

City of Portsmouth MEMBERS' INFORMATION SERVICE

NO 2

DATE: FRIDAY 14 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

		FRIDAY 13 JANUARY 2022	
	WARD	DECISION	OFFICER CONTACT
1		<p>Cabinet Decision Meeting - 11 January</p> <p>The Cabinet made the following decisions:</p> <p>Please note that all the reports were for information-only and therefore are not subject to call-in.</p>	<p>Democratic@portsmouthcc.gov.uk</p>

	WARD	DECISION	OFFICER CONTACT
2	All Wards	<p>Winter pressures in the NHS system</p> <p>DECISIONS:</p> <p>The report was noted.</p>	<p>Andy Biddle Director of Adult Care, Tel: 9268 8697</p>
	All Wards	<p>Portsmouth Support for Asylum Seekers</p> <p>DECISIONS:</p> <p>The report was noted.</p>	<p>David Adams Business Improvement and Development Manager</p>
	All Wards	<p>Social Value Implementation</p> <p>DECISIONS:</p> <p>The report was noted</p>	<p>Natasha Edmunds Director of Corporate Services</p>
		<p>Cabinet Member for Health, Wellbeing & Social Care meeting - Thursday 13 January</p> <p>The Cabinet Member made the following decisions:</p>	<p>Anna Martyn Local Democracy Officer Tel: 9283 4870</p>
		<p>Independence and Wellbeing, Community Services and Co-production</p> <p>The Cabinet Member noted the report which is for information only and is not subject to call-in.</p>	<p>Andy Biddle Director of Adult Care, Tel: 9268 8697</p>
		<p>Public Protection Notice (PPN1) Process</p> <p>The Cabinet Member noted the report which is for information only and is not subject to call-in.</p>	<p>Andy Biddle Director of Adult Care, Tel: 9268 8697</p>
		<p>Risks and challenges to Adult Social Care 2021/22 and 2022/23</p> <p>The Cabinet Member noted the report which is for information only and is not subject to call-in.</p>	<p>Andy Biddle Director of Adult Care, Tel: 9268 8697</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>Matthew Gummerson, Strategic Lead for Intelligence, Tel 9284 1420</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 21 January 2022.**

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 14 JANUARY 2022

	WARD	SUBJECT AND PROPOSAL	OFFICER CONTACT
3	Charles Dickens	<p>Community Infrastructure Levy (CIL) - Neighbourhood spend to fund a contribution towards the provision of an undercover Skatepark located within the former Sainsbury's building (315 Commercial Road)</p> <p>Following a proposal with full Charles Dickens ward member support, the sum of £35,000 from the Charles Dickens ward neighbourhood CIL total is proposed to be allocated as a contribution towards the provision of an undercover Skatepark.</p> <p>The project will provide a large all year-round indoor provision that will deliver a creative hub with access to a large space offering an array of wheeled activities such as (but not limited to) skateboarding, cycling and roller skating/blading.</p> <p>The project will be delivered by the Undercover Skatepark CIC.</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>
4	Nelson	<p>Community Infrastructure Levy (CIL) - Neighbourhood spend to fund the provision of a redeployable CCTV camera within the Nelson ward</p> <p>Following a proposal with Nelson ward member support, the sum of £9,485 from the Nelson ward neighbourhood CIL total is proposed to be allocated for the purchase of a deployable CCTV camera that will provide a localised piece of community safety infrastructure that will be used to capture, prevent and deter 'hotspots' of activity relating to (but not limited to) anti-social behaviour, littering and fly tipping.</p> <p>The project will be delivered by Portsmouth City Council's Community Safety team.</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>

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 21 January 2022**. If you wish to know more about a particular application, please contact the Case Officer indicated.

