

City of Portsmouth MEMBERS' INFORMATION SERVICE

NO 6

DATE: FRIDAY 11 FEBRUARY 2022

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 Friday 18 February 2022 than 5pm 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

THERE ARE NO PART 1 ITEMS THIS WEEK

	WARD	DECISION	OFFICER CONTACT
1		<p>Cabinet Member for Culture, Leisure and Economic Development Decision Meeting - 8 February 2022</p> <p>The Cabinet Member made the following decisions:</p>	<p>Anna Martyn Tel: 9283 4870 anna.martyn@portsmouthcc.gov.uk</p>
	All Wards	<p>Summer Reading Challenge</p> <p>DECISIONS:</p> <p>Agreed that in order to increase participation in next year's Summer Reading Challenge, especially by disadvantaged pupils, the Library and Archive Service applies for Holiday Activities and Food Programme (HAF) funding in Summer 2022.</p>	<p>Dave Percival Library and Archive Services Manager</p>
	All Wards	<p>Universal Library Offers: Health and Wellbeing</p> <p>The Cabinet member noted the report which is for information only and is not subject to call-in.</p>	<p>Dave Percival Library and Archive Services Manager</p>
	All Wards	<p>Parks Fees and Charges</p> <p>DECISIONS:</p> <p>Agreed that the fees and charges be approved in accordance with the schedule in Appendix A.</p>	<p>Adrian Rozier Service Manager Parks and Open Spaces</p>
	Charles Dickens	<p>Reviving Victoria Park - National Heritage Lottery Fund</p> <p>DECISIONS:</p> <ol style="list-style-type: none"> 1. Accepted the grant award of £2,273,000 from NLHF towards delivering the identified works in Victoria Park. 2. Agreed that Portsmouth City Council acts as applicant, accepting the grant offer together with all the terms and conditions of the National Lottery Heritage Fund award. To ensure compliance with all the award criteria obligations including all the grant conditions. 3. Delegated authority to the Director of Culture, Leisure and Regulatory Services to manage and deliver the project in line with NLHF requirements. 	<p>Adrian Rozier Service Manager Parks and Open Spaces</p>

WARD	DECISION	OFFICER CONTACT
All Wards	<p>Silver Exhibition</p> <p>DECISIONS:</p> <ol style="list-style-type: none"> 1. Agreed that progress developing the exhibition and securing of funding is noted. 2. Agreed that preparations developing the exhibition and programme continue. 	James Daly Cultural Development and Projects Officer
All Wards	<p>The Detectives - Conan Doyle Collection</p> <p>The Cabinet Member noted the report which is for information only and is not subject to call-in.</p>	Laura Weston Learning and Education Officer
All Wards	<p>Libraries and Archives Charges</p> <p>DECISIONS:</p> <ol style="list-style-type: none"> 1. Agreed that the proposals provided in Appendix 1 for the increase in room hire charges for the Menuhin Theatre and Room D on the Third Floor Central Library are agreed and implemented from 1 April 2022. 2. Agreed that the proposals provided in Appendix 2 for the simplification of the charging model and increase in charges for the Portsmouth History Centre are agreed and implemented from 1 April 2022. 	Lindy Elliot Library and Archive Services Manager
All Wards	<p>Museums Access Policy</p> <p>DECISIONS:</p> <p>Agreed that the Portsmouth Museums Access Policy is approved.</p>	Felicity Wood Public Participation Officer
All Wards	<p>Museums Collections Development Policy - D Day and Portsmouth Museums</p> <p>DECISIONS:</p> <ol style="list-style-type: none"> 1. Agreed that the priorities for future collecting, rationalisation and disposal in the two documents are noted. 2. Agreed that the Portsmouth Museums Collection Development Policy is approved. 3. Agreed that The D-Day Story Collection Development Policy is approved. 	Jane Mee Museum and Visitor Service Manager

