

City of Portsmouth MEMBERS' INFORMATION SERVICE

NO 9

DATE: FRIDAY 28 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@portsmouthcc.gov.uk and must be received by not later than 5pm on Friday 7 March 2014.**

An email or handwritten letter will suffice.

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

PORTFOLIO: CHILDREN & EDUCATION

FRIDAY 28 FEBRUARY 2014

	WARD	SUBJECT AND PROPOSAL	OFFICER CONTACT
1	Fratton	<p>Works at Manor Infant School</p> <p>Proposal: that Approved Education Capital Expenditure be re-allocated to fund the removal of partitions in classrooms at Manor Infant School in order to create more space for teaching and improve the learning environment.</p> <p>On 21 March 2012 the Cabinet Member for Children and Education approved the allocation of £134,000 for roof repairs at Meon Infant School as part of the School Modernisation Programme 2012/13. The scheme has been completed at a total cost of £106,000. A balance of £28,000 therefore remains.</p> <p>Several of the classrooms at Manor Infant School are undersized and the acoustic separation between the classrooms is poor. This has compromised the suitability of the classrooms for learning and teaching and the space is used inefficiently. It is proposed that the current partitions be removed in order to create a new lobby between the classrooms resulting in a more effective acoustic separation. It is also proposed to demolish the "corner meeting places" to restore the classrooms to an adequate size and better proportions for teaching purposes. This will improve the teaching and learning environment and support the school in terms of its continuing efforts to come out of the Ofsted category of Special Measures. The cost is likely to be £30,000 and the school has indicated its willingness to contribute 50% of the total cost.</p> <p>Approval is therefore sought to re-allocate £15,000 from the capital scheme at Meon Infant School to the scheme at Manor Infant School.</p>	<p>Mike Stoneman Strategic Commissioning Manager Tel: 9284 1712</p>

PORTFOLIO: RESOURCES

FRIDAY 28 FEBRUARY 2014

	WARD	SUBJECT AND PROPOSAL	OFFICER CONTACT
2	Charles Dickens	<p>Budget re-allocation for Variable Speed Drives</p> <p>Proposal: that £21,750 residual budget from the introduction of Variable Speed Drives at the Civic Offices be transferred to enable further variable speed drives to be introduced to the parallel pumping for the chillers, which are being replaced.</p> <p>The Carbon Management Board on the 8 June 2011 (minute 3) accepted a bid to reduce energy at the Civic Offices by the introduction of Variable Speed Drives to improve the control of the air circulation fans. These works have been completed satisfactorily and there is a residual budget of £21,750.</p> <p>The estimated annual energy saving of the variable speed drive installation to the parallel pumping for the chillers is estimated to be £5,000 per year.</p>	<p>John Bean Head of Building Maintenance, Housing & Property Services Tel: 9283 4651</p>

PORTFOLIO: RESOURCES

FRIDAY 28 FEBRUARY 2014

	WARD	SUBJECT AND PROPOSAL	OFFICER CONTACT
3	Charles Dickens	<p>Information Service - Server Room (Revenue Contribution to Capital Outlay)</p> <p>Proposal: that a Revenue Contribution to Capital Outlay of £180,000 be made in order to build a new server room.</p> <p>PCC has a plan to release the Brunel wing of the Civic Offices for external tenants. The strict security accreditation that PCC has to have to enable it to transact with central government prevents us from providing IT facilities for non-Public Services Network compliant organisations from the PCC Data Centre. It is not likely that tenants for the wing will be accredited and therefore to enable the provision of IT for the wing it is necessary to build a separate facility.</p> <p>The estimated cost of these works is £180,000 and the funding has been identified within the approved Information Services revenue budget for 2013/14</p> <p>A Revenue Contribution to Capital Outlay of £180,000 is therefore required in order to transfer the funds required for this scheme into the Resources capital programme.</p> <p>The 2013/2014 Resources cash limit will be decreased by £180,000 and transferred to the revenue reserve for capital.</p>	<p>Mel Burns Head of Information Services Tel: 9268 8797</p>

