City of Portsmouth MEMBERS' INFORMATION SERVICE

NO 49 DATE: FRIDAY 17 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 Traffic & Transportation Decision Meeting - 13 December 2021	Karen Martin Tel: 9284 1704
		The Cabinet Member has made the following decisions:	Democratic@portsmouthcc. gov.uk

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	WARD	DECISION	OFFICER CONTACT
	All Wards	Trial to allow Portsmouth City Council Licensed Private Hire Vehicles (PHVs) in bus lanes in Portsmouth	Felicity Tidbury Transport Planning Manager Tel: 9268 8261
		 DECISIONS: Confirmed the commitment at Full Council on 9 November 2021, to undertake a trial to allow access for Portsmouth City Council Licensed Private Hire Vehicles to use bus lanes in Portsmouth; Noted that a working group will be established, which would include transport operators, 	
		such as representatives from the local bus companies and Private Hire Vehicle (PHV) operators, and other interested parties to implement and input into the trial;	
		Delegated authority to the Director of Regeneration in consultation with the Cabinet Member for Traffic and Transportation and the Section 151 Officer to release funding to undertake the monitoring and evaluation of this trial as the details are developed, this will be funded from the Parking Reserve;	
		4) Noted that a report will be taken to Licensing Committee for further comment and input into the trial.	
	All wards	Portsmouth supported bus services - contract extensions	Felicity Tidbury Transport Planning Manager
	except Paulsgrove and Hilsea	DECISIONS: Approved the extension of all 5 existing supported bus service contracts from 1 January 2022 to 31 December 2022.	Tel: 9268 8261
		NB Call-in date - Tuesday 21 December	
2		Cabinet Sub-Committee Decision Meeting - 15 December	
		The Cabinet Sub-Committee has made the following decisions:	

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WARD	DECISION	OFFICER CONTACT
All Wards	The Council as a Company Owner	Peter Baulf, City Solicitor and
	DECISIONS;	Sophie Mallon, Head of Commercial, Procurement
	1) Agreed to recommend to the full Cabinet that the Cabinet Sub-Committee is abolished and its responsibilities including the oversight of all PCC companies and all other future company subsidiaries (where relevant) instead be undertaken by and reported to full Cabinet;	and Regeneration
	2) Delegated authority to the City Solicitor to engage with all PCC companies and request relevant reports be prepared for a future meeting of the full Cabinet; and	
	3) Authorised the City Solicitor to engage the services of Local Partnerships to provide commercial advice to the full Cabinet in relation to its companies going forward.	
All Wards	Ravelin Housing Limited	Tristan Samuels, Director of Regeneration
	DECISIONS: 1) Approved the new five-year Business Plan and Investment & Development plan as set out in this report, attached at Appendix 1 and 2.	
	2) Noted the progress made on the existing projects, Brewery House conversion and Arundel Street sites, as recorded in the five-year business plan.	
	3) Delegated to the Director of Regeneration, in consultation with the s151 Officer and Monitoring Officer, the authority to approve on behalf of the Council as shareholder, in accordance with the RHL Shareholder Agreement, any matter concerning RHL; "Forming any subsidiary or acquiring shares in any other company or participating in any partnership or incorporated joint venture vehicle" provided that it is in line with the Business Plan approved at 1) above.	
	4) Noted that the sites listed in the development pipeline speak to the aspiration of RHL and that they are not currently in the company's ownership.	
	5) Noted the content of the Skills Matrix at Appendix 3 and endorses the appointment of Non-Executive Directors (NED's) to Ravelin Housing Limited based	
	NB: Call-in date - Thursday 23 December 2021	

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 Thursday 23 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

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	WARD	SUBJECT AND PROPOSAL	OFFICER CONTACT
3	Charles Dickens	Community Infrastructure Levy (CIL) - Neighbourhood spend to fund a contribution towards refurbishment works to an internal space within All Saints Church that will improve the facilities on offer as a community hub	lan Maguire Assistant Director, Planning and Economic Growth
		Following a proposal with full Charles Dickens ward member support, the sum of £20,000 from the Charles Dickens ward neighbourhood CIL total is proposed to be allocated as a contribution towards refurbishment works of an internal space within All Saints Church that will improve the facilities on offer as a community hub.	Ian.Maguire@portsmouthc c.gov.uk Adam Breacher Planning Obligations Spend Officer
		The space is used to host community-based events and social action projects, for example Safe Harbour meals, a refugee drop-in centre, carnival events, youth events and weekly users groups such as the British Red Cross, Cantrelle Singers, Brownies, Guides and Rainbows. By improving the facilities on offer, the church endeavours to build upon their success by being an effective central hub for local activity and support networks resulting in community cohesion within the localised area and beyond.	Adam.Breacher@portsmou thcc.gov.uk
		The project will be delivered by All Saints Parochial Church Council, in conjunction with the Harbour Church team who will appoint the required contractors.	

