City of Portsmouth MEMBERS' INFORMATION SERVICE

<u>NO 15</u>

DATE: FRIDAY 11 APRIL 2008

The Members' Information Service produced in the Democratic Services Unit by John Haskell has been prepared in three parts -

Part 1 - Decisions by the Executive and individual Executive 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 Executive Member or Regulatory Committee; and

Part 3 - Items of general information and news.

Part 1 - Decisions by the Executive

The following decisions have been taken by the Executive (or individual Executive 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. <u>The call-in request must be made to JOHN HASKELL (Democratic Services Manager) and must be received by not later than 5 pm on the date shown in the item</u>.

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

DATE: FRIDAY 11 APRIL 2008

WARD	DECISION	OFFICER CONTACT
	Executive Member for Environment Decision Meeting - 8 April 2008	Teresa Deasy Democratic Services
	The Executive has made the following decision:-	Tel: 9283 4056
	Project Integra Action Plan 2008-2013 and Portsmouth's Sub-Strategy (Partner Implementation Plan)	
	DECISION:	
	1. The Executive Member for Environment approved and ratified the Project Integra Action Plan 2008-2013.	
	2. The Executive Member for Environment approved Portsmouth's sub-strategy (Partner Implementation Plan) for the same time period.	
	Call in Date: Wednesday 16 April 2008.	
	WARD	 Executive Member for Environment Decision Meeting - 8 April 2008 The Executive has made the following decision:- Project Integra Action Plan 2008-2013 and Portsmouth's Sub-Strategy (Partner Implementation Plan) DECISION: 1. The Executive Member for Environment approved and ratified the Project Integra Action Plan 2008-2013. 2. The Executive Member for Environment approved Portsmouth's sub-strategy (Partner Implementation Plan) for the same time period.

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 Executive Member or Regulatory Committee. Your request must be made to JOHN HASKELL (Democratic Services Manager) and must be received by not later than 5 pm on Friday 18 April 2008. An email or handwritten letter will suffice.

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

POR	TFOLIO: LE	ADER	RIDAY 11 APRIL 2008
	WARD	SUBJECT AND PROPOSAL	OFFICER CONTACT
2	Milton	Disposal of Land adjoining 1 Longshore Way	Tom Southall AMS (Property)
		Proposal: that in order to transfer the freehold of the land adjoining 1 Longshore Way (approx 361sq m) as edged in black on plan no. AMS 1380/HIA to the owner of 1 Longshore Way:	Tel: 9283 4289
		i) That the Head of Asset Management Service be authorised to agree terms for the disposal of land adjoining 1 Longshore Way.	
		ii) That the Legal Services Manager be authorised to complete the legal formalities.	
		Following a lengthy dispute over illegal encroachment on to City Council owned land by the owner of 1 Longshore Way, agreement has been reached as to the consideration to be paid to the Council for the freehold transfer of the land.	
		The transfer of the land is based upon the details as present in the Consent Order dated 17 April 2002, claim number PO805636.	
		In addition to the consideration, the owner of 1 Longshore Way is required to settle the Council's litigation costs and AMS fees in dealing this matter.	
		For a confidential financial breakdown, please contact Tom Southall on 9283 4289.	

	WARD		SUBJECT AI	ND PROPOSAL		OFFICER CONTAC
3	As listed within the item	Waiting and Amend	Order - The Portsmouth (ments to Prohibition and se a Traffic Regulation Ord	d Restriction of Waitin	ng) (No.19) Order 2008	Nikki Dridge Transport & Street Management Tel: 9268 8285
		safety and traf services and r Admiralty Ro layout Ashurst Road Pitreavie Roa New Road: to Priory Cresce	the Order: croduce parking restrictions fic management, especial efuse collection vehicles. ad/Bonfire Corner: to intr d: to reduce the restriction d: to prevent parking on the reduce the restriction on the ent: to shorten the single y new loading bay to accon	ly access for the emerg roduce 2 loading bays a by 5m, and operate da he pavement and obstru- the bend to operate Mo vellow line and allow 3 f	ency services, public as part of the new road ytime weekdays only uction to surgery n-Sat daytime only urther parking spaces	
		Roads Eastbourne Road Walsall Road Admiralty Road Bonfire Corner Nutfield Place Timpson Road Devon Road Sywell Crescent Ashurst Road Highbury Grove	Ward Baffins Baffins Charles Dickens Charles Dickens Charles Dickens Charles Dickens Copnor Copnor Cosham Cosham	Roads cont Toronto Road Firgrove Crescent St Chad's Avenue The Ridings Priory Crescent Buckler's Court Beverston Road Hillsley Road Leominster Road Albany Road	Ward cont Fratton Hilsea Hilsea Hilsea Milton Nelson Paulsgrove Paulsgrove Paulsgrove St Jude	

