

City of Portsmouth MEMBERS' INFORMATION SERVICE

NO 45

DATE: FRIDAY 19 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		<p>Cabinet Member for Culture, Leisure and Economic Development Decision Meeting - 16 November 2021</p> <p>The Cabinet Member has made the following decisions:-</p> <p>All wards Hotwalls Studios Update</p> <p>DECISIONS:</p> <p>The Cabinet Member noted the report which is for information only and is not subject to call-in.</p> <p>All wards Visit Portsmouth Marketing Update</p> <p>DECISIONS:</p> <ol style="list-style-type: none"> 1. Agreed to continued marketing as outlined in the report and previously approved communications plan. 2. Noted the achievements of the team and acknowledged the support from destination partners. <p>All wards Museums Strategy 2021-2025</p> <p>DECISIONS:</p> <ol style="list-style-type: none"> 1. Agreed that the achievements of the museums service over the past five years (the period covered by the previous museums strategy are noted). 2. Agreed that the draft museums strategy goes out for public consultation. 3. Agreed that a revised document informed by the views of stakeholders including both users and non-users of the service is presented to Cabinet at the earliest opportunity. 	<p>Anna Martyn Local Democracy Officer Tel:9283 4870</p> <p>Josie Dalling Business Support Manager</p> <p>Jane Singh Tourism & Marketing Manager</p> <p>Jane Mee Museums & Visitor Services Manager</p>

	WARD	DECISION	OFFICER CONTACT
	All wards	<p>Disaster Management Plan for the Butterfly House at Cumberland House Natural History Museum</p> <p>DECISIONS:</p> <p>The Cabinet Member noted the report which is for information only and is not subject to call-in.</p>	Christine Taylor Curator of Natural History
	All wards	<p>Great South Run update</p> <p>DECISIONS:</p> <p>The Cabinet Member noted the report which is for information only and is not subject to call-in.</p>	Claire Looney, Partnership & Commissioning Manager
	All wards	<p>Seafront Fees and Charges</p> <p>DECISIONS:</p> <p>Agreed that the fees and charges be approved in accordance with the schedule in Appendix 1.</p> <p>NB Call-in date - Tuesday 23 November</p>	Claire Looney, Partnership & Commissioning Manager

Part 2 - Proposals from Managers for Implementation

APART FROM THE PLANNING APPLICATIONS THERE ARE NO PART 2 ITEMS THIS WEEK

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

The Assistant Director Planning & Economic Growth will exercise their 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 26 November 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 No	Application No Ward	Location Description of Development	Planning Officer's Comments	Case Officer Proposed Decision
2	21/01546/TPO Milton	<p>6 Gleave Close Southsea PO4 8FP</p> <p>Within Tree Preservation Order 177- (T612 & T613) Ash (Fraxinus), fell</p>	<p>One letter of objection, summarised as follows:</p> <p>I object as local tree warden (a national organisation). It is the same old cycle: developers and PCC pretending to protect trees, permitting building way too close, and a couple of years later residents requesting permission to fell. No doubt will be replaced by something small and badly cared for.</p> <p>There was nothing was wrong with these trees when they were preserved during the Crayfern development. Recommend that every mature TPO tree in the city is protected properly.</p> <p>Example of problems re two Poplars near to children's playground in Reedling Close.</p> <p>No documents on the planning portal. It was incredibly difficult to find the planning application notice, hardly anybody will be aware of the application.</p> <p>Officer response:</p> <p>The objection makes general comments and about other sites. No comments are provided about the merits of the application in question.</p>	<p>Andrew Knight</p> <p>Tel: 023 9268 8832</p> <p>Conditional Consent</p>

Item No	Application No Ward	Location Description of Development	Planning Officer's Comments	Case Officer Proposed Decision
	Contd/...		<p>Both trees appear to be inoculated with Ash Dieback. It is likely that both trees are self-seeded specimens which were allowed to grow in an area surrounding disused buildings now demolished within the former hospital complex. The lack of recorded management history suggests these trees have not been subject to regular inspection or maintenance. Both trees now appear to be in decline. Sparse canopies, extensive deadwood and frequent shedding of limbs suggest inoculation with Ash dieback (Chalara) and prolonged retention is therefore not recommended - failure can be without further symptoms or warning and at risk to neighbouring properties.</p> <p>It is therefore considered that there are sufficient grounds to fell the trees, subject to the planting of suitable replacement (to be secured by condition).</p> <p>Documents were unavailable for public view recently due to technical problems, but the application is simple in essence, in that it is for felling. The neighbour letters and site notice communicate this. The site notice was displayed in the most suitable location available, at the entrance to the close.</p>	

