# City of Portsmouth MEMBERS' INFORMATION SERVICE

NO 40 DATE: FRIDAY 15 OCTOBER 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 |      | Jubiliot Mollipol for Jilliaroll, Lamilios and Education   14 October Edel | Lisa Gallacher<br>Local Democracy Officer |
|   |      | The Cabinet Member Councillor Suzy Horton made the following decisions:    | Tel: 9283 4056                            |

**DATE: FRIDAY 15 OCTOBER 2021** 

| WARD | DECISION  | OFFICER CONTACT                |
|------|---|--------------------------------|
|      | School Funding Arrangements   | Angela Mann<br>Finance Manager |
|      | DECISIONS: the cabinet member:  | Tel: 9283 4507                 |
|      | (1) Noted the Department for Education's proposed changes to school revenue funding arrangements for 2022-23, as set out in this report.  |                                |
|      | (2) Approved the proposals for implementing the local funding formula arrangements as set out in this report in particular to:  |                                |
|      | <ul> <li>Implement the National Funding Formula rates for both primary and secondary schools in 2022-23 as set out in Appendix 1</li> <li>Implement a minimum funding guarantee (MFG) of at least +0.5% and up to +2.0% subject to affordability, for 2022-23 as set out in paragraph 5.8</li> <li>The method of managing affordability as set out in paragraph 5.10</li> <li>Implement the disapplication request as set out in section 6</li> </ul> |                                |
|      | Dedicated Schools Grant quarter 1 Budget monitoring report and revised budget   | Angela Mann<br>Finance Manager |
|      | DECISIONS: the cabinet member:  | Tel: 9283 4507                 |
|      | (1) Noted the forecast year end budget position for the Dedicated Schools Grant as at 30 June 2021, together with the associated explanations contained within this report.   |                                |
|      | (2) Delegated to the Section 151 Officer or their delegated representative, the responsibility to adjust the Early Years block budget in line with the DSG allocation adjustments in November 2021 and January 2022.  |                                |
|      | (3) Approved the revisions to the 2021-22 budget as set out in Appendix 1 and section 8.  |                                |
|      | NB Call-in date - Friday 22 October   |                                |

# 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 22 October 2021.

An email or handwritten letter will suffice.

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

#### PORTFOLIO: PLANNING POLICY & CITY DEVELOPMENT

#### FRIDAY 15 OCTOBER 2021

|   | WARD                 | SUBJECT AND PROPOSAL   | OFFICER CONTACT  |
|---|----------------------|--|--|
| 2 | Drayton & Farlington | Community Infrastructure Levy (CIL) - Neighbourhood spend to fund a contribution towards the replacement of a community hall floor within Christ Church Hall, Portsdown.   | lan Maguire<br>Assistant Director,<br>Planning and Economic                  |
|   |                      | Following a proposal with full Drayton & Farlington ward members support, the sum of £21,000 from the Drayton & Farlington ward neighbourhood CIL total is proposed to be allocated as a contribution towards the replacement of a community hall floor situated within Christ Church Hall, Portsdown.                           | Growth  Ian.Maguire@portsmouth cc.gov.uk  Adam Breacher Planning Obligations |
|   |                      | The provision of a new floor will allow the hall to continue to provide and build upon the valuable community space for a multitude of community uses for children and adults. These range from classes and activities that form vital physical, mental and social stimulation which encourages and promotes community cohesion. | Spend Officer Adam.Breacher@portsm outhcc.gov.uk                             |
|   |                      | The project will be delivered by a third-party contractor and overseen by the project lead in conjunction with the appointed Architect.  |  |

