

City of Portsmouth MEMBERS' INFORMATION SERVICE

NO 15

DATE: FRIDAY 11 APRIL 2014

The Members' Information Service produced in the Customer, Community & Democratic Services Unit 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 Decision Meeting - 7 April</p> <p>The Cabinet has made the following decisions:-</p> <p>Special Educational Needs and Disabilities (SEND) Reform Grant</p> <p>DECISIONS: the Cabinet</p> <p>(1) Approved the full allocation of the Special Educational Needs Reform Grant of £253,647 in 2014-15.</p> <p>(2) Approved the proposals for utilising the grant to enable the successful implementation of the Special Educational Needs and Disabilities Reform in Portsmouth as set out within the report.</p> <p>'Growing Our Own' - Delivering Apprenticeships for Portsmouth</p> <p>DECISIONS: the Cabinet:</p> <p>(1) Approved the Apprenticeships report and endorsed the proposed Delivery Plan.</p> <p>(2) Delegated authority to the Director of Regeneration in consultation with the Cabinet Member for Planning, Regeneration & Economic Development to make any future amendments to the Delivery Plan.</p> <p>(3) Agreed the development of a renewed and ambitious apprenticeships programme within the City Council, along with an Apprenticeships Policy which includes provision for care leavers, to be approved by the Council's Employment Committee.</p> <p>(4) Agreed that progress on increasing apprenticeship numbers within each of the Council's Services is reported to Strategic Directors and Employment Committee on a regular basis.</p> <p>(5) Thanked Penny Lane for her report and all the officers working on the implementation of these initiatives.</p>	<p>Joanne Wildsmith Local Democracy Officer Tel: 9283 4057</p> <p>Julia Katherine Child Support Commissioning Manager Tel: 9268 8448</p> <p>Penny Lane Strategic Intelligence & Information Manager Tel: 9284 1465</p>

WARD	DECISION	OFFICER CONTACT
	<p>North Portsea Island Coastal Flood and Erosion Risk Management Scheme</p> <p>DECISIONS: That in order to implement the Council adopted Shoreline Management Plan and Portsea Island Coastal Strategy, the Cabinet agreed:-</p> <ol style="list-style-type: none"> (1) To commence development of the detailed design using the information gathered from the public consultation exercise. (2) That whilst option D is shown to be the preferred option, the final design for the scheme will also have to take into account costs, local topography and various stakeholder interests. It is likely that the final scheme will be a combination of options C and D and that detailed design should commence on this basis. (3) To delegate authority to the Head of Service for Transport and Environment to submit the final business case to the Environment Agency in consultation with the Cabinet Member for Environment and Community Safety. <p>Street Scene Enforcement</p> <p>DECISIONS that</p> <ol style="list-style-type: none"> (1) A 6 month pilot scheme be delivered by 3GS for the issuing of Fixed Penalty Notices for environmental and dog control offences (as listed in para 8.1); (2) The Strategic Director - City Solicitor & Monitoring Officer be authorised, in consultation with the Cabinet Member for Environment & Community Safety and the Head of Service for Transport & Environment, to determine all matters relating to the pilot scheme; (3) A further report is presented to the Cabinet following evaluation of the pilot scheme. (4) The existing work being undertaken to improve the current approach to enforcement of environmental and street cleanliness issues be noted. 	<p>Simon Moon Head of Transport & Environment Tel: 9283 4955 & Guy Mason Coastal & Drainage Tel: 9283 4044</p> <p>Simon Moon (as above)</p>

