking; (f) out of keeping with existing area; (g) loss of light; (h) overbearing impact; (i) noise/disturbance; (j) loss of trees; (k) loss of privacy.</p> <p>The area is characterised by three storey blocks of flats constructed in the 1970's. The design of the building, as a modern bold contrast to the appearance of the surrounding area is not considered detrimental to visual amenity. Access to the site is retained to the north with emergency vehicle access and turning within the proposed car park. Considering the previous scheme for 3 storeys the proposal is not considered to result in a significant loss of light, outlook or privacy to adjoining dwellings. The landscape plan indicates that a number of trees are retained within the proposed south, east and west gardens. Overall the proposal is considered to result in an improvement to the current condition of the site and would not have a significant impact to the amenities of adjoining occupiers.</p>	Jonathan McDermott Tel: 023 9284 1470 Conditional Permission
6	08/00706/VOC Charles Dickens	<p>Asda Store Bridge Shopping Centre Somers Road North</p> <p>Vary Condition 8 of planning permission A*37315/AA to increase the opening hours to 7am to 11pm Monday to Saturday and 10am to 6pm on Sundays</p>	<p>Five letters received raising objection to: (a) dishonesty by the applicant; (b) noise and disturbance from operations; (c) possibility of 24hr operation; (d) traffic impact; (e) obstructions in Garnier Street from shopping trolleys; (f) light pollution from existing car park lights;and (g) anti-social behaviour from sale of alcohol.</p> <p>The proposed opening hours are not considered to result in any significant noise and general disturbance into late night/early morning (at up to 11pm). It is therefore considered that the proposed opening hours are appropriate and consistent with the designation of this site as part of the Fratton District Centre. Whilst there are other concerns reported, these relate primarily to the management of the site and are not pertinent to the change in opening hours sought.</p>	Jonathan McDermott Tel: 023 9284 1470 Conditional Consent

Part 3 - Information and News Items

FRIDAY 23 MAY 2008

	WARD		OFFICER CONTACT
7	St Thomas	Land to rear of 25/26 Landport Terrace Portsmouth PO1 2RG Ref: 07/02033/FUL Lodged: 22 April 2008 An appeal was lodged against the refusal of planning permission for construction of two storey building to form two flats. This appeal is to be dealt with by the Written Representation procedure.	Jonathon McDermott Planning Service Tel: 9284 1470
8	Drayton & Farlington	Drayton Dairy Site, 112 Station Road Portsmouth PO6 1PN Ref: 07/02454/OUT Lodged: 7 April 2008 An appeal was lodged against the refusal of planning permission for the redevelopment to residential use comprising up to 150 dwellings with access from Station Road and emergency access only from Karen Avenue (principle of access to be considered) (Outline Application) This appeal is to be dealt by a Public Inquiry, the date, time and venue is to be confirmed.	Jonathon McDermott Planning Service Tel: 9284 1470
9	Eastney & Craneswater	Lake House 12 St Helens Parade Southsea PO4 0QJ Ref: 07/02134/CON Lodged: 4 April 2008 An appeal was lodged against the refusal of planning permission for the demolition of existing building. This appeal is to be dealt with by the Written Representation procedure.	John Pike Planning Service Tel: 9283 4303

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

FRIDAY 23 MAY 2008

	WARD		OFFICER CONTACT
10	Eastney & Craneswater	<p>Lake House 12 St Helens Parade Southsea PO4 0QJ</p> <p>Ref: 08/000105/OUT Lodged: 4 April 2008</p> <p>An appeal was lodged against the refusal of Outline planning permission for the construction of seven flats after demolition of existing building – (Principles-appearance, layout and scale to be considered.)</p> <p>This appeal is to be dealt with by the Written Representation procedure.</p>	<p>John Pike Planning Service Tel: 9283 4303</p>
11	Eastney & Craneswater	<p>Lake House 12 St Helens Parade Southsea PO4 0QJ</p> <p>Ref: 08/00214/OUT Lodged: 28 April 2008</p> <p>An appeal was lodged against the refusal of Outline planning permission for the construction of eight flats after demolition of existing building – (Principles-appearance, layout and scale to be considered.)</p> <p>This appeal is to be dealt with by the Written Representation procedure.</p>	<p>John Pike Planning Service Tel: 9283 4303</p>
12	Eastney & Craneswater	<p>Lake House 12 St Helens Parade Southsea PO4 0QJ</p> <p>Ref: 07/02116/OUT Lodged: 4 April 2008</p> <p>An appeal was lodged against the Non – determination of Outline planning permission for the construction of eight flats (scheme 2) (Principles-appearance, layout and scale to be considered.) within eight weeks.</p> <p>This appeal is to be dealt with by the Written Representation procedure.</p>	<p>John Pike Planning Service Tel: 9283 4303</p>

