

City of Portsmouth MEMBERS' INFORMATION SERVICE

NO 4

DATE: FRIDAY 24 JANUARY 2020

The Members' Information Service (MIS) is produced in the Directorate of Corporate 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 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

| | WARD | DECISION | OFFICER CONTACT |
|---|-------------|--|---|
| 1 | | Cabinet Member for Traffic & Transportation's decision meeting - 23 January Councillor Lynne Stagg took the following decisions: | Joanne Wildsmith Local Democracy Officer Tel: 9283 4057 |

| | WARD | DECISION | OFFICER CONTACT |
|--|------|---|-----------------|
| | | <p>Off-Street Electric Vehicle Chargepoint Trial: Progress report</p> <p>The Cabinet Member for Traffic and Transportation gave her approval for:</p> <p>(1) Progress of the off-street electric chargepoint trial to be noted;</p> <p>(2) The off-street electric chargepoint trial to be extended for an additional year in its current form ending on 29 January 2021.</p> <p>NB Call-in date: Friday 31 January</p> | |

Part 2 - Proposals from Managers for Implementation

THERE ARE NO PART 2 ITEMS THIS WEEK

Part 3 - Information and News Items

FRIDAY 24 JANUARY 2020

| | WARD | | OFFICER CONTACT |
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| 2 | | <p>The Cabinet Member for Community Safety's Decision Meeting - Tuesday 28 January at 4pm in the Executive Meeting Room, third floor, the Guildhall</p> <p>Councillor Lee Hunt will consider the following reports:</p> <ul style="list-style-type: none"> • Retention of additional Community Wardens. • Health & safety service plan 2019 - 2022. • Financial investigations & asset recovery 'taking the cash out of crime' 2019-22. • Scams - a plan of action 2019-22. • The importance of shellfish production areas and sampling. | <p>Jane Di Dino Local Democracy Officer Tel: 9283 4060</p> |
| 3 | | <p>The Cabinet Member for Environment & Climate Change's decision meeting - Thursday 30 January at 10am in the Executive Meeting Room, third floor, the Guildhall</p> <p>Councillor Dave Ashmore will consider a report on air quality compliance monitoring.</p> | <p>Jane Di Dino Local Democracy Officer Tel: 9283 4060</p> |
| 4 | | <p>The Health Overview and Scrutiny Panel - Thursday 30 January at 1.30pm in the Executive Meeting Room, third floor, the Guildhall</p> <p>The panel will consider updates from the following:</p> <ul style="list-style-type: none"> • South Central Ambulance Trust • Sustainability Transformation Partnership • Southern Health NHS Foundation Trust • Southern Health NHS Foundation Trust - The Electro Convulsive Therapy Service. • Solent NHS • Solent NHS - Jubilee House | <p>Anna Martyn Local Democracy Officer Tel: 9283 4870</p> |
| 5 | | <p>Education, Children and Young People Scrutiny Panel - Thursday 30 January at 5pm in Conference Room B, second floor, the Civic Offices</p> <p>The panel will discuss the visits to Beechside and the Portsmouth Parent Voice coffee morning and consider the next steps for the review.</p> | <p>Lisa Gallacher Local Democracy Officer Tel: 9283 4056</p> |

| | WARD | | OFFICER CONTACT |
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| 6 | | <p>Cabinet Member for Culture and City Development - Friday 31 January at 9am in the Executive Meeting Room, third floor, the Guildhall</p> <p>Councillor Steve Pitt as Cabinet Member will consider the following items:</p> <ul style="list-style-type: none"> • Guildhall Trust Capital Release • Hotwalls Studio Business Plan • Library Free Fines and Overdues • Revenue Grants • Space Chase: the Summer Reading Challenge 2019 • Waterfront Garden Centre <p>Plus the following information reports:</p> <ul style="list-style-type: none"> • Seafront Strategy • Water Safety • Developing Watersports in Portsmouth • Monitoring of the Second Quarter 2019/20 Revenue Cash Limits and Capital Programme | <p>Lisa Gallacher Local Democracy Officer Tel: 9283 4056</p> |
| 7 | | <p>Scrutiny Management Panel Meeting - Friday 31 January at 12.30pm in the Executive Meeting Room, third floor, the Guildhall</p> <p>The Scrutiny Management Panel will meet to receive a presentation on Portsmouth City Council Budget and Council Tax 2020/21 and Medium Term Forecast 2021/22 to 2023/24.</p> | <p>Vicki Plytas Senior Local Democratic Officer Tel: 9283 4058</p> |
| 8 | Charles Dickens | <p>Land adj. 63 Fratton Road, Portsmouth Appeal Reference: 18/00671/ADV Appeal Decision: Allowed Appeal Decision Date: 22 January 2020</p> <p>An appeal was lodged against the refusal of planning permission for display of two internally illuminated LED digital display screens.</p> <p>The appeal was dealt with by the written representation procedure and the inspector decided to allow the appeal.</p> | <p>Simon Turner Planning Services Tel: 9268 8832</p> |

| | WARD | | OFFICER CONTACT |
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| 9 | | <p>Bus Lane Adjudication Service Joint Committee.</p> <p>Councillor Gerald Vernon-Jackson, the Leader of the City Council has appointed Councillor Lynne Stagg to represent the council on this organisation. This appointment will take effect from 24 January 2020.</p> | <p>Jonathan Waite Democratic Services Team Tel: 9284 481</p> |
| 10 | | <p>Portsmouth International Port Performance</p> <p>The following items update members on the performance of Portsmouth International Port.</p> <p>Traffic Throughput</p> <p>The port's position in throughput for the 9 months ending 31 December 2019 was as follows. Compared to the 9 months ending 31 December 2018, passenger numbers were down 7.71%, passenger vehicle numbers were down 8.67%, freight was down 1.86% and the number of ships using the port was up by 3.94%. This in turn resulted in income relating purely to throughput being 0.62% below budget. However as a whole income was 2.03% above budget due to increases elsewhere in the service.</p> <p>Throughput figures for 2019/2020 are budgeted to be as follows compared to 2018/2019 actual; Passengers down by 4.10%, passenger vehicles down by 4.96%, freight up by 0.71% and the number of ships using the port up by 8.08%.</p> <p>Port Marine Safety Code</p> <p>This report fulfils the port's obligation under the Port Marine Safety Code of keeping the Duty Holders advised of indicants in the harbour.</p> <p>The report summarises the incidents from 1 April 2019 to 31 December 2019.</p> <p>Please contact Mark Webb for a full copy of the report.</p> | <p>Mark Webb Finance Manager Tel: 9285 5944</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.

| Item No | Ward | Licence No: | Premises Name and Address | Brief description of application: | Closing date for representations: |
|----------------|-------------|---------------------|---|--|--|
| 11 | St Jude | 20/00681/ LAPREM | Pitigliano Restaurant Bar 29 Marmion Road Southsea PO5 2AT | Application for premises licence Sale of alcohol, Monday to Saturday from 10:30 until 22:30. Sunday from 11:00 until 22:00 | 17 February 2020 |
| 12 | St Jude | 20/00789/ LAPREM | 59 Osborne Road Southsea PO5 3LS | Application for premises licence Sale of alcohol, Monday to Sunday from 12:00 until 23:00 | 17 February 2020 |