

# City of Portsmouth

## MEMBERS' INFORMATION SERVICE

**NO 42**

**DATE: FRIDAY 23 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)

THERE ARE NO PART 1 ITEMS THIS WEEK

### **Part 2 - Proposals from Managers for Implementation**

THERE ARE NO PART 2 ITEMS THIS WEEK

## Part 3 - Information and News Items

FRIDAY 23 OCTOBER 2020

	WARD		OFFICER CONTACT
1		<p><b>The Cabinet Member for Traffic &amp; Transportation's Decision Meeting will be held virtually on Thursday 29 October at 4pm</b></p> <p>Councillor Lynne Stagg will provide a verbal update on the Transforming Cities Fund Investment for Portsmouth and South East Hampshire.</p> <p>She will also consider the following reports:</p> <ol style="list-style-type: none"> <li>1. School Crossing Patrol Resources</li> <li>2. Solent Connectivity: the Network Rail Solent Continuous Modular Strategy Plan</li> <li>3. TRO 51/2020: Proposed parking restrictions and amendments</li> <li>4. TRO 49/2020: Proposed MG Festing Grove area residents' parking zone.</li> <li>5. TRO 50/2020: Proposed extension to MF Craneswater area residents' parking zone.</li> <li>6. TRO 48/2020: Proposed additional permit eligibility for KD parking.</li> <li>7. Concessions of Care Homes in Residents Parking Schemes.</li> <li>8. On-Street Residential Charge point Scheme - Phase 1 mid-point review</li> <li>9. Electric Vehicle On-Street Residential Charge point scheme (ORCS) phase 2 - TRO 75/2020</li> <li>10. Solent Future Transport Zone</li> </ol>	<p>Jane Di Dino Local Democracy Officer Tel: 9283 4060</p>
2		<p><b>Call-in of decision taken by Cabinet at its meeting on 6 October 2020</b></p> <p>A call-in request signed by 5 members of the council has been received regarding the decision taken by Cabinet on 6 October 2020 on " <b>Clean Air Zone - Consultation Feedback.</b> "</p> <p>A Scrutiny Management Panel meeting will be convened as soon as practicable.</p>	<p>Vicki Plytas Democratic Services Tel; 9283 4058</p>

	WARD		OFFICER CONTACT																																
3	All Wards	<p><b>Community Infrastructure Levy - Update on Available CIL Neighbourhood Funds</b></p> <p>If you would like to discuss Neighbourhood CIL spend matters or would like to enquire into whether certain projects/schemes within your ward could benefit from CIL Neighbourhood funding, please contact Planning Obligations Spend Officer Adam Breacher.</p> <p>Further information on Community Infrastructure Levy Spend can be found on our website by clicking on the following link: <a href="#">CIL Spend</a></p> <p><b>Table 1: Neighbourhood CIL Funds currently available as of the 22<sup>nd</sup> October 2020</b></p> <table> <tr> <th>Ward</th><th>Funds Available</th><th>Ward</th><th>Funds Available</th></tr> <tr> <td>Baffins</td><td>£5,944</td><td>Hilsea</td><td>£14,226</td></tr> <tr> <td>Central Southsea</td><td>£17,732</td><td>Milton</td><td>£78,063</td></tr> <tr> <td>Charles Dickens</td><td>£384,123</td><td>Nelson</td><td>£34,368</td></tr> <tr> <td>Copnor</td><td>£4,268</td><td>Paulsgrove</td><td>£91,068</td></tr> <tr> <td>Drayton and Farlington</td><td>£121,742</td><td>St Jude</td><td>£21,906</td></tr> <tr> <td>Eastney and Craneswater</td><td>£62,399</td><td>St Thomas</td><td>£13,436</td></tr> <tr> <td>Fratton</td><td>£20,410</td><td>Cosham</td><td>£217,760</td></tr> </table>	Ward	Funds Available	Ward	Funds Available	Baffins	£5,944	Hilsea	£14,226	Central Southsea	£17,732	Milton	£78,063	Charles Dickens	£384,123	Nelson	£34,368	Copnor	£4,268	Paulsgrove	£91,068	Drayton and Farlington	£121,742	St Jude	£21,906	Eastney and Craneswater	£62,399	St Thomas	£13,436	Fratton	£20,410	Cosham	£217,760	Adam Breacher Planning Obligations Spend Officer, Regeneration Tel: 92 834344 Mob: 07787685721
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4		<p><b>Concessionary Fare Scheme - Companion Pass Criteria</b></p> <p>Earlier this year the council commenced a one year trial of amended criteria for Companion Concessionary Fare bus passes. In order to assess the trial, the council has now written to all 310 pass holders asking them to complete a short survey on the changes to the companion pass entitlement.</p> <p>Alternative methods for completing the survey can be provided on request.</p> <p>The survey results will be analysed and the recommendations will be presented in a decision paper to the Cabinet Member for Traffic and Transportation in 17 December 2020. Further information can be found at <a href="http://www.portsmouth.gov.uk/companionpass">www.portsmouth.gov.uk/companionpass</a>.</p>	Simon Bell Principal Public Transport Officer Tel: 92 834815																																

## 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:
5	St Thomas	20/02874/ LAPREM	Delaneys 77A Castle Road Southsea PO5 3AY	<b>Application for premises licence</b> Sale of alcohol, Monday to Sunday from 10:00 until 23:00	11 November 2020