

City of Portsmouth MEMBERS' INFORMATION SERVICE

NO 27

DATE: FRIDAY 10 JULY 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 - 7 July 2020 The Cabinet Member made the following decisions:	Anna Martyn Local Democracy Officer Tel: 9283 4870

	WARD	DECISION	OFFICER CONTACT
	All Wards	<p>SO58 decision - Allocation of Nitrate Neutrality Credits (Edinburgh House and Longdean Lodge)</p> <p>The Cabinet Member noted the report. The report is for information only so is not subject to call-in.</p>	David Williams Chief Executive
	All Wards	<p>Wellbeing Service - Annual Performance Report</p> <p>The Cabinet Member noted the report. The report is for information only so is not subject to call-in.</p>	Alan Knobel Substance Misuse Coordinator
	All Wards	<p>Update on Residential and Ethical Care Charters</p> <p>The Cabinet Member noted the report. The report is for information only and is not subject to call-in.</p>	Andy Biddle Assistant Director, Adult Services
	All Wards	<p>Adult Social Care Charging Arrangements</p> <p>DECISIONS: Adult Social Care Charging Arrangements</p> <p>a. Agreed to reinstate a financial cap for Day Care, Community Support and Health & Independence Services, (Subject to recommendations (b) and (c) below).</p> <p>b. Agreed that a financial cap of £250.00 be applied from Monday 06 April 2020.</p> <p>c. Agreed that the implementation of a financial cap will on a temporary basis, until the publication and implementation of the anticipated government reforms of the financial arrangements for the Adult Social Care sector and how people fund their care and their eligibility for financial support from Local Authorities in the future.</p> <p>d. Agreed that the Chief of Health & Care Portsmouth be asked to identify and implement alternative income or savings strategies in order to offset any lost income in 2020-21 and future years, and enable Adult Social Care to maintain a balanced budget.</p>	Andy Biddle Assistant Director, Adult Services

	WARD	DECISION	OFFICER CONTACT
	All Wards	<p>Update on Covid 19 - Adult Social Care</p> <p>The Cabinet Member noted the report. The report is for information only and is not subject to call-in.</p>	<p>Andy Biddle Assistant Director, Adult Services</p>
	All Wards	<p>Update on Covid 19 - Public Health</p> <p>The Cabinet Member noted the report. The report is for information only and is not subject to call-in.</p> <p><u>NB Call-in date - Tuesday 14 July.</u></p>	<p>Helen Atkinson Interim Director of Public Health</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 17 July 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 10 JULY 2020

	WARD	SUBJECT AND PROPOSAL	OFFICER CONTACT
2	Charles Dickens	<p>Community Infrastructure Levy (CIL) - Neighbourhood spend to fund upgrades to the Landport Community Centre.</p> <p>The sum of £25,659 from the Charles Dickens neighbourhood CIL total has been allocated to improve access to all wheelchair and pushchair users, improve fire door facilities, upgrade wheelchair accessible toilet and the purchase of a moveable partition (MIS 22/05/2020)</p> <p>Following a proposal with full Charles Dickens ward member support, the revised sum of £27,392.72 is to be allocated to the works. A revised breakdown of the works has been submitted as some of the costing have increased.</p> <p>The project will be delivered by the manager of Landport Community Centre (Enable Ability), to which they will appoint the appropriate professionals/contractors.</p>	<p>Ian Maguire Assistant Director, Planning and Economic Growth Tel: 9283 4299</p> <p>Adam Brecher Planning Obligations Spend Officer Tel: 9283 4344</p>

PORTFOLIO: RESOURCES

FRIDAY 10 JULY 2020

	WARD	SUBJECT AND PROPOSAL	OFFICER CONTACT
3		<p>Design, Supply and Installation of Solar PV and Battery Storage at Hilsea Industrial Estate</p> <p>Description and Location: Allocate a capital contribution from the Capital Programme Resources Portfolio of £244,421.32 to install a total of 250kW solar photovoltaic systems and 135kWh of battery storage to three Hilsea Industrial estate buildings containing 22 units.</p> <p>The purpose of this installation is to save 44 tonnes of CO₂e per annum. Portsmouth City Council will also realise monetary savings on the electricity bills for this site; with the installation making a financial payback from these savings in under 7 years.</p> <p>Tenders have been received and evaluated, and the preferred bidder has now been identified. We now wish to proceed with the contract award.</p> <p>The £244,421.32 funding will come from the Capital Programme Resources Portfolio, Item Number 10, Photovoltaic Investment Fund. The total amount in the approved Fund is £1,950,000 of which the mentioned properties are a part of. All as approved by Full Council budget meeting held on 9th February 2016.</p>	<p>Andrew Waggott Neighbourhood, Housing and Building Services Tel: 9283 4729</p>

