

City of Portsmouth MEMBERS' INFORMATION SERVICE

NO 1

DATE: FRIDAY 7 JANUARY 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 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 Communities and Central Services Decision Meeting - 16 December 2021 (adjourned and decisions agreed at the reconvened date of 5 January 2022)</p> <p>The Cabinet Member has made the following decisions:-</p>	<p>James Harris Senior Local Democracy Officer Tel: 9260 6065 James.harris@portsmouthcc.gov.uk</p>

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	<p>Queen's Platinum Jubilee 2022</p> <p>DECISIONS:</p> <p>RESOLVED that the Cabinet Member agreed that the outlined programme of events can proceed and that the request of £50,000 funding to support them will be found from a proposed one-off increase to the service 2022/23 budget being considered by the City Council in February 2022.</p> <p>Member Champions Protocol</p> <p>DECISIONS:</p> <p>RESOLVED that the Cabinet member approved:</p> <p>(i) the revised Member Champions Protocol at Appendix A of the report;</p> <p>(ii) the Member Champion titles at Appendix B of the report; and</p> <p>(iii) appointed councillor nominations to the Member Champion positions detailed in Appendix B of the report as below:</p> <table border="1" data-bbox="474 884 1758 1155"> <thead> <tr> <th>Member Champion Title</th> <th>Appointment</th> </tr> </thead> <tbody> <tr> <td>Heritage</td> <td>Cllr Lee Hunt</td> </tr> <tr> <td>LBTQ+ & Young People</td> <td>Cllr Claire Udy</td> </tr> <tr> <td>Armed Forces Liaison</td> <td>Cllr Vernon-Jackson</td> </tr> <tr> <td>Third Sector City of Service</td> <td>Cllr Stuart Brown</td> </tr> <tr> <td>Women, Children and Domestic Violence</td> <td>Cllr Kirsty Mellor</td> </tr> <tr> <td>Nature</td> <td>Cllr Kimberly Barrett</td> </tr> </tbody> </table> <p>These appointments to remain in effect until their renewal, which would ordinarily take place at the first Cabinet meeting of each municipal year.</p> <p>NB Call-in date - Thursday 13 January 2022.</p>	Member Champion Title	Appointment	Heritage	Cllr Lee Hunt	LBTQ+ & Young People	Cllr Claire Udy	Armed Forces Liaison	Cllr Vernon-Jackson	Third Sector City of Service	Cllr Stuart Brown	Women, Children and Domestic Violence	Cllr Kirsty Mellor	Nature	Cllr Kimberly Barrett	<p>Claire Looney Partnership and Commissioning Manager Tel: 9283 4185 claire.looney@portsmouthcc.gov.uk</p> <p>James Harris Senior Local Democracy Officer Tel: 9260 6065</p>
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Part 2 - Proposals from Managers for Implementation

APART FROM THE TRAFFIC REGULATION ORDER DECISION THERE ARE NO PART 2 ITEMS THIS WEEK

MEMBERS' INFORMATION SERVICE

TRAFFIC REGULATION ORDER DECISION TO BE DETERMINED BY THE DIRECTOR OF REGENERATION

The Director of Regeneration 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 Cabinet for a decision.

Your request should be made to the **Director of Regeneration** by telephoning Sharan Cooper (☎ 9283 4260) and must be received by not later than **5pm on Friday 14 January 2022**. If you wish to know more about a particular application, please contact the Case Officer indicated.

Item No	Wards	Traffic Regulation Order	Case Officer & Tel No	Details	Proposed Action
2	St Jude	The Portsmouth City Council (Palmerston Road) (Pedestrian and Cycle Zone, One-Way Traffic and Amendments to Waiting Restrictions) (No.17) Order 2022	Marian Rehus (Senior Project Manager)	<p>A new Traffic Regulation Order is proposed to introduce a Pedestrian & Cycle Zone in Palmerston Road (between Osborne Road and Auckland Road East), restricting motor vehicles except for loading 4am-11am and for access to premises. Travel would be one-way southbound, with contraflow-cycling, and the previous limited parking bays in Palmerston Road would be formally removed. The scheme also includes a loading bay in Villiers Road, close to the junction with Palmerston Road and removing one-way restrictions for Villiers Road.</p> <p>The intention is to continue to limit vehicular access within the southern part of Palmerston Road, continuing some of the effects enabled by the temporary Covid-19 legislation. The latter was brought in by the government to provide space for social distancing and to encourage walking and cycling.</p> <p>If you would like to view the proposed TRO, Statement of Reasons, plan and public proposal notice please contact street.projects@portsmouthcc.gov.uk</p>	<p>To undertake statutory 21-day consultation on the proposals detailed opposite, as soon as possible.</p> <p>The response to the consultation will help to determine whether to implement the proposals or consider alternatives.</p> <p>Any objections received to the intention to restrict vehicular access to premises after 7pm will trigger a public inquiry; this would not be a decision for a local authority Cabinet Member to make. Objections received to other aspects of the proposed TRO could be considered at T&T.</p>

