

City of Portsmouth MEMBERS' INFORMATION SERVICE

NO 10

DATE: FRIDAY 7 MARCH 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

WARD	DECISION	OFFICER CONTACT
1	<p>Cabinet Decision Meeting - 3 March</p> <p>The Cabinet has made the following decisions:-</p> <p>Team Portsmouth - City of Service</p> <p>DECISIONS:</p> <p>The Cabinet noted Portsmouth's successful application to be a 'City of Service' and agree that this will be a valuable opportunity to demonstrate the impact volunteers can have in meeting some of the city's most pressing challenges.</p> <p>Local Transport Plan 3 - Implementation Plan 2014/15</p> <p>RECOMMENDED to Council (and not subject to call-in)</p> <ol style="list-style-type: none"> 1) that approval be given to the attached Implementation Plan; 2) That authority be delegated to the Head of Transport and Environment in consultation with the Cabinet Member for Traffic and Transportation, the Strategic Director for Regeneration and the Section 151 Officer to agree any amendments to the Implementation Plan that may be required to take account of future funding changes and policy announcements. <p>Treasury Management Policy for 2014/15</p> <p>RECOMMENDED to Council that the recommendations as contained within the report be supported. (This is not subject to call-in.)</p>	<p>Joanne Wildsmith Local Democracy Officer Tel 9283 4057</p> <p>Matt Gummerson, Principal Strategy Adviser Tel: 9268 8560</p> <p>Felicity Tidbury, Transport Planning Manager Tel: 9268 8261</p> <p>Michael Lloyd, Directorate Finance Manager (Technical & Financial Planning) Tel: 9283 4436</p>

WARD	DECISION	OFFICER CONTACT
	<p>Appointment to Outside Bodies</p> <p>DECISIONS:</p> <p>The following appointments were made of Liberal Democrat appointments:</p> <p>Project Integra Strategic Board - Cllr S Stockdale as Cabinet member for ECS</p> <p>Safer Portsmouth Partnership - Cllr S Stockdale as Cabinet Member for ECS</p> <p>Trading Standards South East Ltd - Cllr S Stockdale as Cabinet Member for ECS</p> <p>Port Advisory Board - Cllr T Hall as Cabinet Member for PRED</p> <p>Portsmouth Naval Base Property Trust Ltd - Mrs D Moody</p> <p>TRO 1/2014: Traffic Regulation Order 1/2014: The Portsmouth City Council (MC Zone and MB Zone Permit Amendments) (Residents' Parking Places and Waiting Restrictions) (No.1) Order 2014</p> <p>DECISIONS:</p> <ol style="list-style-type: none"> 1. To introduce a parking scheme that restricts parking to "MC Permit Holders Only" between 5pm-7pm. 2. That the proposal to include Jessie Road and the section of Francis Avenue between Jessie Road and Orchard Road in the MC zone, including the requirement to exchange existing MB permits, is deleted. The current parking arrangements to remain as they are. 3. To reduce the proposed double yellow lines on the junctions of Bramble Road / Shanklin Road and Bramble Road / Ventnor Road to 1 metre east and west of each junction. 4. That immediately the MC zone is implemented a consultation should begin in areas 1, 2, 3, 4 and 5 of the published map (to include both sides of St. Ronan's Road and Waverley Road) to ascertain the effect of any displaced parking into these areas and where residents in these areas would be in favour of parking zones. <p>NB Call-in date: Wednesday 12 March</p>	<p>Pam Turton, Assistant Head of Transport and Environment Tel: 9283 4614</p>

	WARD	DECISION	OFFICER CONTACT
2		<p>The Cabinet Member for Resources - Decision Meeting - 6 March</p> <p>The Cabinet Member for Resources made the following decisions:</p> <p>Support for the Voluntary and Community Sector 2014/2015</p> <p>DECISION: the Resources Portfolio holder agreed the allocation of funding for 2014/2015 in appendices 1-4.</p> <p>Grant Applications from the Twinning Advisory Group</p> <p>DECISION: That the portfolio holder makes available to the Lord Mayor's Office the sum of £244.82, being the remaining money from the twinning budget. This to be used to buy gifts for the Lord Mayor to present to the city of Zhuhai during her visit there.</p> <p>Monitoring of the Third Quarter 2013/14 Revenue Cash Limits and Capital Programme</p> <p>DECISION That :</p> <p>(1) the content of the report be noted</p> <p>(2) the principles outlined in Appendix C, paragraphs 3.1 to 3.7 regarding the future use of this portfolio's underspends be approved.</p> <p>NB Call-in date: Friday 14 March</p>	<p>Vicki Plytas Senior Local Democracy Officer Tel 9283 4058</p>

	WARD	DECISION	OFFICER CONTACT
3		<p>Cabinet Member for Children & Education - 6 March</p> <p>Councillor Rob Wood made the following decision:</p> <p>Proposed change to the Planned Admission Number of Mayfield School</p> <p>DECISIONS:</p> <p>(1) That the proposal for the change in the Published Admission Number to reduce the current admission number for the school from 240 to 200 be approved. The current secondary provision capacity of the school is 1200 and the proposed capacity will be 1000.</p> <p>(2) That the Published Admission Number be reviewed on an annual basis and to determine if this should be increased in the future to meet demand for secondary school places.</p> <p>Councillor Rob Wood also noted the following information report:</p> <ul style="list-style-type: none"> • Bi-annual adoption report <p>As no decisions were made, this item is not subject to call-in.</p> <p>NB Call-in date: Friday 14 March</p>	<p>Lisa Gallacher Local Democracy Officer Tel: 9283 4056</p>

