

City of Portsmouth

MEMBERS' INFORMATION SERVICE

NO 49

DATE: FRIDAY 11 DECEMBER 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		<p>Cabinet Member for Housing and Preventing Homelessness Decision Meeting - 7 December The Cabinet made the following decisions:-</p> <p><u>Building Safety Regulatory Reform</u> DECISIONS: The Cabinet Member noted the report. The report is for information only and is not subject to call-in.</p> <p><u>Disposal of Council Housing and Replacement of Council Housing</u> DECISIONS: The Cabinet Member noted the report. The report is for information only and is not subject to call-in.</p> <p>NB: CALL IN - MONDAY 14 DECEMBER 2020</p>	<p>Anna Martyn Tel: 923 9283 4870</p> <p>James Hill Director of Housing, Neighbourhood & Building Services</p> <p>James Hill, Director of Housing, Neighbourhood & Building Services</p>

WARD	DECISION	OFFICER CONTACT
2	<p>Cabinet Member for Culture, Leisure and Economic Development - 11th December 2020</p> <p>The Cabinet Member Councillor Steve Pitt made the following decisions:</p> <p><u>Eastney Swimming Pool and Wimbledon Park Sports Centre</u></p> <p>DECISIONS:</p> <p>(1) That officers widen the scope of the £100,000 capital allocation which originally was for 'feasibility and outline planning for a new Eastney swimming pool'. Instead, the scope will be 'feasibility and outline planning for the continued provision of a swimming pool and dry-side sports offer in south east Portsmouth'. There will be several options to consider to achieve this, including re-building facilities on the existing sites of Wimbledon Park Sports Centre and Eastney Swimming Pool, but also the building a new combined pool and sports centre. The combined pool and sports centre could be on the site of the existing Eastney Community Centre at Bransbury Park (this would include a new community centre), or it could be on another site in the south east of the city if an alternative is found.</p> <p>(2) That officers report back to the Cabinet Member by mid-January 2021 with a full options appraisal having consulted with existing users of both Eastney Swimming Pool and Wimbledon Park Sports Centre as well as the wider community.</p> <p>(3) The cabinet member endorsed the inclusion of this scheme within the council's overall capital strategy.</p>	<p>Lisa Gallacher, Local Democracy Officer Tel: 9283 4056</p> <p>David Moorman, Strategic Development Manager Tel: 9268 8461</p>

	WARD	DECISION	OFFICER CONTACT
2	Cont'd	<p><u>Visit Portsmouth Update and Tourism Marketing Communications Plan 2021-2022</u></p> <p>DECISIONS:</p> <p>(1) Agreed the Visit Portsmouth Tourism Marketing Communications Plan 2021-2022.</p> <p>(2) Achievements by the Visit Portsmouth team in 2020 were noted.</p> <p><u>Recycling Bins Trial - Southsea Common</u></p> <p>DECISIONS:</p> <p>(1) The Cabinet Member for Culture, Leisure and Economic Development noted the initial findings and agreed the trial continues for a further year, following which a further report to be presented on the outcomes.</p> <p>(2) That officers are instructed to use the remaining Capital funding provision to install further recycling provision and seek other sources of funding for installation citywide.</p> <p><u>Portsmouth Creates</u></p> <p>DECISIONS:</p> <p>(1) That the work undertaken by Portsmouth Creates during the on-going pandemic be recognised as very significant in supporting the breadth and diversity of the creative industries across the city in these unprecedented times.</p> <p>(2) That the proposed Service Level Agreement is adapted to recognise that the deliverables for the organisation have had to change in light of the pandemic circumstances.</p> <p>Call in date - Friday 18 December</p>	<p>Jane Singh, Visitor Services & Development Manager Tel: 02392 834636</p> <p>Adrian Rozier, Technical Projects Officer Tel: 9283 4686</p> <p>Claire Looney, Partnership & Commissioning Manager Tel: 9283 4185</p>