PORTFOLIO: CULTURE AND CITY DEVELOPMENT

FRIDAY 10 JULY 2020

	WARD	SUBJECT AND PROPOSAL	OFFICER CONTACT
4	St Jude	<p>Community Infrastructure Levy (CIL) - Neighbourhood spend to fund a contribution towards the overall costs of the installation of artwork to the ground floor window display of the former Knight & Lee department store, Southsea.</p> <p>Following a proposal with St Jude ward member support, the sum of £2,000 from the St Jude neighbourhood CIL total is proposed to be allocated to install temporary artwork to the former Knight & Lee department store. The artwork will be produced on vinyl and will fill the full frame of the display windows, making it accessible and highly visible within the area.</p> <p>The project will be delivered by the applicant who will coordinate the project with the following parties: That Group, Portsmouth Creates & Shaping Portsmouth.</p>	<p>Ian Maguire Assistant Director, Planning and Economic Growth Tel: 9283 4299</p> <p>Adam Breacher Planning Obligations Spend Officer Tel: 9283 4344</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 17 July 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	19/00815/CPL Nelson	77 London Road Portsmouth PO2 0BH Change of use from retail (Class A1) to mixed use retail (A1) and dwelling houses (C3).	<p>One letter of objection received and can be summarised as follows;</p> <p>a)Residential 'crawl' into prime retail area, b)Increase in parking in the area, c)Loss of retail chain and d)Rear delivery access will be difficult if parking for residents allowed at rear of premises</p> <p>This application is seeking to obtain a decision on whether the proposed change of use is lawful and therefore would not require planning permission. The acceptability of the scheme depends solely on the planning history, status of the building and the interpretation of the Town and Country Planning (General Permitted Development)(England) Order 2015 (as amended). Consequently, the planning merits of the proposed use, such as those put forward by the objector above, cannot be taken into consideration.</p> <p>The proposal has been assessed against the afore-mentioned criteria and is considered to be lawful.</p>	<p>Hannah Goldsmith</p> <p>Tel: 023 9284 1048</p> <p>Grant CLUD</p>
6	19/01138/FUL St Jude	89 Marmion Road Southsea PO5 2AX Installation of mechanical extract system	<p>Seven letters of objection (from 5 properties) have been received (two as a result of re-advertisement following the submission of revised details) raising the following concerns:</p> <p>a) extract flue shown to exit in a south-westerly direction, likely to cause odour into trading street and nearby residential properties/alternative position should be explored;</p> <p>b) odour and noise concerns given proximity of extract equipment to openings within flat above and surrounding residential properties; adverse impact on enjoyment of surrounding premises;</p> <p>c) we will not permit ventilation trunking to enter flat above;</p> <p>d) question structural integrity of internal works proposed at ground floor level;</p>	<p>Alison Pinkney</p> <p>Tel: 023 9283 4305</p> <p>Conditional Permission</p>

Item No	Application No Ward	Location Description of Development	Planning Officer's Comments	Case Officer Proposed Decision
			<p>e) question effectiveness of noise insulation measures;</p> <p>f) notes the existence of another extract flue in the vicinity serving a separate commercial property;</p> <p>g) questions whether the property will incorporate air conditioning units and whether doors would be propped open.</p> <p>Details of the proposed mechanical extract system have been revised. The extract flue and air input are now shown located on the east facing slope of the roof above the ground floor premises. The Environmental Health service is satisfied that the predicted level of noise from the proposed extraction system is unlikely to cause significant harm to the amenity of the neighbouring residential use and that a system designed with the level of odour control proposed is unlikely to cause significant harm to the amenity of the neighbouring residential use. The proposed system would be wholly contained within the confines of the application site. Issues of structural integrity as a result of internal alterations to walls would be a Building Regulation matter. The proposed noise insulation measures have been considered and approved under a separate application (19/01481/DOC). The existing flue to the rear of the building has been noted during the consideration of this application. The scope of the application does not cover air conditioning units. The application is acceptable in these and all other accounts and is considered capable of support.</p>	

Part 3 - Information and News Items

FRIDAY 10 JULY 2020

	WARD		OFFICER CONTACT
7		<p>Licensing Sub Committee - Friday 3 July 2020</p> <p>Licensing Act 2003 - Application for variation of a premises licence - Keppels Head Hotel, 24-26 The Hard, Portsmouth, PO1 3DT</p> <p>The Sub Committee determined to grant the proposed variation, subject to conditions proposed by the police and amended as follows.</p> <p>Condition 2 of the proposed conditions put forward by the police shall have the following wording added as a final paragraph:</p> <p>'Documentation showing the material to be used in the above training, including any testing, and the recording procedures to be adopted for such shall be presented to and approved by the police and trading standards before the proposed area is used for any licensable activity'.</p>	<p>Derek Stone Principal Licensing Officer Tel: 9268 8462</p>
8		<p>The Health Overview and Scrutiny Panel (HOSP) - Thursday 9 July 2020</p> <p>The HOSP noted updates from the following organisations:</p> <ul style="list-style-type: none"> • Portsmouth Hospitals Trust • Southern Health NHS Foundation Trust • Public Health • Adult Social Care • NHS England & NHS Improvement 	<p>Anna Martyn Local Democracy Officer Tel: 9283 4870</p>
9		<p>Cabinet - Tuesday 14 July at 12 noon</p> <p>At the virtual meeting of the full Cabinet the following items will be considered:</p> <ul style="list-style-type: none"> • Decision taken by the Chief Executive under Standing Order 58 - the HIVE agreement (information item) 	<p>Joanne Wildsmith Local Democracy Officer Tel: 9283 4057</p>

