

# City of Portsmouth MEMBERS' INFORMATION SERVICE

**NO 12**

**DATE: FRIDAY 26 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](mailto: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](http://www.portsmouth.gov.uk)

	<b>WARD</b>	<b>DECISION</b>	<b>OFFICER CONTACT</b>
1		<b>Cabinet Decision Meeting - 19 March 2021</b>  The Cabinet has made the following decisions:-	Anna Martyn - Local Democracy Officer Tel: 9283 4870

WARD	DECISION	OFFICER CONTACT
All Wards	<p><b>Seafront Masterplan Supplementary Planning Document</b></p> <p>DECISIONS:</p> <ol style="list-style-type: none"> <li>1. Agreed to note the summary report included in Appendix 1 of representations received during the September-October 2020 public consultation on the draft Seafront Masterplan SPD; and</li> <li>2. Agreed to revoke the previously adopted Seafront Masterplan SPD (April 2013), and adopt the final version of the Seafront Masterplan SPD included in Appendix 2.</li> </ol>	Ian Maguire Assistant Director of Planning & Economic Growth
All Wards	<p><b>Roads in the extension of food waste recycling collections</b></p> <p>DECISIONS:</p> <p>The Cabinet noted the report which is for information only and is not subject to call-in.</p>	David Emmett Head of Waste Services
All Wards	<p><b>Revenue Budget Monitoring 2020/21 Quarter 3 to end December 2020</b></p> <p>DECISIONS:</p> <p>The Cabinet agreed that:</p> <ol style="list-style-type: none"> <li>1. The forecast financial shortfall of between £2.0m &amp; £8.5m across the General Fund and the Housing Revenue Account as consequence of the Covid-19 Pandemic, and which relates to multiple years, be noted</li> <li>2. The forecast General Fund outturn position for 2020/21, excluding funding losses relating to the current year but occurring in later years, be noted: <ol style="list-style-type: none"> <li>(a) The Base Case forecast of COVID-19 related surplus of £754,200 after expected government funding</li> <li>(b) That the Base Case forecast surplus of £754,200 remains uncertain and in a pessimistic scenario could see that rise to an overspend of £5,200,000</li> </ol> </li> </ol> <p style="text-align: right;">/Cont'd ...</p>	Chris Ward Director of Finance & Resources

WARD	DECISION	OFFICER CONTACT
All Wards	<p>(c) The COVID-19 forecasts do not currently make any provision for additional costs or losses of income / funding that may arise from the national restrictions effective from 5 January 2021.</p> <p>(d) Non COVID-19 related underspending of £3,000,300</p> <p>(e) Taking account of the likely range of COVID-19 forecast overspends, the combined spending for the Council is forecast to be between £3,754,500 underspending and £2,200,000 overspending.</p> <p>3. Members note that any deficit or surplus arising as a consequence of the COVID-19 pandemic will be funded by / transferred to the COVID-19 Deficit Recovery Strategy (i.e. contingency provision) approved by Full Council at the Annual Budget Meeting in February 2021, meaning that the COVID-19 impact on the current year's Budget will be neutral.</p> <p>4. Members note that this report was prepared during a renewed period of national restrictions. Due to the wide ranging and rapidly changing implications arising from the COVID-19 Pandemic, the overall financial impact of COVID-19 over the remainder of the 2020/21 financial year and into the medium term remains very uncertain and maintaining headroom within the Revised COVID-19 Deficit Recovery Strategy is vital in order to ensure that the financial resilience of the Council is not compromised and the council continues to remain financially resilient into the medium term.</p> <p>5. Members note that in accordance with approved policy as described in Section 8, any actual non COVID-19 overspend at year end will in the first instance be deducted from any Portfolio Reserve balance and once depleted then be deducted from the 2021/22 Cash Limit.</p> <p>6. Directors, in consultation with the appropriate Cabinet Member, consider options that seek to minimise any forecast non COVID-19 overspend presently being reported and prepare strategies outlining how any consequent reduction to the 2021/22 Portfolio cash limit will be managed to avoid further overspending during 2021/22.</p> <p><b>Utilisation of the additional funding for Adult Social Care</b></p> <p>DECISIONS:</p> <p>The Cabinet noted the report which is for information only and is not subject to call-in.</p>	<p>Andy Biddle Director of Adult Care</p>

	<b>WARD</b>	<b>DECISION</b>	<b>OFFICER CONTACT</b>
	<b>All Wards</b>	<p><b>Covid-19 Modelling</b></p> <p>DECISIONS:</p> <p>The Cabinet noted the report which is for information only and is not subject to call-in.</p> <p><b>NB Call-in date - Monday 29 March</b></p>	<p>Matt Gummerson Strategic Lead for Intelligence</p>

## **Part 2 - Proposals from Managers for Implementation**

APART FROM THE TRAFFIC REGULATION ORDER AND PLANNING APPLICATION THERE ARE NO PART 2 ITEMS THIS WEEK

### **MEMBERS' INFORMATION SERVICE**

#### **TRAFFIC REGULATION ORDER DECISION TO BE DETERMINED BY THE DIRECTOR OF REGENERATION**

The Director of Regeneration will exercise his powers to proceed with the following Traffic Regulation Order in accordance with the proposed action unless a councillor requests the proposal to be referred to Cabinet for a decision.