	WARD	SUBJECT AND PROPOSAL	OFFICER CONTAC
1	Milton, St. Jude, Hilsea,	Proposal: to advertise traffic regulation orders to implement one-way working in the following roads.	Brandon Breen Transport & Street Management
	Nelson	Following the approval at the September 2007 Traffic and Transportation Committee Meeting to implement one-way working in various roads in the city, the following roads have undergone public consultation. The roads detailed below received a majority for a particular direction, and can now be formally advertised.	Tel: 92841312
		Westfield Road - is proposed to be made one-way in a westbound direction from Eastney Road to its junction with Winter Road	
		Eastfield Road - is proposed to be made one-way in an eastbound direction from Winter Road to its junction with Eastney Road.	
		Oriel Road - is proposed to be made one-way in a westerly direction from London Road to its junction with Gladys Avenue.	
		Wadham Road - is proposed to be made one-way in an easterly direction from Gladys Avenue through to the junction with London Road.	
		Kipling Road - is proposed to be made one-way in an easterly direction from Northern Parade through to the junction with London Road.	
		Goodwood Road - is proposed to be made one-way in a Northbound direction from Albert Road through to the junction with Oxford Road.	
		Oxford Road - is to be made one-way in a southbound direction from the junction of Goodwood Road through to the junction with Albert Road.	
		Mariners Walk - is proposed to be made one-way in a southerly direction from the junction with Moorings Way through to the junction with Warren Avenue.	

MEMBERS' INFORMATION SERVICE

TRAFFIC REGULATION ORDER DECISIONS TO BE DETERMINED BY THE HEAD OF TRANSPORT & STREET MANAGEMENT

The Head of Transport & Street Management will exercise his powers to proceed with the following Traffic Regulation Order(s) in accordance with the proposed action unless a Councillor requests the proposal to be referred to Committee for decision.

Your request should be made to the **Head of Transport & Street Management** by telephoning **Margaret O'Neill (** 9283 4971)) and must be received by not later than 5 pm on **Friday 18 April 2008** You can also make contact by letter, or by email to <u>engineers@portsmouthcc.gov.uk</u>. If you wish to know more about a particular application, please contact the Case Officer indicated.

ltem No	Ward	Traffic Regulation Order	Case Officer & Tel No	City Engineer's Comments	Proposed Action
5	All wards	The Portsmouth City Council (Various Roads A-L) (Disabled Persons' Parking Places and Amendments) (No.8) Order 2008 The Portsmouth City Council (Various Roads M-Z) (Disabled Persons' Parking Places and Amendments) (No.9) Order 2008 A copy of the Public Notices are available in members' rooms and on the website at http://www.portsmouth.gov.uk/living/9488. html	Nikki Dridge 9268 8285	 10 letters received:- 1 in support , 1 objection and 8 with queries: <u>LETTER OF SUPPORT</u> – A resident of Wimborne Road wrote in to support the Order, hoping it will improve the situation of parents dropping off children abuse the disabled bays <u>LETTER OF OBJECTION</u>– An Escur Close resident objected to the advertised bay being on the road when the resident lives in flats with a car park. <u>RESPONSE</u>: Shortly after advertising parking was granted permission by Housing to locate the disabled bay within the car park (as requested by the applicant). <u>LETTERS OF QUERY</u> – 8 letters were received from residents, concerned that their bays appeared on the previous public notices but not these latest ones. <u>RESPONSE</u>: All residents have been advised that their bays only have to be advertised once, and these public notices only relate to new bays and those to be removed. Residents have been assured that their bays are unaffected by these proposals. 	That the Orders be made as advertised, with the exception of any bays that are no longer required (since the time of advertising). This includes the bay for Escur Close, to be located in the nearby flats' car park.

ltem No	Ward	Traffic Regulation Order	Case Officer & Tel No	City Engineer's Comments	Proposed Action
6		The Portsmouth City Council (Various Roads) (Prohibition and Restriction of Waiting and Amendments to Prohibition of Waiting) (No.49) Order 2007 A copy of the Public Notice is available in members' rooms and on the website at http://www.portsmouth.gov.uk/living/9488. html	Nikki Dridge 9268 8285	 3 residents of Bowler Crt are in favour of the proposals to stop obstruction to Bowler Crt (a public road), the dropped kerbs for wheelchair-users, and access to private parking for 2-3 cars. A resident of Lidiard Gardens fully supports the proposals for this road, and would like the council to consider additional double yellow 	That the Order be made as advertised, with the exception that Items 20 (a) (iv) and (v) relating to Stubbington Avenue be reduced from 5m to 2m