Part 2 - Proposals from Managers for Implementation

THERE ARE NO PART TWO ITEMS (INCLUDING PLANNING APPLICATIONS) THIS WEEK

Part 3 - Information and News Items

FRIDAY 7 MARCH 2014

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4		<p>The Licensing Sub Committee - 11 March</p> <p>At a meeting on Tuesday 11 March at 9.30am in the Guildhall, the committee will consider the following application:</p> <p>Licensing Act 2003 - application for a variation of a premises licence - Best One, 140-144 Fratton Road, Portsmouth PO1 5DD.</p>	<p>Jane Di Dino Local Democracy Officer Tel: 9283 4060</p>
5		<p>Cabinet Member for Housing's Decision Meeting - Tuesday 11 March at 4pm in the Executive Meeting Room, Floor 3 of the Guildhall</p> <p>Councillor Sanders will be considering the following items:</p> <ul style="list-style-type: none"> • Seymour Close area - window replacements • Council Housing Maintenance & Improvements and Housing IT Business Software 2014/15 • Exchanges and Successions Policy for Local Authority Housing 	<p>Joanne Wildsmith Local Democracy Officer Tel: 9283 4057</p>
6		<p>Governance and Audit and Standards Committee Meeting - 13 March 2014 at 3pm</p> <p>A meeting of Governance and Audit and Standards Committee will be held on Thursday 13 March at 3pm in Conference Room A, Second Floor, Civic Offices, Portsmouth when the following items will be considered</p> <ul style="list-style-type: none"> • School Transport & Student Awards Appeal Committee • External Audit Reports - Audit Plan - year end 31 March 2014 and Local Government Audit Committee Briefing • Proposed Minor Revisions to Members' Allowance Scheme • Treasury Management Strategy Report (information only) • Performance Management Update - Quarter 3 - 2013-14 • Audit Performance Status Report to 10 February 2014 for Audit Plan 2013/14 • Regulation of Investigatory powers Act (RIPA) Report 	<p>Vicki Plytas Senior Local Democracy Officer Tel 9283 4058</p>

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7		<p>No Smoking Day 2014</p> <p>Portsmouth City Council will be supporting No Smoking Day on Wednesday 12 March. The British Heart Foundation have set the theme for this year as V for Victory with the strapline 'In the battle against cigarettes we can help you win'.</p> <p>We are working with all our local smoking cessation partners to encourage as many people as possible to think about starting their journey to quitting on No Smoking Day. In particular, we are offering Portsmouth City Council staff a day's supply of nicotine replacement therapy (NRT) through Pompey Quit if they commit to abstain from smoking at work on 12 March. This may then encourage them to seek support to quit for good. They can then continue to receive free NRT through the Pompey Quit drop in clinic held in the Civic Offices on a regular basis.</p> <p>Representatives from Pompey Quit will be in the civic offices reception area on 11 March to meet staff interested in taking part and talk to the public about quit smoking services locally.</p>	<p>Barbara Skinner Public Health Tel: 9284 1934</p>
8		<p>Licence Fees at the Enterprise Centres</p> <p>The monthly licence fees for the units at the three Enterprise Centres, owned and managed by the city council, will increase by 3.2% at 1st April 2014. This represents the RPI figure from September 2013.</p> <p>A management led review of all other existing fees/charges will also take place in line with current market conditions and other Serviced Business Space providers in the local and surrounding areas.</p>	<p>Alan Lowe Enterprise Centres Manager Tel: 9282 6225</p>
9	Copnor	<p>207 Powerscourt Road Portsmouth PO2 7JH Ref No: 13/01090/FUL Date of Decision: 25th February 2014 Decision: Dismissed</p> <p>An appeal was lodged against the refusal of planning permission for the conversion to form two dwellinghouses (Resubmission of 13/00322/FUL)</p> <p>This appeal was dealt with by the written representation procedure and the Inspector decided to dismiss the appeal. The application for costs was also dismissed.</p>	<p>Simon Barnett Planning Services Tel: 9284 1281</p>

	WARD		OFFICER CONTACT
10	St Thomas	<p>Fontenoy House Grand Parade Portsmouth PO1 2NF Ref No: 13/00989/FUL Date of Decision: 27th February 2014 Decision: Allowed</p> <p>An appeal was lodged against the refusal of planning permission for the construction of single storey extension to roof to form 2 flats to include raising of existing parapet wall, installation of balustrading and extension to existing external fire escape (Re-submission of 13/00536/FUL).</p> <p>This appeal was dealt with by the written representation procedure and the Inspector decided to allow the appeal.</p>	<p>Simon Barnett Planning Services Tel: 9284 1281</p>
11	Fratton	<p>240 Fratton Road Portsmouth PO1 5HH Ref No: 13/01040/FUL Date of Decision: 5th March 2014 Decision: Allowed</p> <p>An appeal was lodged against the refusal of planning permission for the construction of a new roof to form 2 flats and extension of existing stairwell (resubmission of 12/01220/FUL)</p> <p>This appeal was dealt with by the written representation procedure and the Inspector decided to allow the appeal. The application for costs was dismissed.</p>	<p>Simon Barnett Planning Services Tel: 9284 1281</p>
12	St Thomas and Charles Dickens	<p>Education & Enforcement Day - 11 March 2014</p> <p>This is part of a multi-agency operation to enforce the city's 20mph speed limits. Working alongside Portsmouth's Road Policing Unit & Safer Neighbourhood Team, motorists will be targeted in two locations within the city. Drivers breaking the speed limit will be given the opportunity to have their penalty waived by attending a one hour education session to be held on the same day at Southsea Fire Station. The session will include three presentations delivered by Hampshire Fire & Rescue, The Blue Lamp Trust, Paramedics & the Council's Road Safety Officers.</p>	<p>Deborah Dalzell Transport & Environment Tel: 9268 8949</p>