

City of Portsmouth MEMBERS' INFORMATION SERVICE

NO 36

DATE: FRIDAY 11 SEPTEMBER 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 - 8 September The Cabinet Member made the following decisions:	Anna Martyn Local Democracy Officer Tel: 9283 4870

WARD	DECISION	OFFICER CONTACT
All Wards	<p>Providing respite care to citizens with a learning Disability</p> <p>DECISIONS:</p> <ol style="list-style-type: none"> 1. Agreed that respite recommences at Russets as soon as possible given the planning and building works constraints (at the earliest 1st September). 2. Agreed that engagement work commences with the two residents who have expressed a wish to move from Russets. 3. Agreed that Planning is undertaken to consider how long term accommodation is managed in Russets (by 1st January 2021). 4. Agreed that an options appraisal for respite provision for adults with learning difficulties in the city is developed in line with the commissioning intentions of the Integrated Learning Disabilities service for respite in the short, medium and long term. 	<p>Andy Biddle Director of Adult Care Tel: 9268 8697</p>
All Wards	<p>Adult Social Care response to Covid-19</p> <p>DECISIONS:</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 Director of Adult Care Tel: 9268 8697</p>
All Wards	<p>Portsmouth Covid-19 intelligence summary</p> <p>DECISIONS:</p> <p>The Cabinet Member noted the report. The report is for information only and is not subject to call-in.</p>	<p>Helen Atkinson Interim Director of Public Health Tel: 9243 7923</p>

	WARD	DECISION	OFFICER CONTACT
	All Wards	<p>Covid-19 Test and Trace contact tracing and 'Reservist' programme in Portsmouth</p> <p>DECISIONS:</p> <p>The Cabinet Member noted the report. The report is for information only and is not subject to call-in.</p> <p>NB: Call-in date - Tuesday 15 September</p>	<p>Helen Atkinson Interim Director of Public Health Tel: 9243 7923</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 18 September 2020.**

An email or handwritten letter will suffice.

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

PORTFOLIO: CULTURE, LEISURE AND ECONOMIC DEVELOPMENT

FRIDAY 11 SEPTEMBER 2020

	WARD	SUBJECT AND PROPOSAL	OFFICER CONTACT																																
2	All Wards	<p>LCT pricing & Annual Pass costs</p> <p>Proposal: To agree a revised pricing structure for The D-Day Story in preparation for the opening of Landing Craft Tank later this year.</p> <p>Landing Craft Tank will open as part of The D-Day Story (DDS) later this year. A pricing structure was prepared by external specialists Tricolor as part of the Business Plan for the Landing Craft Tank (LCT) project. The Business Plan formed part of the application to the National Heritage Lottery Fund. Recent market testing confirms that the £3.50 uplift in price for the adult ticket is in the right ballpark. We therefore propose to stick with the pricing structure advised by Tricolor with the exception of the annual pass which we would like to increase as explained below. What is proposed has been agreed with the Cabinet Member for Culture, Leisure and Economic Development.</p> <p><u>New ticket prices for DDS with LCT</u></p> <table border="1"> <thead> <tr> <th>Ticket type</th> <th>Total Price (LCT + DDS)</th> <th>Current DDS</th> <th>Increase as % of current</th> </tr> </thead> <tbody> <tr> <td>Adult Tickets</td> <td>£13.50</td> <td>£10</td> <td>35%</td> </tr> <tr> <td>Child / Student Tickets</td> <td>£6.75</td> <td>£5</td> <td>35%</td> </tr> <tr> <td>Senior</td> <td>£10.80</td> <td>£8</td> <td>35%</td> </tr> <tr> <td>Family (See Below)</td> <td>£33.75</td> <td>£25</td> <td>35%</td> </tr> <tr> <td>Disabled Adult Visitor</td> <td>£10.80</td> <td>£8</td> <td>35%</td> </tr> <tr> <td>Disabled Senior Visitor</td> <td>£8.65</td> <td>£6.40</td> <td>35%</td> </tr> <tr> <td>Disabled Child Visitor</td> <td>£5.40</td> <td>£4</td> <td>35%</td> </tr> </tbody> </table>	Ticket type	Total Price (LCT + DDS)	Current DDS	Increase as % of current	Adult Tickets	£13.50	£10	35%	Child / Student Tickets	£6.75	£5	35%	Senior	£10.80	£8	35%	Family (See Below)	£33.75	£25	35%	Disabled Adult Visitor	£10.80	£8	35%	Disabled Senior Visitor	£8.65	£6.40	35%	Disabled Child Visitor	£5.40	£4	35%	<p>Jane Mee Museums & Visitor Services Manager Tel: 9283 4788</p>
Ticket type	Total Price (LCT + DDS)	Current DDS	Increase as % of current																																
Adult Tickets	£13.50	£10	35%																																
Child / Student Tickets	£6.75	£5	35%																																
Senior	£10.80	£8	35%																																
Family (See Below)	£33.75	£25	35%																																
Disabled Adult Visitor	£10.80	£8	35%																																
Disabled Senior Visitor	£8.65	£6.40	35%																																
Disabled Child Visitor	£5.40	£4	35%																																

