

City of Portsmouth MEMBERS' INFORMATION SERVICE

NO 29

DATE: FRIDAY 30 JULY 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 Housing and Preventing Homelessness Decision Meeting - 26 July 2021 The Cabinet Member has made the following decisions:	Anna Martyn Local Democracy Officer Tel: 9283 4870 anna.martyn@portsmouthcc.gov.uk

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2	All wards	<p>Updated Safeguarding Policy for Play, Youth and Community Services</p> <p>DECISIONS:</p> <p>The Cabinet Member approved the updated Safeguarding Policy for Play, Youth and Community Services.</p>	<p>Jo Bennett Head of Business Growth, Play and Youth</p>
	All Wards	<p>Update on Rough Sleeping Pathway</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 2 August</p>	<p>Paul Fielding Assistant Director, Housing</p>
		<p>Cabinet Decision Meeting - 27 July 2021</p> <p>The Cabinet has made the following decisions:</p>	<p>Anna Martyn Local Democracy Officer Tel: 9283 4870 Democratic@portsmouthcc.gov.uk</p>
	All Wards	<p>Draft Portsmouth Local Plan Consultation with Local Plan Consultation Strategy as an appendix</p> <p>DECISIONS:</p> <ol style="list-style-type: none"> 1. Approved the Portsmouth draft Local Plan consultation document for at least 6 weeks of public consultation. 2. Approved the Local Plan consultation communications plan and suggested budget of £30,000. 3. Delegated authority to the Assistant Director of Planning and Economic Growth to modify and make editorial changes to the Portsmouth draft Local Plan consultation document, in consultation with the Cabinet Member for Planning Policy and City Development (if required). <p style="text-align: right;">/Cont'd ...</p>	

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	All Wards	<p>4. Rejected the Government's target of more than 17,000 homes for Portsmouth.</p> <p>5. Believed the decision on housing need in Portsmouth should be made by local people in Portsmouth.</p> <p>6. Also believed the target cannot be met without significant impact on the protected habitats that surround Portsmouth. It would be wholly wrong for the Government to unaccountably require the Council to cause environmental harm by over-riding environmental protection legislation.</p> <p>7. Asked therefore the Leader to write to the Government to establish whether the Secretary of State for Housing Communities and Local Government believes the housing target and the necessary associated development in the Tipner-Horsea Island area are of such overriding public interest as to justify the scale of development required and the impacts on the ecology of the Solent Waters.</p> <p>8. Believed that, if Government does not consider there to be such a justification, then Portsmouth demands a significantly lower housing target so that environmentally sensitive areas are not forced into development.</p> <p>Local Development Scheme update</p> <p>DECISIONS:</p> <p>1. Approved the revised Local Plan timetable set out in the Local Development Scheme (LDS). The revised LDS to have effect from 27th July 2021.</p> <p>2. Granted delegated authority to Assistant Director Planning & Economic Growth to make minor amendments to the LDS and Development Plan Document timetables as necessary.</p> <p>3. Noted the progression of other Portsmouth Development Plan Documents and Supporting Planning Policy documents.</p>	<p>Ian Maguire, Assistant Director, Planning & Economic Growth</p>

