

City of Portsmouth

MEMBERS' INFORMATION SERVICE

NO 37

DATE: FRIDAY 18 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 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

	WARD	DECISION	OFFICER CONTACT
1		The Leader of the Council, Councillor Gerald Vernon-Jackson, at his Decision Meeting - 14 September 2020 has made the following decisions:-	Vicki Plytas Senior Local Democracy Officer Tel: 9283 4058

	WARD	DECISION	OFFICER CONTACT
2	St Thomas	<p>Exclusion of Press and Public</p> <p>DECISION:</p> <p>The confidentiality of Appendix B - Land at The Old Brewery, Hambrook Street was upheld.</p> <p>Land at the Old Brewery, Hambrook Street</p> <p>DECISION:</p> <p>The Leader approved and authorised that;</p> <p>2.1 Subject to the approval of a Business Case by the S.151 Officer and the Director of Finance for residential redevelopment by Ravelin Housing Ltd; and subject to the Leader giving his approval to that Business Case after consultation with the other Group Leaders</p> <p>2.1.1 The Freehold of the land known as The Old Brewery, Hambrook Street (identified on the plan at appendix A) be transferred to Ravelin Housing Ltd for the consideration detailed in this report.</p> <p>2.1.2 In accordance with section 122 of the Local Government Act 1972, appropriate the land for such statutory purpose as necessary to deliver the proposed redevelopment, and to authorise the overriding of such easements, rights, or other adverse matters burdening the land, where that is needed to deliver the scheme, in reliance on section 203 of the Housing and Planning Act 2016.</p> <p>2.2 The City Solicitor be authorised to complete the necessary documentation to complete 2.1 above.</p> <p>NB: Call-in date - Tuesday 22 September</p> <p>Cabinet Decision Meeting - 15 September 2020</p> <p>The Cabinet has made the following decisions:-</p>	<p>Anne Cains Head of Acquisition and Disposal, Regeneration Tel: 9283 4265</p> <p>Anna Martyn Local Democracy Officer Tel: 9283 4870</p>

	WARD	DECISION	OFFICER CONTACT
		<p>Hampshire Community Bank - Treasury Loan</p> <p>DECISIONS:</p> <ol style="list-style-type: none"> 1. That Cabinet note the progress of Hampshire Community Bank (HCB) towards Bank Authorisation contained within this report. 2. That Cabinet approves a £10m lending facility between Portsmouth City Council (PCC) and Hampshire Community Bank (HCB) to enable Small and Medium Size Enterprises (SMEs) with the highest credit quality that operate within the greater Portsmouth and Hampshire area to access loans to support and grow their business 3. That the £10m lending facility is subject to: <ol style="list-style-type: none"> i) A first tranche of £5m to be provided subject to satisfactory legal documentation being put in place that meets the requirements of the Council's approved Treasury Management Policy 2020/21. ii) A second tranche of up to £5m to be provided after a 6 month period and subject to the Deputy Director of Finance (Deputy Section 151 Officer) being satisfied that the performance of the HCB Loan Book is strong and within the delinquency limits set out in the authorised HCB Regulatory Business Plan. 4. That delegated authority be given to the City Solicitor and Deputy Director of Finance (Deputy Section 151 Officer) to conclude all the necessary legal documentation for the lending facility. 5. That Portsmouth City Council requests that the HCB submits a progress report every six months to the Governance & Audit & Standards Committee. 	<p>Michael Lloyd Directorate Finance Manager (Technical & Financial Planning)</p>

[illegible]

	WARD	DECISION	OFFICER CONTACT
		<p>5. Delegates authority to the Director of Regeneration in consultation with the Director of Housing, Neighbourhood and Building Services and the Section 151 Officer to tender and enter into contract with the preferred bidder for the deconstruction work following full evaluation of the tender.</p> <p>That the Council approves</p> <p>1. That the full deconstruction and redevelopment scheme for the two tower blocks is added to the capital programme in the sum of £120m.</p> <p>2. That the scheme is funded by a suitable mix of HRA and General Fund Prudential Borrowing as determined by the S.151 Officer.</p> <p>3. That the scheme can only proceed, including through its procurement gateways, if a satisfactory financial appraisal which demonstrates viability is approved by the Section151 Officer.</p> <p>4. That, given the early stage of design, delegated authority be given to the Section151 Officer to vary the overall scheme cost and borrow as required but subject to the Section 151 Officer being satisfied that the associated financial appraisal demonstrates continued viability and acceptable risk and that the gross cost of the scheme does not exceed £145m.</p> <p>5. In the event that the scheme varies significantly from the design parameters (described in section 5) and/or the gross cost exceeds £145m, even if viability can still be demonstrated, the scheme will not proceed without further approval from the City Council.</p> <p>NB: Call-in date - Wednesday 23 September</p>	