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

FRIDAY 23 MAY 2008

	WARD		OFFICER CONTACT
13	Eastney & Craneswater	<p>Lake House 12 St Helens Parade Southsea PO4 0QJ</p> <p>Ref: 07/02134/CON Lodged: 4 April 2008</p> <p>An appeal was lodged against the Non – determination of Outline planning permission for the construction of eight flats (scheme1) (Principles-appearance, layout and scale to be considered.) within eight weeks.</p> <p>This appeal is to be dealt with by the Written Representation procedure.</p>	<p>John Pike Planning Service Tel: 9283 4303</p>
14	Eastney & Craneswater	<p>Lake House 12 St Helens Parade Southsea PO4 0QJ</p> <p>Ref: 07/02110/OUT Lodged: 4 April 2008</p> <p>An appeal was lodged against the Non – determination of Outline planning permission for the construction of nine flats (Principles-appearance, layout and scale to be considered.) within eight weeks.</p> <p>This appeal is to be dealt with by the Written Representation procedure.</p>	<p>John Pike Planning Service Tel: 9283 4303</p>
15		<p>Licensing Sub Committee - 20 May 2008</p> <p>The following decision was taken:</p> <p>Licensing Act 2003 - Temporary Event Notice - Consideration of an objection to notice by the Police - Mountbatten Centre, Alexandra Park, Portsmouth, PO2 9QA. The committee were satisfied that it would not undermine the crime prevention licensing objective and therefore granted the Temporary Event Notice.</p>	<p>Karen Martin/ Lucy Wingham Democratic & Community Engagement Tel: 9283 4662</p>

	WARD		OFFICER CONTACT
16		<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"> • Disappointing results after under age drinking operations in Portsmouth • More Albert Road improvements on the way • Drug-related acquisitive crime down in Portsmouth • Kids 'take over' museum • D-Day Museum exhibit is a model of British victory • Drug services highlighted for World Hepatitis Day • A weekend of successful events marks Pompey's historic FA Cup victory • Residents asked for ideas to improve council services • Victory parade will take to the streets tomorrow (Sunday) as Pompey celebrates historic FA Cup win • New £220,000-a-year bid to help drinkers cut down • Kids add flower power to blooming Portsmouth - INVITATION • Conference highlights forced marriage and so called honour violence • Taking the path to a better life • Lord Mayor to kick off Respect signing • Southsea BBQ users urged to clean up their mess. 	<p>Corporate Communications Team Tel: 9283 4142</p>

	WARD		OFFICER CONTACT
17		<p>Cancellation of Policy & Review (Performance) Panel – Thursday 29 May</p> <p>As notified on MIS No 18 of 2 May please note that the meeting which was to have taken place on Thursday 29 May at 4pm has now been cancelled. The next meeting will be on Thursday 24 July at 4pm in Conference Room A.</p>	<p>Vicki Plytas Democratic & Community Engagement Tel: 9283 4052</p>
18		<p>Cabinet Member for Education, Children & Young People's Decision Meeting – Monday 2 June at 9.30am in Executive Room in Guildhall</p> <p>At her decision meeting, Councillor Eleanor Scott will be considering the following reports:</p> <ul style="list-style-type: none"> * The Green Report: Corporate Parenting Report Card for Looked After Children - reporting on outcomes for looked after children by Portsmouth City Council; this report will also be considered by the City Council. * Fees & Charges 2008/09 - proposing increase in fees to be paid to foster carers, link-family carers and adoptive parents, increases in contributions made by parents of children looked after and increases in charges made to other local authorities to use PCC services. * Home to School Travel Assistance to Mainstream Schools and Specialist Provision - in response to the new statutory guidance from the Department for Children, Schools & Families and consultation on the local authority's home to school policy to mainstream schools and specialist provision. 	<p>Teresa Deasy Democratic & Community Engagement Tel: 9283 4056</p>
19		<p>Cabinet Member for Traffic & Transportation Decision Meeting</p> <p>The next Decision Meeting will be held on Tuesday 10 June 2008 at 10am. This meeting had originally been scheduled for Thursday 5 June 2008.</p>	<p>Karen Martin/ Lucy Wingham Democratic & Community Engagement Tel: 9283 4662</p>

