

# City of Portsmouth MEMBERS' INFORMATION SERVICE

**NO 3**

**DATE: FRIDAY 17 JANUARY 2020**

The Members' Information Service (MIS) is produced by Democratic Services. If you wish to be removed from the distribution list please let Democratic Services know. The MIS has been prepared in three parts:

Part 1 - Decisions by the Cabinet and individual cabinet members, subject to councillors' right to have the matter called in for scrutiny.

Part 2 - Proposals from managers which they would like to implement subject to councillors' right to have the matter referred to the relevant Cabinet Member or Regulatory Committee; and

Part 3 - Items of general information and news.

## **Part 1 - Decisions by the Cabinet**

**The following decisions have been taken by the Cabinet (or individual Cabinet Members), and will be implemented unless the call-in procedure is activated. Rule 15 of the Policy and Review Panels Procedure Rules requires a call-in notice to be signed by any 5 members of the Council. The call-in request must be made to [democratic@portsmouthcc.gov.uk](mailto:democratic@portsmouthcc.gov.uk) and must be received by not later than 5pm 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)

	<b>WARD</b>	<b>DECISION</b>	<b>OFFICER CONTACT</b>
<b>1</b>		<b>Cabinet Member for Education - Thursday 16 January</b>  The Cabinet Member Councillor Suzy Horton made the following decisions:	Lisa Gallacher Local Democracy Officer Tel: 9283 4056

WARD	DECISION	OFFICER CONTACT
	<p><b>School Modernisation and Sufficiency Programme</b></p> <p>DECISIONS:</p> <p>The Cabinet Member for Education:</p> <ol style="list-style-type: none"> <li>1. Noted the progress on the school modernisation "urgent condition" projects, the secondary school sufficiency projects and the special school sufficiency projects (as set out in the report and in Appendix A).</li> <li>2. Approved the schemes agreed since the last report.</li> </ol> <p><b>Education Portfolio Budget Monitoring Report for the Second Quarter 2019-20</b></p> <p>DECISION:</p> <p>The Cabinet Member for Education noted the Education Portfolio forecast revenue and capital budget positions, as at the end of September 2019, together with the variance and pressure explanations.</p> <p><b>Dedicated Schools Grant 2019/20 Quarter 2 budget monitoring</b></p> <p>DECISION:</p> <p>The Cabinet Member for Education:</p> <ol style="list-style-type: none"> <li>1. Noted the forecast year-end budget position for the Dedicated Schools Grant as at 30 September 2019, together with the associated explanations contained within the report.</li> <li>2. Approved the necessary adjustments to Dedicated Schools Grant to reflect the early years budgets and DSG income budget, to reflect the adjustment in grant funding due to pupil number changes, as set out in paragraphs 3.30 and 3.31 of the report.</li> </ol>	<p>Caroline Corcoran Head of Sufficiency, Participation and Resources/ Chris Williams Pupil Place Planning &amp; Capital Strategy Officer Tel: 9268 8570</p> <p>Maria Smith Group Accountant, Children's, Families &amp; Education Finance Tel: 9283 4940</p> <p>Alison Egerton Group Accountant, Schools &amp; Traded Services Tel: 9283 4236</p>



	WARD	DECISION	OFFICER CONTACT
		<p><b>Home to School College and Transport Budget Pressures</b></p> <p>DECISIONS:</p> <p>The Cabinet Member for Education:</p> <ol style="list-style-type: none"> <li>1. Noted the scale of the budget pressure together with the remedial actions taken by the Education and Early Help Service over an extended period in order to contain overall costs as set out in sections 3 and 4 of the report</li> <li>2. Noted the actions and plans that the Education and Early Help Service is undertaking in 2019/20 to address existing and future budget pressures as set out in section 5 of the report and in Appendix 3.</li> </ol> <p><b>NB: Call-in date - Friday 24 January 2020</b></p>	<p>Mike Stoneman Deputy Director of Children, Families and Education - Education Tel: 9284 1712</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 [democratic@portsmouthcc.gov.uk](mailto:democratic@portsmouthcc.gov.uk) and must be received by not later than 5pm on Friday 24 January.**

