

City of Portsmouth

MEMBERS' INFORMATION SERVICE

NO 11

DATE: FRIDAY 14 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>Planning, Regeneration and Economic Development portfolio decision meeting - 7 March 2014</p> <p>Student Halls of Residence</p> <p>The Cabinet Member, Councillor Terry Hall:</p> <ol style="list-style-type: none"> 1. Approved the Student Halls of Residence Draft Supplementary Planning Document for consultation subject to some minor the following amendments; <ol style="list-style-type: none"> a) to seek clarification from the University of Portsmouth as to the 'need' for different types of accommodation, ie single sex accommodation, faith, disabled accommodation. b) amend paragraph 4.1, the last sentence, so as to read 'The preferred location would be the city centre or locations within 'short' walking/cycling distance'. c) to include reference to 'the accommodation being used for short term let during the summer and Christmas holiday periods'. 2. Authorised the City Development Manager to make editorial amendments to the draft SPD prior to consultation, in consultation with the Cabinet member for Planning, Regeneration and Economic Development. These changes will alter the meaning of the document and will not be restricted to grammatical and typographical errors. <p>NB Call in date: Tuesday 18 March</p>	<p>Lucy Wingham Local Democracy Officer Tel: 9283 4662</p>
2		<p>Cabinet Member for Housing Decision Meeting - 11 March</p> <p>Councillor Sanders, the Cabinet Member for Housing has made the following decisions:-</p>	<p>Joanne Wildsmith Local Democracy Officer Tel: 9283 4057</p>

WARD	DECISION	OFFICER CONTACT
<p>Nelson & Charles Dickens</p>	<p>Seymour Close Area Window Replacements</p> <p>DECISIONS:</p> <p>(1) Approval was given to tender the works based on a budget estimate of £1.4 million, inclusive of fees.</p> <p>(2) That following a full tender evaluation authority to enter into contract with the preferred bidder be delegated to the Head of Housing and Property Services.</p> <p>Council Housing Maintenance and Improvements and Housing IT Business Software 2014/15</p> <p>DECISIONS:</p> <p>(1) The area programmes and allocation of finance for the funding of the Revenue Budgets for repairs and maintenance of dwellings were noted.</p> <p>(2) That the capital budgets listed in Appendix B and Appendix C commencing in 2014/15 be approved and the Head of Housing and Property Services be authorised under Financial Rules, Section B14 to proceed with schemes with the sums approved.</p> <p>(3) That the Head of Financial Services and Section 151 Officer's financial appraisal was approved for the capital programme - global provision.</p> <p>Exchanges and Succession Policy for Local Authority Housing</p> <p>DECISIONS:</p> <p>(1) The Cabinet Member for Housing noted and endorsed the actions taken with the management of exchange requests and tenancy changes resulting from succession.</p> <p>(2) That the Head of Housing and Property Services continues to exercise delegated authority to manage exchanges and decide when to grant tenancies where no statutory right of succession applies.</p> <p>NB Call in date: Wednesday 19 March</p>	<p>Steve Groves Tel: 07958 501511</p> <p>Meredydd Hughes Tel: 9383 4539</p> <p>Nigel Selley Housing Manager Tel: 9268 8822</p>

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3	<p data-bbox="230 331 338 363">Baffins</p> <p data-bbox="259 592 309 624">All</p> <p data-bbox="237 852 331 884">Hilsea</p>	<p data-bbox="398 185 1599 217">Cabinet Member for Traffic & Transportation Decision Meeting - 12 March 2014</p> <p data-bbox="398 260 1630 292">The Cabinet Member, Councillor Jason Fazackarley has made the following decisions:-</p> <p data-bbox="398 331 1733 403">Traffic Regulation Order: The Portsmouth City Council (HB Coniston Avenue Residents' Parking Scheme) (Amendment) (No.49) Order 2013</p> <p data-bbox="398 443 566 475">DECISION:</p> <p data-bbox="398 515 1630 547">The Cabinet Member approved the proposal to amend the existing order as advertised.</p> <p data-bbox="398 587 1149 627">Enforcement of Bus Lanes & Bus Gates (Stage 2)</p> <p data-bbox="398 667 566 699">DECISION:</p> <p data-bbox="398 738 1686 810">The Cabinet Member approved the purchase and use of a semi-static camera enforcement system for all appropriate bus lanes and bus gates.</p> <p data-bbox="398 850 1070 882">Battenburg Avenue Traffic Calming Scheme</p> <p data-bbox="398 922 589 954">DECISIONS:</p> <p data-bbox="398 994 1742 1145">The Cabinet Member approved option 1, consisting of four sets of two speed cushions from the bend east of Kearsney Avenue to just east of the Cliffdale Primary School within Battenburg Avenue, for implementation and agreed that a Traffic Regulation Order (TRO) is made and advertised regarding the proposed installation of traffic calming in Battenburg Avenue.</p>	<p data-bbox="1798 185 2067 400">Lucy Wingham Local Democracy Officer Tel: 9283 4662 Nikki Musson 9283 4661</p> <p data-bbox="1798 592 2056 655">Michael Robinson 9268 8497</p> <p data-bbox="1798 852 2018 954">Amber Kerens- Bathmaker 9284 1637</p>