	WARD	DECISION	OFFICER CONTACT
2	All Wards	D Day Story The Cabinet Member noted the report which is for information only and is not subject to call-in.	Ross Fairbrother General Manager - D Day Story
	All Wards	Directorate Business Plan DECISIONS: Approved the service strategies and objectives set out in the business plan. <u>NB Call-in date - Tuesday 15 April 2022</u>	Claire Watkins Business Development Manager
		Cabinet Member for Climate Change and the Green Recovery Decision Meeting - 9 February The Cabinet Member noted the following information-only reports which are not subject to call-in:	Jane Di Dino Tel: 9283 4060 democratic@ portsmouthcc.gov.uk
	All Wards	Greening Strategy - future review and delivery	Bethan Mose Health Development Manager
	All Wards	Carbon Strategy Refresh	Kristina Downey Principal Strategy Adviser
	All Wards	Carbon Budget Methodology	Kristina Downey Principal Strategy Adviser
3	All Wards	Notice of Motion Update on Carbon Emissions	Kelly Nash Corporate Performance Manager
	All Wards	Cabinet Decision Meeting - 8 February 2022 The Cabinet made the following decisions: Vaccination as a condition of deployment (VCOD) for Health and Social Care workers The Cabinet noted the report which is for information only and is not subject to call-in.	Anna Martyn Democratic@ portsmouthcc.gov.uk Andy Biddle Director of Adult Care

WARD	DECISION	OFFICER CONTACT
All Wards	<p>Update on Planning Development Management and increase in capacity</p> <p>DECISIONS:</p> <ol style="list-style-type: none"> 1. Recommended that the report is referred to Council for noting. 2. Approved the creation of a 'bank' of external planning staff utilising flexible contracting to support the capacity of the Development Management team. 3. Approved the use of Corporate Contingency to fund a bank of external planning staff to 31 March 2023. This is anticipated to be around £45,000. 	<p>Ian Maguire Assistant Director of Planning & Economic Growth</p>
All Wards	<p>Updated Nutrient Neutral Mitigation Strategy</p> <p>DECISIONS:</p> <ol style="list-style-type: none"> 1. Approved the decision to enter into a proposed agreement with the Hampshire and Isle of Wight Wildlife Trust to provide nitrogen offsetting mitigation for minor third party and PCC development at up front expenditure of £3.75m. 2. Noted the details of the updates and approved the Updated Interim Nutrient Neutral Mitigation Strategy as guidance for applicants (See Appendix 1). 3. Noted the progress of the work of Partnership for South Hampshire (PfSH) and government bodies on a wider strategic solution to the nitrate pollution issue affecting house building in the Solent catchment. 4. Delegated authority to the Assistant Director of Planning and Economic Growth to make any necessary minor amendments to the Updated Interim Nutrient Neutral Mitigation Strategy following the finalisation of the agreement with the Hampshire and Isle of Wight Wildlife Trust, in consultation with the Cabinet Member for Planning Policy and City Development (if required). 	<p>Ian Maguire Assistant Director of Planning & Economic Growth</p>
Central Southsea, Charles Dickens, St Thomas	<p>LTP East West Active Travel Corridor Phase 3</p> <p>DECISIONS:</p> <ol style="list-style-type: none"> 1. Approved the proposed East West Active Travel (EWATC) Phase 3 walking and cycling improvements including, in order of priority: <ul style="list-style-type: none"> i) 2-way cycleway along Winston Churchill Avenue north of carriageway ii) New 'Floating Bus Stop' on northern side of Winston Churchill Avenue iii) 2-way cycleway along Winston Churchill Avenue south of carriageway 	<p>Andy Bullock Active Travel Officer, and Michelle Love, Safer Travel Manager</p>