WARD	DECISION	OFFICER CONTACT
	<p>Approval of Policy with Havant Borough Council for Langstone Harbour Board</p> <p>DECISIONS:</p> <p>(1) The Cabinet approved the draft policy, subject to the financial year for moving to sustainable management be 2015/16 rather than 2016/17;</p> <p>(2) Delegated to the City Solicitor in agreement with the Leader of the Council the approval of any amendments subsequently agreed by Havant Borough Council.</p> <p>Portsmouth Retail Centres - Occupancy Report 2014 (Information Item)</p> <p>As an information item there were no decisions taken and this is not subject to call-in.</p> <p>NB Call in date: Wednesday 16 April</p>	<p>Michael Lawther City Solicitor & Strategic Director Tel: 9283 4123</p> <p>Alan Cufley Head of Corporate Assets, Business and Standards Tel: 9283 4450 & Barry Walker City Centre Manager Tel: 07961334529</p>

	WARD	DECISION	OFFICER CONTACT
3		<p>Cabinet Member for Culture, Leisure and Sport - 10 April 2014</p> <p>Councillor Lee Hunt made the following decisions:</p> <p>Hilsea Lido Update Report</p> <p>DECISIONS:</p> <p>(1) That a Community Benefits review of the site is undertaken by council officers on an annual basis.</p> <p>(2) That the portfolio holder acknowledges the work, identified through the "state of play" document which the HLPPT have undertaken at the Lido and Blue Lagoon sites since taking responsibility in 2010.</p> <p>(3) That non-financial and enabling support is offered to the HLPPT to maximise the chances of success at the Lido and that this advice and support is reported to the AGM.</p> <p>(4) That it be noted that the Community Project Officer and the Community Engagement Manager as part of their role, offer advice to members of the public on these matters.</p> <p>NB Call in date: Tuesday 22 April</p>	<p>Lisa Gallacher Local Democracy Officer Tel: 9283 4056</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 Tuesday 22 April 2014.**

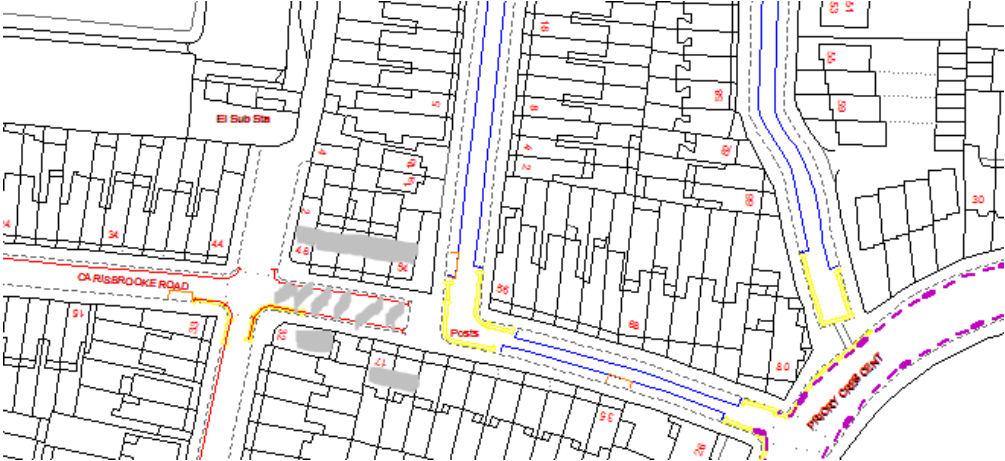
An email or handwritten letter will suffice.

