

City of Portsmouth

MEMBERS' INFORMATION SERVICE

NO 39

DATE: FRIDAY 2 OCTOBER 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		<p>The Cabinet Member for Community Safety's Decision Meeting - 1 October</p> <p>Councillor Lee Hunt took the following decision:</p> <p>/Cont'd ...</p>	<p>Jane Di Dino Local Democracy Officer Tel: 9283 4060</p>

	WARD	DECISION	OFFICER CONTACT
2		<p>Domestic Abuse Services Tender</p> <p>The Cabinet Member for Community Safety:</p> <ol style="list-style-type: none"> 1. Agreed to retender domestic abuse provision until 31 March 2024 with an option to extend by 3 years (plus 1, plus 1, plus 1) at a maximum contract value of around £4.4m over 6 years. 2. Approved an annual budget transfer of £39,500 to the Children and Families Portfolio to recruit an additional domestic abuse practitioner for the Family Safeguarding Service. <p>NB Call-in date - 9 October</p> <p>Cabinet Member for Children, Families and Education - Thursday 1 October</p> <p>Councillor Suzy Horton took the following decisions:</p> <p>Update to Foster Carer Adaptions Policy</p> <p>DECISIONS: The Cabinet Member for Children, Families and Education:</p> <ol style="list-style-type: none"> (1) Approved the amendments to the policy to provide financial support to carers who meet the requirements as laid out in the policy at appendix A. (2) Gave delegated authority to the Director of Children, Families and Education to approve individual business cases in line with finance rules. (3) Agreed that going forwards the foster carer adaptation policy be referred to as the carer adaptation policy, covering all carers within Portsmouth. 	<p>Lisa Gallacher, Local Democracy Officer Tel: 9283 4056</p> <p>Alison Smart Housing Business Partner Tel: 9284 1039</p>

	WARD	DECISION	OFFICER CONTACT
		<p>Children, Families and Education Portfolio Budget Monitoring Report for the financial year end 2019-20</p> <p>DECISIONS: The Cabinet Member for Children, Families and Education:</p> <p>(1) Noted the Children, Families and Education Portfolio financial outturn position for 2019/20 of £3.3m in excess of the approved cash limit provision.</p> <p>(2) Noted the ongoing budget pressures within the portfolio, as highlighted in the report.</p> <p>(3) Noted the position in respect of the approved capital schemes for the portfolio.</p> <p>Children, Families and Education Portfolio Budget Monitoring Report for the First Quarter 2020-21</p> <p>DECISION: The Cabinet Member noted the Children, Families and Education Portfolio forecast revenue and capital budget positions, as at the end of June 2020, together with the variance and pressure explanations.</p> <p>2019-20 Dedicated Schools Grant Outturn Report</p> <p>DECISION: The Cabinet Member noted the year-end outturn budget position for the Dedicated Schools Grant as at the end of March 2020 and the variance explanations contained within this report.</p> <p>Dedicated Schools Grant 2020-21 Quarter 1 Budget Monitoring and Budget Revision</p> <p>DECISIONS: the Cabinet Member</p> <p>(1) Noted the forecast year-end budget position for the Dedicated Schools Grant as at 30 June 2020, together with the associated explanations contained within this report.</p> <p>(2) Approved the revisions to the 2020-21 budget as set out in Appendix 1 and section 4.</p>	<p>Maria Smith Group Accountant, Children's, Families & Education Finance Tel: 9283 4940</p> <p>Maria Smith Group Accountant, Children's, Families & Education Finance Tel: 9283 4940</p> <p>Alison Egerton Group Accountant, Schools & Traded Services Tel: 9283 4236</p> <p>Alison Egerton Group Accountant, Schools & Traded Services Tel: 9283 4236</p>

	WARD	DECISION	OFFICER CONTACT
		<p>Maintained Schools Balances as at 31 March 2020</p> <p>DECISION: The Cabinet Member noted the level of maintained schools' revenue balances and capital balances as at 31 March 2020 as shown in Appendices 2 & 3 and the monitoring action taken by the council.</p> <p>School Funding Arrangements 2021-22</p> <p>DECISIONS: the Cabinet Member:</p> <p>(1) Noted the Department for Education's proposed changes to school revenue funding arrangements for 2021-22 as set out in this report.</p> <p>(2) Approved the proposals for implementing the local funding formula arrangements as set out in this report; in particular to:</p> <ul style="list-style-type: none"> • Implement the National Funding Formula rates for both primary and secondary schools in in 2021-22, as set out in Appendix 1; • Implement a minimum funding guarantee (MFG) of at least +0.5% and up to +2.0% subject to affordability, for 2021-22 as set out in paragraphs 5.16 • The method of managing affordability as set out in paragraph 5.17. • Implement the disapplication request as set out in section 6. <p>Annual Adoption Agency Activity Report March 2020 (information report)</p> <p>The Cabinet Member noted the report</p> <p>Amalgamation of Wimborne Infant and Junior Schools - reporting back of the SO58 decision of 25 March</p> <p>The Cabinet Member noted this decision.</p> <p>NB Call-in date - 9 October</p>	<p>Angela Mann Finance Manager Tel: 9283 4507</p> <p>Angela Mann Finance Manager Tel: 9283 4507</p> <p>Jackie Clark Service Leader Fostering Tel: 9284 1261</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 5 pm on Friday 9 October 2020.**

