

City of Portsmouth MEMBERS' INFORMATION SERVICE

NO 47

DATE: FRIDAY 3 DECEMBER 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 Member for Housing and Preventing Homelessness Decision Meeting - 29 November 2021 The Cabinet Member has made the following decisions:-	Anna Martyn Tel: 9283 4870 anna.martyn@portsmouthcc.gov.uk

	WARD	DECISION	OFFICER CONTACT
2	All Wards	<p>Private Sector Housing Financial Assistance Policy 2021</p> <p>DECISIONS:</p> <p>The Cabinet Member agreed that the Private Sector Housing Financial Assistance Policy 2021, as outlined in Appendix 1 of the report, is implemented from 29 November 2021.</p> <p>NB Call-in date - Monday 6 December 2021</p> <p>Cabinet Decision Meeting - 30 November 2021</p> <p>The Cabinet has made the following decisions:-</p>	<p>Clare Hardwick Head of Private Sector Housing</p> <p>Anna Martyn Tel: 9283 4870 anna.martyn@portsmouthcc.gov.uk</p>
	All Wards	<p>Update on Economic Development Strategy 2019-2036 & Summary of the Economic Development Covid response and plans for recovery</p> <p>DECISIONS:</p> <p>The Cabinet noted the report which is for information only and is not subject to call-in.</p>	<p>Ian Maguire Assistant Director of Planning & Economic Growth</p>
	All Wards	<p>Support for People in Financial Hardship</p> <p>DECISIONS:</p> <p>The Cabinet noted the report which is for information only and is not subject to call-in.</p>	<p>Mark Sage Tackling Poverty Co-ordinator</p>
	All Wards	<p>Plan for the next Homelessness and Rough Sleeping Strategy</p> <p>DECISIONS:</p> <ol style="list-style-type: none"> Approved the plan for the creation of the new Homelessness and Rough Sleeping Strategy 2023-2028, as outlined in section 5.2 of this report. Approved the option to update the operational elements of The Street Homelessness & Rough Sleeping Partnership Strategy by the end of the 2021/22 financial year, as outlined in section 6 of this report. 	<p>Paul Fielding Assistant Director of Housing</p>

	WARD	DECISION	OFFICER CONTACT
	Cosham, Hilsea, Nelson	<p>SEHRT Programme - Improvements to Rudmore, Portsbridge and Spur Road roundabouts</p> <p>DECISIONS:</p> <p>The Cabinet noted the report which is for information only and is not subject to call-in.</p>	Fernando Lopes Principal Engineer
	All Wards	<p>LTP Safer Routes to Schools</p> <p>DECISIONS:</p> <p>Approved the spend from the Local Transport Plan 3 - Safer Routes to School budget to be spent at the following locations:</p> <ul style="list-style-type: none"> • Burrfields Road (£30,000) • New Road (£60,000) • Multiple locations - visibility and awareness treatments (£60,000) 	Joanna Hammett Senior Road Safety Officer
	All Wards	<p>National Scheme for Auditor Appointments Managed By PSAA</p> <p>DECISIONS:</p> <p>Agreed that the Council accepts Public Sector Audit Appointments' (PSAA) invitation to opt into the sector-led option for the appointment of external auditors to principal local government and police bodies for five financial years from 01 April 2023.</p>	Chris Ward Director of Finance & Resources
	All Wards	<p>Treasury Management Mid-Year Review 2021/22</p> <p>DECISIONS:</p> <p>The Cabinet agreed</p> <ol style="list-style-type: none"> 1. That the Council's Treasury Management activities have remained within the Treasury Management Policy 2021/22 in the period up to 30 September 2021. 2. That the actual Treasury Management indicators as at 30 September 2021 set out in Appendix A be noted. 3. That the report goes to Full Council on 7 December 2021. 	Chris Ward Director of Finance & Resources

	WARD	DECISION	OFFICER CONTACT
	All Wards	<p>Revenue Budget Monitoring 2021/22 (Second Quarter) to end September 2021</p> <p>DECISIONS:</p> <p>The Cabinet agreed that</p> <ol style="list-style-type: none"> 1. The General Fund Forecast Outturn for 2021/22 (as at 30th September 2021) of an overall net overspend of £1,029,500 be noted; this is analysed as shown in the table in the agenda. 2. The forecast additional spending and forgone income as consequence of the Covid-19 Pandemic totalling £10.64m be noted. 3. Members note that the financial consequences arising during 2021/22 from the Covid-19 pandemic will be met from the provision held within the Council's Corporate Contingency which was set aside specifically for this purpose as approved by City Council on 9th February 2021. 4. Members note that in accordance with approved policy as described in Section 8, any actual non Covid-19 overspend at year end will in the first instance be deducted from any Portfolio Reserve balance and once depleted then be deducted from the 2022/23 Cash Limit. 5. In accordance with (iv) above and the requirement that in the first instance any Portfolio overspending must be met from the Portfolio Reserve, that £1,354,400 has been withdrawn from the Cabinet Portfolio Reserve to fund current forecast overspendings, leaving a nil balance. 6. Directors, in consultation with the appropriate Cabinet Member, consider options that seek to minimise any forecast non Covid-19 overspending presently being reported and prepare strategies outlining how any consequent reduction to the 2022/23 Portfolio cash limit will be managed to avoid further overspending during 2022/23. <p>NB Call-in date - Tuesday 7 December 2021</p>	Chris Ward Director of Finance & Resources