WARD	SUBJECT AND PROPOSAL	OFFICER CONTACT																																
	<p>In addition we propose a one-off £5.00 Adult/Senior ticket (£2.50 Child/Student) for use on specific time limited visits. The discount for Leisure Card Holders will remain as at present.</p> <p>We would continue to run special offers for residents - the 40% off Flagship/Portsmouth News voucher campaign for example in December/January. We will also be engaging harder to reach communities through special projects as required by the National Lottery Heritage Fund.</p> <p><u>Results of market testing</u> 222 people were surveyed (both before and after the arrival of LCT on site). 57% of respondents would pay £13.50 - £15.00 for an adult ticket. 40% thought the offer was worth less than £12.50 and 3% said they would want to pay separately to visit LCT. 14% of those surveyed were local residents (PO1 -PO5) of which 63% would pay £13.50 - £15.00 for an adult ticket, 37% thinking the offer was worth less than £12.50. 11% suggested they would want to pay separately.</p> <p><u>Annual Pass uplift</u> At present all standard and disabled tickets can be converted to an annual pass for a fee of £2.00 adults, £1.50 seniors, £1.00 children and £5 family, subject to terms and conditions. We estimate the cost of producing the pass to be £2.50 to £3. In addition pass holders can attend many of the museum's events for free. We propose that the cost of the annual pass (DDS inc LCT) should be as below and that this represents excellent value for money.</p> <table border="1" data-bbox="398 959 1536 1217"> <thead> <tr> <th>Ticket Type</th> <th>Ticket Price</th> <th>Annual Ticket Upgrade</th> <th>Total Price</th> </tr> </thead> <tbody> <tr> <td>Adult Tickets</td> <td>£13.50</td> <td>£6.50</td> <td>£20.00</td> </tr> <tr> <td>Child / Student Tickets</td> <td>£6.75</td> <td>£3.25</td> <td>£10.00</td> </tr> <tr> <td>Senior</td> <td>£10.80</td> <td>£6.20</td> <td>£17.00</td> </tr> <tr> <td>Family</td> <td>£33.75</td> <td>£11.25</td> <td>£45.00</td> </tr> <tr> <td>Disabled Adult Visitor</td> <td>£10.80</td> <td>£6.20</td> <td>£17.00</td> </tr> <tr> <td>Disabled Senior Visitor</td> <td>£8.65</td> <td>£6.20</td> <td>£14.85</td> </tr> <tr> <td>Disabled Child Visitor</td> <td>£5.40</td> <td>£3.25</td> <td>£8.65</td> </tr> </tbody> </table>	Ticket Type	Ticket Price	Annual Ticket Upgrade	Total Price	Adult Tickets	£13.50	£6.50	£20.00	Child / Student Tickets	£6.75	£3.25	£10.00	Senior	£10.80	£6.20	£17.00	Family	£33.75	£11.25	£45.00	Disabled Adult Visitor	£10.80	£6.20	£17.00	Disabled Senior Visitor	£8.65	£6.20	£14.85	Disabled Child Visitor	£5.40	£3.25	£8.65	
Ticket Type	Ticket Price	Annual Ticket Upgrade	Total Price																															
Adult Tickets	£13.50	£6.50	£20.00																															
Child / Student Tickets	£6.75	£3.25	£10.00																															
Senior	£10.80	£6.20	£17.00																															
Family	£33.75	£11.25	£45.00																															
Disabled Adult Visitor	£10.80	£6.20	£17.00																															
Disabled Senior Visitor	£8.65	£6.20	£14.85																															
Disabled Child Visitor	£5.40	£3.25	£8.65																															

