

City of Portsmouth MEMBERS' INFORMATION SERVICE

NO 10

DATE: FRIDAY 12 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 5 pm 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 Member for Housing and Preventing Homelessness Decision Meeting - 8 March The Cabinet Member has made the following decisions:- /Cont'd ...	Anna Martyn Local Democracy Officer Tel: 9283 4870

WARD	DECISION	OFFICER CONTACT
Havant	<p>Improved Energy Efficiency Standards for New Build Council Homes</p> <p>DECISIONS</p> <p>The Cabinet Member for Housing and Preventing Homelessness</p> <ol style="list-style-type: none"> 1. Noted the draft Low Energy and Social Housing Design Requirements. 2. Approved the pilot to apply and test the attainment of the Passive House standard and the use of the Low Energy and Social Housing Design Requirement to two HRA council housing developments; Wecock Farm and Strouden Court. 3. Requested a study evaluating the pilot to be brought back for decision to determine the application to further council housing developments. 	<p>James Hill Director of Housing, Neighbourhood & Building Services</p>
Havant	<p>Wecock Farm Development</p> <p>DECISIONS</p> <p>The Cabinet Member for Housing and Preventing Homelessness</p> <ol style="list-style-type: none"> 1. Approved Housing Revenue Account (HRA) Capital Expenditure of £8.1m, to deliver 28 new council housing dwellings. 2. Noted that the Capital Expenditure of £8.1m requested for this scheme is based on estimated costs from industry cost analysis of a Passive house model. 3. Noted that this development will be a pilot scheme designed and built adopting the principles of the Improved Energy Efficiency Standards For New Build Council Homes this will include bringing a report to this meeting at the completion of the following phases to report on progress and learning; design phase, construction phase and operational phase. 4. Delegated authority to the Director of Housing, Neighbourhood and Building Services in consultation with the Director of Finance and Resources to amend the composition, design standard and spending profile of the proposed scheme in order to meet planning and design requirements whilst ensuring that the scheme remains financially viable following any necessary changes. <p style="text-align: right;">/Cont'd ...</p>	<p>Jo Bennett Head of Business Relationships, Growth & Support</p>

	WARD	DECISION	OFFICER CONTACT
	Havant	<p>5. Delegated the Director of Housing, Neighbourhood and Building Services in consultation with the Director of Finance and Resources to apply for any grant funding to support the scheme and also to agree the use of either Grant funding or 141 receipts to support the scheme.</p> <p>Strouden Court Development</p> <p>DECISIONS</p> <p>The Cabinet Member for Housing and Preventing Homelessness</p> <p>1. Approved Housing Revenue Account (HRA) Capital Expenditure of £18.7m, to deliver 63 new council housing dwellings.</p> <p>2. Noted that the Capital Expenditure of £18.7m requested for this scheme is based on estimated costs from industry cost analysis of a Passive house model.</p> <p>3. Noted that this development will be a pilot scheme designed and built adopting the principles of the Improved Energy Efficiency Standards For New Build Council Homes this will include bringing a report to this meeting at the completion of the following phases to report on progress and learning; design phase, construction phase and operational phase.</p> <p>4. Delegated authority to the Director of Housing, Neighbourhood and Building Services in consultation with the Director of Finance and Resources to amend the composition, design standard and spending profile of the proposed scheme in order to meet planning and design requirements whilst ensuring that the scheme remains financially viable following any necessary changes.</p> <p>5. Delegated the Director of Housing, Neighbourhood and Building Services in consultation with the Director of Finance and Resources to apply for any grant funding to support the scheme and also to agree the Resources to apply for the use of either Grant funding or 141 receipts to support the scheme.</p>	<p>Jo Bennett Head of Business Relationships, Growth & Support</p>
	All Wards	<p>Council Housing Maintenance and Improvements and Housing IT Business Software 2021/2022</p> <p>DECISIONS</p> <p>The Cabinet Member for Housing & Preventing Homelessness</p>	<p>Meredydd Hughes Assistant Director, Building Services</p>