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** (23) 9283 4826 or 023 9283 4339 answerphone) and must be received by not later than **5 pm** on **Friday 18 April 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.

ltem No	Application No Ward	Location Description of Development	Planning Officer's Comments	Application Type Case Officer Proposed Decision
7	08/00153/FUL St Thomas	22 Middle Street Southsea Construction of 6-storey building to form 40 flats with two commercial units at ground floor level for use as shops with Class A1 or offices/light industrial within use Class B1	 2 letters of representation have been received objecting on the following grounds: a) building on every space makes area like a concrete jungle; b) overcrowded; c) lack of parking; d) overlooking of adjacent student halls. The application relates to the redevelopment of the site which already benefits from planning permission for a similar development. The external appearance, in terms of window positions, height, footprint and proposed use remains the same as that approved under reference A*22158/AB. Whilst the number of residential units has increased, with a reorganisation of the internal layout of the building, this is not considered to result in a detrimental impact on the adjoining properties. Whilst no car parking is provided, the site is located close to the City Centre and within a highly accessible area, and with the provision of cycle storage the proposal is considered acceptable in this respect. 	Mark Bridge Tel: 023 9283 4298 Conditional Permission
8	08/00406/FUL Copnor	Land Adjacent Astrium/BAE Systems Car Park Broad Oak Works Airport Service Road Siting of two single storey modular buildings with access ramp to provide offices and welfare facilities enclosed by a 2.4m high palisade fence and gates to match existing for a temporary period of up to 4 years	One letter received raising objection to: (a) increase in activity adjacent to nearby homes; and (b) proximity of adjoining gardens. The site is on Primary Employment Land designated by policy DC30 of the Portsmouth City Local Plan. The portable buildings are designated as offices and as such would not result in an increase in general noise and disturbance. The proposed portable buildings are some 10-15 metres from the nearest residential properties within 'Anchorage Park' and separated from those houses by a car park, bund screen and tree line. Having regard to the location of the proposed portable buildings, it is considered that they will not have a significant effect on the amenities of nearby occupiers in terms of loss of light, outlook or privacy.	Jonathan McDermott Tel: 023 9284 1470 Conditional Temporary Permission

ltem No	Application No Ward	Location Description of Development	Planning Officer's Comments	Application Type Case Officer Proposed Decision
9	08/00439/FUL Fratton	The Radical Club 314A Fratton Road Portsmouth Construction of 3 flats and 3 maisonettes after demolition of existing building	Three letters received raising objection to: (a) lack of information relating to the proposed means of access; (b) loss of privacy; (c) increased overlooking; (d) lack of information relating to open areas surrounding the site; (e) impact to the security of adjoining land; and (f) safe removal of asbestos. One letter of comment has been received requesting that the proposed refuse store be constructed to prevent rubbish heating up in the summer.	Jonathan McDermott Tel: 023 9284 1470 Conditional Permission
			The existing two-storey building has a significant affect on the amenities of the adjoining occupiers within Hampshire Street, Manor Road and Long Acre Court. The proposed replacement building would occupy a smaller footprint and would not exceed the height of the existing club. Windows and other openings have been arranged to minimise, as far as practicable, impact to adjoining and surrounding occupiers in terms of loss of privacy. On balance, and having regard to the existing building, the proposal is considered acceptable. The applicants have indicated that they intend to vary the Section 106 agreement limiting the use of the access to the existing club from Manor Road. This could be achieved through a deed of variation which can be sought separately.	
10	08/00472/FUL Drayton & Farlington	Unit 2 Applied House Fitzherbert Spur Installation of 2 exhaust flues at roof level and wood waste collector to rear elevation	One letter of objection has been received on behalf of the residents and owners of The Fairways, a residential development to the east of Fitzherbert Spur, on the grounds that emissions will affect amenity. an issue covered by public protection. The applicant seeks permission for the installation of 2 exhaust flues at roof level and a waste wood collector to the rear elevation. The flues, manufactured in sheet steel tubular cladding, have been positioned to finish below the ridge level of the main workshop building thereby minimising visual intrusion. The waste wood collector is sited against the rear wall of the building, below ridge level, out of sight from the residential development to the east of the site. The flues and wood-waste collector would not adversely affect the external appearance of the building. While the Head of Public Protection considers that noise from the flues and wood-waste collector would not significantly affect background noise levels and, given the distance to the nearest residential properties, he is satisfied that the proposals would not be detrimental to the amenity of residents.	Nicola Frampton Tel: 023 9283 4305 Permission

