## City of Portsmouth MEMBERS' INFORMATION SERVICE

NO 44 DATE: FRIDAY 6 NOVEMBER 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 Decision Meeting - 3 November  The Cabinet made the following decisions:	Anna Martyn Democratic Services Tel: 9283 4870
	All Wards	Skills and Labour Market Strategy	Jane Lamer Business Manager
		DECISIONS:  The Cabinet noted the information update report which is not subject to call-in.	(Employment, Learning & Skills)

**DATE: FRIDAY 6 NOVEMBER 2020** 

WARD		OFFICER CONTACT	
All Wards		ling poverty during the pandemic: an action plan for the city	Mark Sage Tackling Poverty Co-
	DEC	ISIONS:	ordinator
	1.	Noted the ongoing impact of poverty in Portsmouth, and how this has been exacerbated for many households by the impact of the pandemic.	
	2.	Commended the work of council services and partners including Portsmouth HIVE and the wider voluntary and community sector, who have continued to provide vital support and assistance to residents to reduce the impact of poverty during the pandemic.	
	3.	Noted the learning from the resident research and other local data, on how residents have been affected financially.	
	4.	Approved the six priority areas for action outlined in section 4 and the implementation of an action plan to include the elements outlined in section 5.	
	5.	Instructed the Tackling Poverty Coordinator to lead on the coordination, delivery and monitoring of the action plan to address the six priorities, with the Tackling Poverty Steering Group providing guidance, support and scrutiny to delivery.	
	6.	Identified tackling poverty as an essential part of our response to the pandemic for all council services that can contribute to the delivery of the action plan.	
	7.	Approved the creation of a Tackling Poverty Support Officer job placement funded by the Government's Kickstart scheme.	
	8.	Noted the estimated cost to implement the income maximisation campaign, and that the cost of this will be met from the Emergency Assistance Grant.	
	9.	Agreed to lobby central government and relevant regulatory bodies to take action on the policy issues which can help to reduce poverty in Portsmouth outlined in section 7.5.	
	10.	Approved that all Kickstart placements must be paid the living wage in line with the Living Wage Foundation and that the additional cost of employing a Tackling Poverty Support Officer will be met from the Emergency Assistance Grant.	

**DATE: FRIDAY 6 NOVEMBER 2020** 

WARD	DECISION	OFFICER CONTACT
All Wards	Retention of additional Community Wardens	Colette Hill
	DECISIONS:	Assistant Director, Neighbourhoods
	Cabinet	
	1. Approved the proposal to retain 4 additional community warden posts on a permanent employment basis.	
	2. Approved the proposal to retain a further 4 additional community warden posts for a further extended period until 31 March 2022.	
All Wards	Portsmouth International Port - Preparations for the new Border Operating Model post EU transition	Mike Sellers Director
	DECISIONS:	
	The Cabinet noted the information update report which is not subject to call-in.	
All Wards	An update on the Aquind Interconnector Project	Paddy May Corporate Strategy
	DECISIONS:	Manager
	Cabinet	
	Noted that the Examination of the Aquind Interconnector Project has started	
	2. Noted the future timelines for the examination.	
	3. Agreed that the Council should continue to represent the interests of the people of Portsmouth and maintain its opposition to the proposal.	

**DATE: FRIDAY 6 NOVEMBER 2020** 

WARD		DECISION			
All Wards	Fair 1	Frade and Nestlé	Paddy May Corporate Strategy		
	DECI	SIONS:	Manager		
	Cabin	et			
	1.	Noted that Nestlé have ceased their partnership with Fairtrade instead using their own Cocoa Plan Sustainable Scheme which is approved by the Rainforest Alliance.			
	2.	Consider how, as an organisation committed to Fairtrade, it wishes to respond to this decision.			
	NB	Call-in date - Thursday 12 November.			

## Part 2 - Proposals from Managers for Implementation

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

## PLANNING APPLICATIONS TO BE DETERMINED BY CITY DEVELOPMENT MANAGER

The City Development Manager will exercise her 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 13 November 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
2	20/00301/HOU  Drayton & Farlington	24 Tregaron Avenue Portsmouth PO6 2JX  Construction of single storey/two storey front extension, two storey rear extension, roof alterations and additions (to create rooms at second floor level) including hip to gable build-out and front and rear dormer windows (following removal of existing single storey front and rear extensions).	One objection has been received on the grounds of:  (a) the proximity to neighbouring properties  (b) the significant bulk/mass of the extensions proposed  (c) loss of privacy due to the proposed extensions and roof alterations and also the location of the ground floor w.c.  (d) loss of natural light to utility room  (e) over-development of the site  Since this objection was received, amended plans have been submitted which reduce the size of the proposed rear dormer and remove the proposed juliet balcony. Whilst the proposed extensions remain fairly sizeable, the amendments secured reduce the massing at roof level and the opportunity for direct overlooking. As a result, the scheme is considered acceptable in the context of the recipient dwelling and the wider area and also in its relationship with surrounding properties. Other concerns raised are not considered of such harm so as to justify refusal of the application. No further representations were received following re-publicity of the amendments. The application is considered capable of support.	Alison Pinkney Tel: 023 9283 4305  Conditional Permission

