City of Portsmouth MEMBERS' INFORMATION SERVICE

NO 43 DATE: FRIDAY 5 NOVEMBER 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 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		Cabinet Decision Meeting - 2 November	Democratic@portsmouth cc.gov.uk
		The Cabinet made the following decisions:	Tel: 9283 4060

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WARD			DECISION	OFFICER CONTAC
All Wards	Holid	day Ac	ctivities & Food Fun Pompey Programme	Alison Critchley Education & Busine
	DEC	ISIONS	S:	Partnerships Manager
	The 0	Cabine	et noted the report which is for information-only and is therefore not subject to call-in.	
All Wards	Rapi	d Elec	tric Vehicle Charging Infrastructure for Taxis and Private Hire Vehicles	Andrew Waggott Energy Services Te
	DEC	ISIONS	S:	Energy Services Te Manager
	2.1		the Cabinet approves the installation of rapid charging systems at each of the below sites, identified through trade surveys, subject to technical and financial feasibility:	
		a)	Stubbington Avenue Car Park – 1no. charger (Stubbington avenue Car Park, 2 Stubbington Ave, North End, Portsmouth PO2 0HS)	
		b)	D-Day car park – 3no. chargers (The Esplanade Car Park, Southsea, PO5 3AD)	
		c)	London Road – 3no. chargers (London Road Car Park, 10 London Rd, Cosham, Portsmouth PO6 3EL)	
		d)	The Park and Ride – up to 3no. chargers (Park and Ride Portsmouth, Tipner Ln, Portsmouth PO2 8AN)	
	2.2	infra	the Cabinet instructs officers to proceed with the installation of the points in order that structure be put in place to assist Taxis and Private Hire Vehicles to switch to using zero ssion capable vehicles.	
	2.3	appr	the Cabinet delegate authority to the Cabinet Member for Traffic and Transportation to ove final locations of chargers, based on feedback from the taxi and PHV trade, should of the sites listed in paragraph 2.1 prove to be unfeasible.	
	2.4	oper	the Cabinet delegate authority to the Cabinet Member for Traffic and Transportation to the chargers to wider vehicle use; should ongoing monitoring of the assets be shown ave very low usage by the taxi and PHV trade.	

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	WARD	DECISION	OFFICER CONTACT
	All Wards		Andrew Waggott Energy Services Team
		DECISIONS:	Manager
		The Cabinet noted the report which is for information-only and is therefore not subject to call-in.	
	All Wards	· · · · · · · · · · · · · · · · · · ·	Bruce Marr Head of Harm and
			Exploitation
		The Cabinet	
		Approved the plan and the priorities set out within it.	
		2. Recommended the plan is approved by Full Council.	
	All Wards		Michelle Love
		DECISIONS:	Safer Travel Manager
		 The Cabinet approves the second phase of Bike Hangars to be delivered as set out in section 9 of the report. 	
		2. The scheme currently in place under an ETRO is make permanent.	
		NB Call-in date - Tuesday 9 November.	
2			Jane Di Dino Local Democracy Officer
			Tel: 9283 4060
		Old Portsmouth Area Traffic Study	
		Noted the contents of this report;	
		2. Agreed the recommendations made in the study report (see section 5);	
		3. Delegated authority to the Assistant Director for Transport to determine the highway interventions to be advanced for future funding bids in line with the recommended schemes in the study report.	

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WARD		DECISION	OFFICER CONTACT
	E-sc	ooter - Interim Update.	
	1.	Approved an extension to Portsmouth's participation in the trial from its scheduled end date of 26 th November 2021 to 31 st March 2022, to be achieved via the Experimental Traffic Regulation Order (ETRO) that is already in place for the trial, and renewal of the Vehicle Special Order (VSO).	
	2.	Agreed that if the extension is approved, a decision on whether to further extend it to 30 th November 2022 will be taken by the Traffic and Transportation Cabinet in early 2022, and that this decision be informed by evidence gathered throughout the trial.	
	NB	Call-in date - Friday 12 November.	

