

City of Portsmouth MEMBERS' INFORMATION SERVICE

NO 24

DATE: FRIDAY 25 JUNE 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.	All Wards	<p>Cabinet Decision Meeting - 22 June The Cabinet made the following decisions:</p> <p>Clean Air Zones: Additional Exemptions and Sunset Periods</p> <p>DECISIONS: Cabinet:</p> <ol style="list-style-type: none"> 1. Approved a stop gap sunset period for noncompliant vehicles that have been unable to upgrade prior to CAZ Go Live, due to external factors outside of their control; 2. Approved a fee waiver for bus or coach services operating for the purposes of emergency rail or bus / coach replacement; 3. Approved a 2 year sunset period for the provision of domestic refuse collection vehicles, operating to deliver statutory services within Portsmouth, until end of October 2023; 4. Approved an exemption for up to 10 trips per year for horse transporters classed as heavy goods vehicles; 5. Rejected the proposed exemption for motorhomes classified as private heavy goods vehicles; 6. Rejected the proposed exemption for hybrid vehicles that do not meet the relevant euro standards for the CAZ; and 7. Rejected the proposed exemption for preplanned rail replacement services. 8. Approved that for the reasons of making the Charging Order, Cabinet do not consider any further requests for exemptions or sunset periods for the Portsmouth CAZ 	<p>Jane Di Dino Tel: 9283 4060 jane.didino@portsmouthcc.gov.uk</p> <p>Hayley Trower Air Quality Lead Officer (Transport & Regeneration)</p>
	All Wards	<p>National Bus Strategy - Enhanced Partnership for Portsmouth (formal response)</p> <p>DECISIONS:</p> <ol style="list-style-type: none"> 1. Approved for Portsmouth City Council to establish an Enhanced Partnership with bus operators for Portsmouth and authorises the publication of the requisite statutory notice of the Council's intent in that regard. 2. Noted that the detailed Bus Service Improvement Plan (BSIP) required for submission by 31 October 2021 will be the subject of a further decision report. 	<p>Pam Turton Assistant Director, Transport</p>

	WARD	DECISION	OFFICER CONTACT
	All Wards	<p>Local Transport Plan 4</p> <p>DECISIONS:</p> <ol style="list-style-type: none"> 1. Approved the draft Portsmouth transport strategy and Portsmouth transport implementation plan for submission to Full Council for adoption as the Portsmouth Local Transport Plan 4 (LTP4) 2021-2038 2. Delegated authority 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 strategy and implementation plan that may be required to take account of future funding and policy announcements. 	Kirsty Routledge Transport Planner
	All Wards	<p>Portsmouth International Port Harbour Revision Order</p> <p>DECISIONS:</p> <p>Cabinet agree the following recommendations to be taken to Full Council:</p> <ol style="list-style-type: none"> 1. Approves an application being made to the Marine Management Organisation ("MMO") for a Harbour Revision Order ("HRO") for a full consolidation and modernisation of legislative powers; and 2. Delegates authority to the Port Director in consultation with the Port's Portfolio Holder and the Harbour Master to determine the wording of the HRO based on legal advice and undertake all procedures for the submission of the HRO to the MMO. 	Martin Putman Port Manager
	All Wards	<p>Modern Slavery Transparency Statement</p> <p>DECISIONS:</p> <p>Approved:</p> <ol style="list-style-type: none"> 1. The Modern Slavery Transparency Statement for publication on the council's website (see appendix 1) and 2. The programme of work set out in item 5 of the report. 3. Full Council be asked to note the recommendations for information only. 	Lisa Wills Strategy and Partnership Manager

