

# City of Portsmouth MEMBERS' INFORMATION SERVICE

**NO 6**

**DATE: FRIDAY 7 FEBRUARY 2020**

The Members' Information Service (MIS) is produced in the Corporate Services directorate. 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>
1		<b>Cabinet Decision Meeting - 4 February</b>  The Cabinet made the following decisions:	Joanne Wildsmith Democratic Service Tel: 9283 4057

WARD	DECISION	OFFICER CONTACT
All Wards	<p><b>Enhanced Recycling options</b></p> <p>DECISIONS:</p> <p>(1) That Option 2 be implemented; the council will also work towards a city wide rollout that links in with the end of the current collection contract in September 2021 - subject to funding being identified.</p> <p>(2) The aim is to roll out the food waste recycling to all homes in the city as part of the new waste collection contract that commences after 30 September 2021.</p> <p><b>Play Streets - Play out Portsmouth citywide rollout</b></p> <p>DECISIONS:</p> <p>The Cabinet approved the creation of the community led, Portsmouth City Council initiated Play Streets Scheme that includes:</p> <p>(1) The creation of supporting documents and an application forms, which will be available to all Portsmouth residents on the Portsmouth City Council website;</p> <p>(2) The creation and support of a resident-led Play Out Pompey Community Group to support the set-up of new play streets;</p> <p>(3) The purchase and storage of appropriate road closure and diversion signage.</p> <p><b>Proposed Halifax, Canada and Falkland Islands Sister City Links</b></p> <p>DECISIONS:</p> <p>That the Leader of the Council write to the Mayor of Halifax, Canada and the Legislative Assembly of the Falkland Island with a request that Portsmouth be able to enter into Sister City relationships with both Halifax and the Falkland Islands to mark the long relationship between the City of Portsmouth and Halifax, Canada and the Falkland Islands.</p>	<p>Colette Hill Assistant Director Neighbourhoods</p> <p>Michelle Love Safer Travel Manager</p> <p>Claire Looney Partnership &amp; Commissioning Manager</p>



WARD	DECISION	OFFICER CONTACT
	<p><b>LED Adaptive Street Lighting - Proposal for Citywide Implementation</b></p> <p>DECISION:</p> <p>The Cabinet approved the citywide implementation of adaptive street lighting.</p> <p><b>PCC Response to the declaration of a Climate Emergency</b></p> <p>DECISION:</p> <p>The Cabinet approved the draft Portsmouth City Council Climate Change Strategy for consultation (appendix A of the report).</p> <p><b>Provision of Regulatory Services at Portsmouth International Port</b></p> <p>DECISIONS:</p> <p>The Cabinet:</p> <ol style="list-style-type: none"> <li>(1) Acknowledges the continuing risk that Regulatory Services will be significantly impacted by increasing demands in border control regulations at the Portsmouth International Port following the United Kingdom's departure from the European Union.</li> <li>(2) Accepts that any intensification of border control demands at the Portsmouth International Port will place substantial unpredictable and currently unavailable financial burdens upon Portsmouth City Council statutory regulatory functions.</li> <li>(3) Approved further engagement with governmental departments and Ministers in respect to the need for revenue funding equivalent to any additional need to deliver essential border control functions at the Portsmouth International Port.</li> <li>(4) Asked that the Regulatory Services Manager make contact with the Secretary of State for Transport to ask for a response to the previous representation made to him in November 2019 as well as briefing the local Members of Parliament, Local Government Association (LGA) and the British Ports Association to request they help to lobby to get a solution for Portsmouth.</li> </ol>	<p>Caroline Hopper Armed Forces Covenant &amp; Projects</p> <p>Kelly Nash Corporate Performance Manager</p> <p>Richard Lee Environmental Health Manager</p>