Part 3 - Information and News Items

FRIDAY 11 APRIL 2008

	WARD		OFFICER CONTACT
11		Media Releases	Corporate Communications
		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.	Team Tel: 9283 4142
		Life's a picnic on Southsea Common	
		Hotel and business park to boost local economy	
		City council chief congratulates PFC on their success	
		Final evidence from NHS Trusts on Fit for the Future	
		New 'alcohol piles on pounds' Operation Drink Safe Campaign	
		Last chance to see magical puppet exhibition	
		Nominations for city council elections revealed	
		Street Pastors 'hitting the streets' on Saturday nights	
		Crackdown on adults who buy booze for children	
12		The Health Overview & Scrutiny Panel - 16 April at 3 pm	Jane Di Dino Democratic Services
		The Health Overview & Scrutiny Panel is meeting on Wednesday 16 April at 3 pm in the Executive Meeting Room in the Guildhall. It will consider the following items:	Tel: 9283 4060
		Dental Outreach Teaching Centre.	
		Call In on Waiting times - Portsmouth City Teaching Primary Care Trust.	
		Annual Healthcheck Sign-Off.	
		Private Finance Initiative at Queen Alexandra Hospital, Cosham.	
		 'Our NHS, Our Future' Review - Darzi Clinics. Patient and Public Involvement Forum Report. 	

Part 3	<u> 3 - Informatio</u>	<u>on and News Items</u> (cont'd)	RIDAY 11 APRIL 2008
	WARD		OFFICER CONTACT
13		Cancellation of one Internal Training Session	Vicky Piper Planning Policy
		Please can members note the cancellation of one of the sessions (advertised on MIS Issue No 9 of 29 February), relating to the Code for Sustainable Homes , due to take place on 15 April at 10 am in Room B.	Tel: 9268 8458
14		Housing Land Availability Assessment – Site Surveys	Gemma Jephcott Planning Services
		Officers in the Planning Policy team are currently producing a Housing Land Availability Assessment to inform the next stage of the Core Strategy. The Housing Land Availability Assessment is a requirement of Planning Policy Statement 3: Housing and is a key evidence study which will underpin the Local Development Framework. The purpose of the study is to identify sites with the potential to deliver housing which could contribute towards the city's housing allocation for the next twenty years. The final report will detail sites which could realistically be developed for housing over the next ten years to ensure that the city has a flexible supply of land for housing.	Tel: 9283 4699
		The purpose of this MIS Information Item is to make members aware of the process of producing the report and to publicise the survey work that will be taking place. Over the next few weeks, officers will be undertaking surveys of sites across the city to establish their potential for accommodating housing development. At a later stage, all members will be informed of the sites from their wards which are included in the Housing Land Availability Assessment report.	
		The Housing Land Availability Assessment is a background study and does not make policy or allocate land for development. This can only occur through a Development Plan Document in the Local Development Framework, namely the Site Allocations document and work is not due to commence on this document until spring 2009.	

WAR	r <u>mation and News Items</u> (cont'd)	FRIDAY 11 APRIL 200
15	Standards Committee - Monday 31 March	Nick Eaton Democratic Services
	At its meeting held on Monday 31 March 2008 the Standards Committee took the following decisions;-	Tel: 9283 4052
	Local Government Ombudsman Complaints	
	The Committee noted the details of the local government Ombudsman complaints received since 2007, the recommendations that had been agreed with the Ombudsman and the action that has been taken as a result. They also asked that a further report be submitted to the Standards Committee in six months time, to advise on cases that are either new or still outstanding/awaiting determination	
	Proposals for Standards Committee Work Programme 2008 to 2009	
	The Committee accepted the proposals for a 2008 to 2009 work programme as follows:-	
	New areas of work: -	
	 Review and update Officer Code Of Conduct Review and update Protocols for Officer Member Relations Approve arrangements for local filtering of complaints 	
	Reviews: -	
	 Gifts and Hospitality protocol Whistle-blowing policy Planning code of conduct for Officers and Members Access to City Council documentation City Council's "Constitution" (to make it as simple and as accessible as possible.) 	
	(The latter two were suggested at the meeting.)	
	/Cont'd .	