	WARD	SUBJECT AND PROPOSAL	OFFICER CONTACT
4	Charles Dickens	<p>Release of Covenant - Cross Street, Portsea</p> <p>Proposal: that the council's restrictive covenants on freehold land registered to Systemhaven Limited contained in title HP293519 shown on the drawing 200214 (placed in Members' Rooms) be released to enable the site to be developed for residential purposes.</p> <p>Recommendations:</p> <ol style="list-style-type: none"> 1. That the Head of Corporate Assets be authorised to agree a sum of £20,000 for the release of Council's covenants on title HP293519 to enable the land to be developed for residential purposes; 2. That the Head of Legal Services be authorised to complete a Deed of Release. <p>Background:</p> <p>On the 5 December 2008, a MIS report was approved to enable the release restrictive covenants held by the council on the land contained in the registered title HP 293519 in consideration for a sum of £20,000. Following approval of this matter the developer who owns the land, Systemhaven Limited, did not complete the transaction due to the property market conditions at the time.</p> <p>The developer has recently renewed his planning approval (Planning Approval 11/00656/FULR) for 6 2-storey houses, 4 storey building for 18 flats and 3 to 9 storey building for 141 flats/maisonettes with parking, cycle stores and landscaping) and now intends to proceed with the scheme. To facilitate his development he has requested that the council complete the Deed of Release previously agreed subject to the original consideration of £20,000 and payment of the Council's legal cost and surveyors fees.</p> <p>Any Changes of Circumstances Since Last Approved</p> <p>It is the developer's view that the scheme cannot sustain a payment higher than £20,000 originally agreed. This view accords with the Viability Assessment obtained from independent consultants report obtained by Planning that any additional costs could render the scheme unviable.</p>	<p>Jeff Hutchins Corporate Assets Tel: 9283 4288</p>

	WARD	SUBJECT AND PROPOSAL	OFFICER CONTACT
5	Nelson	<p>New Traffic Regulation Order: The Portsmouth City Council (Tipner Lane) (Restrictions on Waiting and Loading) (No.9) Order 2014</p> <p>Formal public consultation is to take place on a Traffic Regulation Order (as above) relating to the operation of the new Portsmouth Park & Ride car park. This is a statutory requirement, and is anticipated to take place between 13 March - 2 April 2014.</p> <p><u>Council's reasons for the Order</u> To introduce parking restrictions in Tipner Lane to support the Park & Ride facility, by maintaining access, road safety, pedestrian safety and traffic flow in the vicinity of the car park. To reduce the potential for overnight parking by lorries from the ferry port, for example.</p> <p>A) NO WAITING AND NO LOADING AT ANY TIME 1. Tipner Lane East of the M275 Interchange roundabout, both sides of the approach to the Park & Ride car park, approximately 150 metres.</p> <p>B) NO WAITING 10PM-6AM 1. Tipner Lane Both sides, the section west of the M275 Interchange roundabout leading to the training centre; approximately 375 metres.</p>	<p>Nikki Musson Transport & Environment Tel: 9283 4461</p>

MEMBERS' INFORMATION SERVICE

TRAFFIC REGULATION ORDER DECISION TO BE DETERMINED BY THE HEAD OF TRANSPORT & ENVIRONMENT

The Head of Transport & Environment 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 Committee for decision.

Your request should be made to the **Head of Transport & Environment** by telephoning **Nikki Musson** (☎ 9283 4461) or **Anna Balogh** (☎ 9283 4922) and must be received by not later than noon on 7 March 2014. You can also make contact by letter, or by email to engineers@portsmouthcc.gov.uk. If you wish to know more about a particular application, please contact the Case Officer indicated.

Item No	Ward	Traffic Regulation Order	Case Officer & Tel No	Head of Transport & Environment's Comments	Proposed Action
6	All	THE PORTSMOUTH CITY COUNCIL (VARIOUS ROADS) (DISABLED PERSONS' PARKING PLACES AND AMENDMENTS) (NO. 5) ORDER 2014	Amanda Clayton 9268 8304	<p>Formal consultation on the proposals took place between 21 January - 11 February 2014.</p> <p>One objection was initially received to a proposed disabled bays, which was subsequently withdrawn.</p> <p>REASON FOR THE ORDER To install disabled bays for qualifying residents, to be enforced by the city council's Civil Enforcement Officers. The aim is to allow these parking bays to be used by the intended residents and reduce the potential for their misuse by non-authorized drivers. The Order also deletes bays that are no longer required.</p>	That the Order is made as advertised and comes into operation as soon as legal procedures are complete (25 th March 2014)

THERE ARE NO PLANNING APPLICATIONS THIS WEEK.

	WARD		OFFICER CONTACT
7		<p>Planning Committee - 26 February 2014</p> <p>The committee made the following decisions:</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. The committee agreed to approve modification of the legal agreement so as to remove the requirement to provide three units of affordable housing and required a re-assessment of the viability of affordable housing if the development has not been occupied within 12 months. • Reports relating to Planning Performance - Special Measures Designation, New Homes Bonus and Planning appeal decision relating to 5 Albert Grove, Southsea were all noted. <p>Planning applications:</p> <ul style="list-style-type: none"> • 13/01494/FUL - Pavilion, Rugby Camp, Copnor Road, Portsmouth - The construction of part single/part 2-storey extension to existing clubhouse (following demolition of existing junior clubhouse) was granted conditional permission subject to the conditions outlined within the City Development Manager's report. • 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) was granted conditional permission subject to the conditions outlined within the City Development Manager's report. • 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) was granted conditional permission subject to the conditions outlined within the City Development Manager's report. • 13/01511/FUL - Garages, Salcombe Avenue, Portsmouth - The construction of detached garage and installation of new 1.8m high fencing and gates fronting Salcombe Avenue was granted conditional permission subject to the conditions outlined within the City Development Manager's report. • 14/00026/FUL - 14 Bruce Road, Southsea - Conversion of building to form 3 flats. This item was withdrawn. 	<p>Lucy Wingham Customer, Community & Democratic Services Tel: 9283 4662</p>