	WARD	DECISION	OFFICER CONTACT
3	All Wards	<p>Cabinet Member for Community Safety & Environment Decision Meeting - 1 December</p> <p>The Cabinet Member made the following decisions:</p> <p>Joint Municipal Waste Management Strategy</p> <p>DECISIONS</p> <p>The Cabinet Member for Community Safety & Environment took the following decisions:</p> <ol style="list-style-type: none"> 1. Approved the Project Management Integra Joint Municipal Waste Management Strategy. 2. Gave delegated authority to the Director of Housing, Neighbourhoods and Building Services, in consultation with the Cabinet Member for Community Safety & Environment, to make minor amendments to the Joint Municipal Waste Management Strategy ahead of its final publication by the Project Integra Partnership and at subsequent 3-year reviews. 	<p>Jane Di Dino Tel: 9283 4060 jane.didino@portsmouthcc.gov.uk</p> <p>David Emmett Head of Waste Services</p>
4	All Wards	<p>Extension of the PSPO (Dog Controls)</p> <p>This item was withdrawn and is therefore not subject to the call-in process.</p> <p>NB Call-in date - Wednesday 8 December 2021</p> <p>Cabinet Member for Health, Wellbeing & Social Care meeting - Thursday 2 December</p> <p>Informal inspections of regulated services</p> <p>The Cabinet Member noted the report which is for information only and is not subject to call-in.</p> <p>Adult Social Care annual complaints report</p> <p>The Cabinet Member noted the report which is for information only and is not subject to call-in.</p> <p>Substance misuse treatment and support services retender</p> <p>The Cabinet Member noted the report which is for information only and is not subject to call-in.</p> <p>Covid-19 intelligence update</p> <p>The Cabinet Member noted the report which is for information only and is not subject to call-in.</p>	<p>David Evans Seafront Manager</p> <p>Anna Martyn Tel: 9283 4870 Andy Biddle Director of Adult Care</p> <p>Andy Biddle Director of Adult Care</p> <p>Alan Knobel Development Manager - Public Health</p> <p>Matthew Gummerson Strategic Lead for Intelligence</p>

	WARD	DECISION	OFFICER CONTACT
5		<p>Cabinet Member for Traffic & Transportation - Thursday 2 December 2021</p> <p>Councillor Lynne Stagg made the following decisions:</p> <p>Active Travel Improvements</p> <ol style="list-style-type: none"> 1. Approved the delivery of the Active Travel Improvements budget detailed in Appendix A to this report, which will be subject to feasibility and final design work. 2. Gave delegated authority to the Assistant Director for Transport to work with the Cabinet Member for Traffic and Transportation to approve the final designs for each of the Active Travel Improvements <p>Speed and Casualty Reduction Measures 2021/22 budget</p> <p>Approved the proposed spend from the Casualty & Speed Reduction Measures budget of £150,000 on the following schemes:</p> <ul style="list-style-type: none"> • Elm Grove / Grove Road junction (£40,000); • Visibility and awareness treatments (£100,000); • Speed surveys (£10,000) <p>On-Street Residential Chargepoint Scheme - Phase 1 end of trial review</p> <ol style="list-style-type: none"> 1. Approved the extension of the current contract with ubitricity for a period of up to three years from expiry of the existing contract on 5 March 2022, with authority delegated to the Director of Regeneration to finalise the details of any changes to current terms working closely with finance, procurement and legal; 2. Approved that the chargepoint infrastructure, which has been identified with current low usage, should be the subject of marketing and promotional activity with a review in six months to determine their future 	<p>Lisa Gallacher Local Democracy Officer Tel: 9283 4056</p> <p>Michelle Love Safer Travel Manager Tel: 9283 4889</p> <p>Michelle Love Safer Travel Manager Tel: 9283 4889</p> <p>Hayley Chivers Strategic Transport Lead Tel: 9283 4672</p>

	WARD	DECISION	OFFICER CONTACT
		<p>Supported Bus Service Contracts</p> <p>This item was withdrawn and will be considered at a future meeting.</p> <p>NB Call in date - Friday 10 December 2021</p>	<p>Felicity Tidbury Transport Planning Manager Tel: 9268 8261</p>