An email or handwritten letter will suffice.

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

PORTFOLIO: TRAFFIC & TRANSPORTATION

FRIDAY 2 OCTOBER 2020

	WARD	SUBJECT AND PROPOSAL	OFFICER CONTACT
3	All Wards	<p>Local Government (Miscellaneous Provisions) Act 1976 - Consultation and Review of Hackney Carriage Stands</p> <p>Proposal: At their meeting on 25 September 2020 the Licensing Committee received and considered trade and officer proposals relating to the provision of taxi stands in the city (minute 9/2020 refers) and, as a result, recommended the following for MIS consideration:</p> <ol style="list-style-type: none"> 1. Cambridge Road, south east by Union building - that the existing 7 car night time stand be formally revoked due to a historic non-use 2. Edinburgh Road, south side between Stanhope Road and Commercial Road - reduce current 4 car, 24 hour stand to 3 car, 24 hour stand 3. Fountain Street, feeder stand for Edinburgh Road - reduce current 12 car, 24 hour stand to 4 car, 24 hour stand with the first car positioned as far forward as possible to the entrance to Edinburgh Road 4. Gunwharf Quays Service Road - that officers write to the land owner on behalf of the committee requesting consideration of the removal of the offside kerb barrier to facilitate vehicle egress from the stand when necessary 5. Commercial Road, east side facing south from junction with Surrey Street - provision of new 6 car night time stand between 2359 - 0500 and situated in the City Centre South bus stop <p style="text-align: right;">/Cont'd ...</p>	<p>Nickii Humphreys Licensing Manager Tel: 9283 4604 and Paul Darlow Traffic & Network Manager Tel: 9284 1398</p>

	WARD	SUBJECT AND PROPOSAL	OFFICER CONTACT
		<p>6. Albert Road, south side opposite the Wedgewood Rooms - provision of a new 3 car night time stand operational between 2359 - 0600 and in bus stop between Waverley Road and Beatrice Road</p> <p>7. Willis Road, City Centre - former 9 car stand initially appointed to serve the late night economy area after Willis Road one way system was reversed</p> <p>The stand was never formally adopted however as building works for new student accommodation at Stanhope House commenced. Recommend variation and provision of new night time 6 car stand, east side and facing Stanhope Road and operational between 2300 and 0600 be appointed</p> <p>Also recommended that former 14 car night time stand in Stanhope Road be formally revoked as now used for pay and display</p> <p>8. Elm Grove, south side, east of Grove Road South - the committee requested that the highway authority considers the provision of a temporary 2 car night time stand between 2300 - 0600. Given the impending installation of temporary cycle-lanes in Elm Grove (funded by the DfT Emergency Active Travel Fund), further investigations are underway by the Highways Design Engineers to establish the possibility of incorporating a stand in this locality</p> <p>9. Hard Interchange Transport Hub Stand - the 12 car 24 hour stand has never been formally adopted following the revocation of the former 2 stands at the entrance to the station. Recommended that the stand be formally adopt</p> <p>10. Fratton Way, possible re-instatement of taxi stand and feeder by Tesco - 3 car 24 hour stand (and 4 car feeder) previously approved in former bus stops in July 2018 but now rescinded due to re-instatement of bus service</p> <p>The number 12 bus service currently uses this stop between 09:24 and 15:25 Monday-Friday and between 09:24 and 16:25 on Saturdays and weekdays in school holidays. There are no bus services using this stop on Sunday.</p> <p>The committee noted that if the bus services were to cease using this stop in the future, then they would support the reinstatement of the 24hr stands as requested</p> <p style="text-align: right;">/Cont'd ...</p>	