Part 3 - Information and News Items

FRIDAY 7 JANUARY 2022

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3		<p>The Traffic, Environment & Community Safety Scrutiny Panel meeting - Tuesday 11 January 2022 at 4pm in the Executive Meeting Room, third floor, the Guildhall</p> <p>The panel will continue its review into biodiversity enhancement in urban Portsmouth and hear from:</p> <p>Councillor Darren Sanders, Cabinet Member for Housing and Preventing Homelessness Fiona Bell, Director of Estates and Campus Services, University of Portsmouth Zoe White, Green & Healthy Streets Co-ordinator Phil Bentley, Head of Estate Services</p>	<p>Jane Di Dino Local Democracy Officer Tel: 9283 4060</p>				
4		<p>Planning Committee meeting - Wednesday 12 January 2022 at 10.30am in the Council Chamber, Portsmouth Guildhall</p> <p>The Committee will consider the following applications:</p> <table border="1" data-bbox="409 786 1776 1423"> <tbody> <tr> <td data-bbox="409 786 640 1070">Milton</td> <td data-bbox="640 786 1776 1070"> <p>20/00204/FUL - St James Hospital, Locksway Road, Southsea, PO4 8LD Redevelopment of former St James' Hospital comprising the conversion of listed buildings and listed chapel to provide 151 dwellings and associated works including demolition of extensions and ancillary buildings, construction of new 2 and 3 storey housing to provide 58 dwellings, retention of cricket pitch, club house and changing rooms, provision of car parking, associated landscaping and other works (phased development) (amended scheme).</p> </td> </tr> <tr> <td data-bbox="409 1070 640 1423">Milton</td> <td data-bbox="640 1070 1776 1423"> <p>20/00205/LBC - St James Hospital, Locksway Road, Southsea, PO4 8LD Conversion of main hospital, mortuary building and the chapel, including external alterations - demolition of boiler house, storage wings, service room and 20th century buildings, window and door alterations, recessed and projecting dormers, new stairs; internal alterations to include alterations to walls, doorways and staircases. Construction of new housing; provision of parking and landscaping (amended scheme).</p> </td> </tr> </tbody> </table> <p style="text-align: right;">Cont'd ...</p>	Milton	<p>20/00204/FUL - St James Hospital, Locksway Road, Southsea, PO4 8LD Redevelopment of former St James' Hospital comprising the conversion of listed buildings and listed chapel to provide 151 dwellings and associated works including demolition of extensions and ancillary buildings, construction of new 2 and 3 storey housing to provide 58 dwellings, retention of cricket pitch, club house and changing rooms, provision of car parking, associated landscaping and other works (phased development) (amended scheme).</p>	Milton	<p>20/00205/LBC - St James Hospital, Locksway Road, Southsea, PO4 8LD Conversion of main hospital, mortuary building and the chapel, including external alterations - demolition of boiler house, storage wings, service room and 20th century buildings, window and door alterations, recessed and projecting dormers, new stairs; internal alterations to include alterations to walls, doorways and staircases. Construction of new housing; provision of parking and landscaping (amended scheme).</p>	<p>Lisa Gallacher/ Karen Martin Local Democracy Officers Tel: 9283 4056/9284 1704</p>
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5		<p>Cabinet Member for Health, Wellbeing & Social Care meeting - Thursday 13 January at 10 am in the Council Chamber</p> <p>The Cabinet Member will be considering the following reports:</p> <ul style="list-style-type: none"> • Independence and Wellbeing, Community Services and Co-production • Public Protection Notice (PPN1) Process • Risks and challenges to ASC 2021/22 and 2022/23 • Covid-19 intelligence update 	<p>Anna Martyn Local Democracy Officer Tel: 9283 4870</p>										