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 5 pm on Friday 10 December 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 3 DECEMBER 2021

	WARD	SUBJECT AND PROPOSAL	OFFICER CONTACT
6	Nelson	<p>Community Infrastructure Levy (CIL) CIL Transformation Fund (CTF) Crowdfunder - Stamshaw & Tipner Community Centre</p> <p>Subject to Nelson ward member support, it is proposed to allocate £2,500 from the Nelson ward neighbourhood CIL total as match funding through the CTF Crowdfunder platform to support the community provision within the Stamshaw & Tipner Community Centre.</p> <p>The project is a combination to fund capital items to support the running of the centre and also the offerings within it. This includes funding towards the voluntary based non-profit community boxing provision that provides a wide public benefit to its users to encourage and promote community cohesion. The provision provides an environment to promote a healthy lifestyle, a support mechanism to help individuals become more confident in their daily lives, a sense of wellbeing (physical and mental), and a support mechanism for members of the community who experience loneliness/isolation.</p> <p>The aim of the project is to improve the facilities and community activities within the centre along with attracting new community groups and users to enjoy the offerings available.</p>	<p>Ian Maguire Assistant Director, Planning and Economic Growth Ian.Maguire@portsmouthcc.gov.uk</p> <p>Adam Breacher Planning Obligations Spend Officer Adam.Breacher@portsmouthcc.gov.uk</p>

	WARD	SUBJECT AND PROPOSAL	OFFICER CONTACT
7	Charles Dickens	<p>Community Infrastructure Levy (CIL) - Neighbourhood spend to fund a contribution towards the provision of educational infrastructure consisting of a literacy hub (Portsea Sailors) located within the Charles Dickens ward</p> <p>Following a proposal with full Charles Dickens ward member support, the sum of £20,129 from the Charles Dickens ward neighbourhood CIL total is proposed to be allocated as a contribution towards the provision of a literacy hub (Portsea Sailors) located within the Historic Dockyard that will provide localised literacy and reading support to young people.</p> <p>The provision offers a supportive, creative learning environment that will inspire and support young people from the least advantaged communities to improve their literacy skills (reading and writing).</p> <p>The project will be delivered and managed by the Literacy Hub.</p>	<p>Ian Maguire Assistant Director, Planning and Economic Growth Ian.Maguire@portsmouthcc.gov.uk</p> <p>Adam Breacher Planning Obligations Spend Officer Adam.Breacher@portsmouthcc.gov.uk</p>

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 10 December 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
8	21/01376/HOU Eastney & Craneswater	<p>22 Burbidge Grove Southsea PO4 9RR</p> <p>External alterations to existing flat roofed garage to include construction of black metal balustrade and black metal spiral staircase to form roof terrace</p>	<p>Three letters of support have been received; and</p> <p>One letter of objection has been received and can be summarised as follows;</p> <p>a) Proposal does not protect and enhance the conservation area; b) Does not meet the highest quality of design standards; c) Does not protect the amenity and the provision of a good standard of living environment for neighbouring and local occupiers; and d) Concerns regarding fire safety.</p> <p>The proposal would be located forward of the main dwelling and would be visible from public viewpoints. However, having regard to the modest scale of the development and examples of other balconies in the area (63A-D Festing Grove), the proposal is not considered to be out of keeping with the area and would preserve the character and appearance of the conservation area.</p> <p>The balcony would be oriented towards the highway and the front gardens belonging to neighbouring properties, areas which can be afforded less protection. Furthermore, the proposed balcony is considered to be sufficiently distanced from neighbouring properties so as not to have a significant impact in terms of loss of privacy.</p> <p>In terms of concerns regarding fire safety, this is a matter which would be covered by building control legislation.</p> <p>Subject to conditions, the proposal is considered acceptable in all other respects.</p>	<p>Hannah Goldsmith</p> <p>Tel: 077 8961 8822</p> <p>Conditional Permission</p>