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	WARD	DECISION	OFFICER CONTACT
2	All Wards	<p>1. Agreed that the area programmes and allocation of finance for the funding of the Revenue Budgets for repairs and maintenance of dwellings be noted.</p> <p>2. Agreed that the capital budgets listed in Appendix B and Appendix C commencing in 2021/2022 be approved and the Director of Housing, Neighbourhood and Building Services be authorised under Financial Rules, Section B14 to proceed with schemes within the sums approved.</p> <p>3. Agreed that the Director of Finance & Resources and Section 151 Officer financial appraisal be approved for the capital programme - global provision.</p> <p>NB Call-in date - Monday 15 March 2021</p> <p>HRA Fire Safety Improvement Programme</p> <p>DECISIONS:</p> <p>The Cabinet Member noted the report which is for information only and is not subject to call-in.</p> <p>Cabinet Decision Meeting - 9 March</p> <p>The Cabinet has made the following decisions:-</p>	<p>Steve Groves Head of Building Maintenance</p> <p>Anna Martyn Local Democracy Officer Tel: 9283 4870</p>
	All Wards	<p>Annual Capital Strategy</p> <p>DECISIONS:</p> <p>1 That Part I of the Capital Strategy (Capital Expenditure and Aspirations) be approved including:</p> <p>a) The Short / Medium / Long-term Aspirations set out in Appendix 1.</p> <p>2 That Part II of the Capital Strategy (Borrowing and Investing) be approved including:</p> <p>a) The Minimum Revenue Provision (MRP) for Debt Repayment Policy (Part II, paragraph 1.5)</p> <p>b) The investment indicators in Part II - Appendix 2 (Part II, paragraph 2.5)</p> <p style="text-align: right;">/Cont'd ...</p>	<p>Chris Ward Director of Finance & Resources</p>

	WARD	DECISION	OFFICER CONTACT
	All Wards	<p>c) That the Director of Finance and Resources (Section 151 Officer) will bring a report to the next Cabinet and City Council if (Part II, paragraph 2.5):</p> <p>(i) The Council's gross General Fund (GF) debt exceeds 450% of GF net service expenditure or;</p> <p>(ii) Overall investment income from investment properties and long term treasury management investments exceeds 9.0% of GF net service expenditure.</p> <p>This is referred to Council and not subject to call-in.</p> <p>Treasury Management 2021 / 2022</p> <p>DECISIONS:</p> <p>1. That the upper limit for principal sums invested for longer than 365 days contained in paragraph 4.7 of the attached Treasury Management Policy Statement be approved;</p> <p>2. That the upper and lower limits on the maturity structure of borrowing contained in appendix 5.1 of the attached Treasury Management Policy Statement be approved;</p> <p>3. That the attached Treasury Management Policy Statement including the Treasury Management Strategy and Annual Investment Strategy for 2021/22 be approved;</p> <p>4. That the following change compared to the previous Annual Investment Strategy be noted:</p> <p>(i) that a second loans pool be established in 2020/21 consisting of the three £20m loans that were taken from the Public Works Loans Board (PWLB) at the Housing Revenue Account (HRA) Certainly Rate, and that the borrowing costs on these loans be charged to the HRA in their entirety.</p> <p>5. As set out in paragraph 1.4 of the Treasury Management Policy Statement, the Director of Finance and Resources (Section 151 Officer) and officers nominated by him have delegated authority to:</p> <p>(i) invest surplus funds in accordance with the approved Annual Investment Strategy;</p> <p style="text-align: right;">/Cont'd ...</p>	Chris Ward Director of Finance & Resources

	WARD	DECISION	OFFICER CONTACT
	All Wards	<p>(ii) borrow to finance short term cash deficits and capital payments from any reputable source within the authorised limit for external debt of £963m approved by the City Council on 9 February 2021;</p> <p>(iii) reschedule debt in order to even the maturity profile or to achieve revenue savings;</p> <p>(iv) to buy and sell foreign currency, and to purchase hedging instruments including forward purchases, forward options and foreign exchange rate swaps to mitigate the foreign exchange risks associated with some contracts that are either priced in foreign currencies or where the price is indexed against foreign currency exchange rates;</p> <p>6. That the Director of Finance and Resources (Section 151 Officer) has the power to delegate treasury management operations to relevant staff;</p> <p>7. That the Chief Executive, the Leader of the City Council and the Chair of the Governance and Audit and Standards Committee be informed of any variances from the Treasury Management Policy when they become apparent, and that the Leader of the City Council be consulted on remedial action (paragraph 1.2.2 of Treasury Management Policy Statement).</p> <p>This is referred to Council and not subject to call-in.</p> <p>Review of the Hampshire Minerals and Waste Plan</p> <p>DECISIONS:</p> <p>1. Endorsed the decision to update the Hampshire Minerals and Waste Plan, as per the recommendations of 2020 Review of the Hampshire Minerals and Waste Plan report (attached in Appendix 1 and summarised in this report).</p> <p>2. Recommended that this decision is reported for future consideration by Full Council, in accordance with the requirements of sections 15(8) and 16 of the Planning and Compulsory Purchase Act 2004 and National Planning Practice Guidance on plan making and in-line with Reg 4(1) & Sh 3 of the Local Authorities Functions and Responsibility Regulation 2000 (as amended).</p> <p>This is referred to Council and not subject to call-in.</p>	

