

City of Portsmouth

MEMBERS' INFORMATION SERVICE

NO 8

DATE: FRIDAY 21 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 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 Health, Wellbeing & Social Care Decision Meeting - 18 February 2020 The cabinet Member made the following decisions:	Anna Martyn Local Democracy Officer Tel: 9283 4870

	WARD	DECISION	OFFICER CONTACT
	All wards	<p>Adult Social Care Fees and Charges 2020-2021</p> <p>DECISIONS</p> <p>The Cabinet Member</p> <ol style="list-style-type: none"> 1. Agreed to increase current fees and charges by 1.7%, with effect from 1st April 2020, in line with the CPI inflation rate as at September 2019, (as shown at Appendices 1 to 4) subject to the rounding adjustments highlighted at paragraph 3.2. 2. Noted that the proposed in-house residential and nursing care rates are significantly less than the current cost of provision of these services and therefore will not fulfil the full-cost recovery principles generally applied by the City Council. 3. Agreed that authority to vary the charges to other bodies (Appendix 1 and 2) during 2020-21 (to reflect the demand for services) be delegated to the Director of Adult Social Care in consultation with the Finance Manager for Adult Social Care. 4. Delegated authority to the Director of Adult Social Care and the Finance Manager for Adult Social Care, to adjust annually existing fees and charges on the 1st April each year in line with CPI inflation rate in the preceding September, (up to a maximum value for full cost recovery) subject to the necessary rounding adjustments highlighted at paragraph 3.2 and recommendation (e). 5. Agreed that where it is proposed to amend an existing fee or charge by an amount different to that calculated in accordance with recommendation (d), that the proposal is published within the Members Information Service in advance of the start of the financial year to which the fee and charge relate. 6. Agreed to introduce the proposed charge for 'Intermediate Care' from week 7, where the care continues to be provided in excess of the statutory 6 week period, as detailed within section 5 of the report. 7. Delegated authority to the Director Adult Social Care in consultation with the Finance Manager for Adult Social Care to set fees for administrative support provision not within the scope of the Care Act 2014 or the statutory responsibilities of the service; as and when requested based on cost. <p>NB Call-in date - Tuesday 25 February</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 and must be received by not later than 5pm on Friday 28 February 2020.**
An email or handwritten letter will suffice.

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

PORTFOLIO: EDUCATION

FRIDAY 21 FEBRUARY 2020

	WARD	SUBJECT AND PROPOSAL	OFFICER CONTACT
2	Hilsea	<p>Northern Parade Family Hub - Doyle Avenue</p> <p>Proposal: That £25,000 of revenue funding, currently allocated for the Locality, be moved into the capital funding programme. This will enable a small project to reorganise space within the building. This is a one-off project that will have no ongoing impact on the revenue budget for the Locality.</p> <p>The Family Hub was originally refurbished, with substantial Sure Start Capital funding, to create a Children's Centre. The centre had a focus on under 5's group work, with limited staffing resources based within the site.</p> <p>Since 2017, the building has been a designed 0-19yr Family Hub. This has seen a change in focus within the site, broadening the activity offer and use of the space. In this same period, the creation of the 0-19yr Integrated Early Help Service has substantially increased the demand for family support staff workspace. Alongside this, the demands of partnership working and the ability for a range of multi-agency staff to work together has increased.</p> <p>The new Locality Manager requested proposals from the council architect team in July 2019 to support this service development. Final plans were presented in early February 2020.</p> <p>This proposal will increase workspace for the team, finally allowing them to work in an appropriate environment. This will also give us the ability to work together, in a suitable space with colleagues from partner agencies.</p>	<p>Anthony Harper Locality Service Manager (North) Early Help and Prevention Tel: 9268 8847</p>

