

City of Portsmouth MEMBERS' INFORMATION SERVICE

NO 9

DATE: FRIDAY 5 MARCH 2021

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

THERE ARE NO PART 1 ITEMS THIS WEEK

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 12 March 2021.**

An email or handwritten letter will suffice.

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

PORTFOLIO: HEALTH, WELLBEING & SOCIAL CARE

FRIDAY 5 MARCH 2021

	WARD	SUBJECT AND PROPOSAL	OFFICER CONTACT
1		<p>Adult Social Care Fees and Charges 2021-22</p> <p>At the February 2020, Health, Wellbeing & Social Care Portfolio meeting, it was agreed to delegate authority to the Director of Adult Social Care and the Finance Manager for Adult Social Care, to adjust annually existing fees and charges on the 1st April each year in line with CPI inflation rate in the preceding September, (up to a maximum value for full cost recovery), subject to necessary rounding adjustments to support system implementation. Any rates not increased in line with the delegation were to be proposed specifically via MIS prior to implementation.</p> <p>In line with the above delegation, for the financial year 2021-22:</p> <ul style="list-style-type: none"> ➤ The Adult Social Care Fees and Charges will be uplifted by 0.7% in line with the CPI rate as at Sep 2020 and rounded as appropriate. ➤ It should be noted that the in-house residential and nursing care rates remain significantly less than the current cost of provision of these services and therefore will not fulfil the full-cost recovery principles generally applied by the City Council. <p>Additionally, Members are advised of two new fee rates to be implemented for 2021-22 within care home settings, where additional care is required over and above the residential and nursing services provided. These fees have been authorised for use, in line with Financial Rule T4, by both the s.151 Officer and City Solicitor.</p> <p style="text-align: right;">/Cont'd ...</p>	<p>Louise O'Sullivan Directorate Group Accountant Public Health & Adult Social Care Tel: 9284 4459</p>

	WARD	SUBJECT AND PROPOSAL	OFFICER CONTACT
		<ul style="list-style-type: none"> ➤ Additional one to one care - Nursing at £33.35 per hour, ➤ Additional one to one care - Non-nursing at £19.15 per hour. <p>All fee uplifts will be applied from the 1st April 2021, except for Meal fees which will apply from Monday 5th April 2021 to support system implementation and the Appointeeship Administration fees which will apply from Monday 12th April 2021.</p> <p>The Fees and Charges schedule is available in full by request to Louise O'Sullivan.</p> <p><u>Non-Residential Care & Support Arrangement Fees</u></p> <p>For the avoidance of doubt the 'Non-Residential Care and Support Arrangement Initial Set-Up Fee', is chargeable for both new clients and existing clients where there has been a permanent break in the care package or more than two calendar weeks, (i.e. where the package of care was ended) who then approach the local authority to arrange their care and support again. For clients with continuous care and support arrangements, but where there has been a change in care provider, the Initial Set-Up Fee will not be applicable in respect of the change in provider, although the weekly 'Ongoing Support' will continue to be applied.</p>	

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 12 March 2021**. 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	20/01369/HOU Eastney & Craneswater	<p>58 Collins Road Southsea PO4 9NZ</p> <p>Alterations to garage to include raising roof height</p>	<p>One representation has been received from the neighbouring resident to the east, objecting to the proposal on the following grounds: (a) Loss of light; (b) Increase sense of enclosure; and (c) Previous development of the site to the rear of the property.</p> <p>The proposal would replace the existing flat roof of a rear garage with a mono-pitched roof, sloping down north to south. This would increase the maximum height to 3.9m from 2.6m, while maintaining the eaves height at 2.6m. The garage is located adjacent to the side of the objector's rear garden.</p> <p>The gardens to the east are already relatively enclosed due to the dwellings to the north and south as well as trees within the garden itself. The increase in the roof height would result in some overshadowing early in the late afternoon but is unlikely to significantly reduce the amount of light entering the gardens or the rear of properties fronting Collins Road throughout much of the day. As such the proposal is considered to be acceptable and accord with Policy PCS23 of the Portsmouth Plan.</p> <p>The work towards the rear of the property was constructed under Permitted Development and therefore is not considered as part of this application.</p>	<p>Matthew Garrad</p> <p>Tel: 07787 285 354</p> <p>Conditional Permission</p>