WARD	DECISION	OFFICER CONTACT
Eastney & Craneswater	<p>CIL Money for Eastney & Craneswater</p> <p>DECISIONS:</p> <p>Agreed that funding for the enhancement of the mural at No.1 Waverley Road be met from the Cabinet Reserve.</p>	<p>Ian Maguire Assistant Director of Planning & Economic Growth</p>
All Wards	<p>Community Infrastructure Levy - Crowdfunding Platform</p> <p>DECISIONS:</p> <ol style="list-style-type: none"> 1. Agreed the commissioning of a city wide CIL Neighbourhood crowdfunding scheme at a cost of £4,800 for three years which will be funded through the Community Infrastructure Levy Administration Provision and that funding be made available (estimated £750) for the effective marketing launch for the Platform. 2. Agreed the creation of an earmarked reserve of £50,000 transferred from the available CIL Neighbourhood Funds to provide funding support to projects that comply with the requirements of CIL Regulations 59F to deliver outcome in support of the provision, improvement, replacement, operation or maintenance of infrastructure within the city. 3. Agreed the allocation of funding to projects be delegated to the Assistant Director Planning & Economic Growth, Regeneration in conjunction with the Portfolio holder for Planning Policy & City Development. 	<p>Ian Maguire Assistant Director of Planning & Economic Growth</p>
All Wards	<p>Supporting People in Financial Hardship</p> <p>DECISIONS:</p> <p>The Cabinet noted the report which is for information only and is not subject to call-in.</p>	<p>James Hill Director of Housing, Neighbourhood & Building Services</p>
Havant	<p>Cabbagefield Row, Havant - Update on progress</p> <p>DECISIONS:</p> <p>The Cabinet noted the report which is for information only and is not subject to call-in.</p>	<p>James Hill Director of Housing, Neighbourhood & Building Services</p>

	WARD	DECISION	OFFICER CONTACT
	All Wards	<p>Clean Air Fund Eligibility Criteria</p> <p>DECISIONS:</p> <ol style="list-style-type: none"> 1. Approved the proposed eligibility criteria and prioritisation lists for determining CAF application outcomes as detailed in the paragraphs below. 2. Private Hire and Hackney Carriage applicants may be eligible for the financial incentive where they meet all of the following criteria: <ol style="list-style-type: none"> a) Are the registered keeper and/or owner of a Private Hire or Hackney Carriage taxi/s that is/are non-compliant b) The vehicle/s must have been licensed with Portsmouth City Council at a time between May 2020 and application. c) Use reasonable endeavours to continually licence the compliant vehicle/s with Portsmouth City Council for the next 3 years. d) Have not been in receipt of, are not in the process of applying for, and will not apply for, CAF incentives from another authority. 3. Bus and Coach, and HGV CAF applications may be eligible for the financial incentive where they meet all of the following criteria: <ol style="list-style-type: none"> a) Are a business that owns/leases and uses non-compliant vehicles <ol style="list-style-type: none"> a. Bus and Coach: M3 - GVW over 5000kg and more than 8 seats in addition to the driver b. HGV: N2 - GVW over 3500kg, N3 - GVW over 5000kg b) Must have owned or leased the vehicle/s for at least 12 months prior to application* c) Must have been actively trading for more than 12 months and up to February 2020 d) Must be able to evidence frequency of entry to the proposed Clean Air Zone boundary by the existing non-compliant vehicle/s to be upgraded (average 2 or more days per week), and frequency of entry to the Clean Air Zone by the upgraded compliant vehicle/s <p style="text-align: right;">/Cont'd ...</p>	Tristan Samuels Director of Regeneration