Part 2 - Proposals from Managers for Implementation

APART FROM THE PLANNING APPLICATIONS THERE ARE NO PART 2 ITEMS THIS WEEK

PLANNING APPLICATIONS TO BE DETERMINED BY CITY DEVELOPMENT MANAGER

The Assistant Director - Planning and Economic Growth will exercise their 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 25 September 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
3	20/00329/DOC Baffins	North Portsea Island Phase 4B Coastline Between Milton Common And Kendalls Wharf Eastern Road Application to seek approval of details reserved by conditions 6, 8a, 11, 13, 16 and 20 of planning permission 19/01368/FUL (tidal habitat reinstatement, Biodiversity mitigation, 'Compound 6' method, CEMP, Drainage, Materials)	<p>One representation on behalf Aquind has been received that objects in respect of conditions 8a, 11 and 13 (the 'Ecology Conditions') concerning a temporary car park and refuges at Milton Common that are mitigation measures. Aquind considered documents submitted to "contain fundamental issues such that it would not be appropriate or lawful for Portsmouth City Council to determine the Application in its current form". Legal Services has formally replied to the representation. The temporary car park in question does not form part of the application site for the Application or for ESCP's sea defence scheme.</p> <p>ESCP has amended relevant documents for both construction and traffic management, and biodiversity mitigation, which no longer make reference to the temporary car park (except where this is referred to for contextual purposes). In addition, the amended documents now only refer to the mitigation at Milton Common for Compound 6 as set out in the original Environmental Statement and HRA, with demobilisation to be undertaken each year.</p> <p>Natural England is the statutory consultee and following reconsultation on the Foreshore Reinstatement Method Statement and biodiversity mitigation now raise no further comments.</p> <p>The LPA can see no lawful impediments preventing determination of the Discharge Application.</p>	<p>Alan Banting</p> <p>Tel: 023 9283 4324</p> <p>Approve</p>

Item No	Application No Ward	Location Description of Development	Planning Officer's Comments	Case Officer Proposed Decision
4	20/00375/FUL Nelson	253 Twyford Avenue Portsmouth PO2 8NY Change of use from mixed purposes - retail (Class A1) and residential (Class C3) - to purposes falling within Class C3 (Dwellinghouse) or Class C4 (House in Multiple Occupancy), with associated alterations to shopfront	<p>5 representations have been received from neighbouring residents objecting to the proposed development on the grounds of: (a) Parking; (b) Issue with site notices; (c) More HMOs in the area; (d) Anti-social behaviour; (e) Noise and disturbance; (f) Impact on house prices; and (g) Work already started.</p> <p>Site notices were reported to have been taken down during the consultation process. Additional site notices were displayed and the length of the consultation period was extended accordingly.</p> <p>The Parking Standards SPD requires the same level of parking provision for a 3-bedroom dwellinghouse as it does for a Class C4 HMO. The proposal would not therefore result in an increased parking demand. The percentage of HMOs in the area following the change of use would remain below 10% as set out within the HMO SPD and would result in an over concentration of HMO uses. It is not considered that the level of activity associated with any individual HMO would be significantly different to the use of a property as a large dwellinghouse of unrestricted occupants or result in higher instances of anti-social behaviour.</p> <p>Works to a front/side dormer had commenced. However, these works have now been reversed and do not form part of this planning application. Impact upon property value is not a material planning consideration.</p>	<p>Matthew Garrad</p> <p>Tel: 07787 285 354</p> <p>Conditional Permission</p>
5	20/00376/FUL Nelson	251 Twyford Avenue Portsmouth PO2 8NY Change of use from mixed use - retail (Class A1) and residential (Class C3) - to purposes falling within Class C3 (Dwelling House) or C4 (House in Multiple Occupancy), with associated alterations to shopfront	<p>5 representations have been received from neighbouring residents objecting to the proposed development on the grounds of: (a) Parking; (b) Issue with site notices; (c) More HMOs in the area; (d) Anti-social behaviour; (e) Noise and disturbance; (f) Impact on house prices; and (g) Work already started.</p> <p>Site notices were reported to have been taken down during the consultation process. Additional site notices were displayed and the length of the consultation period was extended accordingly.</p> <p>The Parking Standards SPD requires the same level of parking provision for a 3-bedroom dwellinghouse as it does for a Class C4 HMO. The proposal would not therefore result in an increased parking demand. The percentage of HMOs in the area following the change of</p> <p>/Cont'd ...</p>	<p>Matthew Garrad</p> <p>Tel: 07787 285 354</p> <p>Conditional Permission</p>

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			<p>use would remain below 10% as set out within the HMO SPD and would result in an over concentration of HMO uses. It is not considered that the level of activity associated with any individual HMO would be significantly different to the use of a property as a large dwellinghouse of unrestricted occupants or result in higher instances of anti-social behaviour.</p> <p>Works to a rear dormer had commenced. However, these works have now been reversed and do not form part of this planning application. Impact upon property value is not a material planning consideration.</p>	