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

PORTFOLIO: TRAFFIC & TRANSPORTATION

FRIDAY 11 APRIL 2014

	WARD	SUBJECT AND PROPOSAL	OFFICER CONTACT						
4		<p>New Traffic Regulation Order: The Portsmouth City Council (MC Bramble Road Area Residents' Parking Scheme) (Additional Permit Entitlement) (No.17) Order 2014</p> <p>Proposal: that formal public consultation takes place on a new Traffic Regulation Order (as above) to enable residents and business of properties on the south side of Albert Road to apply for permits in the MC residents' parking scheme (north of Albert Road).</p> <p><u>Council's reasons for the Order</u> To formally extend permit entitlement to residents and businesses on the south side of Albert Road, Southsea, for the MC Zone north of Albert Road (in place between Lawrence Road and Francis Avenue)</p> <p>Public consultation to enable the proposal to be formally considered is anticipated to take place 16th April - 6th May 2014.</p> <table data-bbox="387 1085 1767 1390"> <thead> <tr> <th data-bbox="387 1085 851 1133"><u>Ward</u></th> <th data-bbox="851 1085 1767 1133"><u>Road</u></th> </tr> </thead> <tbody> <tr> <td data-bbox="387 1133 851 1244">Eastney & Craneswater</td> <td data-bbox="851 1133 1767 1244">Albert Road (south side between Waverley Road and St Ronan's Road)</td> </tr> <tr> <td data-bbox="387 1244 851 1390">Central Southsea</td> <td data-bbox="851 1244 1767 1390">(Location is adjacent to this Ward)</td> </tr> </tbody> </table>	<u>Ward</u>	<u>Road</u>	Eastney & Craneswater	Albert Road (south side between Waverley Road and St Ronan's Road)	Central Southsea	(Location is adjacent to this Ward)	<p>Nikki Musson Transport & Environment Tel: 9283 4461</p>
<u>Ward</u>	<u>Road</u>								
Eastney & Craneswater	Albert Road (south side between Waverley Road and St Ronan's Road)								
Central Southsea	(Location is adjacent to this Ward)								

WARD	SUBJECT AND PROPOSAL	OFFICER CONTACT
<p>5</p>	<p>New Traffic Regulation Order: The Portsmouth City Council (GB Alverstone Road Residents' Parking Scheme) (Additional Permit Entitlement) (No.16) Order 2014</p> <p>Proposal: that formal public consultation takes place on a new Traffic Regulation Order (as above) to enable residents and business of properties in the short cul-de-sac section of Carisbrooke Road to apply for GB zone permits. Up to 8 properties are affected.</p> <p><u>Council's reasons for the Order</u> To formally extend permit entitlement to residents and businesses of the 28 metre-long dead-end section of Carisbrooke Road between Apsley Road and the road closure point (highlighted below). Affected properties are also shaded on the plan below (colour copy can be viewed on website version of MIS).</p> <p>Public consultation to enable the proposal to be formally considered is anticipated to take place 17th April - 8th May 2014.</p>  <p><u>Ward</u> Milton</p> <p><u>Road</u> Carisbrooke Road</p>	<p>Nikki Musson Transport & Environment Tel: 9283 4461</p>

	WARD	SUBJECT AND PROPOSAL	OFFICER CONTACT						
6		<p>Landlords Maintenance - Guildhall Works: 2013/14 and 2014/15</p> <p>Proposal: that a capital scheme for Guildhall Works be included within the Resources Landlord Maintenance Capital Programme, funded by a release from the Guildhall Maintenance Reserve in 2013/14 and a Revenue Contribution from the 2014/15 Landlords Maintenance Revenue Budget to enable on-going capital works to the Guildhall, as outlined below.</p> <p>Significant capital works have been undertaken during 2013/14 and are scheduled to continue through 2014/15, with regards to the fabric of the Guildhall. These works include:</p> <ul style="list-style-type: none"> • Electrical and Lighting Works • Refurbishment of Changing Rooms • Window Replacements • Various Roof Replacements • Boiler Replacements • Mechanical Works <p>Originally, it was anticipated that the cost of these works would be treated as revenue expenditure and funded from the General Fund Revenue Budget. However due to the nature of the works undertaken it is more appropriate for these works to be treated as capital expenditure within the Councils accounts as they either extend the life or enhance the use of the Guildhall.</p> <p>As a result it is now proposed that a capital scheme for Guildhall Works be included within the Resources Landlord Maintenance Capital Programme, funded by a Revenue Contribution of £400,000 from the Guildhall Maintenance Reserve for 2013/14, and an equivalent sum held within the 2014/15 Revenue Budget for capital spend in that year as follows:</p> <table border="0" data-bbox="405 1225 1727 1299"> <tr> <td style="padding-right: 20px;">2013/14</td> <td style="padding-right: 20px;">Contribution from the Guildhall Maintenance Reserve</td> <td style="text-align: right;">£400,000</td> </tr> <tr> <td>2014/15</td> <td>Contribution from the Landlords Maintenance Revenue Budget</td> <td style="text-align: right;">£400,000</td> </tr> </table>	2013/14	Contribution from the Guildhall Maintenance Reserve	£400,000	2014/15	Contribution from the Landlords Maintenance Revenue Budget	£400,000	<p>Nick Haverly Finance Manager Tel: 9268 8233</p>
2013/14	Contribution from the Guildhall Maintenance Reserve	£400,000							
2014/15	Contribution from the Landlords Maintenance Revenue Budget	£400,000							