	WARD		OFFICER CONTACT
8		<p>Cabinet - 3 March - Supplementary Items</p> <p>As advertised on last week's MIS issue, the Cabinet will meet at 12 noon on Monday 3 March and two further items have been added to this agenda:</p> <ul style="list-style-type: none"> • Appointments to outside bodies (replacement members for the Liberal Democrat group) • TRO 1/2014: Traffic Regulation Order 1/2014: The Portsmouth City Council (MC Zone and MB Zone Permit Amendments) (Residents' Parking Place and Waiting Restrictions)(No.1) Order 2014. 	<p>Joanne Wildsmith Customer, Community & Democratic Services Tel: 9283 4057</p>
9		<p>Cabinet Member for Children and Education Decision Meeting – Thursday 6 March 2014 at 4pm in Conference Room A, Civic Offices</p> <p>Councillor Rob Wood will consider the following decision item:</p> <ul style="list-style-type: none"> • Proposed change to the planned admission numbers for Mayfield School <p>Plus the following information item:</p> <ul style="list-style-type: none"> • Bi-annual adoption report 	<p>Lisa Gallacher Customer, Community & Democratic Services Tel: 9283 4056</p>
10		<p>Resources Decision Meeting – Thursday 6 March 2014 at 9am in Executive Meeting Room, Floor 3, The Guildhall, Portsmouth</p> <p>The Cabinet Member for Resources will consider the following items:</p> <ul style="list-style-type: none"> • Support for the Voluntary and Community Sector 2014/2015 • Grant applications from the Twinning Advisory Group (if any) • A report on Monitoring of the Third Quarter 2013/14 Revenue Cash Limits and Capital Programme (including recommendations regarding adopting principles outlined in Appendix C of the report paragraphs 3.1 to 3.7 regarding the future use of this portfolio's underspends, for approval) 	<p>Vicki Plytas Customer, Community & Democratic Services Tel: 9283 4058</p>

	WARD		OFFICER CONTACT
11		<p>Cabinet Member for Planning, Regeneration and Economic Development Decision Meeting - Friday 7 March 2014 at 9am in the Executive Meeting Room, Floor 3 of the Guildhall, Portsmouth</p> <p>Councillor Terry Hall will consider the following item:</p> <ul style="list-style-type: none"> • Student Halls of Residence Draft Supplementary Planning Document 	<p>Lucy Wingham Customer, Community & Democratic Services Tel: 9283 4662</p>
12		<p>Employment Committee – Monday 10 March 2014 at 2pm in Executive Meeting Room, Floor 3, The Guildhall, Portsmouth</p> <p>The committee will consider the following items:</p> <ul style="list-style-type: none"> • Localism Act - Pay Policy Statement • Living Wage for Portsmouth • Sickness Absence Quarterly Report 	<p>Vicki Plytas Senior Local Democracy Officer Tel: 9283 4058</p>
13	Drayton & Farlington	<p>52 Drayton Lane, Portsmouth, PO6 1HG Ref No: 13/00969/HOU Date Lodged: 12 February 2014 Appeal Start Date: 21 February 2014</p> <p>An appeal has been lodged against the refusal of planning permission for the Construction of new retaining walls and steps and formation of vehicle hardstanding to front of property.</p> <p>This appeal is being dealt with by the written representation procedure, as this appeal is proceeding under the Fast Track Appeals Service, there is no opportunity for <u>you to submit</u> further comments. We will however forward copies of all representations made to us in relation to the application, before it was determined, on to the Planning Inspectorate and the appellant.</p>	<p>Laura Grimason Planning Services Tel: 9284 1470</p>

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.

Item No	Ward	Licence No:	Premises Name and Address	Brief description of application:	Closing date for representations:
12	St Jude	14/02159/LAPREM	Parlour 6 Palmerston Road Southsea PO5 3QH	Grant of a Premises Licence Sale of Alcohol Monday to Sunday 12:00 until 22:30	14/03/2014
13	Hilsea	14/02169/LAPREM	George's Grill 468 London Road Portsmouth PO2 9RH	Grant of a Premises Licence Late Night Refreshment Sunday to Thursday 23:00 until 03:00 Friday and Saturday 23:00 until 04:00	18/03/2014
14	Central Southsea	14/02170/LAPREM	Twins Chinese Restaurant 255 Albert Road Southsea PO4 0JR	Grant of a Premises Licence Sale of Alcohol Monday to Sunday 10:00 until 23:00 Sunday 12:00 until 22:30	17/03/2014