WARD	DECISION	OFFICER CONTACT
	<p><b>Treasury Management Mid Year Review 2019-20</b></p> <p>DECISIONS:</p> <p>RECOMMENDED to Council that:</p> <p>(1) It be noted that there have been no breaches of the Treasury Management Policy 2019/20 in the period up to 30 September 2019.</p> <p>(2) The actual Treasury Management indicators for September 2019 in Appendix A be noted.</p> <p><b>PCC Budget and Council Tax 2020/21 and Medium Term Budget Forecast 2021/22 to 2023/24</b></p> <p>RECOMMENDED to Council that the detailed recommendations as set out 3.1 (1)-(16) and 3.2 (1)-(15), and 3.3 to 3.9 be approved.</p> <p>(these were unamended from the Council papers)</p> <p><b>Capital Programme 2019/20 to 2024/25</b></p> <p>RECOMMENDED to Council - the detailed recommendations (as set out 3.1 1-8 and 3.2 1-5) be approved with the amended 3.1 (5) to include an additional £4.7m of Capital Investment for the "Development of Cruise and Ferry Port" to be replaced with the following wording:</p> <p>5) Subject to a satisfactory financial appraisal approved by the Director of Finance and Resources &amp; Section 151 Officer the following schemes as described in Section 10 be funded from Prudential Borrowing up to the amounts shown</p> <p style="text-align: right;">/Cont'd ...</p>	<p>Michael Lloyd Directorate Finance Manager (Technical &amp; Financial Planning)</p> <p>Julian Pike Deputy Head of Finance &amp; S151 Officer</p> <p>Chris Ward S151 Officer &amp; Julian Pike, Deputy Head of Finance &amp; S151 Officer</p>

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2	<table border="1"> <thead> <tr> <th data-bbox="421 180 1285 292"></th> <th data-bbox="1285 180 1547 292">Total Prudential Borrowing £</th> </tr> </thead> <tbody> <tr> <td data-bbox="421 292 1285 331">Anaerobic Digestion Plant</td> <td data-bbox="1285 292 1547 331">22,000,000</td> </tr> <tr> <td data-bbox="421 331 1285 371">Port - Floating Dock Jetty Dredge</td> <td data-bbox="1285 331 1547 371">2,000,000</td> </tr> <tr> <td data-bbox="421 371 1285 411">Wind turbines at Port</td> <td data-bbox="1285 371 1547 411">1,900,000</td> </tr> <tr> <td data-bbox="421 411 1285 451">City Centre Co-working space</td> <td data-bbox="1285 411 1547 451">450,000</td> </tr> <tr> <td data-bbox="421 451 1285 491">Kings Theatre Regeneration</td> <td data-bbox="1285 451 1547 491">3,000,000</td> </tr> <tr> <td data-bbox="421 491 1285 531">Guildhall Regeneration</td> <td data-bbox="1285 491 1547 531">1,700,000</td> </tr> <tr> <td data-bbox="421 531 1285 571">Acquisition of New Council Housing</td> <td data-bbox="1285 531 1547 571">1,700,000</td> </tr> <tr> <td data-bbox="421 571 1285 643">Transitional Accommodation for Homeless (Adaptations to HRA Property)</td> <td data-bbox="1285 571 1547 643">800,000</td> </tr> <tr> <td data-bbox="421 643 1285 683">Development of Cruise and Ferry Port</td> <td data-bbox="1285 643 1547 683">4,714,000</td> </tr> <tr> <td data-bbox="421 683 1285 715"><b>Total Recommended Sum To Be Approved</b></td> <td data-bbox="1285 683 1547 715"><b>38,264,000</b></td> </tr> </tbody> </table>		Total Prudential Borrowing £	Anaerobic Digestion Plant	22,000,000	Port - Floating Dock Jetty Dredge	2,000,000	Wind turbines at Port	1,900,000	City Centre Co-working space	450,000	Kings Theatre Regeneration	3,000,000	Guildhall Regeneration	1,700,000	Acquisition of New Council Housing	1,700,000	Transitional Accommodation for Homeless (Adaptations to HRA Property)	800,000	Development of Cruise and Ferry Port	4,714,000	<b>Total Recommended Sum To Be Approved</b>	<b>38,264,000</b>	<p data-bbox="1798 922 2145 1010">Anna Martyn Local Democracy Officer Tel: 9283 4870</p> <p data-bbox="1798 1106 2145 1193">Alan Knobel Health Development Manager</p>
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<p data-bbox="394 730 1787 802">Recommendation 8 in relation to the proposed Prudential Indicators was also revised and a revised Appendix 3 will be submitted to Council.</p>																								
<p data-bbox="394 842 1787 882"><b>NB</b> Call-in date - Wednesday 12 February</p>																								
<p data-bbox="394 922 1787 994"><b>Cabinet Member for Health, Wellbeing &amp; Social Care decision meeting - Thursday 6 February</b></p>																								
<p data-bbox="394 1034 1787 1074">The Cabinet Member Councillor Matthew Winnington made the following decisions:</p>																								
<p data-bbox="394 1106 1787 1145"><b>Funding for Residential Rehabilitation (Social Impact Bond)</b></p>																								
<p data-bbox="394 1177 1787 1217">DECISIONS</p>																								
<p data-bbox="394 1217 1787 1257">1. Approved a funding contribution towards the social impact bond of no more than £100,000.</p>																								
<p data-bbox="394 1265 1787 1417">2. Approved that the funding source proposed for this pilot would be the Public Health reserve. At the end of this pilot a longer term funding source would need to be identified if the service is to be maintained and will be considered in the re-tendering process of the main substance misuse contract due in November 2021.</p>																								