Item No	Application No Ward	Location Description of Development	Planning Officer's Comments	Case Officer Proposed Decision
9	21/01388/FUL Copnor	<p>237 Chichester Road Portsmouth PO2 0AN</p> <p>Change of use from dwelling house (Class C3) to purposes falling within Class C3 (Dwelling House) or Class C4 (House in Multiple Occupation)</p>	<p>One representation has been received from Copnor Ward Member Councillor Swann raising concerns in respect of: a) The number of HMO applications within the area; b) Impact on the family character of the area; c) Impacts on parking and congestion in the area; d) Increased pressure on local infrastructure; d) The HMO policy is flawed. It is also requested that all HMO applications in the Copnor Ward are halted until a full and detailed review of HMO's already in the area has taken place.</p> <p>Having regard to the aims and objectives of Policy PCS20 [2012] and the HMO SPD [2019] that seek to support mixed and balanced communities, the use of the property as a HMO would not result in an imbalance of such uses within the surrounding area (50m radius), falling below the 10% threshold (1.85% (1/54) if permission was granted). On the basis there is not a significant concentration of HMOs within the surrounding area, it is considered that an objection on the grounds of highways impacts, pressure on local infrastructure or impact on the character of the area could not be sustained.</p> <p>As the LPA has adopted policies in place to consider the impacts of HMO developments, it would be considered unreasonable not to progress applications that have been submitted for consideration. Failure to determine planning applications within statutory or agreed timescales would allow the applicant to appeal to the Planning Inspectorate against the non-determination of the application. Separate mechanisms are in place to review adopted planning policies which would be undertaken in consultation with Members and the public.</p>	<p>Gary Christie</p> <p>Tel: 077 8728 5233</p> <p>Conditional Permission</p>

Part 3 - Information and News Items

FRIDAY 3 DECEMBER 2021

	WARD		OFFICER CONTACT
10		<p>Cabinet - Monday 6 December 2021 at 1.00 pm in the Council Chamber</p> <p>At a meeting of the Full Cabinet there will be consideration of the following item:</p> <ul style="list-style-type: none"> • Tipner West - Full Council update 	<p>Karen Martin Local Democracy Officer Tel: 9284 1704</p>
11		<p>Planning Committee - Wednesday 8 December at 10.30 am, Council Chamber</p> <p>The Committee will consider the following applications:</p>	<p>Lisa Gallacher/ Karen Martin Local Democracy Officers 9283 4056/9284 1704</p>
	Charles Dickens	<p>21/01129/FUL - Victoria Park Building, University of Portsmouth Construction of a new twelve-storey teaching and learning building (use Class F1(a) education) and associated landscape and access works.</p>	
	St Jude	<p>20/00620/FUL - 44-46 Palmerston Road, Southsea, PO5 3QG (former Debenhams Southsea) Mixed use redevelopment of former Debenhams department store to comprise circa 2,260sqm ground floor commercial space (use Class E) and change of use and 2 storey extension of upper floors to comprise 98no. Studios, 1, 2 and 3 bed apartments; demolition of rear storage units and construction of 36no. New apartments with associated landscaping, access and parking (amended plans and description received).</p>	
	Hilsea	<p>21/01162/VOC - 15 Shadwell Road, Portsmouth, PO2 9EH Application to remove Condition 4 of 20/01540/FUL to allow occupancy for more than 4 residents and users.</p>	
	Hilsea	<p>21/01087/FUL - 23 Oriel Road, Portsmouth, PO2 9EG Application for the change of use from dwelling house (Class C3) to purposes falling within Class C3 (dwelling house) or Class C4 (house in multiple occupation).</p>	
	Copnor	<p>21/01098/FUL - 210 Chichester Road, Portsmouth, PO2 0AX Application for the change of use from dwelling house (Class C3) to purposes falling within Class C3 (dwelling house) or Class C4 (house in multiple occupation).</p>	
	Copnor	<p>21/01386/FUL - 19 Paddington Road, Portsmouth, PO2 0DU Application for the change of use from dwelling house (Class C3) to purposes falling within Class C3 (dwelling house) or Class C4 (house in multiple occupation).</p>	

	WARD		OFFICER CONTACT
12		<p>Licensing Sub-Committee - Thursday 9 December at 1.30 pm in the Executive Meeting Room, The Guildhall</p> <p>The Licensing Sub-Committee will consider the following items:</p> <ul style="list-style-type: none"> • Local Government (Miscellaneous Provisions) Act 1976 - consideration of a driver licence matter (1) • Local Government (Miscellaneous Provisions) Act 1976 - consideration of a driver licence matter (2) 	<p>Jane Di Dino Local Democracy Officer Tel: 9283 4060</p>
13		<p>Cabinet Member for Children, Families and Education decision meeting - Thursday 9 December at 4:00 pm in the Council Chamber</p> <p>The Cabinet Member will be considering the following reports:</p> <ul style="list-style-type: none"> • Living Difference IV: The agreed syllabus for Religious Education in Portsmouth • Children, Families and Education Quarter 2 Budget Monitoring Report 	<p>Lisa Gallacher Local Democracy Officer Tel: 9283 4056</p>
14		<p>Cabinet Member for Traffic & Transportation meeting (Special) - Monday 13 December at 4pm in the Council Chamber</p> <p>The Cabinet Member will be considering the following reports:</p> <ul style="list-style-type: none"> • Portsmouth Supported Bus Services - contract extensions • Trial to allow Portsmouth City Council licensed Private Hire Vehicles (PHV's) in bus lanes in Portsmouth 	<p>Karen Martin Local Democracy Officer Tel: 9284 1704</p>