WARD	DECISION	OFFICER CONTACT
Eastney & Craneswater	<p>Henderson Road Proposed Traffic Calming Scheme</p> <p>DECISIONS:</p> <p>The Cabinet Member approved Options 1, 2, 4 and 'Do Nothing' for submission to residents for consideration for implementation within Henderson Road and requested an Option 5 to also be considered for Vehicle Activated Signs.</p> <p>The Cabinet Member also requested that Ringwood, Fordingbridge, Minstead, Gritanwood and Cadnam Roads, Lidiard Gardens, Dunn Close and Tamarisk Close be consulted and that once the consultation has been completed, the results are submitted to a future Traffic and Transportation portfolio decision meeting for consideration for implementation.</p>	Tracey Shepherd 9284 1312
Milton and Central Southsea	<p>Forecourt Parking on Goldsmith Avenue</p> <p>DECISIONS:</p> <p>The Cabinet Member agreed that the Local Highway Authority continues to operate a policy to resist the formation of private vehicular accesses to the Strategic Road Network in principle in order to protect the integrity and functionality of the SRN and promote the safety of all road users. There is a Saved Policy (DC26) from the previous Local Plan (2001-2011).</p> <p>The Cabinet Member also agreed that the Local Highway Authority depart from policy in respect of the section of Goldsmith Avenue both sides of the junction with Ruskin Road where it is likely that no highway objection will be raised in principle to planning applications seeking permission to form individual private vehicular accesses subject to there being no over-riding highway safety concerns.</p>	Pam Turton 9283 4614 and Claire Upton-Brown 9283 4299

	WARD	DECISION	OFFICER CONTACT
	<p>Central Southsea</p>	<p>Southsea Town Centre Improvements: Osborne Road</p> <p>DECISIONS:</p> <p>The Cabinet Member approved the proposals concerning Southsea Town Centre (Osborne Road, Palmerston Road) as contained within the report and shown in the drawing numbered HW1817/002/AQ, and the additional proposals as listed below, for consultation and implementation.</p> <ul style="list-style-type: none"> • Osborne Road - 'the seating outside Debenhams will be retained and improved.' • Osborne Road - 'signage welcoming people to Southsea Shopping will be placed at an appropriate location at the western end of Osborne Road at its junction with Duisburg Way; the signage being to a design which is used throughout Southsea'. • Palmerston Road - 'the barriers will be designed to a high standard and will be constructed by a local craftsman'. • Palmerston Road - 'renovation of stone planters and the planting of vegetation suitable for the environment of Palmerston Road'. • The deletion of the one way working in Palmerston Road. • Clarendon Road - 'the bus stop immediately to the east of the repositioned zebra crossing to be removed and replaced with a loading and unloading bay with a 20 minute waiting time. <p>NB: Call-in date: Thursday 20 March</p>	<p>Pam Turton 9283 4614</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 14 MARCH 2014

	WARD		OFFICER CONTACT
4		<p>Health Overview & Scrutiny Panel - 20 March 2014</p> <p>The panel will meet on Thursday 20 March at 9.30am in the Executive Meeting Room on the 3rd floor of the Guildhall to consider the following reports:</p> <ol style="list-style-type: none"> 1. Proposal to close the Lowry Unit 2. Options for the provision of Vascular Surgery for Southern Hampshire 	<p>Jane Di Dino Local Democracy Officer Tel: 9283 4060</p> <p>Lisa Gallacher Local Democracy Officer Tel: 9283 4056</p>
5		<p>Cabinet Member for Culture, Leisure & Sport Decision Meeting – Friday 21 March 2014 at 1pm in Executive Meeting Room, The Guildhall, Portsmouth</p> <p>Councillor Lee Hunt will be considering the following decision items:</p> <ul style="list-style-type: none"> • Great South Run Economic Impact Study 2013 • Employment trends associated with culture and tourism in Portsmouth and the impact of Portsmouth City Council initiatives • Portsmouth History Centre and Archive Development Report • Collections Development Policy • Portsmouth Libraries Annual Update Report • Request for loan of Turner watercolour by Salisbury and South Wiltshire Museum • Interaction Project Report <p>Plus the following information items:</p> <ul style="list-style-type: none"> • Update on the First World War Project Lest We Forget • D Day 70: Launching the invasion • D-D 75 - Project Update 	<p>Lisa Gallacher Local Democracy Officer Tel: 9283 4056</p>

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6		<p>Licensing Sub Committee - 11 March 2014</p> <p>The committee made the following decision:</p> <ul style="list-style-type: none"> Licensing Act 2003 - Application for the variation of a premises licence - Best One, 140-144 Fratton Road, Portsmouth, PO1 5DD. The application to vary the provision of alcohol sales by way of extension until 0130 daily (currently 0800 until midnight) was refused. 	<p>Lucy Wingham / Jane Di Dino Local Democracy Officer Tel: 9283 4662 / 4060</p>
7		<p>LG Inform - <i>improving services through information</i></p> <p>The Local Government Association (LGA) launched LG Inform in the summer of 2013. LG Inform is a central point for accessing published data about local areas and the performance of Councils. You can benchmark Portsmouth's performance against all unitary authorities, CIPFA neighbours, children's services comparators, or create your own set of comparators. There are between 1500-2000 performance/finance metrics, which are constantly being updated in line with new data releases. You can create, edit and share reports and it's free to use. You can sign up here: www.lginform.local.gov.uk</p> <p>The LGA have also launched LG Inform Plus which allows organisations to drill down from the top level strategic metrics in LG Inform to small area reporting information. It benefits from intelligent reporting on performance, which means that it will automatically provide text commentaries against tables, charts, maps etc. Whilst this is a subscription service (£1,450/year, which Portsmouth does not currently subscribe to), the ward level reports are accessible free of charge and provide a high level summary of the geography, population and demographics within each ward e.g. age, ethnicity, households by tenure, employment rates, educational achievement and health of residents. The reports can be found at: www.local.gov.uk/lginformplus under 'Basic report by ward' and 'Ward detail report' (you will need to select the City/ward from the drop-down menu).</p>	<p>Megan Southcott Strategy Adviser Tel: 9268 8017</p>