	WARD	DECISION	OFFICER CONTACT
		<p>e) Must evidence the sale of any non-compliant vehicle/s that is/are being replaced through this fund</p> <p>f) Have not been in receipt of, are not in the process of applying for, and will not apply for, CAF incentives from another authority <i>*Exceptions may be considered for applicants who propose to replace an existing non-compliant vehicle model that cannot be retrofit with a noncompliant vehicle model that can be retrofit, as part of the CAF application.</i></p> <p>4. Applications for financial support for upgrading Buses and Coaches through the CAF will be prioritised based on how well they score in meeting the following criteria, which is listed in order of importance to achieving the grant's objective:</p> <ol style="list-style-type: none"> 1. You will be prioritised if you are a small or medium size (0-249 employees), ahead of applicants representing large businesses (250+ employees) 2. You will be prioritised if you trade from either Portsmouth or on the Isle of Wight and your commercial operations would be detrimentally impacted or not possible without access to the Clean Air Zone, ahead of applicants who are registered and located outside of Portsmouth and Isle of Wight and/or have the ability to re-route commercial operations to avoid the CAZ. 3. You will be prioritised if the proportion of non-compliant vehicles in your total fleet limits the ability to rotate your fleet so that only your compliant vehicles use the CAZ, ahead of applicants who have a sufficient number/proportion of compliant vehicles in their fleet to make it possible to use them for CAZ use instead. 4. You will be prioritised if you can demonstrate that your business is not in administration, insolvent or has a striking-off notice being made 5. You will be prioritised based on your frequency of use of the CAZ, with higher frequency users be prioritised over those who infrequently use the CAZ, and especially whose use is less than 2 days per week on average. 6. You will be prioritised if not receiving funding would result in an impact on local young people, local older people, and local tourism, ahead of those who in not receiving funding would have no impact on these groups. <p style="text-align: right;">/Cont'd ...</p>	

	WARD	DECISION	OFFICER CONTACT
		<p>7. You will be prioritised if you have not been in receipt of other Government funding; ahead of those who have may have received Covid-19 Bus Service Support Grant for example</p> <p>8. You will be prioritised where financial and business need can be proven, ahead of those who cannot demonstrate a financial or business need.</p> <p>9. You will be prioritised if you are able to demonstrate a good maintenance record of vehicle can be evidenced, ahead of those who cannot demonstrate a good maintenance record.</p> <p>5. Applications for financial support for upgrading HGVs through the CAF will be prioritised based on how well they score in meeting the following criteria, which is listed in order of importance to achieving the grant's objective:</p> <p>1. You will be prioritised if you are a small or medium size (0-249 employees), ahead of applicants representing large businesses (250+ employees)</p> <p>2. You will be prioritised if you trade/operate from an address in either Portsmouth or on the Isle of Wight and your commercial operations would be detrimentally impacted or not possible without access to the Clean Air Zone, ahead of applicants who are registered and located outside of Portsmouth and Isle of Wight and/or have the ability to re-route commercial operations to avoid the CAZ.</p> <p>3. You will be prioritised if the proportion of non-compliant vehicles in your total fleet limits the ability to rotate your fleet so that only your compliant vehicles use the CAZ, ahead of applicants who have a sufficient Number/proportion of compliant vehicles in their fleet to make it possible to use them for CAZ use instead</p> <p>4. You will be prioritised if you can demonstrate that your business is not in administration, insolvent or has a striking-off notice being made</p> <p>5. You will be prioritised if you regularly conduct commercial operations within the Clean Air Zone (two or more times per week)</p> <p>6. You will be prioritised if you are a business who would be most adversely affected by the CAZ charge as a proportion of your business turnover (i.e. due to transportation costs as proportion of turnover, or dependence on deliveries as part of core business)</p>	