WARD	DECISION	OFFICER CONTACT
All Wards	<p>Sister City Links with Halifax, Canada and the Falkland Islands</p> <p>DECISIONS: Authorised officers to enable the City of Portsmouth to enter into Sister City relationships with the Halifax Regional Municipality, Canada and the Falkland Islands Government.</p> <p>Appointments to Outside Organisations and Champion Appointments</p> <p>DECISIONS: The following appointments were made:</p> <p>Motiv8 - Councillor Suzy Horton. Education Advisory Board - Councillors Tom Coles, Terry Norton, Ryan Brent and Suzy Horton. Elementary Education Act Trust Board - Councillors Terry Norton, Ryan Brent, Suzy Horton, Hugh Mason and Gerald Vernon-Jackson. Aspex Visual Arts Trust - Councillor Chris Attwell Baffins Community Association - Councillor Darren Sanders Buckland Community Association - Jason Fazackerley and Leo Madden. City of Portsmouth Sports Council - Councillors Scott Payer-Harris and Ben Dowling (1 vacancy). Duke of Edinburgh Award Scheme - Hampshire Forum - Councillor Chris Attwell Eastney Area Community Association - Matthew Winnington Farlington Marshes Management Committee - Councillors Ben Swann, Hugh Mason, Leo Madden (1 vacancy). Fratton Community Association - Councillor Dave Fuller Hampshire Archives Trust (Annual Meeting) - Museum & Visitors Services Manager. International Boatbuilding Training College Portsmouth - Councillor Rob Wood. Kings Theatre Trust Ltd - Councillors Hugh Mason and Rob Wood. Landport Community Association - Councillor Claire Udy Maritime Archaeology Trust - Councillor Kimberly Barrett Mary Rose Trust - Councillors Linda Symes, Rob Wood and Frank Jonas. Milton Village Community Association - Councillor Ben Dowling. New Theatre Royal Trust - Councillor Will Purvis. Overlord Embroidery Trust Liaison Committee - Councillors Linda Symes, Ben Dowling and Lynne Stagg Paulsgrove Community Association - Councillor George Madgwick Portsmouth Royal Dockyard Historical Trust - Councillor Rob Wood.</p>	<p>Claire Looney, Partnership & Commissioning Manager</p> <p>Jonathan Waite Democratic Services 023 9284 1481</p>

WARD	DECISION	OFFICER CONTACT
Contd/...	<p>Stacey Community Centre Management Committee - Councillor Darren Sanders Stamshaw & Tipner Community Centre Association - Councillor Lee Hunt West West Paulsgrove Scout & Community Association - Councillor George Madgwick SCOPAC - Councillor Hugh Mason LGA Coastal Issues Special Interest Group - Councillor Hugh Mason Portchester Crematorium Joint Committee - Councillors Hugh Mason and Dave Ashmore. Portsmouth Plastic Free Coastlines Steering Group - Councillor Kimberly Barrett Portsmouth Integra Strategic Board - Councillor Dave Ashmore (deputy - vacancy) Solent Sea Rescue Organisation - Councillor Lee Hunt Southern Regional Flood & Coastal Committee - Councillor Hugh Mason and Councillor Dave Ashmore (deputy) Trading Standards South East Limited - Councillor Stuart Brown. Lord Mayor's Coronation Homes Board - Lord Mayor Portsmouth & District Friendly Society Homes - Councillors Gerald Vernon-Jackson, Ben Dowling and Cal Corkery Fratton Big Local - Councillor Stuart Brown with Councillor Tom Coles (deputy) Honor Waites Almshouses - Councillor Hugh Mason Hampshire & Isle of Wight Local Government Association - Councillors Judith Smyth, Lee Mason, Matthew Atkins and Darren Sanders (deputy) Improvement & Efficiency South East - Councillors Darren Sanders and Rob Wood (non-executive director) Port Advisory Board - Councillors Claire Udy, Judith Smyth, Matthew Atkins, Ryan Brent, Kimberly Barrett, Hugh Mason and Gerald Vernon-Jackson (ex-officio post holder). Portsmouth Naval Base Property Trust - Terry Hall and Steve Pitt PUSH Joint Committee - Councillors Hugh Mason and Matthew Atkins (deputy) PUSH Overview & Scrutiny - Councillor Judith Smyth and Ryan Brent (deputy) SIGOMA - Lee Mason (1 vacancy) St Thomas's Cathedral Council - Councillor Chris Attwell Building Control Partnership - Councillor Hugh Mason Hampshire Buildings Preservation Trust (Annual Meeting) - John Smith Minerals and Waste Development Framework Members' Steering Group - Councillor Hugh Mason PATCH Ltd - Councillors Cal Corkery, Chris Attwell and Ian Holder Solent Forum - Councillor Hugh Mason</p>	