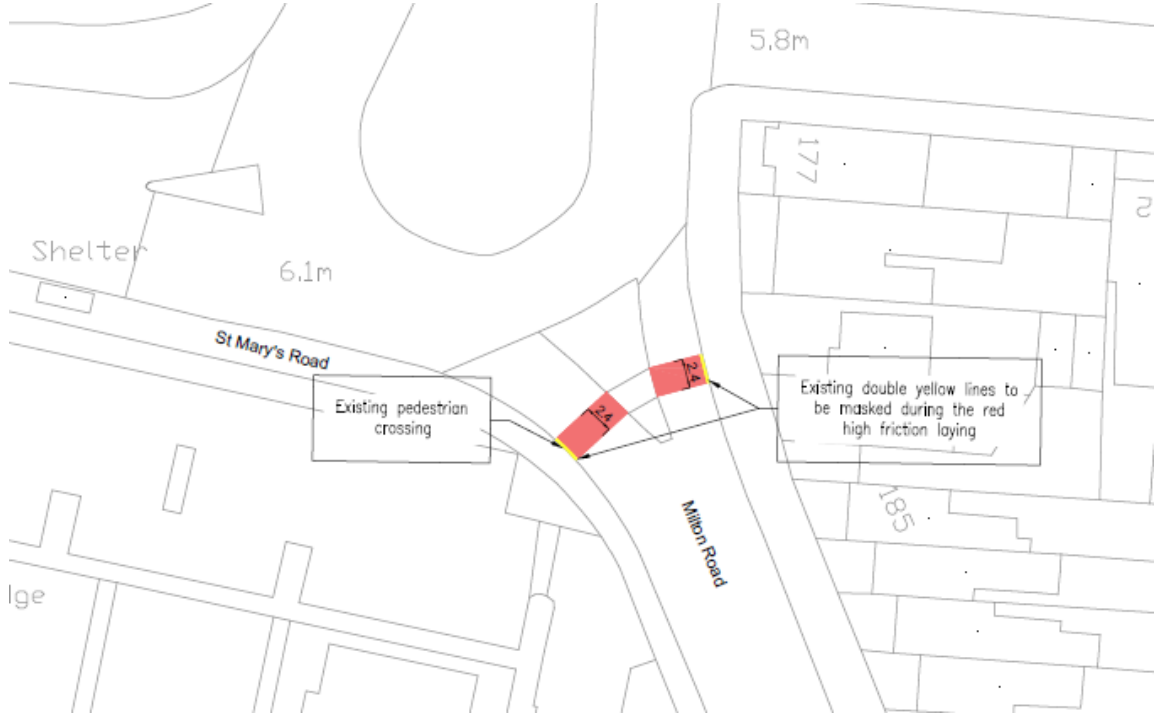
Part 3 - Information and News Items

FRIDAY 5 MARCH 2021

	WARD		OFFICER CONTACT
3		<p>Cabinet - Tuesday 9 March at 12 noon</p> <p>At a virtual meeting of the Full Cabinet there will be consideration of the following items:</p> <ul style="list-style-type: none"> • Annual Capital Strategy • Treasury Management Policy • Review of the Hampshire Minerals & Waste Plan • CIL money for Eastney & Craneswater • Community Infrastructure Levy - Crowdfunding Platform • Supporting people in financial hardship • Cabbagefield Row - Update on progress • Clean Air Fund eligibility criteria • Social Value Policy • Community Safety Plan 2021 / 2022 • Replacement of Capita ONE IT system • Creating additional specialist provision and school places for growing number of children with SEND 	<p>Anna Martyn Local Democracy Officer Tel: 9283 4870</p>
4		<p>Planning Committee - Tuesday 9 March at 3pm (remote meeting).</p> <p>The committee will consider the following applications:</p> <ul style="list-style-type: none"> • Tipner Interchange, M275 Junction 1 Off Slip From Junction 12 M27 - 20/00457/OUT • The Registry, St Michaels Road - 20/01483/FUL • 155 - 157 Elm Grove, PO5 1LJ - 20/01482/FUL • Kingsway House, 130 Elm Grove, PO5 1LR - 20/01484/FUL • 12 Blake Road, PO6 1ET - 20/00470/HOU 	<p>Jane Di Dino Local Democracy Officer Tel: 9283 4060</p>