	WARD	SUBJECT AND PROPOSAL	OFFICER CONTACT
		<p>11. London Road, east side between Stubbington Avenue and Laburnum Grove, North End - existing 4 car night time stand operational between 1900 - 0700 and situated in bus lane near Iceland to be made 24 hour and moved further south towards Laburnum Grove</p> <p>Existing Derby Road (service road) stand to be revoked</p> <p>12. Kingston Road, on east side facing southbound - the committee noted that the highway authority does not support the proposal for a new 3 car 24 hour stand between Washington Road and Chapel Street on the South East Hampshire Rapid Transit Route</p> <p>13. The Hard, south side by slip way - the committee noted that both the licensing authority and highway authority did not support the provision of a new 3 car 24 hour stand by the slipway and facing towards the Dockyard but recommended that the former 4 car 24 hour stand on the north side of The Hard be formally revoked</p> <p>14. Pasteur Road, QA Hospital - provision of new 3 car 24 hour stand on private land at QA main entrance</p> <p>15. Albert Road, Adjacent to The Kings Theatre - the current 4 car stand operative between the hours of 1800 and 0800 to be made operational 24 hours every day</p> <p>The committee noted that these proposals require the consent of the Highway Authority and that should no objections be received in principle, they will be subject to further formal public consultation by way of public notice for a period of 28 days.</p> <p>The committee also invited ward councillors as appropriate to comment on the proposals now under consideration.</p>	

PORTFOLIO: CULTURE, LEISURE AND ECONOMIC DEVELOPMENT
FRIDAY 2 OCTOBER 2020

	WARD	SUBJECT AND PROPOSAL	OFFICER CONTACT
4	All Wards	<p>Grants to the Hive</p> <p>Proposal: In conjunction with the Leader, Deputy Leader, Portfolio holder for Resources and S151 Officer, the following grants will be made to The Hive for the purposes and duration shown subject to the terms and conditions set out in the grant agreement:</p> <ol style="list-style-type: none"> 1. Community Engagement Officer - £28,000 per annum for 3 years, commencing 2020/21 2. Community Larder & White Goods Offer - £58,000 for initial set up costs, 2020/21 3. Infrastructure for Welfare and Locality Support - £28,000 for one year, 2020/21 4. Welfare Checks Supervisor - £25,000 per annum for 3 years, commencing 2020/21 5. Bid Writer - £32,000 per annum for 2 years, commencing 2020/21 6. Capacity and Transition Fund - £50,000 for one year, 2020/21 <p>Funding for these grants has been identified from underspending in the schemes re Portsmouth Hive Project and Channel Shift Phase 1 (totalling £290,000) in the approved capital programme for Resources together with a contribution of £69,000 from portfolio reserves.</p>	<p>Claire Looney Commissioning and Partnership Manager Tel: 9283 4185</p>

PORTFOLIO: RESOURCES
FRIDAY 2 OCTOBER 2020

	WARD	SUBJECT AND PROPOSAL	OFFICER CONTACT
5	All Wards	<p>Local Authority Emergency Assistance Grant</p> <p>Proposal: PCC has been allocated a grant of £283,735.49 from Defra to provide emergency assistance grants during this financial year.</p> <p>The purpose of the grant is to support schemes that are assisting people in financial hardship by providing grants, vouchers or essential items. The schemes selected have been chosen to meet a range of essential needs. The initial allocations comprise 80% of the available funding, with a reserve of 20% to be used to provide further funding where the need is greatest.</p> <p>It is proposed that the grant will be dispersed as follows:</p> <p style="text-align: right;">/Cont'd ...</p>	<p>Mark Sage Tackling Poverty Coordinator Tel: 9283 4111</p>

WARD		SUBJECT AND PROPOSAL			OFFICER CONTACT
		Need	Criteria	Funding required	
		Gas and electricity meter top-up	Households with pre-payment energy meter in financial hardship	£45,000	
		Grants of up to £250 in financial emergency - clothing, household items, white goods, basic mobile phones etc	One off payment / purchase in an emergency when there is an immediate threat to health and safety	£20,000	
		Furniture packages	Resettling and lacking essential furniture that MOPP are unable to provide	£20,000	
		White goods, flooring, curtains etc - part or fully funded by EAG	Financial hardship, unable to afford essential items without EAG funding	£30,000	
		Internet access for school children	Children whose learning is restricted by the family being unable to afford internet access and / or device	£30,000	
		Internet access for vulnerable adults	Adults at risk of isolation or loss of independence from digital exclusion due to cost	£20,000	
		School uniform and other essential clothing for families	Any family with children at school in Portsmouth	£10,000	
					/Cont'd ...

