

City of Portsmouth MEMBERS' INFORMATION SERVICE

NO 11

DATE: FRIDAY 19 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

	WARD	DECISION	OFFICER CONTACT
1		Cabinet Member for Health, Wellbeing & Social Care Decision Meeting - 15 March 2021 The Cabinet Member has made the following decisions:	Anna Martyn Local Democracy Officer Tel: 9283 4870

	WARD	DECISION	OFFICER CONTACT
2	All Wards	<p>Adult Social Care Discharge to Assess Provision</p> <p>DECISIONS:</p> <p>The Cabinet Member noted the report which is for information only and is not subject to call-in.</p>	Andy Biddle Director of Adult Care
	All Wards	<p>Adult Social Care Response to Covid-19</p> <p>DECISIONS:</p> <p>The Cabinet Member noted the report which is for information only and is not subject to call-in.</p>	Andy Biddle Director of Adult Care
	All Wards	<p>Public Health Response to Covid-19</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>NB Call-in date - Monday 22 March</p>	Helen Atkinson Director of Public Health
		<p>The Cabinet Member for Traffic & Transportation's decision meeting held on 17 March</p> <p>Councillor Lynne Stagg made the following decisions:</p> <p>Local Transport Plan 3: Implementation Plan</p> <ol style="list-style-type: none"> 1. The Local Transport Plan 3 (LTP3) funded schemes 2021/22 (Appendix A) is adopted as Portsmouth's LTP3 Implementation Plan 2021/22; 2. Authority is delegated to the Director of Regeneration in consultation with the Cabinet Member for Traffic and Transportation and the Section 151 Officer to update the Local Transport Plan 3 Implementation Plan with the attached proposed Local Transport Plan funded scheme list (Appendix A) as Portsmouth's adopted Implementation Plan for 2021/22; <p style="text-align: right;">/Cont'd ...</p>	<p>Jane Di Dino Local Democracy Officer Tel: 9283 4060</p> <p>Felicity Turton, Transport Planning Manager</p>

	WARD	DECISION	OFFICER CONTACT
		<p>3. Authority is delegated to the Director of Regeneration in consultation with the Cabinet Member for Traffic and Transportation and the Section 151 Officer to agree any minor amendments to the Implementation Plan that may be required to take account of future funding changes and policy announcements.</p> <p>4. It is noted that a new Local Transport Plan (LTP4) is being developed which will set out the vision, objectives and policies for taking the city's transport and travel network forwards over the next sixteen years. This process will lead to an updated implementation plan expected later this year.</p> <p>NB Call-in date - Friday 26 March 2021</p> <p>Fawcett Road - Public Realm Improvements</p> <p>This report was noted and is therefore not subject to call-in.</p>	<p>Caroline Hopper, Business Assurance Lead</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 26 March 2021.**

An email or handwritten letter will suffice.

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

PORTFOLIO: CULTURE, LEISURE & SPORT

FRIDAY 19 MARCH 2021

	WARD	SUBJECT AND PROPOSAL	OFFICER CONTACT
3	St Thomas	<p>Guildhall Capitalised Repairs 2020/21</p> <p>Proposal: that a Revenue Contribution to capital of £359,000 be transferred from the Guildhall Revenue budget, to fund works at Portsmouth Guildhall.</p> <p>The transfer of funds is requested to undertake further condition surveys, major internal and external repairs and electrical and mechanical services upgrades.</p> <p>Due to the nature of the works undertaken it is more appropriate for these works to be treated as capital expenditure within the council's accounts as they extend the life or enhance the use of the Guildhall.</p>	<p>Meredydd Hughes Assistant Director, Housing, Neighbourhood and Buildings. Tel: 9283 4539</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 26 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
4	20/00761/HOU Drayton & Farlington	6 Rectory Avenue Portsmouth PO6 1AL Proposed ground floor rear extension and re-build of garage to side.	<p>1 no. objection (from no.8 Rectory Avenue, north of the application site) stating: The proposed plan clearly shows that the proposed extension will extend considerably beyond and above our existing conservatory at the rear of our property. This will cause a significant amount of overshadowing, greatly reducing natural light, and depriving us from receiving any sunlight into our conservatory.</p> <p>Following amendments to reduce the width of the rear extension away from no. 10 to the south, which were re-consulted upon (17 February 2021) the neighbour at no. 8 reiterated their objection comment.</p> <p>The proposed single storey rear extension would be located towards the shared northern boundary. It is noted that the neighbour to the north (no.8) also benefits from a single storey rear extension, which currently projects approx. 2.5m further than the present application building. The proposed extension would project approx. 2m further than the neighbour's extension to the north. The proposed modest flat roof height of approx. 2.8m is considered to mitigate some of the impact upon this neighbouring amenity. Whilst it is noted that the proposal would have some impact upon the amenities to the neighbouring property to the north, it is not considered that this would be detrimentally harmful, in order to warrant a reason for refusal.</p> <p>The proposals are acceptable in all other regards.</p>	<p>Summer Sharpe</p> <p>Tel: 023 9268 8426</p> <p>Conditional Permission</p>