	<b>WARD</b>	<b>DECISION</b>	<b>OFFICER CONTACT</b>
		<p><b>Adult Social Care Older Persons Care Strategy</b></p> <p>The Cabinet Member for Health, Wellbeing &amp; Social Care noted the report (for information only so is not subject to call-in).</p> <p><b>NB Call-in date - Friday 14 February 2020</b></p>	<p>Andy Biddle Assistant Director, Adult Services</p>

## Part 2 - Proposals from Managers for Implementation

APART FROM THE PLANNING APPLICATIONS THERE ARE NO PART 2 ITEMS THIS WEEK

### PLANNING APPLICATIONS TO BE DETERMINED BY CITY DEVELOPMENT MANAGER

The Assistant Director - Planning & 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 Friday 14 February 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	19/01497/HOU  Drayton & Farlington	<b>57 Carmarthen Avenue Portsmouth PO6 2AG</b>  Construction of single storey rear extension, installation of raised patio and installation of new boundary fence along northern side of patio (amended plan received 14.01.20 and description amended 17.01.20)	<p>Two representations have been received (from the same address), prior to amendments, raising objection to the pergola and brick boundary wall on the following grounds: (a) loss of light; (b) overshadowing; (c) noise; (d) loss of privacy; and (e) loss of view.</p> <p>One further representation (on behalf of the same objectors) has been received following amendments raising objection on the grounds of: (a) loss of light; (b) inaccuracies with the plans; and, (c) extension would overhang the boundary.</p> <p>During the course of the application, the scheme has been amended to remove the pergola and replace the proposed boundary wall to the northern elevation with close-boarded fencing. The applicant has been made aware of the ownership challenge and consequently has amended the scheme to ensure no part of the development would overhang the boundary. Loss of a view, in such circumstances, is not a material planning consideration.</p> <p>Following amendments to the scheme, the impact on the occupiers of the adjoining property by the single storey extension and boundary treatment is not considered so significant in terms of loss of light/overshadowing to justify withholding planning permission.</p>	<p>Hannah Goldsmith</p> <p>Tel: 023 9284 1048</p> <p><b>Conditional Permission</b></p>



