

City of Portsmouth

MEMBERS' INFORMATION SERVICE

NO 7

DATE: FRIDAY 14 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 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

THERE ARE NO PART 1 ITEMS THIS WEEK

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 and must be received by not later than 5 pm on Friday 21 February 2020.**

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 14 FEBRUARY 2020

	WARD	SUBJECT AND PROPOSAL	OFFICER CONTACT
1	Charles Dickens St Thomas	<p>Community Infrastructure Levy (CIL) - Neighbourhood spend to fund the installation of 2no. Automated External Defibrillators.</p> <p>Following a proposal with Charles Dickens ward member support, the sum of £2,990 from the Charles Dickens ward neighbourhood CIL total is proposed to be allocated to the installation of 2no. Automated External Defibrillators. One is to be located at the Charles Dickens Activity Centre and one is to be located at the southern side of the Somerstown Hub.</p> <p>Whilst the southern side of the Somerstown Hub falls slightly outside of the strict boundary of the Charles Dickens ward, both installations are proposed to be fully funded from the Charles Dickens ward neighbourhood CIL total (as allowed by the Cabinet approved process).</p> <p>Community Public Access Defibrillator schemes play a vital role in saving many lives and give the public access to life-saving equipment, which anyone can use, regardless of training.</p> <p>The project will be delivered by PCC in conjunction with an HRA contractor for installation.</p>	<p>Ian Maguire Assistant Director, Planning and Economic Growth</p> <p>Phil Shuker Planning Obligations Lead Officer Tel: 9283 4938</p>

Part 3 - Information and News Items

FRIDAY 14 FEBRUARY 2020

	WARD		OFFICER CONTACT
2		<p>Cabinet Member for Health, Wellbeing & Social Care's decision meeting - Tuesday 18 February at 2pm in the Executive Meeting Room, Floor 3 of the Guildhall</p> <p>Councillor Winnington will be considering the following report:</p> <ul style="list-style-type: none"> Adult Social Care Fees and Charges 2020-2021 	<p>Anna Martyn Local Democracy Officer Tel: 9283 4870</p>
3		<p>Planning Committee - Wednesday 19 February at 1pm in the Executive Meeting Room, Floor 3, the Guildhall</p> <p>The committee will consider the following applications:</p> <p>19/01657/FUL - Fontenoy House, Grand Parade PO1 2NF Construction of single-storey extension to roof to form 2 flats, to include raising of existing parapet wall, instalment of balustrading and extension to existing external fire escape.</p> <p>19/00798/FUL - 42 Festing Grove, Southsea PO4 9QD Change of use from house in multiple occupation (class C4) to a 7 bedroom house in multiple occupation (sui generis).</p> <p>19/01368/FUL - North Portsea Island Phase 4B, Coastline between Milton Common and Kendalls Whard, Eastern Road Flood and coastal erosion management scheme comprising a combination of encasing sections of the existing sea wall with enhanced stepped revetment, construction of a new vertical sea wall with stepped revetment, improvements to 2no. existing slipways, removal of 1no. existing slipway, reconstruction and raising of the existing coastal footpath, provision of additional seating and viewing areas, creation of an offshore bird island, and all associated works, compounds, removal of trees and landscaping. the proposal constitutes EIA development.</p> <p style="text-align: right;">/Cont'd ...</p>	<p>Lisa Gallacher Local Democracy Officer Tel: 9283 4056</p>

	WARD		OFFICER CONTACT
		<p>19/01258/FUL - 186 Northern Parade PO2 9LU Construction of 4 no. single storey dwellings to include the provision of parking for St Francis Church (following demolition of existing vicarage building and garage).</p> <p>19/01541/FUL - Land Rear of 233 Goldsmith Avenue, PO4 0BS Construction of two storey building to form two flats.</p> <p>19/00377/HOU - 99 Victoria Road South PO5 2BU Formation of dropped kerb, partial demolition of front brick wall to facilitate parking space with associated landscaping. (amended description).</p> <p>19/01637-CPL - 20 Pretoria Road, Southsea PO4 9BB Application for a lawful development certificate for a proposed loft conversion incorporating a dormer window within the rear roofslope, two rooflights to the front roofslope and a new second floor window within the east facing gable end.</p> <p>19/00633/FUL - Connaught Arms, 119 Guildford Road PO1 5EA Construction of three bedroom dwelling house and change of use of ground floor from public house (class A4) to 2 two bedroom flats (class C3), to include single storey rear extension.</p> <p>19/00354/FUL - 69 Wadham Road PO2 9ED Change of use from purposes falling within a C3 (dwelling house) or C4 (house in multiple occupation) to a sui generis (7 bedroom/ 7 person house in multiple occupation).</p> <p>19/00013/FUL - 32 Montgomerie Road PO5 1ED Change of use from a C4 (house in multiple occupation) to a seven bedroom/seven person house in multiple occupation (sui generis).</p> <p>19/01209/HOU - 21 Clarendon Road PO5 2ED Construction of two-storey rear extension (amended plan received 13/01/20).</p>	

	WARD		OFFICER CONTACT
4		<p>Licensing Committee (Policy) - Thursday 20 February at 4 pm in the Executive Meeting Room, Floor 3 of the Guildhall</p> <p>The Committee will consider the following report:</p> <ul style="list-style-type: none"> Operator and Council Signage on Licensed Vehicles 	<p>Anna Martyn Local Democracy Officer Tel: 9283 4870</p>
5		<p>Health Overview and Scrutiny Panel (Special) - Friday 21 February at 11am in the Executive Meeting Room, Third Floor, Guildhall</p> <p>Following a request from the Health and Wellbeing Board to look at dental provision in Portsmouth as a matter of urgency, particularly to ensure that NHS dental services are provided in Paulsgrove and Portsea, a representative from NHS England will attend to give an oral update and answer questions.</p>	<p>Jane Di Dino Local Democracy Officer Tel: 9283 4060</p>
6		<p>Cabinet Member for Children & Families decision meeting - Friday 21 February at 5pm in the Executive Meeting Room, Floor 3 of the Guildhall</p> <p>Councillor Rob Wood will be considering the following reports:</p> <ul style="list-style-type: none"> Children & Families Portfolio Budget Monitoring for Quarter 3 - 2019-2020 Annual Adoption Panel Activity (information report) 	<p>Anna Martyn Local Democracy Officer Tel: 9283 4870</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:
7	Charles Dickens	20/01652/ LAPREM	Keppels Head Hotel 24-26 The Hard Portsmouth PO1 3DT	Application to vary premises licence Sale of alcohol in the newly installed Nut Bar, Monday to Sunday from 11:00 until 02:00.	2 March 2020
8	St Jude	20/01686/ LAPREM	Porters Café Bar 31-35 Albert Road Southsea Hants	Application to vary premises licence Sale of alcohol, regulated entertainment and late night refreshment, Sunday to Thursday from 10:00 until 00:00. Friday and Saturday from 10:00 until 01:00	2 March 2020
9	Eastney and Craneswater	20/01691/ LAPREM	Gaiety Bar South Parade Pier South Parade Southsea PO4 0SP	Application for premises licence Sale of alcohol, Sunday to Thursday from 10:00 until 00:30, Friday and Saturday from 10:00 until 01:00. Regulated entertainment Sunday to Thursday from 11:00 until 00:30, Friday and Saturday from 11:00 until 02:00	5 March 2020