MEMBERS' INFORMATION SERVICE

TRAFFIC REGULATION ORDER DECISION TO BE DETERMINED BY THE HEAD OF TRANSPORT & ENVIRONMENT

The Head of Transport & Environment will exercise his powers to proceed with the following Traffic Regulation Order in accordance with the proposed action unless a Councillor requests the proposal to be referred to Committee for decision.

Your request should be made to the **Head of Transport & Environment** by telephoning **Nikki Musson** (☎ 9283 4461) or **Anna Balogh** (☎ 9283 4922) and must be received by not later than 12 noon on **Tuesday 22 April 2014**. You can also make contact by letter, or by email to engineers@portsmouthcc.gov.uk. If you wish to know more about a particular application, please contact the Case Officer indicated.

Item No	Ward	Traffic Regulation Order	Case Officer & Tel No	Head of Transport & Environment's Comments	Proposed Action
7	All	THE PORTSMOUTH CITY COUNCIL (TIPNER LANE) (RESTRICTIONS ON WAITING AND LOADING) (NO. 9) ORDER 2014	Nikki Musson 023 9283 4461	Formal consultation on the proposals took place between 13 th March - 2 nd April 2014 No objections were received. REASON FOR THE ORDER To introduce parking restrictions in Tipner Lane to support the Park & Ride facility, by maintaining access, road safety, pedestrian safety and traffic flow in the vicinity of the car park. To reduce the potential for overnight parking by lorries from the ferry port, for example.	That the Order is made as advertised and comes into operation as soon as legal procedures are complete (potentially 30 th April 2014)

PLANNING APPLICATIONS TO BE DETERMINED BY HEAD OF PLANNING SERVICES

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 **City Development Manager** by telephoning **Julie Watson** (☎023 9283 4826 or 023 9283 4339 answerphone) and must be received by not later than **5 pm on Tuesday 22 April 2014**. 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	13/01462/FUL Drayton & Farlington	<p>Land To R/o 300 Havant Road Portsmouth PO6 1PF</p> <p>Construction of single storey detached dwelling with dormer windows to front and rear roof slope with new vehicle access onto South Road</p>	<p>An objection has been received from the occupier of a neighbouring dwelling on the grounds of loss of privacy and raising concern that the development would not be in keeping with the residential character of the area.</p> <p>There have been five previous applications (A*37760/AA, A*37760/AB, A*37760/AC, A*37760/AD and 13/00250/FUL) for the construction of a dwelling on this site, all of which were refused (in December 2001, August 2002, October 2003, December 2004 and June 2013 respectively). The second to last scheme (A*37760/AD) was refused on the grounds that the construction of a dwelling would be harmful to the character of the area, that the proposal would represent a cramped form of development and would result in an unacceptable degree of overlooking. This refusal was the subject of an appeal which although dismissed was done so solely on the grounds of overlooking and loss of privacy. The last application (13/00250/FUL) was refused on design grounds only.</p> <p>This application is for a dwelling of a much improved design which would complement the street scene and as such both addresses and overcomes the reason for the refusal of the previous application. The first floor accommodation would be single aspect and face South Road. Accordingly any views into neighbouring properties would be across the width of the road (11 metres) and the front garden of the proposed dwelling (eight metres). Such a separation distance is considered acceptable.</p>	<p>Simon Barnett</p> <p>Tel: 023 9284 1281</p> <p>Conditional Permission</p>