Item No	Application No Ward	Location Description of Development	Planning Officer's Comments	Case Officer Proposed Decision
4	19/01916/HOU  Baffins	<b>69 Stanley Avenue Portsmouth PO3 6PL</b>  Construction of single storey rear extension	One representation has been received.  The comment details concern about ownership of adjoining walls and any costs which are applicable and foundations being disturbed/damaged. I note that the adjoining walls would be resolved through the Part Wall Act, which is a legal agreement which does not constitute a part of the consideration of this planning application. The concerns relating to foundations would be dealt with via the building control team, and/or the Party Wall Act.	Summer Sharpe  Tel: 023 9268 8426  <b>Conditional Permission</b>
5	20/00003/HOU  Drayton & Farlington	<b>172 Havant Road Drayton And Farlington Portsmouth</b>  Construction of part single, part two storey rear extensions including the installation of Juliet balcony and associated roof alterations; installation of windows to side elevation (amendment to approved scheme 19/01204/HOU)	One representation has been received. The objection is summarised as: (a) not in keeping with the original property, (b) loss of light, (c) loss of privacy, and (d) overdevelopment.  It should be noted that a previous application referenced "19/01204/HOU", permitted a single storey rear extension that would project approx. 3m further than the existing rear elevation, spanning the width of the dwellinghouse (6.2m). IT was to be located tight to the western boundary of the site, measuring 3.3m in height with a flat roof, served by 1 no. roof lantern. The sole difference in the previous approval and this application is the proposed increase in height of the single storey rear extension which is proposed to measure approx. 3.6m in height, including a parapet which would conceal the roof lantern. The 0.3m increase in height from the previous approval to the current proposal is not considered to result in a significant loss of light, loss of privacy or be considered overdevelopment, thus not having a detrimentally harmful impact in terms of neighbouring amenity.	Summer Sharpe  Tel: 023 9268 8426  <b>Conditional Permission</b>

## Part 3 - Information and News Items

FRIDAY 7 FEBRUARY 2020

	WARD		OFFICER CONTACT
6		<p><b>The Traffic, Environment &amp; Community Safety Scrutiny Panel - Wednesday 12 February at 4pm in Conference Room C, second floor, the Civic Offices</b></p> <p>The panel will continue its review into the accessibility of the transport network by hearing from:</p> <ul style="list-style-type: none"> <li>• Gina Perryman, Access &amp; Equality Advisor</li> <li>• Michelle Love, Safer Travel Manager</li> </ul>	<p>Jane Di Dino Local Democracy Officer Tel: 9283 4060</p>
7		<p><b>Community Safety Survey 2020</b></p> <p>Portsmouth has undertaken a community safety survey for many years. Recently the survey has been undertaken every 2 years by partnership support officers in the strategy team. Working with students from the University of Portsmouth, we carry out a face to face survey with over 1,000 residents to seek their views and their experience of crime and anti-social behaviour in the city. It is an important source of information as it is collected directly from residents and does not rely on crimes or incidents having to be reported to the police or any other agency. The survey contributes to the picture of crime and anti-social behaviour in the city and helps to inform the priorities and activity of the Health and Wellbeing Board.</p> <p>We aim to speak to a representative sample of residents, and will be monitoring demographics as we go (including the ward of residence). This information is used to analyse the data, and to make sure the sample is truly representative of the diversity and geography of Portsmouth's population. The survey reports are available on our website, and the new report will be available from May 2020.<sup>1</sup> A copy of the questionnaire is available upon request.</p> <p>While we have been using this method since 2012, we have been asking residents about their perception and experience of ASB and crime using similar questions for about twenty years. This has allowed us to see how community safety issues are changing (or not) in the City over time. For example, we have seen an increase in knife-enabled serious violence and possession of a weapon offences over the past few years, but there is a gap in our knowledge about knife crime that is not reported to the police. So, this year we have included some additional questions about knife crime.</p> <p style="text-align: right;">/Cont'd ...</p>	<p>Lisa Wills Partnership Manager, Strategy Unit Tel: 9284 1472</p>