Item No	Wards	Traffic Regulation Order (TRO)	Case Officer & Tel No	Comments	Proposed Action
5	St Thomas	The Portsmouth City Council (Castle Road) (Pedestrian and Cycle Zone, One-Way Traffic and Amendments to Waiting Restrictions) (No.120) Order 2021	Marian Rehus (Senior Project Manager) Daniel Selby (TRO, public proposal notice and plan)	<p>A Traffic Regulation Order was advertised on 5th November 2021, proposing to introduce a Pedestrian & Cycle Zone in Castle Road (between Regent Place and Hambrook St), restricting motor vehicles except for loading 6am-11am and for access to premises. Travel would be one-way northbound, with contraflow-cycling, and the previous 1-hour parking bays would be formally removed. The scheme also includes a loading bay in Hambrook Street, close to the junction with Castle Rd.</p> <p>Following an objection, the proposals have modified to allow access to an off-street property by introducing a prohibition of motor vehicles (except for access) in the first 20 metres of the Pedestrian and Cycle Zone. The remaining restriction extents on Castle Road will be reduced by 20 metres. Hambrook Street proposals remain unaffected.</p> <p>The intention is to continue to limit vehicular access within the southern part of Castle 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>The TRO, Statement of Reasons, plan and public proposal notice are available to view.</p>	<p>To undertake a further statutory 21-day consultation on the modified 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>

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 21 January 2022**. 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
6	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 within the Craneswater and Eastern Parade conservation area (no.29). A roof terrace with balustrades is not a common characteristic within this particular conservation area and the introduction of such a development in this particular location is considered to result in an incongruous feature within the street scene which would fail to preserve or enhance the appearance of the conservation area, contrary to policy PCS23 of the Portsmouth Plan (2012) and Section 72 of the Listed Buildings and Conservation Areas Act (1990).</p> <p>The proposal is considered acceptable in all other respects.</p> <p>Fire risk is a matter which would be covered by building control legislation.</p>	<p>Hannah Goldsmith</p> <p>Tel: 077 8961 8822</p> <p>Refuse</p>

	WARD		OFFICER CONTACT
7		<p>Planning Committee - Wednesday 12 January</p> <p>The Committee made the following decisions:</p> <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> <p>Resolved to defer the application for the following reasons: To revisit affordable housing provision, the design of the new build elements, the retention and replacement of protected mature trees and the highway implications of the scheme.</p> <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>Resolved to defer the application for practical case management.</p> <p>21/01161/FUL - Flathouse Quay, Portsmouth, PO1 3NS Installation of low-level aggregate handling plant.</p> <ol style="list-style-type: none"> 1. Delegated authority was granted to the Assistant Director of Planning & Economic Growth to Grant Conditional Permission subject to the conditions listed in the report and on the supplementary matters list. 2. Delegated authority was granted to the Assistant Director of Planning & Economic Growth to add/amend conditions where necessary. 	<p>Lisa Gallacher/ Karen Martin Local Democracy Officers Tel: 9283 4056/9284 1704</p>

WARD		OFFICER CONTACT
Contd/...	<p>21/00908/HOU - 37 Worsley Street, Southsea, PO4 9PR Construction of first floor rear extension above existing ground floor rear projection.</p> <p>Resolved to grant conditional planning permission as set out in the officer's committee report.</p> <p>20/00882/FUL - 247 Queens Road, Portsmouth Change of use from C3 to C3/C4.</p> <p>Resolved to grant conditional planning permission as set out in the officer's committee report.</p> <p>20/00813/FUL - 98 Beresford Road, Portsmouth Change of use from dwelling house (class C3) to purposes falling within class C4 (house in multiple occupation) or class C3 (dwelling house).</p> <p>Resolved to grant conditional planning permission as set out in the officer's committee report.</p> <p>19/01323/FUL - Plot E Lakeside Business Park, Western Road, Portsmouth, PO6 3PQ Construction of a two-storey building and ancillary single storey buildings for car dealership use comprising showroom, workshops, valet facilities and mot testing, with provision of car parking, associated infrastructure and landscaping (amended description and amended plans received).</p> <p>(1) Delegated authority was granted to the Assistant Director of Planning & Economic Growth to grant Conditional Permission subject to completion of an agreement / legal mechanism to secure the following:</p> <p>a) Mitigation area of 1.93ha to be retained, protected and in accordance with SINC Mitigation Strategy</p>	