WARD		SUBJECT AND PROPOSAL			OFFICER CONTACT
		Need	Criteria	Funding required	
		Other essential items for families, including clothing, household items, basic mobile phone - supermarket voucher	Financial hardship, in need of essential item that cannot be provided in another way	£20,000	
		Essential items and grants for veterans facing hardship	Armed forces veterans	£2,500	
		Essential items and grants for care leavers facing hardship	Care leavers	£7,000	
		Community grants for people who don't access formal support services	To be co-designed with the community based on what matters to them	£5,000	
		Food parcel	Financial hardship, either via referral from partner agency or self-referral	£8,000	
		Prepared food for homeless / vulnerable adults	Anyone presenting in need	£4,000	
		Food for people in emergency accommodation	Housed in emergency accommodation with no access to food preparation facilities	£5,000	
			Total	£226,500	

PLANNING APPLICATIONS TO BE DETERMINED BY CITY DEVELOPMENT MANAGER

The Assistant Director of Planning and Economic Growth will exercise his 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 9 October 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
6	20/00474/FUL Nelson	92 Ranelagh Road Portsmouth PO2 8HA Change of use from dwelling house (Class C3) to purposes falling within Class C3 (dwelling house) or C4 (house of multiple occupancy)	One representation has been received from a neighbouring resident objecting to the proposal on the following grounds: (a) Increase demand on parking; (b) Overcrowding; and (c) Increase in anti-social behaviour. The Parking Standards Supplementary Planning Document (SPD) requires the same level of parking provision for a 4-bedroom dwellinghouse as it does for a Class C4 HMO, so the proposal would not be expected to or assessed as resulting 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 not 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 number of occupants or result in higher instances of anti-social behaviour.	Matthew Garrad Tel: 07787 285 354 Conditional Permission

Part 3 - Information and News Items

FRIDAY 2 OCTOBER 2020

	WARD		OFFICER CONTACT
7		<p>Full Cabinet - Tuesday 6 October at 12 noon</p> <p>The Cabinet will consider the following reports:</p> <ul style="list-style-type: none"> • Home Energy Support Service • Tipner West Regeneration Programme • Treasury Management Outturn Report 2019/20 • EU Settlement Scheme • The Role of Member Champions • Clean Air Zone: Consultation Feedback 	<p>Jane Di Dino Local Democracy Officer Tel: 9283 4060</p>
8		<p>Transforming Cities Fund</p> <p>The Portsmouth city region partnership was successfully awarded £55.6 million from the Department for Transport's Transforming Cities Fund on Monday 28 September 2020. This is the largest sustainable transport investment ever received by the Portsmouth city region, and follows an initial grant of £4 million, which was received in March 2019.</p> <p>Working in partnership with Hampshire County Council and the Isle of Wight Council, the joint bid was awarded £55.6 million towards the total scheme package of £101.7 million, with match funding provided by each of the bidding authorities and their partners First Bus, Stagecoach, and the borough councils.</p> <p>This funding will deliver a 3 year programme of walking, cycling, and public transport interventions which will combine to improve connectivity by sustainable modes in the Portsmouth city region, driving up productivity and reducing air pollution. The investment will fund 23 schemes across South East Hampshire, including nine in Portsmouth. Portsmouth projects</p> <p style="text-align: right;">/Cont'd ...</p>	<p>Felicity Tidbury Acting Assistant Transport Tel: 9268 8261</p>

Part 3 - Information and News Items (cont'd)**FRIDAY 2 OCTOBER 2020**

	WARD		OFFICER CONTACT
		<p>address congestion on key bus routes along Lake Road, Commercial Road, Spur Road and at Rudmore roundabout. The three walking and cycling schemes, as outlined in the Local Cycling and Walking Improvements Programme (LCWIP) improve connections to the city centre, building on some of the temporary arrangements introduced in response to the coronavirus outbreak.</p> <p>The project team will be delivering briefings to talk through the TCF programme in more detail, but in the meantime further information can be found here: https://www.portsmouth.gov.uk/services/parking-roads-and-travel/travel/transforming-cities-fund/</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	Drayton and Farlington	20/02680/ LAPREM	Restaurant 208 Havant Road Portsmouth PO6 2EH	Application for premises licence Sale of alcohol, Monday to Sunday from 12:00 until 23:00	12 October 2020
10	Charles Dickens	20/02728/ LAPREM	Astoria 37-39 Guildhall Walk Portsmouth Hants PO1 2RY	Application to vary premises licence Sale of alcohol, regulated entertainment, Monday to Sunday from 16:00, currently 19:00, due to COVID19 pandemic	22 October 2020
11	Central Southsea	20/02756/ LAPREM	Pad Thai 211 Albert Road Southsea PO4 0JP	Application for premises licence Sale of alcohol, Monday to Sunday from 12:00 until 22:00	25 October 2020