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

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

### **PORTFOLIO: CULTURE AND CITY DEVELOPMENT**

**FRIDAY 17 JANUARY 2020**

	<b>WARD</b>	<b>SUBJECT AND PROPOSAL</b>	<b>OFFICER CONTACT</b>
<b>2</b>	<b>Charles Dickens</b>	<p><b>Community Infrastructure Levy (CIL) - Neighbourhood spend to fund the establishment of a community co-worker space at St Luke's church</b></p> <p>Following a proposal with ward member support, the sum of £48,730 from the Charles Dickens ward neighbourhood CIL total is proposed to be allocated to the establishment of a community co-worker space at St Luke's church. The works form part of phase one of a larger scheme.</p> <p>The community co-worker space will be open to anyone, of any or no faith. It will aim to bring together and encourage the local small business community and help to address issues of social isolation.</p>	<p>Ian Maguire Assistant Director, Planning and Economic Growth Tel: 023 9283 4299</p> <p>Phil Shuker Planning Obligations Lead Officer Tel: 9283 4938</p>

## PLANNING APPLICATIONS TO BE DETERMINED BY CITY DEVELOPMENT MANAGER

The Assistant Director - Planning and Economic Growth 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 **Assistant Director - Planning and Economic Growth** by telephoning **the validation team (023 9283 4826 or 023 9283 4339 answerphone)** and must be received not later than **5pm on 24 January 2020**. You can also make contact by letter or by e-mail to [planningreps@portsmouthcc.gov.uk](mailto:planningreps@portsmouthcc.gov.uk). If you wish to know more about a particular application, please contact the Case Officer indicated.

Item No	Application No Ward	Location Description of Development	Planning Officer's Comments	Case Officer Proposed Decision
3	19/01486/ PLAREG  St Jude	<b>Salterton Lodge 9 Nelson Road Southsea</b>  Retrospective permission for replacement windows/doors to all elevations; installation of railings to existing walls and the replacement of existing iron balustrading	Two representations have been received from neighbouring occupiers objecting to the proposal on the following grounds:  (a) Inappropriate windows opening method for the property; (b) Unbalancing of the pair of properties; (c) Wooden fencing disrupting appearance of the property; (d) Loss of light (due to fencing);  While some of the replacement windows change the method of opening, they still retain the material, appearance and colour as the previous windows. Further, the work (part retrospective) also included/includes replacing inappropriate uPVC windows with timber frames. The work is considered to on balance preserve the character and appearance of the 'Owen's Conservation Area'  The wooden fencing at the site is no longer being considered within the application and the matter will be dealt with by the LPAs Enforcement Team.	Matthew Garrad  Tel: 023 9268 8577  <b>Conditional Permission</b>
4	19/01620/ PLAREG  Eastney & Craneswater	<b>45 Lindley Avenue Southsea PO4 9NT</b>  Retrospective application for construction of rear dormer with associated external alterations	One representation has been received in support of the application commenting that that design is appropriate and does not harm the aesthetics of the immediate area.  This application follows a previous refusal for a similar scheme. Whilst the current scheme is for a reduced sized dormer, it is still considered to represent an incongruous and visually dominant feature. The revised scheme is not considered to have addressed the previous reason for refusal.	Matthew Garrad  Tel: 023 9268 8577  <b>Refuse</b>

Item No	Application No Ward	Location Description of Development	Planning Officer's Comments	Case Officer Proposed Decision
5	19/01792/VOC  Eastney & Craneswater	<p><b>Canoe Lake Tennis Pavilion Eastern Parade Southsea</b></p> <p>Application to vary condition 12 of planning permission 15/01679/FUL to allow opening until 2300hrs</p>	<p>1 no. Objection has been received, summarised as: The increased hours would turn the site into more of a commercial enterprise as opposed to private sports facility, whilst the site itself is located some distance from the surrounding amenities, the access routes to the site are within the immediate vicinity of neighbouring properties, causing an impact upon these.</p> <p>Environmental health team have been consulted due to the nature of the proposals, whereby they have raised no objection. It was noted in the previous permission Officer report to extend the opening hours that "whilst this is a quieter area of Southsea, having regard to the degree of separation to the nearest residential properties (approximately 63m), it is considered that the modest increase in operating hours would not have a significant adverse impact on the amenity of nearby residents". This application proposes to extend the existing evening opening by a further hour but, with the separation distance, I still consider the proposal would not have a material adverse impact upon nearby residential amenities.</p>	<p>Summer Sharpe</p> <p>Tel: 023 9268 8426</p> <p><b>Conditional Permission</b></p>