WARD	DECISION	OFFICER CONTACT
Havant	<p>iv). Upgrade of Winston Churchill Avenue pedestrian crossing to form toucan crossing v). Middle Street pedestrian/cyclist priority at junction vi). St James's Road turning head and disabled parking bay redesign vii). Wellington Street quieter route</p> <p>2. Noted that the Cabinet Member for Traffic and Transportation will be requested as necessary to review and approve minor amendments to the proposed designs and timescales due to any unanticipated issues raised or changes in costs.</p> <p>Dunsbury Park Tax Site Specific Agreement for Solent Freeport</p> <p>DECISIONS:</p> <p>Approved a delegation to the Director of Regeneration in consultation with the Monitoring Officer and S.151 officer to negotiate, agree and execute the Site Specific Agreement for Dunsbury Park for and on behalf of the council.</p>	<p>Mark Pembleton, Economic Growth Manager</p>
All Wards	<p>PCC Budget & Council Tax 2022/23 & Medium Term Budget Forecast 2023/24 to 2025/26</p> <p>DECISIONS:</p> <p>Recommended to Council that the recommendations set out in section 3 of the report be approved.</p>	<p>Chris Ward Director of Finance & Resources</p>
All Wards	<p>Oversight and decision making for council companies</p> <p>DECISIONS:</p> <ol style="list-style-type: none"> 1. Agreed to abolish the constituted shareholder committee reverting the discharge of PCC company shareholder functions (executive functions) to full Cabinet. 2. Agreed that distinct and separate shareholder delegation(s) be provided for each PCC company to be agreed in each separate company paper going forward. 3. Agreed that where the Cabinet has delegated the shareholder functions each company has an obligation to report to Governance & Audit & Standards on a proportionate basis. <p><u>NB Call-in date - Thursday 17 April 2022</u></p>	<p>David Williams Chief Executive</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 18 February 2022.**
An email or handwritten letter will suffice.

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

PORTFOLIO: HEALTH, WELLBEING & SOCIAL CARE

FRIDAY 11 FEBRUARY 2022

	WARD	SUBJECT AND PROPOSAL	OFFICER CONTACT
4		<p>Adult Social Care Fees and Charges 2022-23</p> <p>At the February 2020, Health, Wellbeing & Social Care Portfolio meeting, it was agreed to delegate authority to the Director of Adult Social Care and the Finance Manager for Adult Social Care, to adjust annually existing fees and charges on the 1st April each year in line with CPI inflation rate in the preceding September, (up to a maximum value for full cost recovery), subject to necessary rounding adjustments to support system implementation. Any rates not increased in line with the delegation were to be proposed specifically via MIS prior to implementation.</p> <p>In line with the above delegation, for the financial year 2022-23:</p> <ul style="list-style-type: none"> ➤ The Adult Social Care Fees and Charges will be uplifted by 3.1% in line with the CPI rate as at Sep 2021 and rounded as appropriate. ➤ It should be noted that the in-house residential and nursing care rates remain significantly less than the current cost of provision of these services and therefore will not fulfil the full-cost recovery principles generally applied by the City Council. <p>All fee uplifts will be applied from the 1st April 2022, except for Meal fees which will apply from Monday 4th April 2022 to support system implementation and the Appointeeship Administration fees which will apply from Monday 11th April 2022.</p> <p>The Fees and Charges schedule is available in full by request to Louise O'Sullivan.</p>	<p>Louise O'Sullivan Directorate Group Accountant, Public Health & Adult Social Care Tel: 9283 4459</p>

	WARD	SUBJECT AND PROPOSAL	OFFICER CONTACT
		<p><u>Non-Residential Care & Support Arrangement Fees</u></p> <p>For the avoidance of doubt the 'Non-Residential Care and Support Arrangement Initial Set-Up Fee', is chargeable for both new clients and existing clients where there has been a permanent break in the care package or more than two calendar weeks, (i.e. where the package of care was ended) who then approach the local authority to arrange their care and support again. For clients with continuous care and support arrangements, but where there has been a change in care provider, the Initial Set-Up Fee will not be applicable in respect of the change in provider, although the weekly 'Ongoing Support' will continue to be applied.</p>	

THERE ARE NO OTHER PART 2 ITEMS THIS WEEK

Part 3 - Information and News Items

FRIDAY 11 FEBRUARY 2022

	WARD		OFFICER CONTACT
5		Cabinet Member for Children, Families and Education meeting - Wednesday 16 February at 4pm in the Council Chamber, second floor, the Guildhall. The Cabinet Member will consider a report on the Dedicated Schools Grant (DSG) Budget 2022-23.	Karen Martin, Democratic Services Tel: 9284 1704

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:
6	St Jude	22/01282/ LAREVI	Noble House 43 Osborne Road Southsea PO5 3LS	Review of Premises Licence from the Home Office	8 th March 2022
7	Eastney and Craneswater	22/01274/ LAPREM	The Artisan Kitchen And Bar 116 Albert Road Southsea PO4 0JS	Application for Premises Licence Sale of alcohol, Monday to Sunday from 10:00 until 23:00	7 th March 2022