Item No	Application No Ward	Location Description of Development	Planning Officer's Comments	Case Officer Proposed Decision
5	20/01381/ PLAREG St Jude	100-102 Elm Grove Southsea Retrospective application for installation of a replacement condenser unit and enclosure at the rear of the building	<p>One representation has been received from a neighbouring occupier concerned that:</p> <p>a) excessive noise was generated from condensers last summer - following maintenance, the noise level was reduced,</p> <p>b) it is essential that maintenance is ongoing - unfair to residents to expect to live next to a noise hazard which affected sleep and mental well being.</p> <p>Regulatory Services have reviewed the submitted acoustic report and is satisfied that the condenser should be capable of operating without significant impact upon the amenity of neighbouring residential properties. A condition is recommended that noise from the operation of the plant shall not exceed LAeq(15min) 39dB at a distance of 5m in any direction from the plant. Regulatory Services advise that any future problems arising due to poor maintenance or faults can be appropriately dealt with using statutory nuisance legislation if necessary.</p>	<p>Alison Pinkney</p> <p>Tel: 023 9283 4305</p> <p>Conditional Permission</p>

Part 3 - Information and News Items

FRIDAY 19 MARCH 2021

	WARD		OFFICER CONTACT
6		<p>The Health Overview & Scrutiny Panel meeting - 18 March 2021</p> <p>Guildhall Walk Healthcare Centre</p> <p>The panel resolved that in the event that the CCG confirms its decision to close the Guildhall Walk Healthcare Centre, the panel asks it to pledge to work with the Patient Partnership Groups and others including the Health & Wellbeing Board to secure alternative provision as soon as possible to the current surgery and to bring a report to the HOSP prior to September 2021.</p> <p>The panel noted updates from the following:</p> <ul style="list-style-type: none"> • Portsmouth Clinical Commissioning Group • Portsmouth Hospitals' NHS University Trust • Public Health • Portsmouth Dental Data (NHS England) 	<p>Jane Di Dino Local Democracy Officer Tel: 9283 4060</p>
7		<p>Planning Committee - Tuesday 30 March at 2 pm - to be held remotely</p> <p>The committee will consider the following applications:</p> <p>St James Hospital, Locksway Road, Portsmouth - 18/00288/OUT Curtilage Listing Report in connection with the outline application for the construction of 107 dwellings including provision of vehicular and pedestrian access, public open space and hard and soft landscaping (principles of access, layout and scale to be considered)</p> <p>Queen Alexandra Hospital, Cosham, Portsmouth - 21/00232/FUL Construction of four level multi-storey car park with elevated link bridge and associated landscaping</p> <p>Fontenoy House, Grand Parade, Portsmouth, PO1 2NF - 20/00158/FUL Construction of mansard roof extension to form two bedroom apartment (Class C3) with roof terrace and alterations to existing building, including brickwork, render to ground floor and extension of external staircase and balconies</p> <p>St Helen's Pavilion, Eastern Parade, Southsea - 20/01209/FUL Construct disabled WC extension, creation of changing room facilities, improvement of scorers' balcony at first-floor level and exterior alterations</p>	

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8	All Wards	<p>Community Infrastructure Levy - Update on Available CIL Neighbourhood Funds</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: CIL Spend</p> <p>Table 1: Neighbourhood CIL Funds currently available as of the 17th March 2021</p> <table border="1" data-bbox="398 587 1765 930"> <thead> <tr> <th>Ward</th> <th>Funds Available</th> <th>Ward</th> <th>Funds Available</th> </tr> </thead> <tbody> <tr> <td>Baffins</td> <td>£5,944.12</td> <td>Hilsea</td> <td>£14,337.55</td> </tr> <tr> <td>Central Southsea</td> <td>£8,047.62</td> <td>Milton</td> <td>£60,772.73</td> </tr> <tr> <td>Charles Dickens</td> <td>£304,945.53</td> <td>Nelson</td> <td>£28,832.36</td> </tr> <tr> <td>Copnor</td> <td>£4,268.42</td> <td>Paulsgrove</td> <td>£91,068.03</td> </tr> <tr> <td>Drayton and Farlington</td> <td>£160,548.32</td> <td>St Jude</td> <td>£21,905.96</td> </tr> <tr> <td>Eastney and Craneswater</td> <td>£19,898.95</td> <td>St Thomas</td> <td>£11,580.35</td> </tr> <tr> <td>Fratton</td> <td>£13,188.24</td> <td>Cosham</td> <td>£217,760.45</td> </tr> </tbody> </table>	Ward	Funds Available	Ward	Funds Available	Baffins	£5,944.12	Hilsea	£14,337.55	Central Southsea	£8,047.62	Milton	£60,772.73	Charles Dickens	£304,945.53	Nelson	£28,832.36	Copnor	£4,268.42	Paulsgrove	£91,068.03	Drayton and Farlington	£160,548.32	St Jude	£21,905.96	Eastney and Craneswater	£19,898.95	St Thomas	£11,580.35	Fratton	£13,188.24	Cosham	£217,760.45	<p>Adam Breacher Planning Obligations Spend Officer, Regeneration. Tel: 9283 4344 Mob: 07787685721</p>
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9	Paulsgrove	<p>52 Coverack Way Portsmouth PO6 4SX Appeal Ref: 20/00535/HOU Appeal Lodged: 27 January 2021 Appeal Start Date: 10 March 2021</p> <p>An appeal has been lodged against the refusal of planning permission for construction of two storey side extension with extension of balcony plus loft conversion and changes to carport</p> <p>This appeal will be dealt with by the written representation procedure.</p>	<p>Summer Sharpe Planning Services Tel: 9268 8426</p>																																