PORTFOLIO: CULTURE AND CITY DEVELOPMENT
FRIDAY 21 FEBRUARY 2020

	WARD	SUBJECT AND PROPOSAL	OFFICER CONTACT
3	Milton	<p>Community Infrastructure Levy (CIL) - Neighbourhood spend to fund works to the rear garden/yard area of Milton Village Hall</p> <p>The sum of £2,473.78 from the Milton ward neighbourhood CIL total has been allocated towards works to the rear garden/yard area of Milton Village Hall (MIS 22/3/2019).</p> <p>Following a proposal with ward member support, the revised sum of £2,630.00 is to be allocated to similar works. A revised quote for the works has been submitted as the original contractor ceased trading.</p> <p>The garden works will include new concrete flooring and re-landscaping.</p>	<p>Ian Maguire Assistant Director, Planning and Economic Growth</p> <p>Phil Shuker Planning Obligations Lead Officer Tel: 9283 4938</p>

PORTFOLIO:
FRIDAY 21 FEBRUARY 2020

	WARD	SUBJECT AND PROPOSAL	OFFICER CONTACT
4	Fratton & Copnor	<p>Enterprise Centre Charges</p> <p>Proposal: With effect from April 2020:</p> <ol style="list-style-type: none"> 1. Increase the licence fee by 2.5% for all business occupying industrial units at the enterprise centres. 2. Increase the licence fee by 3% for all businesses occupying office accommodation in the enterprise centres. 3. Increase the licence fee by 4% for all businesses occupying office accommodation in the enterprise centres who have been resident for 10 years or longer. <p>Background</p> <p>The charges for the licence to occupy units in the City Council's enterprise centres are reviewed annually. The centres continue to be popular and occupancy levels are high.</p> <p>Benchmarking has shown that the units within our centres are more affordable than other providers. It is also noted that the price of office accommodation within the centres is significantly less than current market rates. It is proposed to raise the increase for this type of accommodation to reduce the difference whilst still retaining affordability.</p>	<p>Alan Lowe Enterprise Centres Manager Tel: 9282 6225</p>

PLANNING APPLICATIONS TO BE DETERMINED BY CITY DEVELOPMENT MANAGER

The City Development Manager will exercise her 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 28 February 2020**. 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.

Item No	Application No Ward	Location Description of Development	Planning Officer's Comments	Case Officer Proposed Decision
5	19/01314/FUL Baffins	72A Tangier Road Portsmouth Retrospective application for the change of use to a barber's shop (Class A1)	<p>Two comments received raising the following concerns; a) site is outside of the Tangier Road Local Centre; b) previous appeal decisions relating to the site, which dismissed applications for A1 use on highway safety grounds; c) there should be a condition to restrict use to barber shop only; e) building work may require building certificates; d) health and safety concerns relating to the stud wall separating the barber shop from the adjoining car wash.</p> <p>This application relates to 72a Tangier Road, which is located outside of the Tangier Local Centre, however, there are no land use policies restricting A1 use in this location. Consideration has been given to past appeal decisions relating to 70-72 Tangier Road, however, this scheme relates to a smaller unit and no objection has been raised by the Local Highways Authority. An A1 use is therefore considered acceptable in this location and a condition restricting the use to a barber shop only is not considered to be necessary or reasonable.</p> <p>Issues relating to the structure of the building and potential safety issues would be dealt with by the Council's building control department and is not a material planning consideration.</p>	<p>Hannah Goldsmith</p> <p>Tel: 023 9284 1048</p> <p>Conditional Permission</p>

Item No	Application No Ward	Location Description of Development	Planning Officer's Comments	Case Officer Proposed Decision
6	20/00070/HOU Hilsea	22 Oakwood Road Portsmouth PO2 9QR Construction of dormer to front and rear elevations	<p>3 objections have been received, raising the following concerns in relation to the proposed front dormer window: a) design is out of character; b) loss of privacy to neighbouring residents.</p> <p>This application follows a previously permitted scheme for a front dormer window referenced "16/01138/HOU". This previous scheme was determined to be acceptable in terms of design and relationship with neighbouring properties. The proposed scheme is for a front dormer window of the same size and design and there have been no changes in circumstance since the previous permission that would result in a different determination being made at this time. The dormer window is considered to be acceptable in terms of size and design in relation to the existing building and due to the separation distance between properties, it is not considered that it would result in any significant impact on neighbouring amenity in terms of loss of privacy.</p>	<p>Summer Sharpe Tel: 023 9268 8426</p> <p>Conditional Permission</p>