PORTFOLIO: PLANNING POLICY & CITY DEVELOPMENT

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	WARD	SUBJECT AND PROPOSAL	OFFICER CONTACT
4	Paulsgrove	Community Infrastructure Levy (CIL) - Neighbourhood spend to fund the consultation, design and implementation of a one-way system within both Bromyard Crescent and Beverston Road.	Ian Maguire Assistant Director, Planning and Economic Growth
		Following a proposal with full Paulsgrove ward member support, the sum of £60,000 from the Paulsgrove ward neighbourhood CIL total is proposed to be allocated to fund the consultation, design and implementation of a one-way system within both Bromyard Crescent and Beverston Road.	Ian.Maguire@portsmout hcc.gov.uk Adam Breacher Planning Obligations
		A consultation budget of £7,000 (£3,500 per road) is included within the overall project cost. Subject to the application being approved the £7,000 consultation fee will be released. Should the consultation exercise support the proposals the remaining £53,000 will be released to allow for the design and implementation of the proposed schemes.	Spend Officer Adam.Breacher@portsm outhcc.gov.uk
		The consultation and design of the proposed scheme will be undertaken by Portsmouth City Council. Should the consultation exercise support the proposals, the works will be undertaken by a third party contractor.	

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 **Thursday 23 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
5	21/00861/FUL Drayton & Farlington	2A Down End Road Portsmouth PO6 1HT Change of use of garage to music recording studio (Class E(g))	Two representations have been received from the occupiers of adjoining properties to the west raising objections in respect of: a) Overlooking and loss of privacy; b) The proposed development is cramped and out of character for the area; c) Noise associated with the use of the proposed dwelling; d) parking impacts; and e) Future uses and expansion of the proposed dwelling. The objections relate principally to the construction of a dwelling within the rear garden. However, this element of the proposal has subsequently been withdrawn from the application which now relates solely to the use of a garage as a music recording studio. One of the representations received confirms that they raise no objection to the music recording studio. The music recording studio has operated from the site for a number of years and the City Council's Environmental Health Team confirm that no noise complaints have been received, and raise no objection to the proposal. Having regard to its scale, the size of plots and degree of separation, it is not considered that the proposed use would result in significant noise or highways impacts or detract from the character of the area.	Mr Gary Christie Tel: 077 8728 5233 Conditional Permission

Item No	Application No Ward	Location Description of Development	Planning Officer's Comments	Case Officer Proposed Decision
6	21/01561/FUL St Jude	32 Victoria Road South Southsea PO5 2BT Raise the roof on single storey rear extension and adding of roof lights to the front and rear elevation.	One representation received from a neighbour to the rear objecting on the grounds of: a) Noise and disturbance during construction works; and b) Design out of keeping with the Victorian style of the property. The proposed alterations are modest in scale and are considered to be acceptable in terms of design and impact on residential amenity. Legislation beyond the planning system is available to minimise disruption during development works.	Edward Chetwynd- Stapylton Tel: 074 6835 4090 Conditional Permission
7	21/01660/FUL Baffins	108 Milton Road Portsmouth PO3 6AR Change of use from dwelling house (Class C3) to dwelling house (Class C3) or House in Multiple Occupation (Class C4).	One representation received from a neighbour objecting for the following reasons: a) Impact on property value; b) Drainage; c) Loss of privacy due to overlooking; d) Increased pressure on parking and loss of residential amenity arising thereto; and e) Personal health and well-being. 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 (0% (0/53) 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. Having regard to the existing window placement, it is not considered that the proposal would result in a loss of privacy, and impact of property value is not a material planning consideration.	Edward Chetwynd-Stapylton Tel: 074 6835 4090 Conditional Permission