	WARD	DECISION	OFFICER CONTACT
	Contd/...	<p>Tourism South East - Councillors Scott Payter-Harris and Ben Dowling</p> <p>Haifa/Portsmouth Friendship Committee - Councillors Lee Mason, Hugh Mason, Dave Ashmore, Matthew Atkins and Tom Coles.</p> <p>South East Employers - Councillor Matthew Atkins (2 vacancies and 2 deputy vacancies)</p> <p>National Parking Adjudication Service Management Committee - Councillor Lynne Stagg and Kevin McKee.</p> <p>Bus Lane Adjudication Service Joint Committee - Councillors Lynne Stagg and Simon Boshier (deputy)</p> <p>Solent Transport Joint Committee - Councillor Lynne Stagg</p> <p>Transport Liaison Group - Councillors Graham Heaney, Lynne Stagg and Simon Boshier.</p> <p>Portsmouth Adoption Panel - Councillor Lynne Stagg</p> <p>Children's Trust Board - Councillors Suzy Horton, Rob Wood, Ryan Brent and Judith Smyth continue</p> <p>Standing Advisory Council for Religious Education - Councillor Tom Cole</p> <p>Hampshire Countryside Access Forum - Councillor Ben Swann</p> <p>Portsmouth Fostering Panel - Councillor Jeanette Smith continues in that role.</p> <p>The LGBT+ Champion will be renamed LGBTQ+ Champion</p> <p>Appointments to the Shareholder Committee and the Member Champions appointments will be considered at the next Cabinet meeting.</p> <p>NB: Call in date - Wednesday 30 June.</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 2 July 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 25 JULY 2021

	WARD	SUBJECT AND PROPOSAL	OFFICER CONTACT
2	Drayton & Farlington	<p>Community Infrastructure Levy (CIL) - Neighbourhood spend to fund a contribution towards the replacement of a community hall floor located within the Drayton Centre</p> <p>Following a proposal with full Drayton & Farlington ward member support, the sum of £3,500 from the Drayton & Farlington ward neighbourhood CIL total is proposed to be allocated as a contribution towards the replacement of a community hall floor situated within the Drayton Centre.</p> <p>The provision of a new floor will allow the centre to continue to offer a valuable community facility for a multitude of community uses, classes and activities that form vital physical, mental and social stimulation which encourages and promotes community cohesion.</p> <p>The project will be delivered by the Drayton Centre.</p>	<p>Ian Maguire Assistant Director, Planning and Economic Growth Ian.Maguire@portsmouthcc.gov.uk</p> <p>Adam Breacher Planning Obligations Spend Officer Adam.Breacher@portsmouthcc.gov.uk</p>

PLANNING APPLICATIONS TO BE DETERMINED BY THE ASSISTANT DIRECTOR OF PLANNING & ECONOMIC GROWTH

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 of 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 2 July 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
3	20/01313/HOU Drayton & Farlington	<p>22 Aberdare Avenue Portsmouth PO6 2AU</p> <p>Construction of two-storey side extension to include 1 no. front dormer; construction of single storey rear extension; addition of 1 no. rear dormer, to include Juliet balcony and air conditioning unit. Alterations to the principal elevation to include a porch and canopy, including associated external works throughout (description amended)</p>	<p>One letter of objection has been received raising concerns regarding the visual harm caused by the installation of an air conditioning unit.</p> <p>The air conditioning unit would be attached to the top of the proposed rear dormer window and having regard to the scale of the domestic air conditioning unit, the proposal is not considered have a significant impact on the visual amenity of the area or the amenity of neighbouring properties.</p> <p>The proposal is considered acceptable in all other respects.</p>	<p>Hannah Goldsmith</p> <p>Tel: 9284 1048</p> <p>Conditional Permission</p>