	WARD		OFFICER CONTACT
20		<p>The Development Control Committee – Change of Date</p> <p>The meeting originally scheduled for 2pm, Wednesday 11 June 2008 has been brought forward to Wednesday 4 June 2008. It will take place in the Executive Meeting Room, Floor 3, The Guildhall at 2pm.</p>	<p>Karen Martin/ Lucy Wingham Democratic & Community Engagement Tel: 9283 4662</p>
21		<p>Conservative Group Spokespersons on Portfolios</p> <p>Notice has been received from the Conservative Group that its spokespersons on portfolios in 2008/09 will be:</p> <p>Leader – Councillor Steve Wemyss</p> <p>Resources – Councilor Luke Stubbs</p> <p>Health & Social Care – Councillor Mike Park</p> <p>Planning, Regeneration and Economic Development – Councillor Simon Boshier</p> <p>Environment & Community Safety – Councillor Malcom Hey</p> <p>Education, Children & Young People – Councillor Alistair Thompson</p> <p>Culture & Leisure – Councillor Robin Sparshatt</p> <p>Housing – Councillor Frank Jonas</p> <p>Traffic & Transportation – Councillor Lee Hunt</p>	<p>Nick Eaton Democratic & Community Engagement Tel: 9283 4052</p>

	WARD		OFFICER CONTACT
22		<p>Changes to Contracted Bus Services in Portsmouth to Provide a Bus Service to the Pyramids from 29/30 June 2008</p> <p>First Hampshire & Dorset Bus Company operate under contract to the City Council bus routes 4, 19 and 16A. It is proposed to make a number of changes to these routes in order to provide a bus service to the Pyramids, at no additional costs to the City Council.</p> <p>Existing services 4 and 19 currently operate Monday to Saturday:</p> <p>4 Stamshaw – North End – Moneyfields – Portsmouth College 19 City Centre – Old Portsmouth – Southsea</p> <p>These two routes will be combined and numbered 19. The route will be from City Centre via the existing 19 route with a deviation via Palmerston Road, Clarence Esplanade (serving the Pyramids), South Parade, Clarendon Road to Fratton Way then via Rodney Road, St Mary's Hospital, Langstone Road, Portsmouth College then existing 4 route to North End. The return journey will require a loop via Neville Road and Hayling Avenue in order to serve Portsmouth College.</p> <p>As a result of this change these bus services will no longer serve The Circle, Copnor Bridge or Stamshaw.</p> <p>Existing service 16A currently operates on Sunday only:</p> <p>16A Old Portsmouth – City Centre – Fratton – Hayling Ferry</p> <p>The new route will be from Commercial Road South to the Hayling Ferry via Queen Street, Hard Interchange, St Georges Road, High Street, Old Portsmouth, Pembroke Road, Pier Road, Clarence Pier, Clarence Esplanade (serving Aquarium, D-Day Museum, the Pyramids), South Parade Pier, Southsea Esplanade, St Georges Road Eastney and Cromwell Road then via existing route to Hayling Ferry. The return journey will be the reverse of outward journey.</p> <p>As a result of this change the 16A will no longer serve Arundel Street, Fratton Road, Fawcett Road, Lawrence Road, Albert Road or Highland Road.</p> <p>Within the package of changes to bus services, there are new links established to the seafront, the Pyramids and St Mary's Hospital.</p>	<p>Danny Johnson Transport & Street Management Tel: 9284 1446</p>