	WARD	Ination and News Items	OFFICER CONTACT
8		Cabinet Member for Communities and Central Services - Thursday 16 December at 2pm	
		Meeting adjourned to Wednesday 5 January at 5pm, where the below items will be considered:	
		Queen's Platinum Jubilee 2022	
		Member Champions Protocol	
		Future Working Arrangements (Connectivity Project)	
		Monitoring of the Second Quarter 2021/22 Revenue Cash Limits	
		Workforce Profile	
		Equality, Diversity and Inclusion	
9		Licensing Committee - 16 December 2021	
		London Road Taxi Rank update	Hayley Chivers Strategic Transport Lead
		The Licensing Committee noted the report.	Tel: 9283 4672
		Trial to allow Portsmouth City Council Licensed Private Hire Vehicles in bus lanes in Portsmouth	Felicity Tidbury Transport Planning Manager
		The Licensing Committee noted the report.	Tel: 9268 8261
		Town Police Clauses Act 1847 and Part II, Local Government (Miscellaneous Provisions) Act 1976 - Hackney Carriage and Private Hire Matters - Amendments to Adopted Statement of Licensing Policy	Nickii Humphreys Licensing Manager Tel: 9283 4604
		The Licensing Committee resolved to reject / defer the report in relation to item 6 on the agenda.	

<u>Part</u>	3 - Informatio	n and News Items	(cont'd	

FRIDAY 17 DECEMBER 2021				
	OFFICER CONTACT			
	Daniel Whitehar			

	WARD	TRIBA	OFFICER CONTACT
10	Charles Dickens	Consultation launched for South East Hampshire Rapid Transit phases The City Centre questionnaire asks for people's opinions on improvements including introducing a new bus-only access road along Marketway and Unicorn Junction, a bus-only route along the southern end of Commercial Road and Isambard Brunel Road, and enhancements to the roundabout to improve safety for people walking and cycling.	Daniel Whitcher Senior Project Manager Tel: 9268 8934
		The surveys will be promoted via press release, social media and email newsletters. A number of in-person and online briefing sessions are also planned, so stakeholders can understand more about the proposals. Links to the surveys and more information about planned proposals can be found at www.sehrt.org.uk .	
11	Central Southsea, Fratton, Charles Dickens	Consultation launched for South East Hampshire Rapid Transit phases	Claire Buxton
		The Cycling and Walking questionnaire asks for people's opinions on proposals including improving the cycle route along Goldsmith Avenue, developing a better walking route from Fratton to the city centre, and making the cycle route along Winston Churchill Avenue better.	Senior Project Manager Tel: 07551 319479
		The surveys will be promoted via press release, social media and email newsletters. A number of in-person and online briefing sessions are also planned, so stakeholders can understand more about the proposals. Links to the surveys and more information about planned proposals can be found at www.sehrt.org.uk .	
12	Drayton & Farlington	111 Havant Road, PO6 2AH Appeal Ref: 21/00684/FUL Appeal Lodged: 25 th November 2021 Appeal Start Date: 9 th December 2021	Christopher Peters Planning Services Tel: 07423 763 408
		An appeal has been lodged against the refusal of planning permission for the construction of four- storey building to provide 54 retirement apartments (Use Class C3), with associated vehicle access from Havant Road, car parking and landscaping, after demolition of existing car showroom and dwelling	
		This appeal will be dealt with by an Inquiry.	

Part	art 3 - Information and News Items (cont'd) FRIDAY 17 DECEMBER 2021					
	WARD		OFFICER CONTACT			
13	Eastney & Craneswater	17 Craneswater Park, PO4 0NX Appeal Ref: 20/01452/HOU Appeal Lodged: 13 th August 2021 Appeal Start Date: 20 th October 2021 An appeal was lodged against the refusal of planning permission for construction of 2 storey front extension, part single/part 2 storey rear extension and roof alterations including raising the ridge	Alison Pinkney Planning Services Tel: 07787 285474			
		height The appeal was dealt with by the written representation procedure and the Inspector decided to dismiss the appeal				
14	St Thomas	18 Pains Road, PO5 1HE Appeal Ref: 20/00996/FUL Appeal Lodged: 8 th April 2021 Appeal Start Date: 4 th August 2021	Hannah Goldsmith Planning Services Tel: 92 841048			
		An appeal was lodged against the non determination of planning application for change of use from purposes falling within a Class C4 (house in multiple occupancy) to house in multiple occupancy for more than 6 persons (Sui Generis).				
		The appeal was dealt with by the written representation procedure and the Inspector decided to dismiss the appeal				