	WARD	DECISION	OFFICER CONTACT
2	Cont'd	<p><u>The following items were information only (not subject to call in)</u></p> <p><u>Andrew Simpson Sailing Centre Review</u></p> <p>The Cabinet Member for Culture & City Development noted the report (for information only so is not subject to call-in).</p> <p><u>Economic Development ongoing response to COVID Pandemic Update Report</u></p> <p>The Cabinet Member for Culture & City Development noted the report (for information only so is not subject to call-in).</p> <p><u>Update on Victoria Park</u></p> <p>The Cabinet Member for Culture & City Development noted the report (for information only so is not subject to call-in).</p>	<p>David Evans, Seafront Manager Tel: 9283 4187</p> <p>Mark Pembleton, Economic Growth Manager Tel: 9268 8857</p> <p>Laura Young, Victoria Park Project Manager Tel: 9268 8907</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 5pm on Friday 18 December 2020.**

An email or handwritten letter will suffice.

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

PORTFOLIO: PLANNING POLICY & CITY DEVELOPMENT

FRIDAY 11 DECEMBER 2020

	WARD	SUBJECT AND PROPOSAL	OFFICER CONTACT
3	Charles Dickens	<p>Community Infrastructure Levy (CIL) - Neighbourhood spend to fund a contribution towards refurbishment works of the rear hall of St George's Church Portsea.</p> <p>Following a proposal with full Charles Dickens ward member support, the sum of £24,800 from the Charles Dickens ward neighbourhood CIL total is proposed to be allocated to fund a contribution towards refurbishment works to the rear hall.</p> <p>The rear hall is used to host community-based events and social action projects, for example twice-weekly foodbanks, food storage and redistribution hub for Pompey in the Community, Spa 61 events supporting women in need from across the city, school events and Holiday Clubs and weekly exercise classes/fitness classes. By improving the facilities on offer, the church endeavours to build upon their success by being an effective central hub for local activity and support networks resulting in community cohesion within the localised area and beyond.</p> <p>The project will be delivered by St Georges PCC in conjunction with the Harbour Church Portsmouth team.</p>	<p>Ian Maguire Assistant Director, Planning and Economic Growth</p> <p>Adam Breacher Planning Obligations Spend Officer</p>

PORTFOLIO: PLANNING POLICY & CITY DEVELOPMENT

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	WARD	SUBJECT AND PROPOSAL	OFFICER CONTACT
4	Nelson/ Charles Dickens	<p>Community Infrastructure Levy (CIL) - Neighbourhood spend to fund the purchase of tools to support the work the Moving On Project undertake.</p> <p>Following a proposal with full Charles Dickens ward members support, the sum of £521.34 from the Charles Dickens ward neighbourhood CIL total is proposed to be allocated to fund the purchase of tools.</p> <p>The tools will allow the charity to repair furniture and household items that can either be distributed to vulnerable residents of the city or sold to raise funds that can then be reinvested in the replacement/upgrading of furniture.</p> <p>Whilst the charity is located within the Nelson ward a predominantly high level of referrals come from the Charles Dickens ward. With full Charles Dickens ward member support, it is proposed to fully fund the CIL spend request from the Charles Dickens ward neighbourhood CIL total (as allowed by Cabinet approved process).</p> <p>The delivery of the project will be undertaken by the Moving On Project Portsmouth, Reg. Charity No. 1185356</p>	<p>Ian Maguire Assistant Director, Planning and Economic Growth</p> <p>Adam Breacher Planning Obligations Spend Officer</p>

PORTFOLIO: PLANNING POLICY & CITY DEVELOPMENT

	WARD	SUBJECT AND PROPOSAL	OFFICER CONTACT
5	Central Southsea/ Milton	<p>Community Infrastructure Levy (CIL) - Neighbourhood spend to fund a contribution towards the provision of a soft play area located at St Margaret's Church, Highland Road.</p> <p>Following a proposal with Central Southsea ward member support and also full Milton ward member support, the sum of £15,000 (<u>£10,000 from the Central Southsea and £5,000 from the Milton neighbourhood CIL total</u>) is proposed to be allocated to fund a contribution for the provision of a soft play area located at St Margaret's Church.</p>	<p>Ian Maguire Assistant Director, Planning and Economic Growth</p> <p>Adam Breacher Planning Obligations Spend Officer</p>