	WARD		OFFICER CONTACT
23		<p>The Victoria Climbié Inquiry – monthly reporting of unallocated cases</p> <p>The report of the inquiry carried out by Lord Laming into the death of Victoria Climbié recommended that elected members should receive monthly reports on the number, nature and reasons for unallocated cases. The Executive Member, Education, Children and Families agreed that these reports be made available to all councillors via MIS.</p> <p>A copy of the detailed report for 31st March 2008 has been placed in the members' room. In summary the detailed report shows that:</p> <ul style="list-style-type: none"> • there were 1255 children's cases open to children's social care on 31/03/08, a 3.5% increase (+ 43 children)) over the previous month; • the number of children whose cases were open and who were "unallocated" according to the standard recommended by Lord Laming (<i>i.e. that to be counted as allocated the case must be being actively worked by a qualified social worker</i>) increased by 4.0%, up from 668 at the end of February to 694 at the end of March; • that if cases being actively worked by non social work qualified workers are counted as allocated, the proportion of unallocated cases has decreased slightly, down from 26.4% at the end of February to 23.8% at the end of March; <p style="padding-left: 40px;">of these unallocated cases (which are normally managed through either a 'care management' approach, whereby a qualified social worker or team manager commissions services from other providers such as family centres; or are held on duty - i.e. a team manager or senior practitioner keeps the case under regular review and the duty officer for the team responds to immediate needs as they occur), 3 were looked after children, none were children on the child protection register; and 296 (compared to 318 in the previous month) were children in need (i.e. mainly cases close to the threshold of becoming looked after or placed on the child protection register).</p> <p>The comparison table that accompanies the Detail Report includes comparative figures for the same month last year. This shows that there were fewer cases open in March 2008 compared to March 2007 (1255 in 2008 compared to 1312 in 2007). In this context, other headline figures include:</p> <p style="text-align: right;">/Continued ...</p>	<p>Stuart Gallimore Head of Safeguarding Tel: 9284 1154 or Lynda Fisher Strategic Director Tel: 92841202</p>

	WARD		OFFICER CONTACT												
24	(Cont'd)	<ul style="list-style-type: none"> – the number of children in need cases unallocated according to the Climbié was broadly the same in 2008 (547) as it was in 2007 (544). However, more cases were allocated to non social work qualified staff in 2008 (251) than was the case in 2007 (230); – there were 65 more children on the child protection register in 2008 than there were in 2007, 5 of whom were unallocated according to the Climbié definition compared to 7 unallocated in 2007; and – there were 9 more looked after children in 2008 compared to 2007, and 11 more unallocated according to the Climbié definition in 2008 than there were in 2007. <p>Notice to Rescind City Council Decisions Made on 13 May 2008 Regarding Proportional Representation on Policy & Review Panels, Standards Committee and Regulatory Committees, and Appointment of Members to Committees and Panels</p> <p>A notice to rescind decisions of the City Council made on 13 May 2008 has been received in these terms:</p> <p>"In accordance with Standing Order 33, we the undersigned give notice to rescind the decisions of the City Council on 13 May 2008 in respect of agenda item 10 - Proportional Representation on Policy & Review Panels, Standards Committee and Regulatory Committees, and Agenda Item 11 - Appointment of members to Committees and Panels (Council minute 95(1)/08 refers)."</p> <p>Signed by Councillors</p> <table style="width: 100%; border: none;"> <tr> <td style="width: 50%;">Mike Park</td> <td style="width: 50%;">Sarah Dinenage</td> </tr> <tr> <td>James Williams</td> <td>Jim Fleming</td> </tr> <tr> <td>Simon Boshier</td> <td>Steve Wemyss</td> </tr> <tr> <td>Luke Stubbs</td> <td>Donna Jones</td> </tr> <tr> <td>Alistair Thompson</td> <td>Frank Jonas</td> </tr> <tr> <td>Margaret Adair</td> <td>Lee Hunt</td> </tr> </table> <p>The notice to rescind will appear on the agenda for the next Council meeting on 17 June 2008.</p>	Mike Park	Sarah Dinenage	James Williams	Jim Fleming	Simon Boshier	Steve Wemyss	Luke Stubbs	Donna Jones	Alistair Thompson	Frank Jonas	Margaret Adair	Lee Hunt	
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	WARD		OFFICER CONTACT
25		<p>Development Control Committee Meeting – held on Wednesday 21 May</p> <p>The following decisions were taken:</p> <ul style="list-style-type: none"> • Code of Practice for Councillors and Officers Dealing with Planning Matters <p>Members:-</p> <ol style="list-style-type: none"> 1) Noted the proposed amendments and considered that additional guidance should be added to the Code on approaches made by members of the public on planning matters to Members of the Committee in their capacity as Ward Councillor. 2) And asked that the proposed Code be submitted back to the Development Control Committee at the earliest opportunity. <p>Members further asked the City Solicitor to bring forward a report to the meeting on 2 July 2008 on Rules & Procedures for the Development Control Committee following consultation with members of the Committee and that this should include clear guidance on deputations by Councillors.</p> <ul style="list-style-type: none"> • Appeal decision - Site: 107 Havant Road, Drayton - Proposal: Construction of part 3-/part 4-storey building to form 30 retirement apartments, 1 no. wardens flat and ancillary accommodation; associated refuse/cycle storage and parking for 14 vehicles (after demolition of existing house) <p>Decision: Appeal dismissed.</p> <p>Members noted the Inspector's Decision.</p> <p>The Committee made the following decisions on development applications:</p> <ul style="list-style-type: none"> • A*39243/AB 74-96 Fort Cumberland Road, Eastney, Portsmouth – construction of four storey addition to existing block (south/west elevation) to form four flats with associated cycle/refuse storage and car parking was Refused. <p style="text-align: right;">/Continued ...</p>	<p>Karen Martin/ Lucy Wingham Democratic & Community Engagement Tel: 9283 4662</p>