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	WARD	DECISION	OFFICER CONTACT
		<p>7. You will be prioritised if you are a businesses that provide hire or reward services to local SMEs, whose Portsmouth based client can support the application by demonstrating the need and business case for funding for that particular supplier</p> <p>8. You will be prioritised where financial and business need can be proven, ahead of those who cannot demonstrate a financial or business need</p> <p>9. You will be prioritised if you are able to demonstrate a good maintenance record of vehicle can be evidenced, ahead of those who cannot demonstrate a good maintenance record.</p> <p>6. Grants cannot be awarded retrospectively to vehicle upgrades being completed as part of the CAF scheme.</p> <p>7. Non-compliant vehicles that are eligible for an exemption from the CAZ charge cannot also apply to the CAF scheme.</p> <p>8. Delegated Authority is granted to the Cabinet Members for Environment & Climate Change and Traffic & Transport, to review and amend the eligibility criteria and prioritisation criteria following each round of funding, if uptake of the grant is low.</p> <p>Social Value Policy</p> <p>DECISIONS:</p> <p>1. Formally adopted the social value policy that reinforces a strategic position relating to social value as described in Appendix 1</p> <p>2. Adopted the roadmap principles, direction and confirm the key actions required to get to social value maturity within the timeline set out as described in Appendix 2.</p> <p>This is referred to Council and not subject to call-in.</p>	<p>Natasha Edmunds Director of Corporate Services</p>

	WARD	DECISION	OFFICER CONTACT
3	All Wards	<p>Community Safety Plan 2021 / 2022</p> <p>DECISIONS:</p> <ol style="list-style-type: none"> 1. Recommended to Full Council it endorses the strategic priorities contained in the Safer Portsmouth Partnership Plan 2021-22 (appendix 1) 2. The council aligned the relevant budgets to support activity in line with section 17 Crime and Disorder Act 1998 (as amended). <p>This is referred to Council and not subject to call-in.</p>	<p>Lisa Wills Strategy & Partnerships Manager</p>
	All Wards	<p>Replacement for Capita ONE IT system</p> <p>DECISIONS:</p> <p>The Cabinet noted the report which is for information only and is not subject to call-in.</p>	<p>Mike Stoneman Deputy Director of Children, Families & Education</p>
	All Wards	<p>Creating additional specialist school provision and school places for growing numbers of children with SEND</p> <p>DECISIONS:</p> <p>The Cabinet noted the report which is for information only and is not subject to call-in.</p> <p>NB Call-in date - Wednesday 17 March 2021</p> <p>Cabinet Member for Children, Families and Education - 11th March 2021</p> <p>The Cabinet Member Councillor Suzy Horton made the following decisions:</p> <p>Quarter 3 Children, Families and Education Portfolio Budget Monitoring</p> <p>DECISIONS:</p> <p>The Cabinet Member for Children, Families and Education:</p> <p>Noted the Children, Families and Education Portfolio forecast revenue and capital budget positions, as at the end of December 2020, together with the variance and pressure explanations.</p>	<p>Mike Stoneman Deputy Director of Children, Families & Education</p> <p>Lisa Gallacher Local Democracy Officer Tel: 9283 4056</p> <p>Angela Mann Finance Manager Tel: 9283 4507</p>

	WARD	DECISION	OFFICER CONTACT
4		<p>Quarter 3 DSG Budget Monitoring</p> <p>DECISIONS:</p> <p>The Cabinet Member for Children, Families and Education:</p> <p>Noted the forecast year-end budget position for the Dedicated Schools Grant as at 31 December 2020, together with the associated explanations contained within this report.</p> <p>Schools Capital Programme and School Place Planning Update</p> <p>DECISIONS:</p> <p>The Cabinet Member for Children, Families and Education:</p> <ol style="list-style-type: none"> 1. Noted the progress on the school modernisation "urgent condition" projects, the secondary school sufficiency projects and the special school sufficiency projects. 2. Approved the schemes agreed with the Lead Member since the last report. 3. Agreed to commence a statutory process on a proposal to change the age range of Manor Infant School from 4 to 7 years to 2 to 7 years. <p>NB Call in date - Friday 19 March 2021.</p> <p>Cabinet Member for Culture, Leisure and Economic Development - 12th March 2021</p> <p>The Cabinet Member Councillor Steve Pitt made the following decisions:</p> <p>Portsmouth Museums, Documentation, Collection Care and Conservation Policies</p> <p>DECISIONS:</p> <p>The Cabinet Member for Culture, Leisure and Economic Development approved:</p> <ol style="list-style-type: none"> 1. The Documentation Policy. 2. The Collection Care and Conservation Policy. 	<p>Alison Egerton Group Accountant Tel: 9283 4236</p> <p>Chris Williams Pupil Place Planning & Capital Strategy Officer Tel: 9268 8570</p> <p>Lisa Gallacher Local Democracy Officer Tel: 9283 4056</p> <p>Jane Mee Museums and Visitor Services Manager Tel: 9283 4788</p>