	WARD		OFFICER CONTACT
5		<p>Licensing Sub Committee hearing - Wednesday 10 March at 10am (virtual)</p> <p>The panel will consider the following application:</p> <p>Licensing Act 2003 - Application for the granting of a premises licence - Grand Hotel Excelsior International Limited, Royal Marines Museum, Eastney Esplanade, Southsea</p>	<p>Anna Martyn Local Democracy Officer Tel: 9283 4870</p>
6		<p>Cabinet Member for Children, Families and Education - Thursday 11 March 2021 at 4pm (Virtual Meeting)</p> <p>Councillor Horton will consider the following reports:</p> <ul style="list-style-type: none"> • Quarter 3 Children, Families and Education Portfolio Budget Monitoring • Dedicated Schools Grant 2020-21 Quarter 3 Budget Monitoring • Schools Capital Programme and School Place Planning Update 	<p>Lisa Gallacher Local Democracy Officer Tel: 9283 4056</p>
7		<p>Cabinet Member for Culture, Leisure and Economic Development - Friday 12 March 2021 at 10am (Virtual Meeting)</p> <p>Councillor Pitt will consider the following reports:</p> <ul style="list-style-type: none"> • Museum Documentation and Collection Care and Conservation Policies • Metal Detecting Policy • Revenue Grants <p>Plus the following information reports:</p> <ul style="list-style-type: none"> • Water Safety • Cosham Larder 	<p>Lisa Gallacher Local Democracy Officer Tel: 9283 4056</p>

	WARD		OFFICER CONTACT
8		<p>Cabinet Member for Health, Wellbeing & Social Care decision meeting - Monday 15 March at 2pm, held remotely</p> <p>The Cabinet Member will be considering the following reports:</p> <ul style="list-style-type: none"> • Adult Social Care Discharge to Assess provision • Adult Social Care response to Covid-19 • Public Health response to Covid-19 	<p>Anna Martyn Local Democracy Officer Tel: 9283 4870</p>
9	St Thomas	<p>Disposal of HRA Portfolio Freehold (under Leasehold Reform Act s.11 provisions)</p> <p>The following HRA portfolio freehold will be disposed of via the statutory process as set out in s.11 of the Leasehold Reform, Housing and Urban Development Act 1993. Which stipulates a collective right for qualifying leaseholders to buy the freehold of the block (collective enfranchisement).</p> <ul style="list-style-type: none"> • Flats 1-9, 45 High Street, Old Portsmouth, PO1 2LU <p>Rationale / Background:</p> <p>This block contains 9 leaseholder flats, originally sold off under Right to Buy. The block is being disposed of to leaseholders by way of long leases. The city council currently own the freehold. The leaseholders are now exercising their statutory right to acquire the freehold of the property from the Local Authority. The Local Authority cannot refuse the enfranchisement though they can negotiate on the agreed value. The sum agreed for the transfer is £20,000 which is within the negotiation range indicated by the independent Chartered Valuer acting for the city council in this matter. Plans of freehold to be transferred are available upon request to contact officer. The scheduled completion date is 23 April 2021.</p>	<p>Colleen Parkinson Leasehold Accounts Manager Tel: 9283 4840</p>

WARD		OFFICER CONTACT
10	<p>Milton Road, Portsmouth / St Marys Roundabout</p> <p>Red road markings have been put down at either side of the island next to St Marys Roundabout to stop cars blocking the crossing / dropped curb.</p> <p>This is to allow the two School Crossing Patrollers situated here to do their job, ensuring the safety of all public using the crossing.</p> 	<p>Lisa Surry School Crossing Patrol Co-ordinator Tel: 9283 4462</p>

