

City of Portsmouth MEMBERS' INFORMATION SERVICE

NO 8

DATE: FRIDAY 21 FEBRUARY 2014

The Members' Information Service produced in the Customer, Community & Democratic Services Unit 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

THERE ARE NO PART ONE 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@portsmouth.gov.uk and must be received by not later than 5pm on Friday 28 February.**
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 21 FEBRUARY 2014

	WARD	SUBJECT AND PROPOSAL	OFFICER CONTACT																								
1	St Thomas, Charles Dickens and St Jude	<p>Introduction of Fees for the Hiring of Museum Venues for Wedding Ceremonies</p> <p>Proposal: that the following charges are introduced to hire these venues: the Keep at Southsea Castle; the Esther Room at the City Museum and the Exhibition Room at Charles Dickens Birth Place Museum which have all recently become licenced to hold civil ceremonies.</p> <p>Southsea Castle: Two hourly room hire for up to 46 guests</p> <table> <tr> <td>Monday to Thursday</td> <td>£375.00</td> </tr> <tr> <td>Friday</td> <td>£500.00</td> </tr> <tr> <td>Saturday</td> <td>£600.00</td> </tr> <tr> <td>Bank Holiday or Sunday</td> <td>£800.00</td> </tr> </table> <p>City Museum: Two hourly room hire for up to 60 guests</p> <table> <tr> <td>Tuesday to Thursday</td> <td>£350.00</td> </tr> <tr> <td>Friday</td> <td>£475.00</td> </tr> <tr> <td>Saturday</td> <td>£575.00</td> </tr> <tr> <td>Bank Holiday or Sunday</td> <td>£750.00</td> </tr> </table> <p>Charles Dickens' Birthplace: Two hourly room hire for up to 16 guests:</p> <table> <tr> <td>Monday to Thursday</td> <td>£375.00</td> </tr> <tr> <td>Friday</td> <td>£425.00</td> </tr> <tr> <td>Saturday</td> <td>£495.00</td> </tr> <tr> <td>Bank Holiday or Sunday</td> <td>£600.00</td> </tr> </table> <p>A 20% discount for winter weddings between October and March is offered. All prices exclude VAT.</p>	Monday to Thursday	£375.00	Friday	£500.00	Saturday	£600.00	Bank Holiday or Sunday	£800.00	Tuesday to Thursday	£350.00	Friday	£475.00	Saturday	£575.00	Bank Holiday or Sunday	£750.00	Monday to Thursday	£375.00	Friday	£425.00	Saturday	£495.00	Bank Holiday or Sunday	£600.00	<p>Debbie Benham Corporate Communications, Tel: 9283 4797</p>
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PLANNING APPLICATIONS TO BE DETERMINED BY HEAD OF PLANNING SERVICES

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 **City Development Manager** by telephoning **Julie Watson** (☎023 9283 4826 or 023 9283 4339 answerphone) and must be received by not later than **5pm** on **28 February 2014**. 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	13/01537/HOU St Jude	<p>Vanstone Villa 33 Victoria Road South Southsea</p> <p>Demolition of front garden wall and formation of dropped kerb to provide vehicle access and hardstanding</p>	<p>One representation raising objection to this application has been received from The Portsmouth Society. This is based upon the grounds that; a) the removal of a garden wall and loss of a garden in a conservation area is unacceptable; and b) the proposed driveway would result in the loss of an on-street parking space.</p> <p>The boundary wall at this property is not original and driveways have been established at several neighbouring properties along Victoria Road South. As such, the removal of the boundary wall would not adversely impact upon the character and appearance of the East Southsea Conservation Area. The proposed works are therefore, considered acceptable in design and heritage terms in accordance with policy PCS23 of the Portsmouth Plan. The City Council's Highway Engineer has been consulted and has raised no objection to this application. Subsequently, this proposal is considered acceptable in terms of its impact upon highways safety.</p>	<p>Laura Grimason</p> <p>Tel: 023 9284 1470</p> <p>Conditional Permission</p>
3	14/00046/FUL Nelson	<p>9 Wadham Road Portsmouth PO2 9ED</p> <p>Conversion of existing dwelling house to form two flats</p>	<p>One letter of representation has been received from the occupier of an adjoining property immediately to the rear. Their objection relates to the position of the kitchen at first floor level that would afford views back towards their property (south) resulting in a loss of privacy. It is suggested that the internal layout of the proposed unit be altered to take this into account.</p> <p>Permission is sought for the conversion of an existing dwellinghouse to form two one-bedroom flats. It is noted that the property already incorporates a window at first floor level, currently serving a bedroom, which affords views towards adjoining properties to the rear. Having regard to the pre-existence of a window in this location and the degree of separation to nearest windows within properties to the rear (23m), it is considered that an objection on overlooking or privacy grounds could not be sustained.</p> <p>The internal layout could be altered to move the kitchen away from the back of the house. However, this would result in the proposed flat having one very large kitchen and one very small bedroom or living room, which would be to the detriment of future occupants. This option is not therefore considered to be a practical option.</p>	<p>Gary Christie</p> <p>Tel: 023 92688592</p> <p>Conditional Permission</p>