	WARD		OFFICER CONTACT																																																							
26	(Cont'd)	<ul style="list-style-type: none"> 07/01066/FUL 57 Osborne Road, Southsea – change of use of ground floor from estate agents (Class A2) to a restaurant (Class A3); construction of single storey rear extension, extraction duct and replacement shopfront was Granted Conditional Permission. 08/00377/CON Concrete Shelter, Eastney Esplanade, Southsea – demolition of concrete shelter (Re-submission of 07/01945/CON) was Referred back to commissioning department as Members were minded to Refuse the application. 08/00478/FUL 137 Albert Road, Southsea – change of use from café (Use Class A3) to hot food takeaway (Use Class A5) was Granted Conditional Permission. <p>Enterprise Centres Quarterly Report January-March 2008</p> <p>PCC's Enterprise Centres first quarterly report has been produced; the key facts emerging include:</p> <ul style="list-style-type: none"> 16 enquiries with follow-up visits to centres (Note: A new enquiries recording system has been introduced from April 2008 to get more accurate recording and more details for analysis.) % of monthly revenue achieved <table border="1" data-bbox="450 917 1637 1066"> <thead> <tr> <th>Centre</th> <th>Target</th> <th>Jan 08 Actual</th> <th>Feb 08 Actual</th> <th>March 08 Actual</th> </tr> </thead> <tbody> <tr> <td>Challenge</td> <td>98.5%</td> <td>100%</td> <td>100%</td> <td>100%</td> </tr> <tr> <td>Portsmouth</td> <td>98.5%</td> <td>82.6%</td> <td>84%</td> <td>84%</td> </tr> <tr> <td>Victory</td> <td>78%</td> <td>74.5%</td> <td>74%</td> <td>76%</td> </tr> </tbody> </table> <ul style="list-style-type: none"> Total Employees for Companies based at Centres (figures collated in Apr 08) <table border="1" data-bbox="450 1141 1774 1361"> <thead> <tr> <th>Centre</th> <th>No of Companies</th> <th>Total Emp</th> <th>Based at Centre</th> <th>External to Centre</th> <th>Sub-Contractors</th> <th>Living in PO1-6</th> </tr> </thead> <tbody> <tr> <td>Challenge</td> <td>24</td> <td>113</td> <td>79</td> <td>34</td> <td>59</td> <td>65</td> </tr> <tr> <td>Portsmouth</td> <td>30</td> <td>168.5</td> <td>98.5</td> <td>70</td> <td>76</td> <td>121</td> </tr> <tr> <td>Victory</td> <td>48</td> <td>456</td> <td>141</td> <td>315</td> <td>225</td> <td>399</td> </tr> <tr> <td>TOTAL</td> <td>102</td> <td>737.5</td> <td>318.5</td> <td>419</td> <td>360</td> <td>585</td> </tr> </tbody> </table> <ul style="list-style-type: none"> Coming Soon – vacancy analysis and press release details. <p style="text-align: right;">/Continued ...</p>	Centre	Target	Jan 08 Actual	Feb 08 Actual	March 08 Actual	Challenge	98.5%	100%	100%	100%	Portsmouth	98.5%	82.6%	84%	84%	Victory	78%	74.5%	74%	76%	Centre	No of Companies	Total Emp	Based at Centre	External to Centre	Sub-Contractors	Living in PO1-6	Challenge	24	113	79	34	59	65	Portsmouth	30	168.5	98.5	70	76	121	Victory	48	456	141	315	225	399	TOTAL	102	737.5	318.5	419	360	585	<p>Clare Seek Enterprise Centre Manager Tel: 9282 6225</p>
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	WARD	OFFICER CONTACT
	<p>(Cont'd)</p> <p>Challenges</p> <p><i>Finance & Operation</i></p> <ul style="list-style-type: none"> • Subsidence at Challenge • Wall crack at Victory • Cleaning company not providing adequate service <p><i>People Resources</i></p> <ul style="list-style-type: none"> • Development of full Business Continuity Plan <p><i>Tenants</i></p> <ul style="list-style-type: none"> • Large dissatisfaction on 6% rent increase at Portsmouth, considering current difficult economic climate <p>Developments this Quarter</p> <p><i>Communications & Marketing</i></p> <ul style="list-style-type: none"> • Monthly tenant newsletter circulated • Move-On accommodation availability circulated to all tenants • Exhibited at 'Service Leavers Employment Fair' • Exhibited at Business Link 'Work for You!' event <p><i>Team</i></p> <ul style="list-style-type: none"> • New centres manager employed • Tour of three centres by David Williams • RedDot training undertaken by two team members <p><i>Finance & Operations</i></p> <ul style="list-style-type: none"> • 08/09 Service Plan developed • 08/09 Budget finalised • New enquiries monitoring system developed <p style="text-align: right;">/Continued ...</p>	