Part 3 - Information and News Items

FRIDAY 11 SEPTEMBER 2020

	WARD		OFFICER CONTACT
3		<p>Cabinet - Tuesday 15 September at 12 noon (virtual meeting)</p> <p>At a special meeting of Cabinet there will be consideration of the following items:</p> <ul style="list-style-type: none"> • Hampshire Community Bank - Treasury Loan • Seafront Masterplan Supplementary Planning Document (SPD) • Leamington House and Horatia House - Update and next steps 	<p>Joanne Wildsmith Local Democracy Officer Tel: 9283 4057</p>
4		<p>The Health Overview & Scrutiny Panel - Thursday 17 September</p> <p>The panel will consider updates from:</p> <ul style="list-style-type: none"> • Hampshire & Isle of Wight Partnership of CCGs • Portsmouth Hospitals' NHS Trust • The Director of Public Health. 	<p>Jane Di Dino Local Democracy Officer Tel: 9283 4060</p>
5		<p>Cabinet Member for Traffic & Transportation meeting - Friday 18 September at 4 pm, held remotely</p> <p>The Cabinet Member will consider the following reports:</p> <ul style="list-style-type: none"> • Portsmouth rental e-scooter trial • Tendered Bus Services - Extension of contracts 	<p>Anna Martyn Local Democracy Officer Tel: 9283 4870</p>
6		<p>Planning Committee - Wednesday 9 September</p> <p>The committee considered the following applications:</p>	<p>Anna Martyn Local Democracy Officer Tel: 9283 4870</p>

/Cont'd ...

	WARD		OFFICER CONTACT
		<p>56 Arundel Street, Portsmouth, PO1 1NL - 19/01919/CS3 Construction of 22-storey building (c.68 metres) comprising 76 dwellings (Class C3) and ground floor commercial unit (Class A3) with associated storage facilities and public realm works; alterations/relocation of windows to 54d and 54e Arundel Street</p> <p>Permission was granted subject to the conditions set out in the report and delegated authority granted to the Assistant Director of Planning & Economic Growth.</p> <p>Brewery House, 18 - 20 Hambrook Street, Southsea, PO5 3BE - 19/01910/CS3 Conversion of Brewery House to form 17 dwellings with external alterations to include: construction of additional storey; replacement windows and doors; replacement bay windows to southern elevation</p> <p>Permission was granted subject to the conditions set out in the report and delegated authority granted to the Assistant Director of Planning & Economic Growth.</p> <p>69 Stanley Avenue, Portsmouth, PO3 6PL - 19/01916/HOU Construction of single storey rear extension</p> <p>Permission was granted subject to the conditions set out in the report and delegated authority granted to the Assistant Director of Planning & Economic Growth.</p> <p>29 Marine Court, Southsea, PO4 9QU - 19/01865/HOU Construction of two storey side extension</p> <p>Permission was granted subject to the conditions set out in the report and delegated authority granted to the Assistant Director of Planning & Economic Growth.</p>	

	WARD		OFFICER CONTACT
7		<p>Licensing Sub Committee - 10 September</p> <p>The committee made the following decisions:</p> <ul style="list-style-type: none"> • Licensing Act 2003 - Application for grant of a premises licence - Old Pier Hut, Unit 10, South Parade Pier, South Parade - the licence was granted as applied for. • Licensing Act 2003 - Application for grant of a premises licence - Highland Express Convenience Store, 121 Highland Road, Southsea, PO4 9EY - the licence was granted as applied for. 	
8	<p>Eastney & Craneswater</p>	<p>17 Craneswater Park, Southsea, PO4 0NX Appeal Reference: 19/01073/FUL Appeal Decision: Dismissed Appeal Decision Date: 26 August 2020</p> <p>An appeal was lodged against the refusal of planning permission for proposed construction of 2.5 storey, 4-bedroom detached dwelling following demolition of existing dwelling.</p> <p>The appeal was dealt with by the written representation procedure and the Inspector decided to dismiss the appeal.</p>	<p>Alison Pinkney Planning Services Tel: 9283 4305</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:
9	Cosham	20/02639/ LAPREM	Palace Restaurant & Café 64 High Street Portsmouth PO6 3AJ	Ground floor restaurant & Café selling alcohol daily between 1100 and 2300	Friday 02 October 2020