

# City of Portsmouth

## MEMBERS' INFORMATION SERVICE

**NO 24**

**DATE: FRIDAY 12 JUNE 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 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](http://www.portsmouth.gov.uk)

**THERE ARE NO PART 1 ITEMS THIS WEEK**

### **Part 2 - Proposals from Managers for Implementation**

**THERE ARE NO PART TWO ITEMS THIS WEEK**

## Part 3 - Information and News Items

FRIDAY 12 JUNE 2020

	WARD		OFFICER CONTACT
1		<p><b>Health and Wellbeing Board - Portsmouth City Council representatives</b></p> <p>Following the May Council Annual General Meeting The Leader has confirmed appointment of the following PCC representatives:</p> <ul style="list-style-type: none"> <li>• Cllr Gerald Vernon-Jackson CBE as Leader of the Council</li> <li>• Cllr Matthew Winnington as Cabinet Member for Health, Wellbeing and Social Care</li> <li>• Cllr Suzy Horton as Cabinet Member for Children, Families and Education</li> <li>• Cllr Matthew Atkins (to represent the Leader of the Opposition) with Cllr Luke Stubbs as a Standing Deputy</li> <li>• Cllr Judith Smyth</li> </ul>	<p>Joanne Wildsmith Local Democracy Officer Tel: 9283 4057</p>
2		<p><b>Health &amp; Wellbeing Board virtual meeting - Wednesday 17<sup>th</sup> June at 10am</b></p> <p>Consideration will be given to a report by the Director of Public Health:</p> <ul style="list-style-type: none"> <li>• Local Outbreak Planning (setting out governance arrangements)</li> </ul>	<p>Joanne Wildsmith Local Democracy Officer Tel: 9283 4057</p>
3		<p><b>Term and Holiday Dates for Portsmouth Schools 2021/2022</b></p> <p>The results of the consultation with schools on the proposed term and holiday dates for the academic year 2021/2022 received 23 responses. Of these, 21 were for Option 1, and 2 for Option 2. Governors and staff expressed opinions that aligning with the Hampshire dates was preferable as many staff have children attending Hampshire schools and they would not want different half term dates.</p> <p>With Option 1 receiving the highest number of responses agreeing to the proposed dates, it is therefore confirmed that the agreed term and holiday dates for the academic year 2021/2022 are:</p> <p>02 September 2021 to 22 October 2021 01 November 2021 to 17 December 2021 04 January 2022 to 18 February 2022 28 February 2022 to 08 April 2022 25 April 2022 to 27 May 2022 06 June 2022 to 22 July 2022</p>	<p>Rachel McKeever, Education &amp; Strategic Commissioning Tel: 9284 1705</p>

	WARD		OFFICER CONTACT
4		<p><b>Employment Committee Appointment to Hampshire Pension Fund Panel and Board</b></p> <p>The Leader has nominated Councillor Cal Corkery to be Portsmouth City Council's representative on the Hampshire Pension Fund Panel and Board for this municipal year and Councillor Cal Corkery has accepted the nomination. He has performed this role for the previous municipal year. If there are any other nominations please contact <a href="mailto:democratic@portsmouthcc.gov.uk">democratic@portsmouthcc.gov.uk</a> by end of Friday 19 June. If there are no other nominations Councillor Corkery will be the City Council's representative and be able to attend the next Fund meeting on 24 July.</p>	<p>Vicki Plytas Senior Local Democracy Officer Tel: 9283 4058</p>
5		<p><b>Planning Committee virtual meeting - 10 June 2020</b> The Committee made the following decisions:</p> <p><b>20/00078/FUL - 27-29 Kingston Road, Portsmouth, PO2 7DP</b> Construction of additional storey and extension at first floor to provide 6no. 2 bedroom flats and 1no. 1 bedroom flat with access from Sultan Road; ground floor alterations to include provision of 2 commercial units for A1 (shop), A2 (financial and professional services) or D1 (non-residential institution), and undercroft storage facilities with provision of 7 parking spaces (resubmission of 19/01423/FUL) (amended description)</p> <p><b>RESOLVED</b> that the application be granted conditional permission subject to the recommendations outlined in the Planning Officer's Committee Report.</p> <p><b>20/00169/OUT - 62 Middle Street, Southsea PO5 4BP</b> Outline application for the construction of four storey building comprising 21no. Student accommodation units (class C1) and ground floor commercial unit (class B1A), following demolition of existing building (principles of scale and access to be considered) (resubmission of 18/01968/OUT) (amended description)</p> <p>Members resolved to overturn the officer recommendation and refused this application.</p> <p><b>19/00975/FUL - 17 Clarence Parade, Southsea, PO5 3NU</b> Construction of additional storey to provide three bedroomed apartment</p> <p><b>RESOLVED</b> that the application be granted conditional permission subject to the recommendations outlined in the Planning Officer's Committee Report.</p>	<p>Anna Martyn Local Democracy Officer Tel: 9283 4870</p>