Part 3 - Information and News Items (cont'd) FRIDAY 11 APRIL 2008 WARD OFFICER CONTACT Updates on performance: -Members code of conduct (Quarterly) Complaints to the ombudsman (Annually) Gifts and Hospitality The current protocol and "frequently asked questions" guidance sheet were noted. Training exercise - assessment of complaints by Standards Committees Members were referred to the Standards Board for England's web site for further details. Rearranged dates for new independent members on the Standards Committee The City Solicitor advised that interviews were planned for towards the end of April (final details still to be confirmed.) It was not possible to show "The Code Uncovered" DVD but members were advised that the disk could be borrowed for home use as an alternative Local Government Association – LGA Alerts – Information sent to Local Authorities for Local Government week commencing Monday 7th April 2008 - Checklist 14/08 Association (LGA) Email: Each week the LGA sends 'LG alerts' information sheets to member authorities. The full text of info@lga.gov.uk all LG alerts are available to local authorities on LGAnet - the Local Government Association Tel: 020 7664 3131 internet service at http://www.lga.gov.uk. www.lga.gov.uk

FRIDAY 11 APRIL 2008

WARD		OFFICER CONTACT
	ENVIRONMENT	
	Surface Water Drainage Survey Advising that LANDFORM (the Local Authority Network on Drainage and Flood Risk Management) is undertaking a short consultation on surface water drainage. This will help to ensure local authority views are fed into the LANDFORM and LGA responses to Defra's current consultation on this. LG Alert Reference: 62/08	
	GENERAL ASSEMBLY	
	LGA General Assembly - 1 July 2008 Advising of the Annual Meeting of the LGA General Assembly being held in the Bournemouth International Centre on Tuesday 1st July 2008.LG Alert Reference: 63/08	
	LOCAL GOVERNMENT IMPROVEMENT	
	National Improvement and Efficiency Strategy and Prospectus Circulating the joint Government / LGA National Improvement and Efficiency Strategy and 2008 Prospectus which can be downloaded from the LGA website. LG Alert Reference: 61/08	

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.

ltem No	Ward	Licence No:	Premises Name and Address	Brief description of application:	Closing date for representations:
17	Central Southsea	612	Persian Palace 221 Albert Road	 Application for a Premises Licence Type of Premises: Restaurant Proposed Licensable Activities: 1. Late Night Refreshment 2. Sole of Alashel 	5 May 2008
				 Sale of Alcohol Proposed standard days and timings: Monday to Saturday from 23:00 until 01:30 Sunday from 23:00 until 23:59 Manday to Saturday from 07:00 until 04:00 	
				 Monday to Saturday from 07:00 until 01:30 Sunday from 07:00 until 23:59 	

ltem No	Ward	Licence No:	Premises Name and Address	Brief description of application:	Closing date for representations:
18	St Thomas	83	Castle News 83 Castle Road	Application to vary a Premises Licence	1 May 2008
				Type of Premises: Off-Licence	
				Proposed Licensable Activities:	
				Alterations to the premises. No change to licensable activities.	
19	St Thomas	9	Ha Ha Bar and Canteen	Application to vary a Premises Licence	6 May 2008
			Gunwharf Quays	Type of Premises: Bar	
				Proposed Licensable Activities:	
				Alterations to the premises and removal of condition restricting access to the premises by children.	
20	Hilsea	199	Somerfield London Road	Application to vary a Premises Licence	6 May 2008
				Type of Premises: Off-licence	
				Proposed Licensable Activities:	
				Sale of Alcohol	
				Proposed standard days and timings:	
				Monday to Saturday from 07:00 until 23:00	
				Remove any restrictions placed on the licence by virtue of Schedule 8 Paragraph 6(8) of the Licensing Act 2003.	

ltem No	Ward	Licence No:	Premises Name and Address	Brief description of application:	Closing date for representations:
21	Central Southsea	168	Somerfield Albert Road	 Application to vary a Premises Licence Type of Premises: Off-licence Proposed Licensable Activities: Sale of Alcohol Proposed standard days and timings: Monday to Saturday from 07:00 until 23:00 Remove any restrictions placed on the licence by virtue of Schedule 8 Paragraph 6(8) of the Licensing Act 2003. 	7 May 2008
22	Charles Dickens	128	George Hotel 84/85 Queen Street	 Application for a Premises Licence Type of Premises: Hotel Proposed Licensable Activities: Late Night Refreshment Sale of Alcohol Proposed standard days and timings: Monday to Saturday from 23:00 until 23:59 Sunday from 23:00 until 23:30 Monday to Sunday from 00:00 until 23:59 	7 May 2008