	WARD		OFFICER CONTACT
27	(Cont'd)	<p>Developments planned for next Quarter</p> <p><i>Communications & Marketing</i></p> <ul style="list-style-type: none"> • Tenant networking mornings, hosted by Business Link • Develop press release plan • Investigate office space web brokers <p><i>Finance & Operations</i></p> <ul style="list-style-type: none"> • Develop plan and costings for utilisation of Unit 12 at Victory • Revamp Fire Procedures at all three centres • Evaluate tenant request for air conditioning at Challenge • Investigate upgrading CCTV at Portsmouth • Introduce recycling at Victory • Investigate possibility of staggered rents for start-up tenants <p>Meeting of the Cabinet - Monday 2 June at 1pm</p> <p>The Cabinet will be considering the following reports:</p> <ul style="list-style-type: none"> * Policy & Review Reports of Topic Panels; the signed off scrutiny reports Panel A Review of the Support available for Care Leavers, Panel B Emergency Planning and Panel C Exclusions * Wessex Youth Offending Team (YOT), Inspection Improvement Plan * Corporate Plan 2008-11 * The Local Strategic Partnership's Vision for Portsmouth, the Local Area Agreement (LAA) and Multi-Area Agreement (MAA) * Summary of the Service Level Business Plans 2008-09 * Tipner Urban Regeneration Scheme: Budget update * Adoption of Partnership for Urban South Hampshire (PUSH) Business Plan * Transport for South Hampshire - Financial Contribution * Building Schools for the Future - Strategy for Change (Part 1) and Related Issues * Primary Capital Programme <p style="text-align: right;">/Continued ...</p>	<p>Nick Eaton/ Joanne Wildsmith Democratic & Community Engagement Tel: 9283 4052/4057</p>