Part 3 - Information and News Items

FRIDAY 21 FEBRUARY 2020

	WARD		OFFICER CONTACT
7		<p>Economic Development, Culture & Leisure (EDCL) Scrutiny Panel - Tuesday 25 February at 5.30pm at Southsea Library</p> <p>The EDCL Scrutiny Panel will continue its review 'Engagement with Culture and Leisure - widening social participation in Portsmouth'. Panel members will have the opportunity to tour the library before considering case studies and exploring the value of engagement, core library initiatives, targeted access work, the value of volunteers and evolving access.</p>	<p>Joanne Wildsmith Local Democracy Officer Tel: 9283 4057</p>
8		<p>Cabinet Member for Education - Thursday 27 February at 2pm in the Executive Meeting Room, third floor, the Guildhall</p> <p>Councillor Suzy Horton will consider the following items:</p> <ul style="list-style-type: none"> • Dedicated Schools Grant Budget 2020-21 • Home to School and College Transport Assistance 	<p>Lisa Gallacher Local Democracy Officer Tel: 9283 4056</p>
9		<p>Cabinet Member for Traffic & Transportation's Decision Meeting - Thursday 27 February at 4pm in the Executive Meeting Room, third floor, the Guildhall.</p> <p>Councillor Lynne Stagg will consider the following items:</p> <ul style="list-style-type: none"> • TRO 64/2019 Proposed MF Craneswater residents Parking Zone • TRO 124/2019 Proposed extension to MD kings area residents' parking zone 	<p>Jane Di Dino Local Democracy Officer Tel: 9283 4060</p>
10		<p>Planning Committee - Wednesday 19 February</p> <p>The committee made the following decisions:</p> <p>19/01657/FUL - Fontenoy House, Grand Parade PO1 2NF</p> <p>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>Planning permission was granted as per the recommendations in the Planning Officer's report and subject to the conditions set out in the report.</p> <p style="text-align: right;">/Cont'd ...</p>	<p>Lisa Gallacher Local Democracy Officer Tel: 9283 4056</p>

	WARD		OFFICER CONTACT
		<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>Members resolved to defer decision on this application for further checking of HMO numbers in the area.</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>Planning permission was granted as per the recommendation in the Planning Officer's report and subject to the conditions set out in the Planning Officer's Committee report.</p> <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>Planning permission was granted as per the recommendations in the Planning Officer's report and subject to the conditions set out in the report.</p> <p>19/01541/FUL - Land Rear of 233 Goldsmith Avenue, PO4 0BS Construction of two storey building to form two flats.</p> <p>Members resolved to overturn the officer recommendation and refused this application with delegated authority granted to the Assistant Director of Planning & Economic Growth to articulate Members' reasons for refusal.</p> <p style="text-align: right;">/Cont'd ...</p>	

	WARD		OFFICER CONTACT
		<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>Planning permission was granted subject to the conditions set out in the Planning Officer's Committee report.</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>The lawful development certificate was granted.</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>Planning permission was granted as per the recommendations in the Planning Officer's report and subject to the conditions set out in the report.</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>Planning permission was granted as per the recommendations in the Planning Officer's report and subject to the conditions set out in the Planning Officer's Committee report.</p> <p>The Committee also recommended to officers that the standards for rooms for the HMO SPD are brought in line with the minimum standards set out in the standards for HMO September 2018 licensing document with respect to ceiling heights.</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>Members resolved to overturn the officer recommendation and refused this application with delegated authority granted to the Assistant Director of Planning & Economic Growth to articulate Members' reason for refusal.</p> <p style="text-align: right;">/Cont'd ...</p>	