Part 3 - Information and News Items

FRIDAY 18 SEPTEMBER 2020

	WARD		OFFICER CONTACT
6		Employment Committee - Tuesday 22 September at 1pm - virtual meeting The committee will be considering the following items: <ul style="list-style-type: none"> • Trade Union Facilities Time • Sickness Absence • Reward and Recognition • Health and Safety Information report • Foundation Living Wage Accreditation • Employee Opinion Survey 	Vicki Plytas Senior Local Democracy Officer Tel: 9283 4058
7		Health and Wellbeing Board (HWB) - Wednesday 23 September at 10am - virtual meeting The HWB will be considering the following items: <ul style="list-style-type: none"> • Local Outbreak Engagement Board - update • Health & Care Portsmouth - Your Views on next steps - consultation • Public Health update by Director of Public Health on wider determinants of health during COVID-19 Pandemic • Community Safety Strategic Assessment - presentation • Troubled Families Early Help Self-Assessment • Children's Trust Plan 2020-23 - annual update 	Anna Martyn Local Democracy Officer Tel: 9283 4870
8		Licensing Committee (Policy) - Friday 25 September at 9:30am - virtual meeting The Committee will consider the following reports: <ul style="list-style-type: none"> • Implementation of amended policy - Magnetic Council signage on Licensed Vehicles • Local Government (Miscellaneous Provisions) Act 1976 - Consultation and Review of Hackney Carriage Stands 	Jane Di Dino Local Democracy Officer Tel: 9283 4060

	WARD		OFFICER CONTACT
9	Charles Dickens, Milton and St Thomas	Governance & Audit & Standards Committee - Friday 25 September at 2pm - Virtual Meeting The committee will be considering the following items: <ul style="list-style-type: none"> • Treasury Management Outturn Report for 2019/20 • Treasury Management Monitoring Report for Quarter 1 of 2020/21 • Corporate Complaints (information only) • Audit Performance Status report to 7 September • Political Balance Rules • Procurement Management (information only) 	Vicki Plytas Senior Local Democracy Officer Tel: 9283 4058
10		Licensing Sub Committee - Monday 14 September 2020 Licensing Act 2003 - Temporary Event Notice - Consideration of Objection Notice - Clarence Pier Oktoberfest 2020 (3 weekend events) The Sub-Committee determined to issue a counter notice thereby refusing the application.	Anna Martyn Local Democracy Officer Tel: 9283 4870
11		The Health Overview & Scrutiny Panel - 17 September 2020 The panel noted updates from: <ul style="list-style-type: none"> • Portsmouth University NHS Trust • Hampshire Partnership of Clinical Commissioning Groups • The Director of Public Health 	Jane Di Dino Local Democracy Officer Tel: 9283 4060
12		Design, Supply and Installation of Retrofit Battery Storage Systems Allocate a capital contribution of £129,583 to install a total of 230kWh of retrofit battery storage systems to the existing Solar Photovoltaic (PV) systems at the following sites: <ul style="list-style-type: none"> • 72-118 Highfield Road • Avocet House • Stratford House 	Andrew Waggott Housing, Neighbourhood and Building Service Tel: 9283 4729

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	WARD		OFFICER CONTACT
13	All	<ul style="list-style-type: none"> • Astley Street • Longbridge House • Oakley House • 1-71 Wingfield Street • Westminster Place • 49-87 Timpson Road • Charles Dickens Centre <p>The purpose of these retrofit installations is to save 19 tonnes CO₂e/annum across the city by capturing a greater proportion of the solar generation produced from the existing arrays upon these properties. As well as assisting with the Council's ambitions to become net zero carbon, Portsmouth City Council will also realise monetary savings on the electricity bills for these sites; with the installation making a financial payback from these savings in approximately 7 years.</p> <p>Tenders have been received, evaluated and a preferred bidder identified. We will now proceed with the contract award.</p> <p>The £129,583 funding will come from Council Housing Maintenance and Improvements budget as approved at the Housing Cabinet meeting held 9th March 2020 under Item 10, Capital Programme 2020/2021.</p> <p>Consultation on Draft Seafront Masterplan SPD</p> <p>A round of public consultation on the Draft Seafront Masterplan SPD is to be held for a period of 6 weeks between 18 September and 30 October 2020.</p> <p>The results of this consultation will help our work on finalising the Seafront Masterplan SPD for formal adoption. Once adopted, the Seafront Masterplan SPD will guide our decisions on development proposals within the seafront.</p> <p>A Collaborative Enhancement Plan (CEP) has also been produced. This contains ideas and suggestions for how the ambitions of the masterplan could be realised. The aim of the CEP is to demonstrate the 'art of the possible' and one scenario for how the masterplan could be delivered in the future and as part of the Southsea Coastal Scheme. The CEP is being published alongside the draft masterplan for public consultation.</p> <p>More information is supplied on the Council's website at: https://www.portsmouth.gov.uk/seafrontmasterplan</p>	<p>Ian Maguire Assistant Director, Planning and Economic Growth Tel: 9283 4299</p>