	WARD	DECISION	OFFICER CONTACT
		<p>Metal Detection Policy</p> <p>DECISIONS:</p> <p>The Cabinet Member for Culture, Leisure and Economic Development agreed:</p> <ol style="list-style-type: none"> 1. For the Metal Detecting Policy to be adopted. 2. For responsibility to be delegated to Culture, Leisure and Regulatory Services to consider applications to metal detect on Portsmouth City Council Land. <p>Revenue Grants</p> <p>DECISIONS:</p> <p>The Cabinet Member for Culture, Leisure and Economic Development:</p> <p>Proposed the details of the funding levels for the Revenue Grants for 2021-2022 and outlined a different payment scheduled in order to reflect on the way in which the current pandemic circumstances are affecting cultural organisations.</p> <p>NB Call in date - Friday 19 March 2021</p> <p><u>The following items were information only</u></p> <p>Water Safety</p> <p>The Cabinet Member for Culture, Leisure and Economic Development noted the report (for information only so is not subject to call-in).</p> <p>Cosham Larder</p> <p>The Cabinet Member for Culture, Leisure and Economic Development noted the report (for information only so is not subject to call-in).</p>	<p>James Daly Cultural Development and Projects Officers Tel: 9283 4570</p> <p>Claire Looney Partnership & Commissioning Manager Tel: 9283 4185</p> <p>Claire Looney Partnership & Commissioning Manager Tel: 9283 4185</p> <p>David Evans Leisure and Sports Facilities Manager Tel: 9283 4187</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 5 pm on Friday 19 March 2021.**

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 12 MARCH 2021

	WARD	SUBJECT AND PROPOSAL	OFFICER CONTACT
5	Charles Dickens	<p>Community Infrastructure Levy (CIL) - Neighbourhood spend to fund a contribution towards an art work mural located within the Charles Dickens Community Centre.</p> <p>Following a proposal with full Charles Dickens ward member support, the sum of £4,000 from the Charles Dickens ward neighbourhood CIL total is proposed to be allocated towards the creation of an art work mural to celebrate World Social Work Day located within the Charles Dickens Community Centre.</p> <p>Localised community engagement is to be undertaken to help shape and inspire the provision of the art mural.</p> <p>The scheme will be delivered by 2 local artists in conjunction with Portsmouth City Council.</p>	<p>Ian Maguire Assistant Director, Planning and Economic Growth</p> <p>Adam Breacher Planning Obligations Spend Officer</p>

	WARD		OFFICER CONTACT
6		<p>Licensing Sub Committee - Wednesday 10 March 2021</p> <p>Licensing Act 2003 - Application for grant of a premises licence - Grand Hotel Excelsior International Limited, Royal Marines Museum, Eastney Esplanade, Southsea</p> <p>The Sub-Committee determined to grant the premises licence subject to limiting the proposed hours as follows:</p> <ul style="list-style-type: none"> - Licensable activities shall cease in any outdoor area at 23.00 on any day. - Emptying of bottle bins shall not be undertaken in any outdoor area between the hours of 21.00hrs and 08.00 hrs on any day. 	<p>Derek Stone Principal Licensing Officer Tel: 9268 8462</p>
7		<p>Portsmouth International Port Performance</p> <p>The following items update members on the performance of Portsmouth International Port.</p> <p>Traffic Throughput</p> <p>The Port's position in throughput, for the 9 months ending 31 December 2020 was as follows. Compared to the 9 months ending 31 December 2019, passenger numbers were down 81.76%, passenger vehicle numbers were down 77.51%, freight was down 16.64% and the number of ships using the port was down by 37.31%.</p> <p>This in turn resulted in income relating purely to throughput being 43.22% below budget. However, as a whole, income for the Port was 4.98% below revised budget and is forecast to be 4.15% below revised budget for 2020/21</p> <p>Port Marine Safety Code</p> <p>This report fulfils the Port's obligation under the Port Marine Safety Code of keeping the Duty Holders advised of indicants in the Harbour.</p> <p>The report summarises the incidents from 01 April 2020 to 31 December 2020.</p> <p>A full copy of the report is available from Shelley Wright</p>	<p>Mark Webb Finance Manager Tel: 9285 5944</p>