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10	St Thomas	<p>36 Pains Road Southsea PO5 1HE Appeal Ref: 19/01395/FUL Appeal Lodged: 22 December 2020 Appeal Start Date: 10 March 2021</p> <p>An appeal has been lodged against the non-determination of planning permission for change of use from house of multiple occupation (Class C4) to 7 bedroom/7 person house of multiple occupation (Sui Generis).</p> <p>This appeal will be dealt with by the written representation procedure.</p>	<p>Matthew Garrad Planning Services Tel: 9268 8577</p>
11	Drayton & Farlington	<p>12 Blake Road Drayton and Farlington PO6 1ET Appeal Ref: 20/00470/HOU Appeal Lodged: 28 December 2020 Appeal Start Date: 12 March 2021</p> <p>An appeal has been lodged against the non-determination of planning permission for 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, including external alterations.</p> <p>This appeal will be dealt with by the written representation procedure.</p>	<p>Summer Sharpe Planning Services Tel: 9268 8426</p>
12	Central Southsea	<p>168-170 Fawcett Road Southsea PO4 0DW Appeal Ref: 19/01562/FUL Appeal Lodged: 27 January 2021 Appeal Start Date: 12 March 2021</p> <p>An appeal has been lodged against the refusal of planning permission for change of use of ground floor to purposes falling within Class A3 (Restaurant) and to purposes falling within Class A3 (Restaurant)/Class A5 (Takeaway).</p> <p>This appeal will be dealt with by the written representation procedure.</p>	<p>Matthew Garrad Planning Services Tel: 9268 8577</p>

	WARD		OFFICER CONTACT
13	St Thomas	<p>62 Middle Street Southsea PO5 4BP Appeal Ref: 20/00169/OUT Appeal Lodged: 18 December 2020 Appeal Start Date: 17 March 2021</p> <p>An appeal has been lodged against the refusal of planning permission for outline application for the construction of four storey building comprising 21no. student accommodation units (Class C1) and ground floor commercial unit (Class B1a), following demolition of existing building (principles of scale and access to be considered) (resubmission of 18/01968/OUT) (Amended description).</p> <p>This appeal will be dealt with by the written representation procedure.</p>	<p>Rebecca Altman Planning Services Tel: 9243 7986</p>
14	Central Southsea	<p>143 Telephone Road Southsea PO4 0AX Appeal Ref: 19/00751/FUL Appeal Lodged: 03 February 2021 Appeal Start Date: 17 March 2021</p> <p>An appeal has been lodged against the refusal of planning permission for change of use from purposes falling within a C4 (house in multiple occupancy) to house in multiple occupancy for more than 6 persons (Sui Generis) (resubmission of 19/00320/FUL).</p> <p>This appeal will be dealt with by the written representation procedure.</p>	<p>Hannah Goldsmith Planning Services Tel: 9284 1048</p>

	WARD		OFFICER CONTACT
15		<p>Design, Supply and Installation of 225kWp Solar PV, 80kW Battery Storage and Additional Works</p> <p>Allocate a capital contribution of £399,461 to install a total of 225kWp of Solar PV and 80kW of battery storage systems to the following Sheltered Housing sites;</p> <ul style="list-style-type: none"> • Bresler House • Elsie Fudge House • Wakefield Court • Lyndhurst House • Nicholson Gardens • John Marshall Court • Ian Gibson Court • Arthur Dann Court <p>The purpose of this installation is to further reduce the sites' reliance on grid supplied electricity by generating carbon-free, 'green energy' and storing excess generated power within the battery. This will realise monetary savings on electricity bills, with savings of £38,400 realised in year 1, and save up to 42 tonnes of CO_{2e} per annum.</p> <p>Additional repair work will take place during this project in order to future proof existing assets.</p> <p>Tenders have been received, evaluated and a preferred bidder identified. We will now proceed with the contract award.</p> <p>The £399,461 funding will come from Council Housing Maintenance and Improvements budget as approved at the Housing Cabinet meeting held 9th March 2020 under Item 10, Capital Programme 2020/2021.</p>	<p>Andrew Waggott Housing, Neighbourhood and Building Service Tel: 9283 4729</p>