Part 3 - Information and News Items

FRIDAY 21 FEBRUARY 2014

	WARD		OFFICER CONTACT
4		<p>Health and Wellbeing Board</p> <p>A meeting of the Health and Wellbeing Board will be held on Wednesday 26 February at 9am in the Executive Meeting Room, Third Floor, The Guildhall, Portsmouth. The following items will be on the agenda:</p> <ul style="list-style-type: none"> • Better Care Fund (Information only) • Special Educational Needs and Disabilities (SEND) reforms (Information only) • Team Portsmouth - City of Service (Information only) • Sustainable, Resilient, Healthy People and Places (Information only) • Joint Health and Wellbeing Strategy 2014-2017; emerging themes and priorities 	<p>Vicki Plytas Customer, Community & Democratic Services Tel: 9283 4058</p>
5		<p>Planning Committee - Wednesday 26 February 2014 at 2.00pm in Executive Meeting Room, floor 3 of The Guildhall, Portsmouth</p> <p>The committee will consider the following items:</p> <ul style="list-style-type: none"> • 13/01388/PAMOD - Request to modify legal agreement attached to planning permission 13/00005/FUL relating to land at Compass House, 227-229 Kingston Road • Planning Performance - Special Measures Designation • New Homes Bonus • Planning appeal decision relating to 5 Albert Grove, Southsea • Planning applications; • 13/01494/FUL - Pavilion, Rugby Camp, Copnor Road, Portsmouth - Construction of part single/part 2-storey extension to existing clubhouse (following demolition of existing junior clubhouse). • 14/00009/FUL - 79 Margate Road, Southsea - Change of use from house in multiple occupation (Class C4) to a house in multiple occupation (sui generis). • 13/01395/FUL - 97 Pretoria Road, Southsea - Change of use from a dwelling house (Class C3) to purposes falling within Class C4 (house in multiple occupation) or dwelling house (Class C3). • 13/01511/FUL - Garages, Salcombe Avenue, Portsmouth - Construction of detached garage and installation of new 1.8m high fencing and gates fronting Salcombe Avenue. • 14/00026/FUL - 14 Bruce Road, Southsea - Conversion of building to form 3 flats. 	<p>Lucy Wingham Customer, Community & Democratic Services Tel: 9283 4662</p>