<sup>1</sup> <https://www.saferportsmouth.org.uk/community-safety-survey/>

WARD		OFFICER CONTACT
	<p>The interviews (also known as fieldwork) will be carried out by students and staff members, supervised by our team. This will start on 11<sup>th</sup> February and will continue until mid-March. Over the years we have experimented with different locations around Portsmouth to find the best way to capture the views of residents living in all areas. We plan to do fieldwork in the following locations:</p> <ul style="list-style-type: none"> <li>• NORTH: Cosham High Street, Havant Road in Drayton, Allaway Avenue Paulsgrove, London Road Northend, Mountbatten Centre &amp; Copnor Road</li> <li>• CENTRAL: Baffins library &amp; Park, Commercial Road, Guildhall Square, Fratton Road/Bridge Centre</li> <li>• SOUTH: Somerstown Hub, Palmerston Road &amp; Eastney Community Centre/Bransbury Park Milton</li> </ul> <p><b>Headlines from the 2018 survey</b></p> <p>As previously mentioned, this survey has been undertaken regularly since 2012 (and in a slightly different formats since at least 2001), so we have good trend data that provides valuable insight into residents' views. The headline findings from the most recent survey in 2018 were:</p> <ul style="list-style-type: none"> <li>• 68% of respondents personally experienced or witnessed anti-social behaviour in their area which was higher than in 2016 (59%). The most commonly reported issues were: people hanging around, people using/supplying drugs and street drinking.</li> <li>• The crimes most commonly experienced were: harassment or intimidation, damage to car or motorbike and bike theft. This is similar to 2016.</li> <li>• In 2016, 82% of participants had not experienced any crime (1,004/1,245), but this figure reduced to 65% in 2018 (781/1200).</li> <li>• Somerstown and Buckland have consistently been named as the most commonly avoided areas in Portsmouth. Commercial Road has been rising in the ranks since 2014 and is now the 3rd most avoided area after Somerstown and Buckland. Landport and Portsea have improved since 2001 and are now ranked 8th and 9th place.</li> </ul> <p><b>If you have any questions about the survey findings or methodology, please contact Sam Graves, Community Safety Researcher (<a href="mailto:sam.graves@portsmouthcc.gov.uk">sam.graves@portsmouthcc.gov.uk</a>) or Alice Dickson, Research Assistant (<a href="mailto:alice.dickson@portsmouthcc.gov.uk">alice.dickson@portsmouthcc.gov.uk</a>)</b></p>	

	WARD		OFFICER CONTACT
8		<p><b>LGBT+ Children and Young People's Champion - open to all members</b></p> <p>At the full council meeting on 15 November 2019 a motion on Inclusive Relationships Education was presented by Cllr Suzy Horton and passed by the full council. This motion included a resolution to ask cabinet to appoint an elected Member LGBT+ children and young people's champion.</p> <p>Cllr Horton has consulted with young people about what they would like from their champion. Portsmouth's group for LGBT+ young people, 4U, are delighted that this motion has been passed and are keen to play an active role in choosing their champion and to work with them once they have been appointed. Expressing an interest in this role would be a further display of commitment by all parties to LGBT+ Inclusive Education and a high level of interest from members would send a strong message of support of our children and young people, especially during February LGBT History.</p> <p>Members are asked to express their interest in a <b>short email</b> to Sarah Christopher, PEP and School Inclusion Manager (<a href="mailto:sarah.christopher@portsmouthcc.gov.uk">sarah.christopher@portsmouthcc.gov.uk</a>) <b>by 17 February</b>.</p> <p>All of those interested are then invited to meet with a group of young people <b>on Friday 28 February 4-6pm</b> as a celebration of the end of LBGT HM. This will allow young people to make an informed choice about their champion.</p> <p><u>Young People have outlined the role as:</u></p> <ul style="list-style-type: none"> <li>• Working directly with schools, Children &amp; Adolescent Mental Health Service and other organisations to create more inclusive environments around the city</li> <li>• Meeting with LGBT+ young people regularly to hear their thoughts and views</li> <li>• Working to ensure the voice and opinions of LGBT+ young people are heard</li> </ul> <p><u>Young people agreed that the champion should:</u></p> <ul style="list-style-type: none"> <li>• Have knowledge of issues LGBT+ young people face</li> <li>• Have knowledge of LGBT+ topics and current events</li> <li>• Be willing and able to communicate with and listen to LGBT+ young people on a regular basis</li> <li>• Be able to work in the best interests of LGBT+ young people</li> <li>• Be confident enough to stand up for LGBT+ young people and their rights</li> <li>• Be available to LGBT+ young people</li> <li>• Have experience of dealing with homophobia / biphobia / transphobia</li> </ul>	<p>Sarah Christopher PEP and School Inclusion Manager Tel: 02392 688940</p>