	WARD		OFFICER CONTACT
11		<p>19/01209/HOU - 21 Clarendon Road PO5 2ED Construction of two-storey rear extension (amended plan received 13/01/20).</p> <p>Planning permission was granted subject to the conditions set out in the Planning Officer's Committee report and an additional recommendation regarding the design and material details of the north-facing rear window.</p> <p>Licensing Committee (Policy) - Thursday 20 February The Licensing Committee:</p> <ol style="list-style-type: none"> 1. Noted the comments raised by trade representatives. 2. Noted the contents of the Licensing Manager's report. 3. Determined to amend its current statement of licensing policy in relation to operator and Council signage on vehicles. The amendment allows either permanent or magnetic signage and where magnetic signage is used on council livery, the registration number of the vehicle shall be included. 	<p>Anna Martyn Local Democracy Officer Tel: 9283 4870</p>
12		<p>The Health Overview Scrutiny Panel - 21 February</p> <p>The panel considered an update on NHS England Plans for Provision of NHS Dentistry in Portsmouth and resolved that</p> <ul style="list-style-type: none"> • The timeline for the procurement and decision process be sent to the panel • NHS England be invited to the June meeting. 	<p>Jane Di Dino Local Democracy Officer Tel: 9283 4060</p>
13		<p>LGA Highlighting Political Leadership Update - February 2020 - Leadership Development opportunities for Elected Members</p> <p>Local Government Association - Members' training opportunities.</p> <p>Spaces still available on the following remaining 2019/20 events:</p> <ul style="list-style-type: none"> ➤ Leadership Essentials Sports – 20-21 February 2020 ➤ On our popular BAME* Councillors Weekender Event: 22-23 February 2020 - under Focus on Leadership. This event is a must for BAME councillors who are interested in building their knowledge, skills and councillor network. Members will hear from experienced and notable BAME political leaders such as Lord Simon Woolley (co-founder of Operation Black Vote); ➤ Leadership Essentials Prevent [London] – 28 February 2020 	<p>Patricia Cahill Members' Support Officer Tel: 9283 4936</p>

	WARD		OFFICER CONTACT
		<p>➤ Leadership Essentials Cohesion & Integration – 10-11 March 2020 – Limited Spaces</p> <p>➤ Working with the Media Political Leadership Masterclass – 13 March 2020</p> <p>➤ Leadership Essentials: Building Safety – 17-18 March 2020</p> <p>➤ Leadership Essentials: County Lines – 31st March 2020</p> <p>* Black, Asian and Minority Ethnic</p> <p>Available on request is the LGA's regular and updated '<i>LGA Highlighting Political Leadership – February 2020</i>' which includes further details of new and additional programmes featured below:</p> <p>➤ Three programmes dates have been set for 2020/21 Leadership Academy which starts from July 2020.</p> <p>➤ 2020/2021 Leadership Essentials dates have been set for</p> <ul style="list-style-type: none"> • Housing • Homelessness • Planning Decision Making • Getting your Message Across • Adult Social Care • Effective Cabinet Member • Finance • Effective Scrutiny • New: Leading Healthier Places replaces LE Health and Well-Being for HWB Chairs and Vice-Chairs, and the programme is now aimed at HWB Chairs/Vice-Chairs, Council Leaders, CCG Chairs, elected members on HWB boards, Portfolio Holders with responsibilities for Adult Social Care or Public Health and those with a political role in a health and care system or devolution arrangement <p>➤ Dates are also now available for Effective Opposition Programmes and our Young Councillors Weekender Event under the Focus on Leadership section</p> <p>LGA has put together resources pages and gathering together best practice on Climate Change – please click on link for more information https://www.local.gov.uk/our-support/climate-change</p> <p>Programmes which have fully subsidised (free) places and special offers do fill up very quickly, so it's best to get bookings in early.</p>	

Part 3 - Information and News Items (cont'd)**FRIDAY 21 FEBRUARY 2020**

	WARD		OFFICER CONTACT
14	Central Southsea	<p>243 Fawcett Road, Southsea, PO4 0DJ Appeal Reference: 18/01703/FUL Appeal Decision: Dismissed Appeal Decision Date: 19 February 2020</p> <p>An appeal was lodged against the refusal of planning permission for a change of use from purposes falling within Class C4 (house in multiple occupation) to eight person/eight bedroom house in multiple occupation (Sui Generis) (amended description and plans)</p> <p>The appeal was accompanied by an application for cost against the decision.</p> <p>The appeal was dealt with by the written representation procedure and the inspector decided to dismiss the appeal.</p>	<p>Simon Turner Planning Services Tel: 9284 1137</p>