	WARD		OFFICER CONTACT
	Contd/...	<p>(2) Delegated authority was granted to the Assistant Director of Planning & Economic Growth to add/amend conditions where necessary.</p> <p>(3) Delegated authority was granted to the Assistant Director of Planning & Economic Growth to refuse permission if the Legal Agreement has not been completed within three months of the date of the resolution.</p>	
8		<p>Licensing Sub-Committee - Wednesday 19 January 2022 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>Karen Martin Local Democracy Officer Tel 020 9284 1704</p>
9		<p>The Health Overview & Scrutiny Panel - Thursday 20 January at 1:30pm (as a virtual meeting)</p> <p>The panel will consider updates from:</p> <ul style="list-style-type: none"> • Portsmouth Hospitals University Trust • Southern Health Foundation Trust and Stage 2 Independent Investigation Report: 'Right First Time'; • Public Health 	<p>Lisa Gallacher Local Democracy Officer Tel: 9283 4056</p>
10		<p>Employment Committee - Thursday 20 January at 11am, virtual remote meeting</p> <p>The committee will consider the following information report:</p> <ul style="list-style-type: none"> • Living Wage Financial Update 	<p>James Harris Senior Local Democracy Officer Tel 9260 6065 / 07432 599464</p>

	WARD		OFFICER CONTACT
11		<p>Governance & Audit & Standards Committee - Friday 21 January at 2.30 pm in the Council Chamber</p> <p>The committee will consider the following reports:</p> <ul style="list-style-type: none"> • Portsmouth City Council Audit Results Report: Year ended 31 March 2021 (updated January 2022) • Corporate Performance Report - Q2 2021/22 • Internal Audit Performance Status Report to 10 January 2022 • Whistleblowing Annual Report and Policy • Treasury Management Monitoring Report for the Third Quarter of 2021/22 • Report to Governance & Audit & Standards Committee on complaints received into alleged breaches of the Code of Conduct by Members of the Council for the calendar year 2021 • Property Investment Fund - Covid-19 Impact • Procurement Management Information 	<p>James Harris Senior Local Democracy Officer Tel 9260 6065 / 07432 599464</p>
12		<p>Cabinet Member for Housing and Preventing Homelessness meeting - Monday 24 January at 4.30 pm in the Council Chamber</p> <p>The Cabinet Member will be considering the following reports:</p> <ul style="list-style-type: none"> • Council Housing Budget (including rents) 2022/2023 • Update on Full Fibre to The Home - City Fibre 	<p>Anna Martyn Local Democracy Officer Tel 9283 4870</p>
13	Eastney & Craneswater	<p>34 Whitwell Road, Southsea, PO4 0QR Appeal Reference: 21/00474/HOU Appeal Decision: Allowed Appeal Decision Date: 15TH December 2021</p> <p>An appeal was lodged against the refusal of planning permission for a Construction of single storey ground floor rear infill extension.</p> <p>The appeal was accompanied by an application for cost against the decision.</p> <p>The appeal was dealt with by the householder procedure and the Inspector decided to allow the appeal.</p>	<p>Matthew Garrad Planning Services Tel: 9268 8577</p>

	WARD		OFFICER CONTACT
14	Copnor	<p>51 Farlington Road, Portsmouth, PO2 0DS Appeal Reference: 21/00366/FUL Appeal Decision: Allowed Appeal Decision Date: 7th January 2022</p> <p>An appeal was lodged against the non-determination of planning application for Change of use from dwellinghouse (Class C3) to purposes falling within Class C3 (dwellinghouse) and Class C4 (house in multiple occupation)</p> <p>The appeal was dealt with by the written representation procedure and the Inspector decided to allow the appeal.</p>	<p>Mark Wadsworth Planning Services Tel: 07825 022557</p>
15	Drayton & Farlington	<p>39 Carmarthen Avenue, Portsmouth, PO6 2AG Appeal Reference: 20/00633/HOU Appeal Decision: Dismissed Appeal Decision Date: 11th January 2022</p> <p>An appeal was lodged against the conditions imposed on decision for Construction of single storey rear extension and raised decking. (amended description)</p> <p>The appeal was dealt with by the written representation procedure and the Inspector decided to dismiss the appeal.</p>	<p>Summer Sharpe Planning Services</p>