	WARD		OFFICER CONTACT
28	(Cont'd)	<ul style="list-style-type: none"> * Annual Minimum Revenue Provision for Debt Repayment Statement 2007/08 * Local Authority Business Growth Incentive Scheme Grant * Victoria Baths Swimming Centre * Appointments to Outside Bodies * Proposed Experimental Night-time Restriction to Vehicle Access to Guildhall Walk and Relocation of Existing Hackney Carriage Rank * Guildhall Bells and Clock Tower Refurbishment (with exempt appendix) * Cottage Homes - Financial Settlement of a Dispute (exempt report) <p>Local Government Association – LGA Alerts – Information sent to Local Authorities for week commencing 29 May 2008 Checklist 20/08</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>DIGITAL TV</p> <p>Digital UK launches online guide for local authorities Digital UK has launched a new online guide and checklist for local authorities to help them prepare for digital TV switchover. LG Alert Reference: 87/08</p> <p>DISABILITY ISSUES</p> <p>Independent Living Strategy consultation A cross government Independent Living Strategy was launched in March. The strategy sets out a five-year plan that seeks to realise the Government's aim that all disabled people (including older disabled people) should be able to live autonomous lives and to have the same choice, freedom, dignity and control over their lives as non-disabled people. LG Alert Reference: 88/08</p>	<p>Local Government Association (LGA) Email: info@lga.gov.uk Tel: 020 7664 3131 www.lga.gov.uk</p>

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	<p data-bbox="185 212 309 244">(Cont'd)</p> <p data-bbox="398 212 629 244">ENVIRONMENT</p> <p data-bbox="398 284 1093 316">Additional Funds for Flood Affected Authorities</p> <p data-bbox="398 320 1765 456">The UK has received £30.6m of funding from the European Union Solidarity Fund, as a contribution towards the cost of the summer 2007 floods. The government has published a short consultation document, 'Restoration Fund Methodology Proposals', setting out their proposals on how the £30.6m funding will be allocated. LG Alert Reference: 85/08</p> <p data-bbox="398 496 707 528">LGA CONFERENCES</p> <p data-bbox="398 568 1081 600">LGA Fire Conference 2009 - Date for your diary</p> <p data-bbox="398 604 1765 740">This alert advises of the "must-attend" two-day event for key players in the fire and rescue service, taking place on Tuesday 11th and Wednesday 12th March 2009 at the Bristol Marriott City Centre Hotel. The programme will be available shortly, this alert is to reserve the date in your diary. LG Alert Reference: 89/08</p> <p data-bbox="398 780 696 812">LGA PUBLICATIONS</p> <p data-bbox="398 852 976 884">New LGA publication 'Get in on the Act'</p> <p data-bbox="398 888 1727 952">This alert attaches one free copy of the new LGA publication on the Local Government and Public Involvement in Health Act 2007. LG Alert Reference: 86/08</p> <p data-bbox="398 992 629 1024">PUBLICATIONS</p> <p data-bbox="398 1064 904 1096">Be aware, be prepared, take action</p> <p data-bbox="398 1101 1765 1275">This alert attaches a letter from Sir Simon Milton (LGA), Sir John Harman (Environment Agency) and Dr Chris West (UKCIP), commending the guidance "be aware, be prepared, take action" (a copy of which is enclosed with the alert), which is designed to assist councils to have an understanding of how the risks associated with climate change affect core service delivery, infrastructure, assets and the well being of local communities. LG Alert Reference: 90/08</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:
29	Charles Dickens	803	Lodge Arts Centre Victoria Park	<p>Application for a Premises Licence</p> <p>Type of Premises: Cafe</p> <p>Proposed Licensable Activities:</p> <ol style="list-style-type: none"> 1. Regulated Entertainment 2. Late Night Refreshment 3. Sale of Alcohol <p>Proposed standard days and timings:</p> <ol style="list-style-type: none"> 1. Monday to Sunday from 00:00 until 23:59 2. Monday to Sunday from 23:00 until 05:00 3. Monday to Sunday from 10:00 until 03:00 	18 June 2008