Item No	Application No Ward	Location Description of Development	Planning Officer's Comments	Case Officer Proposed Decision
9	14/00153/HOU & 14/00154/LBC St Jude	<p>Planning Application 1A Netley Terrace Southsea Hampshire</p> <p>External alterations to include installation of new doors and windows to lower ground floor bay, alterations to front boundary wall and formation of vehicle crossover, hard standing and installation of sliding gates to provide parking space within rear garden</p> <p>Listed Building Application 1A Netley Terrace Southsea Hampshire</p> <p>External alterations to include installation of new doors and windows to lower ground floor bay, alterations to front and side boundary walls and formation of hard standing to rear garden</p>	<p>Six letters of representation have been received in respect of this and the accompanying application for Listed Building Consent. The objections can be summarised as follows: (a) The proposed gate would disturb the integrity of the curved boundary wall which would detract from the character of the Listed Building and the Conservation Area; (b) Windows and doors to the front elevation would be out of character with the building; (c) The proposal would set a precedent for future alterations to the front boundary wall; (d) Loss of a parking space which would exacerbate the existing parking issues created by the pedestrianisation of Palmerston Road (south); (e) parking space not big enough and (f) loss of privacy.</p> <p>Planning permission and Listed Building Consent is sought for a number of external alterations to this corner property which forms part of the Grade II Listed Netley Terrace. With the exception of a section of solid boundary wall to the corner of the application site, the terrace benefits from a continuous boundary wall with ornate chain link detailing which is punctured by a number of entrance gates serving footpaths. Whilst the creation of an entrance in this location would disrupt the continuous curve, it is considered that in visual terms, the incorporation of a replacement section of chain link detailing would be to the benefit of the terrace. It is also considered that the installation of patio doors and windows to the bay would preserve the special architectural or historic interest of the building. It is not considered that the proposal would result in any significant loss of privacy.</p> <p>A vehicle cross over and area of hard standing is also proposed to the rear of the building served by a timber sliding gate. Whilst this would result in the loss of one on-road parking space, it would create one secure off-road space resulting in no net loss of parking provision. This element of the proposal is considered to be acceptable in both visual and highway safety terms. In respect of the precedent set by this proposal, it should be noted that each application is determined on its own merits.</p>	<p>Gary Christie Tel: 023 92688592</p> <p>Conditional Permission</p> <p>Conditional Consent</p>

Part 3 - Information and News Items

FRIDAY 11 APRIL 2014

	WARD		OFFICER CONTACT
10	Hilsea	<p>The Licensing Sub-Committee - 9 April</p> <p>The committee made the following decisions:</p> <p>Licensing Act 2003 – Application for the grant of a premises licence, Burger Van 468 London Road Hilsea Portsmouth PO2 9RH</p> <p>The committee agreed to grant the application as sought, subject to the following conditions:</p> <ol style="list-style-type: none"> 1. The van is to be parked within 2m of the lampposts as shown in the photo supplied. 2. The van is to be parked facing the road. 3. Two bins are to be available for customer use at all times. 4. The bin is to be removed when the van is not open or in use. 5. A litter sweep is to be carried out at the end of each trading session. <p>Licensing Act 2003 – Application for the grant of a premises licence, Parlour 6 Palmerston Road Southsea PO5 3QH</p> <p>The committee agreed to circulate its decision and reasons within three working days.</p>	<p>Jane Di Dino Local Democracy Officer Tel: 9283 4060</p>
11	Eastney & Craneswater	<p>1-23 Teapot Row Clocktower Drive Southsea PO4 9YA Appeal Reference No: 13/01521/TPO Appeal Start Date: 28th March 2014</p> <p>An appeal has been lodged against the refusal of planning permission for the felling of 3no sycamores (T3 - T5) within Tree Preservation Order 166.</p> <p>This appeal is being dealt with by the written representation procedure, as this appeal is proceeding under the Fast Track Appeals Service, there is no opportunity for <u>you to submit</u> further comments. We will however forward copies of all representations made to us in relation to the application, before it was determined, on to the Planning Inspectorate and the appellant.</p>	<p>Alison Pinkney Planning Services Tel: 9283 4305</p>