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	WARD		OFFICER CONTACT
10		<ul style="list-style-type: none"> • Modern Slavery Statement • LGBT+ Champion appointment • Appointments to outside bodies and other Champion appointments • Discharge to Assess Unit at Harry Sotnick House • Transport Recovery Plan • Local Transport Plan (LTP4) Consultation • Waste Collections and Disposal Infrastructure (information report) • Supporting rough sleepers and the hidden homeless options for the way forward • Covid-19 - Road to recovery and plans for the future • Financial Impact of Covid-19 Pandemic • UK Municipal Bonds Agency - framework agreement • Board Composition of Portsmouth City Council Companies <p>Cabinet Member for Traffic & Transportation meeting - Thursday 16 July at 4pm, held remotely</p> <p>The Cabinet Member will consider the following reports:</p> <ul style="list-style-type: none"> • SO58 decisions - LTP Implementation Plan 2020-2021; Disabled Bus Pass; Supported Bus Services; Transport for South East - Proposal to government • Car Club • Local Cycling & Walking Infrastructure Plan (LCWIP) • Portsmouth Clean Air Zone update • TRO 16/2020 - Eastney Road and Shelford Road • MD zone feedback survey • Forward Plan omission notice - PCC Permit Scheme (Streetworks and Roadworks Purposes) • PCC Permit Scheme (Streetworks and Roadworks Purposes) 	<p>Anna Martyn Local Democracy Officer Tel: 9283 4870</p>

Part 3 - Information and News Items (cont'd)

FRIDAY 10 JULY 2020

	WARD		OFFICER CONTACT
11		<p>Cabinet Member for Culture, Leisure and Economic Development - Friday 17 July at 11:30am (virtual meeting)</p> <p>Councillor Pitt will consider the following reports:</p> <ul style="list-style-type: none"> • Portsmouth Coronavirus Memorial Trust • Landing Craft Tank Project Update <p>Plus the following information reports:</p> <ul style="list-style-type: none"> • Culture & Leisure response to the COVID-19 pandemic March - June 2020 • Economic Development response to the COVID-19 pandemic March-June 2020 • Natural History Collection • Seafront accessibility • COVID 19 Portsmouth Discretionary Business Grant Scheme - report back of the Standing Order 58 decisions of 4 June 2020 	<p>Lisa Gallacher Local Democracy Officer Tel: 9283 4056</p>
12		<p>Cabinet Member for Housing's Decision Meeting - Monday 20 July at 4.30pm (virtual meeting).</p> <p>Councillor Sanders will consider the following report:</p> <ul style="list-style-type: none"> • Development of Affordable Housing - Highgrove Lodge Site 	<p>Joanne Wildsmith Local Democracy Officer Tel: 9283 4057</p>
13	Central Southsea	<p>48 Jessie Road Southsea PO4 0EN Appeal Ref: 19/00682/FUL Appeal Lodged: 5 February 2020 Appeal Start Date: 22 June 2020</p> <p>An appeal has been lodged against the non-determination of planning permission for Change of use from purposes falling within a C3 (dwelling house) or C4 (house in multiple occupation) to a Sui Generis house in multiple occupation.</p> <p>This appeal will be dealt with by the written representation procedure.</p>	<p>Hannah Goldsmith Planning Services Tel: 9284 1048</p>

Part 3 - Information and News Items (cont'd)

FRIDAY 10 JULY 2020

	WARD		OFFICER CONTACT
14	Central Southsea	<p>14 Wisborough Road Southsea PO5 2RE Appeal Ref: 19/01470/FUL Appeal Lodged: 10 February 2020 Appeal Start Date: 24 June 2020</p> <p>An appeal has been lodged against the non-determination of planning permission for change of use from house in multiple occupation (Class C4) to purposes falling within Sui Generis (house in multiple occupation for 7 persons).</p> <p>This appeal will be dealt with by the written representation procedure.</p>	<p>Matthew Garrad Planning Services Tel: 9268 8577</p>
15	Central Southsea	<p>123 Talbot Road Southsea PO4 0HD Appeal Ref: 19/00991/FUL Appeal Lodged: 10 February 2020 Appeal Start Date: 24 June 2020</p> <p>An appeal has been lodged against the non-determination of planning permission for change of use from purposes falling within a house in multiple occupation (Class C4) to a 7 bedroom house in multiple occupation (sui generis).</p> <p>This appeal will be dealt with by the written representation procedure.</p>	<p>Matthew Garrad Planning Services Tel: 9268 8577</p>
16	Central Southsea	<p>17 Craneswater Park Southsea PO4 0NX Appeal Ref: 19/01073/FUL Appeal Lodged: 9 March 2020 Appeal Start Date: 4 June 2020</p> <p>An appeal has been lodged against the refusal of planning permission for the proposed construction of a 2.5 storey, 4-bedroom detached dwelling following the demolition of the existing dwelling.</p> <p>This appeal will be dealt with by the written representation procedure.</p>	<p>Alison Pinkney Planning Services Tel: 9283 4305</p>