	WARD		OFFICER CONTACT																				
8		<p>Emergency Assistance Grant funding and Covid Winter Grant Scheme funding - Proposal for use of funds following the extension of the Covid Winter Grant Scheme to 16 April 2021</p> <p>On 2 March, Portsmouth City Council was allocated up to £266,171.00 additional funding from the Department of Work and Pensions' (DWP) COVID Winter Grant Scheme (CWGS), to support those most in need across England with the cost of food, energy (heating, cooking, lighting), water bills (including sewerage) and other essentials, with the end date of the scheme extended from 31 March to 16 April 2021.</p> <p>Guidance on the Emergency Assistance Grant (EAG) is available here - https://www.gov.uk/government/publications/coronavirus-covid-19-local-authority-emergency-assistance-grant-for-food-and-essential-supplies/coronavirus-covid-19-local-authority-emergency-assistance-grant-for-food-and-essential-supplies</p> <p>Guidance on CWGS is available here - https://www.gov.uk/government/publications/covid-winter-grant-scheme/covid-winter-grant-scheme-determination</p> <p>EAG and CWGS funds have been used to support a number of different schemes supporting people in financial hardship. The updated allocation of funds to those schemes is as follows:</p> <table border="1" data-bbox="398 933 1697 1337"> <thead> <tr> <th>Provision</th> <th>Lead agency</th> <th>Spend up to 28/02/21</th> <th>Additional funding</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>Crisis grants</td> <td>HIVE via VCS partners</td> <td>£20,000</td> <td>£0</td> <td>EAG funding</td> </tr> <tr> <td>Internet access for school children</td> <td>PCC Edu. team</td> <td>£30,000</td> <td>£0</td> <td>EAG funding</td> </tr> <tr> <td>Internet access for vulnerable adults</td> <td>HIVE</td> <td>£20,000</td> <td>£0</td> <td>EAG funding</td> </tr> </tbody> </table>	Provision	Lead agency	Spend up to 28/02/21	Additional funding	Description	Crisis grants	HIVE via VCS partners	£20,000	£0	EAG funding	Internet access for school children	PCC Edu. team	£30,000	£0	EAG funding	Internet access for vulnerable adults	HIVE	£20,000	£0	EAG funding	<p>Mark Sage Tackling Poverty Coordinator Tel: 9283 4111</p>
Provision	Lead agency	Spend up to 28/02/21	Additional funding	Description																			
Crisis grants	HIVE via VCS partners	£20,000	£0	EAG funding																			
Internet access for school children	PCC Edu. team	£30,000	£0	EAG funding																			
Internet access for vulnerable adults	HIVE	£20,000	£0	EAG funding																			

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WARD						OFFICER CONTACT
Provision	Lead agency	Spend up to 28/02/21	Additional funding	Description		
School uniform and other essential clothing for families	HIVE	£10,000	£0	EAG funding		
Essential items and grants for care leavers	Through Care Team	£980	£6,020	EAG funding		
Essential items and grants for veterans facing hardship	Forgotten Veterans	£0	£2,500	EAG funding		
School holiday vouchers - FSM	Schools	£375,000	£250,000	CWGS funding for Easter holiday provision		
School holiday funding for college students from low income households	Sixth form colleges	£18,285	£12,570	CWGS funding for Easter holiday provision		
Vouchers for children in early years childcare from low income households	Childcare providers	£38,790	£25,860	CWGS funding for Easter holiday provision		
Covid winter discretionary grants	HIVE and partner agencies	£111,646	£105,000	Additional £65k (funded by CWGS and EAG)		

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Provision	Lead agency	Spend up to 28/02/21	Additional funding	Description		
Gas and electricity meter top-up vouchers	The Environment Centre	£39,000	£14,000	CWGS funding for additional £8k		
Funding for foodbanks and community meals	Voluntary sector partners	£4,160	£25,000	CWGS funding for additional £20k		
Additional food for HAF programme	PCC HNB team	£0	£10,000	EAG funding for food element of Easter Holiday Activities & Food		
Essential items for rough sleepers	SSJ Homeless Day Services	£0	£5,000	EAG funding		
Help with housing costs	PCC Housing Benefit	£0	£25,000	EAG funding for additional Discretionary Housing Payments to meet current demand in 20/21		
Support for vulnerable families	PCC PYC team Baby Basics	£3,280	£5,000 £1,500	CWGS funding		

