

# City of Portsmouth

## MEMBERS' INFORMATION SERVICE

**NO 40**

**DATE: FRIDAY 9 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](mailto: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](http://www.portsmouth.gov.uk)

	WARD	DECISION	OFFICER CONTACT
1		<b>Cabinet Decision Meeting - 6 October</b>  The Cabinet made the following decisions:	Jane Di Dino Local Democracy Officer Tel: 9283 4060

	WARD	DECISION	OFFICER CONTACT
		<p><b>Home Energy Support Service</b></p> <p>DECISIONS</p> <ol style="list-style-type: none"> <li>1. That the Cabinet agrees that reducing domestic energy consumption, and the resultant carbon emissions, should be encouraged within Portsmouth by widening the advice and support on offer to incorporate every household in the city.</li> <li>2. That the Cabinet approves the services detailed below, in sections 5 to 9 of this report, to be investigated and developed to strengthen the offer to non-fuel poor households.</li> <li>3. That the Cabinet instructs officers to build a business case to create a comprehensive service offer and methodology for directing support which is appropriate and tailored to every household in the city. The business case will consider the level of resourcing available through the PCC energy services team, and consider options to increase capacity; including the exploration of strategic partnerships to provide the comprehensive service and offer.</li> <li>4. That the Cabinet instructs officers to explore a programme for developing a local, highly-skilled workforce to deliver low-carbon, energy efficiency installations within the city.</li> <li>5. That the Cabinet instructs officers to explore the potential of financing the capital cost of low carbon technologies for private housing tenures, through the provision of grants and loans.</li> <li>6. That a further report on progress be brought back to the Cabinet in January 2021.</li> </ol>	<p>Andrew Waggott Energy Services Team Manager</p>
	<b>All Wards</b>	<p><b>Treasury Management Outturn Report 2019/20</b></p> <p>DECISIONS:</p> <p>The Cabinet noted the actual prudential and treasury management indicators based on the unaudited accounts, as shown in Appendix B, (an explanation of the prudential and treasury management indicators is contained in Appendix C).</p>	<p>Michael Lloyd Directorate Finance Manager (Technical &amp; Financial Planning)</p>

	WARD	DECISION	OFFICER CONTACT
	<b>All Wards</b>	<b>EU Settlement Scheme</b> DECISIONS The Cabinet: 1. Noted that between 28/8/18 and 30/6/20, 12,070 people from Portsmouth had applied for Settled or Pre-Settled status. Nearly 6,200 of these applications had resulted in Settled Status being granted and nearly 5,000 in Pre-Settled Status being granted. 2. Agreed that the City Council should use its digital and other communication channels to promote the importance to EU Citizens living in Portsmouth and / or working for the Council of applying for Settled Status or Pre-Settled Status before the end of June 2021.	Paddy May Corporate Strategy Manager
	<b>All Wards</b>	<b>The Role of Member Champions</b> DECISIONS The Cabinet: 1. Noted that there are currently 5 active Member champions. 2. Noted that the Standards Committee in 2010 previously agreed a protocol for Member champions which is still relevant today. 3. Agreed that no changes to this protocol were required. 4. Agreed that each Champion should do an annual report to Council on relevant activity over the last 12 months	Paddy May Corporate Strategy Manager
	<b>All Wards</b>	<b>Clean Air Zone - Consultation Feedback</b> DECISIONS: Cabinet: 1. Noted the consultation responses.	Hayley Trower Air Quality Lead Officer (Transport & Regeneration)
		/Cont'd ...	

	WARD	DECISION	OFFICER CONTACT
		<p>2. Will ask the government once again to fund the practical solutions we asked for to tackle air pollution: car and van scrappage scheme to get the older more polluting cars off the roads, the same level of funding to support public transport, walking and cycling as councils in London get (11 times what Portsmouth gets), half price bus passes for all citizens to encourage people to leave their cars at home. These would make a real lasting difference to air quality and people's health and wellbeing across the whole of Portsmouth.</p> <p>3. If the Government will not accede to these reasonable, sustainable requests then the CAZ should be implemented with the boundaries as in the original consultation document, but removing Kingston Crescent, Fratton Road, Fratton Bridge Roundabout and Holbrook Road Roundabout due to their inclusion resulting only in pollution being shifted to the east and south of the city.</p> <p>4. Recognised that any CAZ will only be in place to secure compliance for two locations, A3 Alfred Road and A3 Mile End Road/Commercial Road, as per the government guidance and is not intended to address the air pollution, air quality or people's wellbeing issues in the whole of Portsmouth.</p> <p><b>Tipner Regeneration</b></p> <p>DECISIONS:</p> <p>The Cabinet</p> <p>1. Noted the comments from the public consultation and market engagement.</p> <p>2. Approved in principle the proposed design and mix of use types as noted in 3.6 and delegate to the Director of Regeneration progression of design works in line with these principles for the purposes of the necessary planning applications under the Town and Country Planning Act ('TCPA') and the Transport Works Act 1992 ('TWA') Order. Prior to submission, both applications are subject to the prior approval of the Full Council required in relation to promotion of applications and orders under the TWA.</p> <p style="text-align: right;">/Cont'd ...</p>	<p>Megan Carter Senior Regeneration Manager</p>