Part 3 - Information and News Items

FRIDAY 25 JUNE 2021

	WARD		OFFICER CONTACT
4		<p>Planning Committee - Tuesday 29 June at 10.30am, the Council Chamber</p> <p>The committee will consider the following applications:</p> <p>Tipner Interchange, M275 Junction 1 Off Slip From Junction 12 M27, Portsmouth, PO2 8AN - 20/00457/OUT Outline application for the construction of a multi-storey transport hub and car park for up to 2,650 cars (up to 35m AOD) incorporating a park and ride facility, bicycle hub/parking, taxi rank; car hire/club; scooter and bicycle rental facility; public conveniences; landscaping; and ancillary offices and units within use classes A1, A2, A3, D1 and D2, with access from Junction 1 on the M275 (principle of access to be considered). The proposal constitutes EIA development.</p> <p>Land at Sevenoaks Road (ex Wymering Community Centre), Sevenoaks Road, Portsmouth, PO6 3JP - 21/00145/FUL Construction of part single storey/part two storey building to provide for special educational needs and disability school, reconfiguration of existing car park with vehicle access from Sevenoaks Road and associated boundary treatment works (amended description)</p> <p>1 Slingsby Close, Portsmouth, PO1 2PD - 20/00683/HOU Construction of rear extension to the first floor and exterior alterations</p> <p>Farlington Water Treatment Works, Gillman Road, Portsmouth, PO6 1BL - 20/01257/OUT Outline application for construction of new water treatment building (to accommodate Dissolved Air Flotation plant) and associated facilities, comprising a sludge holding tank; new access road to a service/delivery yard; underground pipework, chambers and connections; temporary construction compounds, materials storage and parking areas. (Principles of access, layout and scale to be considered)</p> <p>13 Shadwell Road, Portsmouth, PO2 9EH - 20/00485/FUL Change of use from three self-contained flats (Class C3) to one dwellinghouse to be used for purposes falling within Class C4 (house in multiple occupation) or Class C3 (dwellinghouse) (description amended).</p>	<p>Anna Martyn Local Democracy Officer Tel: 9283 4870</p>

	WARD		OFFICER CONTACT
	Contd/...	<p>15 Shadwell Road, Portsmouth, PO2 9EH - 20/01540/FUL Change of use from dwellinghouse (Class C3) to purposes falling within Class C3 (dwellinghouse) and Class C4 (house in multiple occupation)</p> <p>73 Ophir Road, Portsmouth, PO2 9ER - 21/00252/FUL Change of use from dwelling house (Class C3) to purposes falling within Class C4 (House of multiple occupation) or Class C3 (dwelling house).</p>	
5		<p>Licensing Sub Committee Hearing will be held on Wednesday 30 June at 11:30am in the Council Chamber.</p> <p>The committee will consider the following item:</p> <p>Licensing Act 2003 - Section 20 - Mandatory Condition - Exhibition of Films "Drop City" - Guildhall Square Film Screening.</p>	Jane Di Dino Local Democracy Officer Tel: 9283 4060
6		<p>Licensing Sub Committee Hearing will be held on Friday 2 July at 12:30pm in the Council Chamber</p> <p>The committee will consider the following item:</p> <p>Local Government (Miscellaneous Provisions) Act 1982 Licensing of Sex Establishments - Sexual Entertainment Venue - Application for the renewal of a licence – Wellhot Ltd - Elegance 1 Granada Road Southsea PO4 0RD</p>	Jane Di Dino Local Democracy Officer Tel: 9283 4060
7		<p>Portsmouth International Port Performance</p> <p>The following items update members on the performance of Portsmouth International Port. Copies of items and reports can be obtained by email from PortFinance@portsmouth-port.co.uk where indicated.</p>	Mark Webb Finance Manager Tel: 92 855944 mark.webb@portsmouth-port.co.uk

	WARD		OFFICER CONTACT
	Contd/...	<p><i>Traffic Throughput</i> The Port's position in throughput, for the year ending 31 March 2021 was as follows. Compared to the year ending 31 March 2020, passenger numbers were down 81.55%, passenger vehicle numbers were down 78.21%, freight was down 16.87% and the number of ships using the port was down by 31.23%.</p> <p>This in turn resulted in income relating purely to throughput being 41.39% below budget. However, as a whole, income for the Port was 5.80% below revised budget.</p> <p><i>Port Marine Safety Code</i> 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 1 April 2020 to 31 March 2021.</p> <p>A full copy of the report is available from Shelley Wright at PortFinance@portsmouth-port.co.uk</p>	