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WARD						OFFICER CONTACT
Provision	Lead agency	Spend up to 28/02/21	Additional funding	Description		
Food vouchers for people in emergency accommodation	PCC Housing Needs, Advice and Support	£1,230	£0	CWGS funding		
HIVE CWDGS administration time	HIVE	£3,230	£5,770	Additional costs due to high demand for CWDGS		
School and college voucher scheme administration costs	PCC Finance	£0	£43,200	CWGS funding		
PCC staff time re-charge	PCC Finance	£33,205	£0	CWGS funding		
Promotion of money advice	PCC Comms. team	£1,754	£700	EAG funding		
Tackling Poverty Kickstart placement additional funding	PCC Finance	£0	£1,853	EAG funding		
Future local welfare provision	HIVE	£0	£86,009	EAG funding for the ongoing provision of discretionary grants and other forms of local welfare		
Total		£690,560	£624,982	£1,315,542		

	WARD		OFFICER CONTACT
9		<p>Planning Committee - Tuesday 9 March</p> <p>The Planning Committee made the following decisions:</p> <p>1. Tipner Interchange, M275 Junction 1 Off Slip From Junction 12 M27 - 20/00457/OUT <i>Outline application for the construction of a multi-storey transport interchange (up to 34.8 m aod) incorporating a park and ride facility for up to 2,650 cars and 50 bicycles; taxi rank; car and bicycle rental facility; public conveniences; landscaping; ancillary offices and units within use classes A1, A2, A3, D1 and D2, with access from junction 1 on the M275 (principles of access to be considered). The proposal constitutes EIA development.</i></p> <p>This application was withdrawn by the applicant.</p> <p>2. The Registry, St Michaels Road - 20/01483/FUL <i>Change of use from student halls of residence (class C1) to interim accommodation for the homeless (sui generis).</i></p> <p>Resolved to grant conditional planning permission as set out in the officer's committee report and the Supplementary Matters report.</p> <p>3. 155 - 157 Elm Grove, PO5 1LJ - 20/01482/FUL <i>Change of use from student halls of residence (class C1) to interim accommodation for the homeless (sui generis).</i></p> <p>Resolved to grant conditional planning permission as set out in the officer's committee report.</p> <p>4. Kingsway House, 130 Elm Grove, PO5 1LR - 20/01484/FUL <i>Change of use from student halls of residence (class C1) to interim accommodation for the homeless (sui generis).</i></p> <p>Resolved to grant conditional planning permission as set out in the officer's committee report and the Supplementary Matters report.</p> <p style="text-align: right;">/Cont'd ...</p>	<p>Jane Di Dino Local Democracy Officer Tel: 9283 4060</p>

	WARD		OFFICER CONTACT
10		<p>5. 12 Blake Road, PO6 1ET - 20/00470/HOU <i>Construction of front extension, following demolition of existing front porch. Construction of part two-storey, part single storey rear extension, following demolition of existing extension, addition of raised decking, including external alterations (amended plans and description)</i></p> <p>Recommended to the Secretary of State that conditional planning permission be granted as set out in the officer's committee report and the Supplementary Matters report.</p> <p>Cabinet Member for Traffic & Transportation's decision meeting will be held virtually on Wednesday 17 March at 4:15pm.</p> <p>Councillor Stagg will consider the following items:</p> <ul style="list-style-type: none"> • Fawcett Road - Public Realm Improvements • Local Transport Plan 3: implementation plan. 	<p>Jane Di Dino Local Democracy Officer Tel: 9283 4060</p>
11		<p>The Health Overview & Scrutiny Panel will meet remotely on Thursday 18 March at 1:30pm.</p> <p>The panel will consider the following updates:</p> <ul style="list-style-type: none"> • Portsmouth Clinical Commissioning Group • Portsmouth NHS University Trust • Guildhall Walk Healthcare Centre • Public Health • Portsmouth Dental Data 	<p>Jane Di Dino Local Democracy Officer Tel: 9283 4060</p>

	WARD		OFFICER CONTACT
12		<p>Cabinet - Friday 19 March at 3 pm</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">• Seafront Masterplan Supplementary Planning Document• Roads in the extension of food waste recycling collections• Revenue Budget Monitoring 2020/21 Q3 to end December 2020• Utilisation of the additional funding for Adult Social Care• Covid-19 Modelling	Anna Martyn Local Democracy Officer Tel: 9283 4870