	WARD		OFFICER CONTACT
6		<p>Cabinet - Monday 3 March at 12 noon in the Executive Meeting Room, Floor 3, The Guildhall</p> <p>The Cabinet is due to consider the following reports:</p> <ul style="list-style-type: none"> • Team Portsmouth - City of Service • Home to School Transport - supporting children and young people to attend school/college through the provision of transport assistance • Local Transport Plan 3 - Implementation Plan 2014/15 • Treasury Management Policy for 2014/15 • Budget & Performance Monitoring 2012/14 (3rd quarter) to end December 2013 • Business Rates - Local Discretionary relief policy • Flood Update (information report) <p>The Cabinet will also consider setting a date for a meeting in April.</p>	<p>Joanne Wildsmith Customer, Community & Democratic Services Tel: 9283 4057</p>
7		<p>The Health Overview & Scrutiny Panel - 20 February 2014</p> <p>At its meeting the panel noted the following reports:</p> <ol style="list-style-type: none"> 1. Portsmouth Hospitals' NHS Trust Update 2. Dementia Action Group <p>The panel also noted the following report and made the following recommendation:</p> <p><u>St Mary's and St James Hospital Service Review</u></p> <p>Recommended: that Solent NHS Trust and NHS Property Services carefully consider the issue of finding additional car parking for St Mary's Hospital.</p>	<p>Lisa Gallacher Customer, Community & Democratic Services Tel: 9283 4056</p>

	WARD		OFFICER CONTACT
8		<p>Portsmouth International Port Performance The following items update members on the performance of Portsmouth International Port. Copies of items and reports are deposited in the Members' Room where indicated.</p> <p>Traffic Throughout The port saw a mixed position in port throughout for the 9 months ending 31 December 2013. Compared to the 9 months ending 31 December 2012, passenger numbers were up 0.71%, passenger vehicle numbers were up 0.95%, freight was down 4.00% and the number of ships using the port was down 1.58%.</p> <p>Port Marine Safety Code This report fulfils the Port's obligation under the Port Marine Safety Code of keeping the Duty Holders advised of incidents in the Harbour.</p> <p>The report summarises the incidents from 01 October 2013 to 31 December 2013.</p> <p>A full copy of the report has been deposited in the Members' Room.</p>	<p>Mark Webb Group Port Accountant Tel: 9285 5944</p>

	WARD		OFFICER CONTACT
9		<p><u>Community Ownership Unit Portsmouth (COUP) Networking session</u></p> <p>Own it? But, who is going to do it all? Building capacity and confidence through community ownership</p> <p>Giles Piercy- Director, Locality Matters & Chair, White City Enterprise (WCE) Tuesday 11 March 2014 5pm-6.30pm, Freda Swain Business Lounge, Portsmouth Guildhall</p> <p>Locality Matters is a new business which has been set up to help Local Authorities devolve power, budgets and control to communities. This session will look at:</p> <ul style="list-style-type: none"> • How statutory bodies can work together to pool and share budgets • How mutuals and social enterprises can undertake aspects of service delivery • Opportunities and concerns from the 'right to challenge' <p>Giles has also been heavily involved with White City Enterprise (WCE) which is a community run Social Enterprise set up to take on the delivery of public services within a deprived community in West London (Hammersmith and Fulham), with a population of 5,000 residents and public spend of over £50m every year.</p> <p>There will also be an opportunity for a questions & answers session.</p> <p>COUP networking sessions are delivered by the Community Ownership Unit for Portsmouth which comprises officers from across the council with experience and expertise of community engagement, planning and development, asset management and legal services.</p> <p>COUP events are supported by Portsmouth Guildhall Trust and are open to the public. To attend, please register at: http://coup4.eventbrite.co.uk.</p>	<p>James Sandy Customer, Community & Democratic Services Tel: 9268 8559</p>

	WARD		OFFICER CONTACT
10		<p>The Future of Flood risk management in North Portsea Island We are delighted to invite you to the upcoming consultation events on the future of flood risk management in North Portsea Island.</p> <p>Three consultation events will be held on the dates and venues below:</p> <p>Tuesday 25 February, 12-8pm - Portsmouth Outdoor Centre, PO3 5LY</p> <p>Wednesday 26 February, 12-8pm - Innlodge Hotel, PO3 5HH</p> <p>Thursday 27 February, 12-8pm - Mountbatten Centre, PO2 9QA</p> <p>We would very much like to see you at the events and hear your thoughts on the shortlist of defence options being presented to the public.</p> <p>If you should have any questions or need any more information please do not hesitate to get in contact or visit www.escp.org.uk</p>	<p>Guy Mason Coastal & Drainage Team Manager Tel: 9283 4044</p>