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

FRIDAY 11 APRIL 2014

	WARD		OFFICER CONTACT
12	Charles Dickens	<p>1 Guildhall Walk Portsmouth PO1 2RY Appeal Reference No: 13/01135/FUL Appeal Start Date: 4th April 2014</p> <p>An appeal has been lodged against the refusal of planning permission for the conversion of rear part of ground floor from offices to three self-contained studio flats and associated external alterations to include installation of new windows</p> <p>This appeal will be dealt with by the written representation procedure.</p>	<p>Simon Barnett Planning Services Tel: 9284 1281</p>
13	Charles Dickens	<p>1 Guildhall Walk Portsmouth PO1 2RY Appeal Reference No: 13/01227/VOC Appeal Start Date: 4th April 2014</p> <p>An appeal has been lodged against the refusal of planning permission for the variation of condition 4 attached to planning permission 13/00084/FUL to relocate the proposed bike stores. This appeal will be dealt with by the written representation procedure.</p>	<p>Simon Barnett Planning Services Tel: 9284 1281</p>
14	St Jude	<p>Woodend, Queens Crescent Southsea PO5 3HE Appeal Reference: 13/01538/TPO Appeal Start Date: 27th March 2014</p> <p>An appeal has been lodged against the refusal of planning permission for the felling of Sycamore (T45) and felling of Ash (T38) within Tree Preservation Order 20.</p> <p>This appeal is being dealt with by the written representation procedure, as this appeal is proceeding under the Fast Track Appeals Service, there is no opportunity for <u>you to submit</u> further comments. We will however forward copies of all representations made to us in relation to the application, before it was determined, on to the Planning Inspectorate and the appellant.</p>	<p>Alison Pinkney Planning Services Tel: 9283 4305</p>

LICENSING ACT 2003 – APPLICATIONS RECEIVED BY THE LICENSING AUTHORITY

The Licensing Authority has received the following applications in accordance with the Licensing Act 2003. The table below outlines the premises location, a brief description of the application and the closing date by which responsible authorities or other persons may make representations.

Members should be aware that representations may only be made on the grounds of one or more of the licensing objectives. These are: “the prevention of crime and disorder”, “the prevention of public nuisance”, “public safety” and “the protection of children from harm”. Any representation must be in writing and should, where possible, include evidence to support the licensing objectives. Representations should not be frivolous or vexatious.

If you have any queries relating to any of the applications outlined below, please contact the Licensing Section,
Telephone number: 023 9283 4607 or email: Licensing@portsmouthcc.gov.uk.

Item No	Ward	Licence No:	Premises Name and Address	Brief description of application:	Closing date for representations:
15	Baffins	14/02395/ LAPREM	Spar 61-63 Tangier Road Portsmouth PO3 6JQ	Grant of a Premises Licence Sale of Alcohol 06:00 until 23:59 Seven days a week	23/04/2014
16	Charles Dickens	14/02396/ LAPREM	Yates 13-19 Guildhall Walk Portsmouth PO1 2RY	Variation of a Premises Licence Extending the hours of opening to 09:00 seven days a week for all licensable activities. To extend the hours of closing for all licensable activities on a Friday and Saturday until 03:00. Remove/amend conditions in consultation with the police.	23/04/2014