	WARD	DECISION	OFFICER CONTACT
	All Wards	<p>Future of Waste Collection Services</p> <p>DECISIONS:</p> <ol style="list-style-type: none"> 1. Noted the likely outcomes of the Environment Bill - in particular the requirement for a consistent set of materials to be collected. 2. Agreed with the principle of the provision of a twin stream recycling collection system rather than a kerbside sort system, and delegate authority to the Director of Housing, Neighbourhoods and Building Services to develop a detailed plan for implementation of a twin stream collection service in the City. (Twin stream will require 2 recycling containers, kerbside sort will require 4 recycling containers, see 3.7). 3. Noted the delivery of a twin stream collection system is dependent on the outcomes of the Environment Bill, agreement by Waste Disposal partners on the provision of a Materials Recovery Facility (MRF) to enable twin stream collection, and agreement from other Hampshire waste collection authorities to deliver a twin stream collection service. 4. Noted that a further report will be brought to Cabinet with the business case for the provision of the MRF later this year. 5. Agreed a further report is brought to Cabinet for decision to agree a final specification for the twin stream collection service ahead of implementation. 	James Hill Director, Housing, Neighbourhood & Building Services
	All Wards	<p>Household Waste Recycling Operations update and booking system</p> <p>DECISIONS:</p> <ol style="list-style-type: none"> 1. Approved the retention of the HWRC booking system until at least March 2022 to manage customer demand and facilitate continuation of a controlled and safe HWRC operation while visitor numbers are increased as, social distancing restrictions are reduced. This is in-line with our Waste Disposal Authority Partners Hampshire County Council and Southampton City Council. <p style="text-align: right;">/Cont'd ...</p>	James Hill Director, Housing, Neighbourhood & Building Services

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	<p>2. Approved the reintroduction of access to cyclists on a controlled basis at Portsmouth HWRC, from July 2021, utilising the HWRC booking system.</p> <p>3. Noted Hampshire County Council (HCC) have approved the commencement of the £5 charge for non-residents using Hampshire's 24 HWRCs from 1 September 2021. This decision will not impact residents of Portsmouth wishing to use Hampshire's sites because of the joint HWRC and disposal partnership arrangements we have in place with HCC. Hampshire residents will also not be impacted using Portsmouth HWRC. Portsmouth residents will be required to register their vehicle with HCC to use the Hampshire sites, but not if they only wish to use Portsmouth HWRC. Registration is free of charge for Portsmouth residents because of the reciprocal use agreement with HCC. The Portsmouth HWRC cross-border policy decision was made by the Cabinet Member for Environment & Community Safety on 05 February 2019 - Household waste recycling centre cross border charging.</p> <p>4. Noted that HCC has approved the removal of glass banks from Hampshire's 24 HWRCs from 1 July 2021 in line with the previously taken decisions, which were deferred during covid-19 restrictions. This decision will not impact Portsmouth HWRC, and PCC will retain the glass banks at the site because of separate glass collections arrangements we have in place with Biffa, the City Council's waste collections contractor.</p>	
All Wards	<p>2021 Annual Status Report of Air Quality</p> <p>The report was noted for information only and is therefore not subject to call-in.</p>	Richard Lee Regulatory Services Manager
All Wards	<p>Port Health Readiness - Delivery of Official Controls</p> <p>The report was noted for information only and is therefore not subject to call-in.</p>	Richard Lee Regulatory Services Manager
All Wards	<p>Annual Fostering Service Report</p> <p>The report was noted for information only and is therefore not subject to call-in.</p>	Jackie Clark Service Leader Fostering

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	All Wards	<p>Annual Adoption Report</p> <p>The report was noted for information only and is therefore not subject to call-in.</p>	Sara Sweeney Service Leader Through Care Team One
	All Wards	<p>Response to the interim report of the national independent review of children's social care; strategy for high quality social care and early help in Portsmouth</p> <p>The report was noted for information only and is therefore not subject to call-in.</p>	Alison Jeffery Director Children, Families & Education
	All Wards	<p>Heritage Strategy</p> <p>DECISIONS:</p> <p>Approved that the draft Heritage Strategy go out to consultation.</p>	Kelly Nash Corporate Performance Manager
	All Wards	<p>Outside Bodies - Consideration of any Recommendations Arising from the Scrutiny Management Panel</p> <p>There were no recommendations as the Scrutiny Management Panel was not held.</p>	James Harris Senior Local Democracy Officer
	All Wards	<p>Treasury Management Outturn Report 2020/2021</p> <p>DECISIONS:</p> <p>Noted the actual prudential and treasury management indicators based on the unaudited accounts, as shown in Appendix B (an explanation of the prudential and treasury management indicators is contained in Appendix C).</p> <p>NB Call-in date: Tuesday 3 August</p>	Chris Ward Director Finance & Resources (S151 Officer)