	WARD	DECISION	OFFICER CONTACT
		<p>3. Approved the release of up to £8m of funding from the city deal grant for the preparation of the TWA and TCPA applications, and any other necessary additional consents relating to the proposed Tipner development; funding to be released through a "gateway" process following the satisfactory achievement of the criteria set out in recommendation 2.1.4 below.</p> <p>4. The criteria to be achieved to enable the funding to be released is as follows and will require the approval of the S.151 Officer in consultation with the Director of Regeneration and the Cabinet Member with responsibility for the scheme:</p> <ul style="list-style-type: none"> <li>i) It is expenditure that is required to complete an Outline Business Case (required to lever in additional grant funding) or required to prepare the TWA, TCPA</li> <li>ii) Funding route(s) have been identified as being available to the Council (not necessarily confirmed) sufficient to substantially (95%) meet the overall gross development cost of the scheme i.e. any "viability gap" remains at less than 5%</li> <li>iii) That prior to the entering into each contract for spend, there is an evaluation that demonstrates that there remains reasonable expectation that any viability gap can be met in full from either additional external funding or modification to the scheme and that an evidence base can be provided to form that "reasonable expectation."</li> <li>iv) Delegates to the Assistant Director Property &amp; Investment, in consultation with the Director of Finance and S.151 officer to negotiate and complete the acquisition of land at the Tipner peninsular and 'other' compensatory land but subject to a satisfactory financial appraisal and reasonable expectation of overall scheme viability with any acquisition costs to be funded from the City Deal Grant.</li> </ul> <p>NB Call-in date - Wednesday 14 October</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](mailto:democratic@portsmouthcc.gov.uk) and must be received by not later than 5pm on Friday 16 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 9 OCTOBER 2020**

	<b>WARD</b>	<b>SUBJECT AND PROPOSAL</b>	<b>OFFICER CONTACT</b>
<b>2</b>	<b>All Wards</b>	<p><b>Local Government (Miscellaneous Provisions) Act 1976 - Consultation and Review of Hackney Carriage Stands - Clarification in relation to consideration of a stand in Elm Grove</b></p> <p>Further to the MIS item on Friday 2 October 2020, some confusion may have arisen in respect of the proposal for consideration of a hackney carriage stand in Elm Grove.</p> <p>The Licensing Manager wishes to clarify that the Licensing Committee requested consideration be given to a temporary rank if possible, with acceptance by the Highway Authority and, consequently, further investigations are underway by the Highways design engineers to establish the possibility of incorporating a stand in this locality. As part of these investigations, due consideration will be given to the possibility of accommodating a 3 car taxi stand in accordance with the general discussions at the meeting of the Licensing Committee on 25 September 2020.</p>	<p>Nickii Humphreys Licensing Manager Tel: 9283 4604</p>

## Part 3 - Information and News Items

FRIDAY 9 OCTOBER 2020

	WARD		OFFICER CONTACT
3		<p><b>Cabinet Member for Culture, Leisure and Economic Development - Friday 16 October at 10am (virtual meeting)</b></p> <p>Councillor Pitt will consider the following reports:</p> <ul style="list-style-type: none"> <li>• Museums Annual Review and Forward Plan</li> <li>• Museum Collection Development</li> </ul> <p>Plus the following information reports:</p> <ul style="list-style-type: none"> <li>• Landing Craft Tank - preparing for opening</li> <li>• Pyramids and Eastney Swimming Pool Capital Schemes Update</li> <li>• The Arthur Conan Doyle Collection</li> <li>• Hotwalls Studios Update</li> </ul>	<p>Lisa Gallacher Local Democracy Officer Tel: 9283 4056</p>
4		<p><b>Planning Committee - Wednesday 7 October</b></p> <p>The committee considered the following applications:</p> <p><b>Storytime Nursey School, Kersey House, Southsea, PO5 3HF - 19/00640/HOU and 19/01858/LBC</b></p> <p>Construction of extension on (upper) terrace with the addition of two casement windows to the southern elevation.</p> <p>Resolved to grant conditional planning permission as set out in the report.</p> <p>Resolved to grant conditional listed building consent as set out in the report.</p> <p><b>56 South Road, Portsmouth, PO6 1QD - 20/0006/HOU</b></p> <p>Construction of single storey rear extension.</p> <p>Resolved to grant conditional planning permission as set out in the report.</p> <p>/Cont'd ...</p>	<p>Lisa Gallacher Local Democracy Officer Tel: 9283 4056</p>

	WARD		OFFICER CONTACT
5	Milton	<p><b>143 Manners Road, Portsmouth, PO4 0BD - 20/00059/CPE</b> Application for Certificate of Lawful Development for the existing use as a House of Multiple Occupation (Class C4)</p> <p>Resolved to grant a certificate of lawful development for the Existing Use - House of Multiple Occupation.</p> <p><b>197 Havant Road, Portsmouth, PO6 1EE - 20/00437/PLAREG</b> Retrospective application for construction of an outbuilding to the rear of the property</p> <p>Resolved to grant conditional planning permission (retrospective) as set out in the report and SMAT.</p> <p><b>44 Hellyer Road, Southsea, PO4 9DH</b> <b>Appeal Reference: 18/01898/HOU</b> <b>Appeal Decision: Allowed</b> <b>Appeal Decision Date: 30 September 2020</b></p> <p>An appeal was lodged against the refusal of planning permission for the construction of single storey rear/side extension</p> <p>The appeal was dealt with by the written representation procedure and the Inspector decided to allow the appeal.</p>	Matthew Garrad Planning Services Tel:9268 8577



## 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](mailto:Licensing@portsmouthcc.gov.uk).

Item No	Ward	Licence No:	Premises Name and Address	Brief description of application:	Closing date for representations:
6	Paulsgrove	20/02828/ LAPREM	New Kwikimart Allaway 151 Allaway Avenue Portsmouth PO6 4HE	<b>Application to vary premises licence</b> Sale of alcohol, Monday to Sunday from 06:00 until 00:00	1 November 2020