#### PLANNING APPLICATIONS TO BE DETERMINED BY THE ASSISTANT DIRECTOR OF PLANNING & ECONOMIC GROWTH

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 **Assistant Director of Planning and Economic Growth** by telephoning **the validation team (023 9283 4826 or 023 9283 4339 answerphone)** and must be received not later than **5pm** on **Friday 22 October 2021**. 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<br>No | Application No<br>Ward | Location Description of Development |                       |   | Planning Officer's Comments  | Case Officer<br>Proposed Decision                   |
|------------|------------------------|-------------------------------------|-----------------------|---|--|---|
| 3          | 21/00340/FUL<br>Nelson | Class C3 (dw                        | purposes<br>elling ho | Portsmouth  wellinghouse is falling within use) or Class is Occupation) | Three letters of representation were received. The issues raised were in relation to:  O Existing parking difficulties as many of the properties are in use as a HMO. Commercial vans within the street presently occupy more than 1 space;  O Future occupiers - who will the house be rented out to? Students? Working individuals?  Officer response: Parking: the property is a six bedroom dwelling and the plans indicate that a secure bike store would be provided to the rear of the site. Cardiff Road has parking restrictions. It is understood that only one other property within Cardiff Road is in use as a HMO. The application site does not benefit from any off-street parking and none is proposed as part of this application (the constraints of the site are such that none can be provided). However, given that the level of occupation associated with a HMO is not considered to be significantly greater than the occupation of the property as a Class C3 dwellinghouse, and given that the site is within a short walk of local transport links and local shops and services, it is considered that an objection on car parking standards could not be sustained. There is no reply to-date from the Local Highways Authority, but they tend not to object to this type of application. Occupation: The property would be open to any individuals, there is no particular 'group' distinction for a Class C3 or C4 property, the main determining matter is the number of occupants and whether they are related. | Christopher Ogundeji-<br>Peters  Tel: 07423 763 408 |

| Item<br>No | Application No<br>Ward  | Location Description of Development   | Planning Officer's Comments   | Case Officer<br>Proposed Decision                           |
|------------|-------------------------|---|---|---|
| 4          | 21/00500/HOU<br>St Jude | South Lodge The Thicket Southsea  Construction of single storey extension to the rear; first floor extension to the rear; and enlargement of existing porch to the front. | Three letters of objection have been received raising the following concerns;  a) Proposed alterations are not in keeping with the existing property and surrounding properties; b) Proposal detracts from the character of the conservation area; c) Rear extension would result in loss of afternoon light; d) Rear extension would appear overbearing; and e) Loss of view.  One comment has been received from Cllr Hugh Mason highlighting the north and south elevations are incorrectly labelled on the proposed plans. Amended plans have since been received with the correct annotations.  The proposed first floor and single-storey rear extensions would be visible from the neighbouring properties to the east. However, having regard to the existing 4.2 metre tall brick building along the eastern boundary, a large proportion of the development would be screened from the neighbouring property. In addition, the first floor extension would be set in from the boundary and the scheme has been amended to reduce the height of the single-storey rear extension by 0.4 metres. It is therefore considered the proposed development would not have a significantly harmful impact on the amenity of the occupiers of adjoining properties to warrant a reason for refusal on the grounds of loss of light, outlook, or scale and position. While concerns regarding any change of the view towards the synagogue are noted, loss of a view is not a material planning consideration, instead the other factors already mentioned above have been considered.  The Council's conservation consultant has been consulted on the application and considers the proposal to be on balance, capable of conservation support.  Subject to conditions, the proposal is considered acceptable in all other respects. | Hannah Goldsmith Tel: 077 8961 8822  Conditional Permission |

| Item<br>No | Application No Ward | Location Description of Development                                      | Planning Officer's Comments  | Case Officer<br>Proposed Decision |
|------------|---------------------|--|--|-----------------------------------|
| 5          | 21/01016/FUL        | 30 Tennyson Road Portsmouth PO2 7RY                                      | 6 letters of objection have been received raising the following concerns;  | Hannah Goldsmith                  |
|            | Fratton             | Change of use from dwellinghouse   | a) Parking; b) Noise from future occupants; c)Too many HMOs already in the area; d) Concerns regarding how the property will be run; and   | Tel: 077 8961 8822                |
|            |                     | (Class C3) to purposes falling within Class C3 (dwellinghouse) and Class | e) Overlooking from the dormer window.   | Conditional Permission            |
|            |                     | C4 (house in multiple occupation).                                       | Within this 50m radius there are 80 properties, 1 of which is an HMO. The addition of the proposal would result in 2.5% of properties being HMOs within the 50m radius, thus falling within the 10% threshold. It is therefore considered that there would not be an overconcentration of HMOs in the area. On this basis it is considered that an objection on increased noise and disturbance, parking or impact on the character of the area could not be sustained.  It is noted that building works are already taking place at the property. However, it is considered that these works including a rear dormer window are being undertaken as permitted development and do not form part of the current planning application which relates to the building's use only.  Concerns regarding who and how the proposed HMO will be managed are not matters which can be controlled by the LPA, but other regulatory regimes may be engaged if relevant, eg Regulatory Services or Licensing. |                                   |