## Part 3 - Information and News Items

FRIDAY 17 JANUARY 2020

	WARD		OFFICER CONTACT
6		<p><b>Cabinet Member for Traffic &amp; Transportation's decision meeting - Thursday 23 January at 4pm in the Executive Meeting Room, Floor 3 of the Guildhall</b></p> <p>Councillor Stagg will be considering the following report</p> <ul style="list-style-type: none"> <li>• Off-Street Electric Vehicle Chargepoint Trial - progress report</li> </ul>	<p>Joanne Wildsmith Local Democracy Officer Tel: 9283 4057</p>
7		<p><b>Resources Decision Meeting - Monday 27 January at 10am in the Executive Meeting Room, Floor 3 of the Guildhall</b></p> <p>Councillor Tom Wood, Cabinet Member for Resources will be considering the following report:</p> <ul style="list-style-type: none"> <li>• International Relationship Strategy Report</li> </ul>	<p>Vicki Plytas Senior Local Democracy Officer Tel: 9283 4058</p>
8		<p><b>Cabinet Member for Housing's decision meeting - Monday 27 January at 4.30pm in the Executive Meeting Room, Floor 3 of the Guildhall</b></p> <p>Councillor Sanders will be considering the following reports:</p> <ul style="list-style-type: none"> <li>• Temporary Accommodation Placement Policy</li> <li>• Helping people to secure a private rented home to reduce homelessness and housing need in Portsmouth</li> <li>• Council Housing Budget 2020/21</li> </ul>	<p>Joanne Wildsmith Local Democracy Officer Tel: 9283 4057</p>



	WARD		OFFICER CONTACT
9	Charles Dickens	<p><b>227 Commercial Road, Charles Dickens, Portsmouth PO1 4BJ</b>  <b>Appeal Ref: 19/00025/REF</b>  <b>Appeal Start Date: 18<sup>th</sup> December 2019</b>  <b>Appeal Lodged: 16<sup>th</sup> October 2019</b></p> <p>Conversion of existing first floor to provide 3 self-contained flats to include installation of windows to rear and side elevations; installation of roof lights, and re-ordering of rear yard to provide restaurant service yard, residential amenity space, and fire escape route (resubmission of 18/01683/FUL).</p> <p>The appeal will be determined by the written representation procedure.</p>	<p>Simon Turner            Planning Services            Tel: 9284 1137</p>
10	Milton	<p><b>44 Hellyer Road, Southsea, PO4 9DH</b>  <b>Appeal Ref: 20/00002/REF</b>  <b>Appeal Start Date: 8<sup>th</sup> January 2020</b>  <b>Appeal Lodged: 8<sup>th</sup> January 2020</b></p> <p>Construction of single storey rear/side extension.</p> <p>The appeal will be determined by the householders appeals service.</p>	<p>Matthew Garrad            Planning Services            Tel: 9268 8577</p>
11	Cosham	<p><b>37A Stanley Road</b>  <b>Appeal Ref: 18/00043/COND</b>  <b>Appeal Decision: Partially Allowed</b>  <b>Appeal Decision Date: 14<sup>th</sup> January 2020</b></p> <p>An appeal was lodged against the refusal of planning permission for Fell Sycamore (T9) (Acer Pseudoplatanus); Fell Norway Maple (T10) (Acer Platanoides); Fell Swedish Whitebeams (T11) &amp; (T12) (Sorbus Intermedia); Remove deadwood and defective branch of Sycamore (T14) (Acer Pseudoplatanus)</p> <p>This appeal was decided by the Written Representation procedure and the Inspector decided to partially allow the appeal.</p>	<p>Andrew Knight            Planning Services            Tel: 9268 8178</p>

## LICENSING ACT 2003 – APPLICATIONS RECEIVED BY THE LICENSING AUTHORITY

The Licensing Authority has received the following applications in accordance with the Licensing Act 2003. The table below outlines the premises location, a brief description of the application and the closing date by which responsible authorities or other persons may make representations.

Members should be aware that representations may only be made on the grounds of one or more of the licensing objectives. These are: “the prevention of crime and disorder”, “the prevention of public nuisance”, “public safety” and “the protection of children from harm”. Any representation must be in writing and should, where possible, include evidence to support the licensing objectives. Representations should not be frivolous or vexatious.

If you have any queries relating to any of the applications outlined below, please contact the Licensing Section, Telephone number: 023 9283 4607 or email: [Licensing@portsmouthcc.gov.uk](mailto:Licensing@portsmouthcc.gov.uk).

<b>Item No</b>	<b>Ward</b>	<b>Licence No:</b>	<b>Premises Name and Address</b>	<b>Brief description of application:</b>	<b>Closing date for representations:</b>
<b>12</b>	Cosham	20/00297/ LAPREM	Parnells Food Outlets Limited 68 High Street Portsmouth PO6 3AJ	<b>Application for premises licence</b> Sale of alcohol, Monday to Sunday from 10:00 until 22:00.	10 February 2020