PORTFOLIO: PLANNING POLICY & CITY DEVELOPMENT

	WARD	SUBJECT AND PROPOSAL	OFFICER CONTACT
5	Cont'd	<p>The soft play area will not only offer a facility for young children, but will also provide an ancillary use to allow families using the facility to develop social and well-being support which will encourage community cohesion. It is considered that it will help in the creation of a community facility that all sections of the community can access and enjoy.</p> <p>Whilst St Margaret's Church is located within the Central Southsea ward, there is flexibility to allow for considerations beyond the strict boundaries (as allowed by Cabinet approved process). It is proposed to secure a contribution from the Milton ward neighbourhood CIL total.</p> <p>The project will be managed and overseen by St Margaret's Church, including the Pioneer Minister (Team Lead) and Operations Manager.</p>	

Part 3 - Information and News Items

FRIDAY 11 DECEMBER 2020

	WARD		OFFICER CONTACT
6		<p>Planning Committee - Wednesday 9 December</p> <p>The committee considered the following applications:</p> <p>Reconstitution of Definitive Map and Statement Resolved to approve the sealing of a new Legal Event Modification Order and the sealing of the Definitive Map and Statement.</p> <p>Queen Alexandra Hospital - 20/01256/FUL 72 bed, two-storey ward, link, parking, etc Resolved to grant conditional planning permission as set out in the Officer's Committee report and SMAT.</p> <p>Debenhams, 44-46 Palmerston Road, Southsea, PO5 3QG - 20/00620/FUL Ground floor mixed use (2,300 sqm), and 142 flats in converted and extended building and new rear block</p> <p>Resolved to defer consideration of the application to the next of meeting of the Planning Committee on 27 January 2021.</p> <p>Debenhams, 44-46 Palmerston Road, Southsea, PO5 3QG - 20/00621/LBC Listed Building Consent</p> <p>Resolved to defer consideration of the application to the next of meeting of the Planning Committee on 27 January 2021.</p>	Anna Martyn Local Democracy Officer Tel: 9283 4870

	WARD		OFFICER CONTACT
6	Cont'd	<p>251 Twyford Avenue, Portsmouth, PO2 8NY - 20/00376/FUL 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> <p>Resolved to defer consideration of the application to the next of meeting of the Planning Committee on 27 January 2021.</p> <p>253 Twyford Avenue, Portsmouth, PO2 8NY - 20/00375/FUL Description of Development: 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> <p>Resolved to defer consideration of the application to the next of meeting of the Planning Committee on 27 January 2021.</p>	
7		<p>Cabinet Member for Children, Families and Education - Wednesday 16th December at 4pm (Virtual Meeting)</p> <p>Councillor Horton will consider the following reports:</p> <ul style="list-style-type: none"> • School Funding Arrangements 2021-22 • School Modernisation and Sufficiency Programme Update • Quarter 2 Children, Families and Education Portfolio Budget Monitoring • 2020-21 Early Years Providers Covid-19 Additional Grant <p>Plus the following information report:</p> <ul style="list-style-type: none"> • Quarter 2 Dedicated Schools Grant Budget Monitoring 	Lisa Gallacher, Local Democracy Officer, Tel: 9283 4056
8		<p>Cabinet meeting will be held virtually on Thursday 17 December at 2pm</p> <p>The Cabinet will consider the following report:</p> <p>Victory Energy Supply Limited</p>	Anna Martyn Local Democracy Officer Tel: 9283 4870

	WARD		OFFICER CONTACT
9		<p>Cabinet Member for Traffic & Transportation meeting - Thursday 17 December at 4 pm, held remotely</p> <p>The Cabinet Member will consider the following reports:</p> <ul style="list-style-type: none"> • TRO 42/2020 - Proposed MH Westfield Road area Residents' Parking Zone • TRO 17/2020 - Proposed MI Middlesex Road area Residents' Parking Zone • LTP 19/20 Speed Reduction - Clive Road • Rainbow Corner Day Nursery - Victoria Road North 	<p>Anna Martyn Local Democracy Officer Tel: 9283 4870</p>
10		<p>Licensing Committee (Policy) - Friday 18th December at 10am (virtual meeting)</p> <p>The Committee will consider the following report:</p> <p>Hackney Carriage and Private Hire Matters - Amendments to the Statement of Licensing Policy</p>	<p>Lisa Gallacher, Local Democracy Officer Tel: 9283 4056</p>