# Part 3 - Information and News Items

### FRIDAY 15 OCTOBER 2021

|   | WARD | Tation and News Items   | OFFICER CONTACT   |
|---|------|---|---|
| 6 |      | Cabinet Member for Culture, Leisure & Economic Development - Tuesday 19 October at 3pm in the Council Chamber   | Anna Martyn<br>Local Democracy Officer<br>Tel: 9283 4870  |
|   |      | The Cabinet Member will be considering the following reports:   |   |
|   |      | <ul> <li>Museums and Visitor Services - Fees and Charges</li> <li>Portsmouth History Centre Development Strategy 2022-2025</li> <li>Portsmouth BookFest 2021</li> <li>City of Stories</li> <li>D-Day Story social media project evaluation</li> </ul>   |   |
| 7 |      | Planning Committee - Wednesday 20 October 2021 at 10:30am in the Council Chamber, second floor, the Guildhall   | Jane Di Dino<br>Local Democracy Officer<br>Tel: 9283 4060 |
|   |      | The committee will consider the following reports:  |   |
|   |      | 21/01219/FUL - 2 Prospect Road, Portsmouth PO1 4QY 21/01136/FUL - Victoria Park, Anglesea Road, Portsmouth, PO1 3HJ 21/01137/LBC - Victoria Park, Anglesea Park, Portsmouth, PO1 3HJ 18/01967/OUT - 32-60 Middle Street, Southsea, PO5 4BP 21/01150/VOC - QA Hospital, Southwick Hill Road, Portsmouth, PO6 3LY |   |
| 8 |      | Cabinet Member for Housing and Preventing Homelessness meeting - Monday 25 October at 4.30pm in the Council Chamber   | Anna Martyn<br>Local Democracy Officer<br>Tel: 9283 4870  |
|   |      | The Cabinet Member will be considering the following report:  |   |
|   |      | Acquisition of Viking Court and Shootpool   |   |

| Part | <b>AY 15 OCTOBER 2021</b> |  |   |
|------|---------------------------|--|---|
|      | WARD                      |  | OFFICER CONTACT                                 |
| 9    |                           | Portsmouth International Port – draft 20-year masterplan  All members are invited to a briefing by the Port Director on the draft port masterplan. An invitation has been sent out to all members for the 22 October at 12.30 to 14.30. This can be either 'in person' at the port or via Teams link. Members are asked to confirm attendance to alison.broomfield@portsmouth-port.co.uk   | Mike Sellers<br>Port Director<br>Tel: 9285 5901 |
| 10   |                           | Portico Shipping Ltd Board – Non-Executive directors  All members to note that Portico Shipping Ltd (wholly owned by Portsmouth City Council) has appointed two non-executive directors to the board. The two NED's will provide independence for PCC as the shareholder in the governance of the company. Additionally the Articles of Association are being updated to reflect that the company is wholly owned by a local authority.  The two appointed NED's are:  |   |
|      |                           | <ul> <li>Camilla Carbolm is Chair of Carbolm Shipping Ltd, specialist agents based on the Humber. Camilla is also Honorary Consul for Sweden covering Humberside, Lincolnshire and Nottinghamshire, Honorary Consul for Finland at Immingham, Grimsby and Hull, and Deputy Lieutenant of the County of Lincolnshire. Camilla will take up the role of Chair for Portico Shipping Ltd.</li> <li>Justin Atkin is the UK and Ireland representative for the Port of Antwerp and an independent port industry expert.</li> </ul> |   |