Part 2 - Proposals from Managers for Implementation

THERE ARE NO PART 2 ITEMS THIS WEEK

Part 3 - Information and News Items

FRIDAY 30 JULY 2021

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3		<p>Cabinet Member for Culture, Leisure & Economic Development - Tuesday 3 August at 9.30am in the Council Chamber</p> <p>The Cabinet Member will be considering the following reports:</p> <ul style="list-style-type: none"> • Museums Annual Review and Plan • Libraries & Archives Annual update 	<p>Anna Martyn Local Democracy Officer Tel: 9283 4870</p>
4		<p>Licensing Sub Committee - Thursday 5 August at 2pm in the Council Chamber, second floor, the Guildhall</p> <p>The committee will consider the following application:</p> <p>Licensing Act 2003 - Application for grant of a premises licence - Notios Greek Bar And Cafe, 92 Osborne Road, Southsea, PO5 3LU</p>	<p>Jane Di Dino Local Democracy Officer Tel: 9283 4060</p>
5	Drayton & Farlington	<p>225 Havant Road Portsmouth PO6 1DA Appeal Ref: 20/00619/HOU Appeal Lodged: 5th May 2021 Appeal Start Date: 16th July 2021</p> <p>An appeal has been lodged against the refusal of planning permission for construction of dormers to front and rear roofslopes.</p> <p>This appeal will be dealt with by the written representation procedure by way of the Householder Appeal Service.</p>	<p>Summer Sharpe Planning Services Tel: 077 8768 5762</p>
6	Drayton & Farlington	<p>17 Craneswater Park Southsea PO4 0NX Appeal Ref: 20/00740/HOU Appeal Lodged: 29th April 2021 Appeal Start Date: 16th July 2021</p> <p>An appeal has been lodged against the refusal of planning permission for Construction of 2 storey front extension, part single/part 2 storey rear extension and roof alterations including raising the ridge height.</p> <p>This appeal will be dealt with by the written representation procedure by way of the Householder Appeal Service.</p>	<p>Alison Pinkney Planning Services Tel: 077 8728 5474</p>

	WARD		OFFICER CONTACT
7	St Jude	<p>Advert Right Adjacent, 28 Marmion Road, Southsea, PO5 2BA Appeal Reference: 20/00393/ADV Appeal Decision: Dismissed Appeal Decision Date: 20th July 2021</p> <p>An appeal was lodged against the refusal of planning permission for Replacement of existing advertising display with internally illuminated digital advertising display</p> <p>The appeal was dealt with by the written representation procedure and the Inspector decided to dismiss the appeal.</p>	<p>Hannah Goldsmith Planning Services Tel: 077 8961 8822</p>
8		<p>The Portsmouth City Council (Mayfield School) Amendments to Waiting and Stopping Restrictions) (No.49) Order 2021 - revised and new parking restrictions required in conjunction with new Mayfield School entrances following Planning consent and construction</p> <p>New Mayfield School buildings have been constructed following closure of the old buildings, as per Planning permission, which includes new vehicular and pedestrian entrances. Revised and new parking restrictions were advertised under TRO 49/2021, including double yellow lines at the new junctions (vehicular entrances) and relocating school zig zags to relevant new positions, removing redundant markings.</p> <p>Statutory 21-day consultation took place 4 - 25 June 2021. Copies of the proposal notice were published in the Portsmouth News and on PCC's website, displayed on lampposts in affected roads, posted to all properties around the site in Mayfield Rd, Hewett Rd and Kensington Rd, sent to Members and internal/external consultees as per standard practice and legal requirements.</p> <p>The pavement buildout proposed outside number 160 Mayfield Road has been removed from this project, and therefore the proposed double yellow lines around it have been deleted from TRO 49/2021.</p> <p>One objection was received during the consultation period, which has been addressed (copy available on request) and therefore the TRO will be brought into operation on 16 August 2021, after sealing it on 5 August 2021. Final construction of the entrances will be undertaken during the school Summer holidays, to be completed before 3 September 2021.</p>	