	WARD		OFFICER CONTACT
3		<p>Portsmouth International Port Performance</p> <p>The following items update Members on the performance of Portsmouth International Port. Copies of items and reports can be obtained by email from PortFinance@portsmouth-port.co.uk where indicated.</p> <p>Traffic Throughput</p> <p>The Port's position in throughput, for the 6 months ending September 2021 was as follows. Compared to the 6 months ending September 2020, passenger numbers were up 37.75%, passenger vehicle numbers were up 28.35%, freight was up 11.0% and the number of ships using the port was up 30.35%</p> <p>This in turn resulted in income relating purely to throughput being 41.95% below budget. However, total income for the Port was 27.0% below budget</p> <p>Port Marine Safety Code</p> <p>This report fulfils the Port's obligation under the Port Marine Safety Code of keeping the Duty Holders advised of incidents in the harbour.</p> <p>The report summarises the incidents from 01 April 2021 to 30 September 2021</p> <p>A full copy of the report is available by email from PortFinance@portsmouth-port.co.uk</p>	<p>Mark Webb Finance Manager Tel: 9285 5944 Mark.webb@portsmouth-port.co.uk</p>
4		<p>Health and Wellbeing Board - Wednesday 24 November at 10am - virtual meeting</p> <p>The Health and Wellbeing Board will be considering the following items:</p> <ul style="list-style-type: none"> • Local Outbreak Engagement Board update • Health and Wellbeing Strategy • Portsmouth Adult Safeguarding Board Annual Review • Safer Portsmouth Partnership - Strategic Assessment • Prevent Violent Extremism Strategy • Better Care Fund Plan 	<p>Anna Martyn Local Democracy Officer Tel 9283 4870</p>
5		<p>Housing and Social Care Scrutiny Panel meeting - Thursday 25 November at 2 pm in the Council Chamber</p> <p>The Panel will agree a scoping document for a review into repairs and maintenance.</p>	<p>Anna Martyn Local Democracy Officer Tel 9283 4870</p>

	WARD		OFFICER CONTACT
6		<p>Cabinet Member for Housing and Preventing Homelessness meeting - Monday 29 November at 4.30 pm in the Council Chamber</p> <p>The Cabinet Member will be considering the following report:</p> <ul style="list-style-type: none"> • Private Sector Housing Financial Assistance Policy 	<p>Anna Martyn Local Democracy Officer Tel 023 9283 4870</p>
7		<p>Employment Committee - Tuesday 23 November at 12pm - Council Chamber.</p> <p>The committee will be considering the following items:</p> <ul style="list-style-type: none"> • Living Wage Accreditation - Progress Update Report • Sickness Absence - Quarterly Report • Equality, Diversity and Inclusion • Workforce Profile • Future Working Arrangements (Connectivity Project) 	<p>James Harris Senior Local Democracy Officer Tel: 9260 6065</p>
8		<p>The Cabinet Member for Climate Change & the Green Recovery's meeting - Wednesday 24 November at 2pm in the Council Chamber, second floor, the Guildhall.</p> <p>Councillor Kimberly Barrett will consider the following reports:</p> <ul style="list-style-type: none"> • Portsmouth City Council Membership of UK100 • Portsmouth Climate Festival • Portsmouth Carbon Maturity Assessment • Public Sector Decarbonisation Scheme • Carbon Emissions from the Council's Non-Domestic Building Portfolio 	<p>Jane Di Dino Local Democracy Officer Tel: 9283 4060</p>

Part 3 - Information and News Items (cont'd)

FRIDAY 19 NOVEMBER 2021

	WARD		OFFICER CONTACT
9	Eastney & Craneswater	<p>1 Dunn Close, Southsea, PO4 9TX Appeal Reference: 20/01334/TPO Appeal Decision: Dismissed Appeal Decision Date: 11th November 2021</p> <p>An appeal was lodged against the refusal of planning permission for Within Tree Preservation Order 165 - (T2) Holm Oak (Quercus ilex), Pollard.</p> <p>The appeal was dealt with by the fast track procedure and the Inspector decided to dismiss the appeal.</p>	<p>Andrew Knight Planning Services Tel: 07944 163282</p>
10	Charles Dickens	<p>1 Garnier Street, Portsmouth, PO1 1PD Appeal Reference: 21/01199/CPL Appeal Lodged: 11th October 2021 Appeal Start Date: 15th November 2021</p> <p>An appeal has been lodged against the refusal of certificate of lawfulness for the proposed use of installation of dormer to the western roof-slope (to facilitate loft conversion).</p> <p>This appeal will be dealt with by the written representation procedure</p>	<p>Hannah Goldsmith Planning Services Tel: 9284 1048</p>