Part 2 - Proposals from Managers for Implementation

THERE ARE NO PART 2 ITEMS THIS WEEK

	WARD		OFFICER CONTACT
3		Planning Committee - Wednesday 10 November at 10.30 am, Council Chamber	Anna Martyn Local Democracy Officer
		The Committee will consider the following applications:	Tel: 9283 4870
		21/01095/HOU - The Boathouse, 4A Broad Street, PO1 2JE External alterations (including installation of roller shutter to north-east elevation) and installation of 'Versadock' pontoon system with retractable gangway (to rest on existing slipway at low tide) (Resubmission of 21/00264/HOU)	
		20/01330/FUL - Royal Naval Club & Royal Albert Yacht Club, 17 Pembroke Road, Portsmouth, PO1 2NT Change of use of second floor from offices to 3no. two-bedroom apartments with associated cycle and refuse storage	
		20/01331/LBC - Royal Naval Club & Royal Albert Yacht Club, 17 Pembroke Road, Portsmouth, PO1 2NT Alterations to doors and windows and removal of 2no.staircases to facilitate conversion of second floor to residential apartments	
		21/00509/FUL - 49 Oriel Road, Portsmouth, PO2 9EG Change of use from dwellinghouse (Class C3) to purposes falling within Class C3 (dwellinghouse) and Class C4 (house in multiple occupation)	
		19/01356/HOU - 15 Oyster Street, Portsmouth, PO1 2HZ Construction of single storey rear extension and creation of a roof terrace including installation of glass balustrading (description amended)	
		21/00983/PLAREG - Land Adjacent To South Parade Pier, Southsea, PO4 0SW Retrospective application for change of use of land and construction of external raised terrace ancillary to A3 Café use on land adjacent to South Parade Pier	
		21/00984/LBC - Land Adjacent To South Parade Pier, Southsea, PO4 0SW Construction of external raised terrace ancillary to A3 Café use on land adjacent to South Parade Pier	
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	WARD	on and News Items (cont'd) FRIDA	AY 5 NOVEMBER 202 OFFICER CONTACT
		21/01328/DOC - Southsea Seafront From Long Curtain Moat In The West To Eastney Marine Barracks In The East Application to seek approval of details reserved by conditions 2 (phasing), 5a/5b (archaeology), 17 (soft landscaping), 22 (external lighting), 23 (street furniture and walls), and 25 (hard surfacing materials) of planning permission 21/00820/VOC (for part sub-frontage 4 only, Southsea Castle)	
		20/00960/HOU - 34 Freshwater Road, Portsmouth, PO6 3HU Construction of two storey side and rear extension (Amended description)	
4		Licensing Sub Committee -Thursday 11 November at 10am in the Council Chamber, The Guildhall	Lisa Gallacher Local Democracy Officer Tel: 9283 4056
		The committee will consider the following item:	
		Licensing Act 2003 - Review Application - Kwiki Mart Food n Tipple, 111- 113 Albert Road, Southsea, Hants	
5	Nelson	Disposal of HRA Portfolio Freehold (under Leasehold Reform Act s.11 provisions	Colleen Parkinson MAAT/QB
		The following HRA portfolio freehold will be disposed of via the statutory process as set out in s.11 of the Leasehold Reform, Housing and Urban Development Act 1993. Which stipulates a collective right for qualifying leaseholders to buy the freehold of the block (collective enfranchisement).	Leasehold Accounts Manager Tel: 9283 4840
		Flats 71-72 Childe Square, Portsmouth, PO2 8PL	
		Rationale / Background:	
		This block contains 2 leaseholder flats, originally sold off under Right to Buy. The block is being disposed of to leaseholders by way of long leases. The city council currently own the freehold. The leaseholders are now exercising their statutory right to acquire the freehold of the property from the Local Authority. The Local Authority cannot refuse the enfranchisement though they can negotiate on the agreed value. The sum agreed for the transfer is £3,350 which is within the	

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negotiation range indicated by the independent Chartered Valuer acting for the city council in this matter. Plans of freehold to be transferred are available upon request to contact officer. The

completion date is 4 November 2021.

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	WARD		OFFICER CONTACT
		This transaction was authorised by James Hill and Chris Ward.	
		This information is submitted under part three as the disposal is to be completed via a statutory process, and therefore should not be subject to calling in.	
6	Copnor	3 Maidford Grove, Portsmouth, PO3 5TJ Appeal Reference: 20/01453/HOU Appeal Decision: Allowed Appeal Decision Date: 30 th October 2021	Hannah Goldsmith Planning Services Tel: 9284 1048
		An appeal was lodged against the refusal of planning permission for a Construction of single storey rear extension, two-storey side extension, loft conversion; and single storey side extension.	
		The appeal was accompanied by an application for cost against the decision.	
		The appeal was dealt with by the householder procedure and the Inspector decided to allow the appeal.	
•	Drayton & Farlington	97 Havant Road, Portsmouth, PO6 2JE Appeal Reference: 21/00100/HOU Appeal Decision: Allowed Appeal Decision Date: 30 th October 2021	Summer Sharpe Planning Services
		An appeal was lodged against the refusal of planning permission for Alterations to existing garage, to include additional storey	
		The appeal was dealt with by the fast track procedure and the Inspector decided to allow the appeal.	
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WARD	on and News Items (cont'd) FRID	AY 5 NOVEMBER 202 OFFICER CONTACT
Eastney &	47 Worsley Street, Southsea PO4 9PR Appeal Reference: 21/00137/HOU Appeal Decision: Dismissed Appeal Decision Date: 30 th October 2021	Christopher Ogundeji- Peters Planning Services Tel: 074 2376 3408
	An appeal was lodged against the refusal of planning permission for First floor side extension, loft conversion insertion of rear dormer window, raising the ridge of the main roof and pitched roof to garage, in addition to alterations to the fenestration and openings.	
	The appeal was dealt with by the fast track procedure and the Inspector decided to dismiss the appeal.	
St Thomas	3 Pains Road, Southsea PO5 1HE Appeal Reference: 19/00866/FUL Appeal Decision: Dismissed Appeal Decision Date:3 rd November 2021	Matthew Garrad Planning Services Tel: 9268 8577
	An appeal was lodged against a refusal to grant planning permission for Change of use from Class C4 (house in multiple occupation) to Sui Generis (House in multiple occupation for over 6 persons)	
	The appeal was dealt with by the written representation procedure and the Inspector decided to dismiss the appeal.	
0 St Thomas	28 Hudson Road Appeal Reference: 19/01398/FUL Appeal Decision: Dismissed Appeal Decision Date:3 rd November 2021	Matthew Garrad Planning Services Tel: 9268 8577
	Change of use from purposes falling within Class C4 (house in multiple occupation) to a 7 bedroom house in multiple use	
	The appeal was dealt with by the written representation procedure and the Inspector decided to dismiss the appeal.	