	WARD		OFFICER CONTACT
11	Milton/ Central Southsea/ St Jude/ Fratton / Nelson/ Charles Dickens	<p>Bike Hangar Pilot 2021</p> <p>The PCC Safer Travel team is undertaking a pilot to trial the use of on street bike hangars in our city. These units are to be installed on street, and will provide secure parking for four to six local residents to store their bikes. They are commonly used in many cities in the UK and there is a growing desire to see them here in Portsmouth. Access to the hangars will be offered on a first come, first served basis to nearby residents and will be free for the first six months. After that, access will cost £30 per space, per annum. The units take up between half and one parking space.</p> <p>On street cycle parking enables residents of flats, flat fronted terraced houses and other dwellings with no rear access to store one or more bikes, removing the need to bring them into the home. Lack of storage space is a key barrier to cycling in the city; this pilot will inform and develop a robust and easy to use process for residents to request hangars in the future.</p> <p>Funding for the pilot has enabled the purchase of eight hangars to be installed on each of eight roads across the city (see figure 1). These have largely been determined by previous resident requests, and by factors that we are looking to measure, such as their popularity in different areas and their overall security.</p> <p>To qualify for the pilot, the roads have satisfied the first three of the following criteria:</p> <ol style="list-style-type: none"> 1. Located within high density residential area of Portsmouth 2. Requested by local residents <i>or</i> Cllrs/Portfolio Holder etc. 3. Accommodation on road predominantly without easy access e.g. flat fronted terrace, flats 4. Located in residential area with propensity for high cycle ownership 5. Located in a residential area with propensity for cycle crime 6. Located in or adjacent to an AQMA <p>Criteria 4, 5 and 6 are not essential but their inclusion benefits the pilot.</p> <p style="text-align: right;">/Cont'd ...</p>	Joanna Hamment Transport Tel: 9283 4365

	WARD	OFFICER CONTACT						
	<p>This pilot is to test the use of this infrastructure in the city, with a view to a wider future roll out. As such, the hangars which are to be installed in existing resident parking zones will be installed under an Experimental Traffic Regulation Order (ETRO). This will enable consultation on the hangars to be undertaken while the hangars are in situ, so that residents can understand how they work and what they look like prior to submitting their feedback. After six months, the project team will assess the feedback for each site, and make a recommendation for each unit as to whether it should remain or be relocated. If the hangars are to remain, residents will be invited to sign up for a year of access for £30.</p> <p>Alongside the launch of the pilot, PCC will be promoting an online 'street nomination tool' for residents to nominate their roads for a hangar in the future.</p> <p>Residents in the roads surrounding the initial eight locations detailed below will be informed of the pilot via letter. The letter will contain details of the pilot, and share access information for the online consultation, which will be open for six months from the point of installation and enable anyone with an opinion on the units, whether they use them or not, to contribute feedback on them during the pilot. Information gathered within the pilot will inform the decision to keep or relocate each unit, as well as the procurement and administration of on street resident cycle parking in the future.</p> <p>A timeline of key events in the pilot is provided:</p> <table border="1" data-bbox="398 995 1765 1295"> <tbody> <tr> <td data-bbox="398 995 667 1107">8 March</td> <td data-bbox="667 995 1765 1107">Press release detailing the scheme, letter to residents in roads surrounding pilot locations Street nomination tool launched on PCC website</td> </tr> <tr> <td data-bbox="398 1107 667 1219">9 March</td> <td data-bbox="667 1107 1765 1219">Online Teams 'drop in session' 2-4pm - any ward councillors who wish to be briefed further on the installations in their ward, please contact the project manager on the contact details below and arrange a session.</td> </tr> <tr> <td data-bbox="398 1219 667 1295">15-19 March</td> <td data-bbox="667 1219 1765 1295">Installations to take place on street</td> </tr> </tbody> </table> <p data-bbox="1621 1337 1765 1369" style="text-align: right;">/Cont'd ...</p>	8 March	Press release detailing the scheme, letter to residents in roads surrounding pilot locations Street nomination tool launched on PCC website	9 March	Online Teams 'drop in session' 2-4pm - any ward councillors who wish to be briefed further on the installations in their ward, please contact the project manager on the contact details below and arrange a session.	15-19 March	Installations to take place on street	
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Part 3 - Information and News Items (cont'd)

FRIDAY 5 MARCH 2021

	WARD			OFFICER CONTACT	
		June 2021	Letter to all residents on surrounding roads after 3 months as a reminder to submit feedback and complete the survey, especially now that the hangars will have been in situ for a few months.		
		March to September	Pilot period - monthly usage data provided per location by manufacturers		
		September 2021	Review period - collation of feedback and recommendation for each location. Letter to residents to inform them of outcome.		
		Further information on the pilot can be found here: travel.portsmouth.gov.uk/bikehangars			