WARD		OFFICER CONTAC
	The Planning Committee - 4 November 2020.	Jane Di Dino Local Democracy Officer
	The committee took the following decisions:	Tel: 9283 4060
	20/00842/DOC - Southsea Seafront from Long Curtain Moat in the West to Eastney Marine Barracks in the East	
	Resolved to grant conditional planning permission as set out in the officer's committee report and SMAT.	
	20/00025/HOU - 65 Goldsmith Avenue, Southsea PO4 8DX	
	Resolved to overturn the officer's refusal recommendation as set out in their committee report and SMAT, and to conditionally approve the application with delegated authority granted to the Assistant Director of Planning & Economic Growth to articulate the members' planning conditions.	
	20/00540/HOU - 9 Victoria Grove, Southsea PO5 1NE Resolved to grant conditional planning permission as set out in the officer's committee report.	
	20/00004/PLAREG - 46 Merlin Drive, Portsmouth PO3 5QY Resolved to grant conditional planning permission (retrospective) as set out in the officer's committee report.	
	20/00615/CPL - 47 Drayton Lane, Portsmouth PO6 1HG Resolved to grant a Lawful Development Certificate for the existing development/use as set out in the officer's committee report.	
	<b>18/01395/FUL - 36 Pains Road, Southsea PO5 1HE</b> Resolved to overturn officer's approval recommendation as set out in their committee report, and to refuse the application with delegated authority granted to the Assistant Director of Planning & Economic Growth to articulate members' planning refusal reasons.	
	19/01322/FUL - Forrest Lodge, Locksway Road, Southsea PO4 8LU The update was noted by members.	

Part 3 - Information and News Items (cont'd)

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	WARD		OFFICER CONTACT
4		Housing & Social Care Scrutiny Panel - Wednesday 11 November at 2.30pm (virtual)  The panel will meet to sign off their review into "Experiences gathered after the decant of residents from tower blocks."	Anna Martyn Democratic Services Tel: 9283 4870
5		Urgent decision by the Chief Executive - Resources Portfolio - 4 November 2020  The Chief Executive exercised his decision making powers under Standing Order 58 and made the following decision which will be reported to the Cabinet at its meeting on 1 December.	Natasha Edmunds Director of Corporate Services Tel: 9283 4248
		Approved the Council's Test and Trace Support Payment Discretionary Scheme  This item is not subject to call in.	
6	Eastney & Craneswater	29B South Parade, Southsea Appeal Reference: 19/01109/LBC Appeal Decision: Dismissed Appeal Decision Date: 2 November 2020	Rebecca Altman Planning Services Tel: 9243 7986
		An appeal was lodged against the refusal of planning permission for external alterations/extension and construction of additional floor level.	
		The appeal was dealt with by the written representation procedure and the Inspector decided to dismiss the appeal.	

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7	Eastney & Craneswater	29B South Parade, Southsea Appeal Reference: 19/01110/FUL Appeal Decision: Dismissed Appeal Decision Date: 2 November 2020	Rebecca Altman Planning Services Tel: 9243 7986
		An appeal was lodged against the refusal of planning permission for external alterations/extension and construction of additional floor level to create a penthouse apartment with provision of additional car parking space.	
		The appeal was dealt with by the written representation procedure and the Inspector decided to dismiss the appeal.	
8	Charles Dickens	Land At Enterprise House, Isambard Brunel Road, Portsmouth, PO1 2AN Appeal Reference: 18/01339/FUL Appeal Decision: Dismissed Appeal Decision Date: 6 November 2020	Gary Christie Planning Services Tel: 9268 8592
		An appeal was lodged against the refusal of planning permission for the construction of ten storey student halls of residence comprising 59 bedrooms in 25 cluster apartments to include associated works (following reconfiguration of Enterprise House Surface Car Park).	
		The appeal was dealt with by the written representation procedure and the Inspector decided to dismiss the appeal.	