Your request should be made to the **Director of Regeneration** by telephoning Sharan Cooper (☎ 9283 4260) and must be received by not later than **5pm on 6 April 2021**. If you wish to know more about a particular application, please contact the Case Officer indicated.

<b>Item No</b>	<b>Wards</b>	<b>Traffic Regulation Order</b>	<b>Case Officer &amp; Tel No</b>	<b>Comments</b>	<b>Proposed Action</b>
<b>2</b>	St Thomas	The Portsmouth City Council (Cambridge Road and Museum Road) (Waiting and Loading Restrictions, and Amendments to Parking Places) (No.42) Order 2021	Nikki Musson 023 9283 4461	A new traffic regulation order is required to make changes to the parking restrictions in Cambridge Road and Museum Road, in accordance with the s278 agreement for the adjacent University of Portsmouth's Ravelin sports development.  The order will facilitate changes to the Pay & Display, double yellow lines and install a loading bay to reflect the highway changes and new access road required.	Once allocated funds are received by PCC, to progress TRO 42/2021 and undertake statutory 21-day public consultation, anticipated to take place in April as detailed adjacent. This project is considered to be Business As Usual.

## PLANNING APPLICATIONS TO BE DETERMINED BY ASSISTANT DIRECTOR PLANNING AND ECONOMIC GROWTH

The Assistant Director - Planning and Economic Growth will exercise their 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 Tuesday 6 April 2021**. You can also make contact by letter or by e-mail to [planningreps@portsmouthcc.gov.uk](mailto: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
3	21/00002/PACO U  Milton	<b>290 Locksway Road Southsea PO4 8LQ</b>  Application for prior approval relating to the change of use of ground floor from retail (Class A1) to 1no. 2 bedroom flat (Class C3) with associated works to include alterations to boundary and access, replacement windows and doors, cladding, and cycle storage	<p>This Portsmouth City Council application has received one objection from the leaseholder of the adjacent shop at No.294 Locksway Road, concerned that the proposed boundary wall to enclose part of the forecourt would: (a) reduce safety by obscuring views for pedestrians and drivers even at a height of 1m; (b) make it more difficult for vehicles to use the access to the rear of the shop; (c) encourage the occupier to store large items/sheds on the forecourt resulting in visual harm; (d) encourage loitering and littering; and (e) would make the remaining shop appear even further recessed in the streetscene.</p> <p>The Local Highway Authority does not raise any highway objection to the proposal subject to a condition that the boundary wall is kept to a maximum height of 1m to preserve visibility of pedestrians for vehicles emerging from the adjoining access. Any proposed outbuilding on the forecourt would require planning permission in its own right and is not proposed as part of this application. A low boundary wall is considered appropriate to enclose and provide defensible space to the new dwelling and is not considered to significantly increase opportunities for loitering or littering given the presence of similar features to the opposite side of the shop. It is not considered that the boundary wall would significantly adversely affect the setting of the adjacent shop.</p>	<p style="text-align: center;">Alison Pinkney</p> <p style="text-align: center;">Tel: 023 9283 4305</p> <p style="text-align: center;"><b>prior notification required and granted</b></p>

### **Part 3 - Information and News Items**

**FRIDAY 26 MARCH 2021**

	<b>WARD</b>		<b>OFFICER CONTACT</b>
4	St Thomas	<p><b>38 St Davids Road Southsea PO5 1QN</b> <b>Appeal Ref: 20/00446/HOU</b> <b>Appeal Lodged: 29<sup>th</sup> December 2020</b> <b>Appeal Start Date: 24<sup>th</sup> March 2021</b></p> <p>An appeal has been lodged against the refusal of planning permission for construction of rear dormer and installation of two front rooflights.</p> <p>This appeal will be dealt with by the written representation procedure by way of the Householder Appeal Service.</p>	Matthew Garrad Planning Services Tel: 9268 8577

## LICENSING ACT 2003 – APPLICATIONS RECEIVED BY THE LICENSING AUTHORITY

The Licensing Authority has received the following applications in accordance with the Licensing Act 2003. The table below outlines the premises location, a brief description of the application and the closing date by which responsible authorities or other persons may make representations.

Members should be aware that representations may only be made on the grounds of one or more of the licensing objectives. These are: “the prevention of crime and disorder”, “the prevention of public nuisance”, “public safety” and “the protection of children from harm”. Any representation must be in writing and should, where possible, include evidence to support the licensing objectives. Representations should not be frivolous or vexatious.

If you have any queries relating to any of the applications outlined below, please contact the Licensing Section, Telephone number: 023 9283 4607 or email: [Licensing@portsmouthcc.gov.uk](mailto:Licensing@portsmouthcc.gov.uk).

<b>Item No</b>	<b>Ward</b>	<b>Licence No:</b>	<b>Premises Name and Address</b>	<b>Brief description of application:</b>	<b>Closing date for representations:</b>
<b>5</b>	Milton	21/01376/ LAPREM	Broadway Coffee Roasters 147 Highland Road Southsea PO4 9EY	<b>Application for Premises Licence</b> Sale of alcohol, Monday to Sunday from 11:00 until 00:00	20 April 2021