

City of Portsmouth MEMBERS' INFORMATION SERVICE

NO 7

DATE: FRIDAY 18 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 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 Decision Meeting - 14 February The Cabinet made the following decisions:	Democratic@portsmouthcc.gov.uk

	WARD	DECISION	OFFICER CONTACT
2		<p>Port Masterplan</p> <p>The Cabinet:</p> <ol style="list-style-type: none"> 1. Approved the principles outlined in the Development Master Plan and 2. Recommended that the report is presented to Full Council for endorsement; and 3. Delegated authority to the Port Director, in consultation with the Leader, s151 officer and City Solicitor to finalise and publish the Port Master Plan in line with the principles outlined in the Development Master Plan. <p>NB Call-in date - Tuesday 22 February 2022</p> <p>Cabinet Decision Meeting - 14 February at 1.10pm</p> <p>The Cabinet made the following decisions:</p> <p>The Council as Company Owner</p> <p>DECISIONS:</p> <p>Cabinet:</p> <ol style="list-style-type: none"> 1. Agreed that there be a minimum requirement for a financial report to come to the Governance & Audit & Standards Committee annually. 2. Agreed that a standing quarterly item (in June, September, December and March) be reserved on Cabinet agenda to report on issues concerning the shareholder function in PCC company matters; 3. Authorised the City Solicitor to engage the services of Local Partnerships to provide commercial advice to Cabinet in relation to Council owned companies going forward. 	<p>Democratic@portsmouthcc.gov.uk</p>

WARD	DECISION	OFFICER CONTACT
	<p>Portico Shipping Limited</p> <p>DECISIONS:</p> <p>Cabinet approved the revised Articles of Association of Portico and to delegate authority to the City Solicitor to take such action as shareholder that is necessary to communicate such decision to Portico.</p> <p>Portsmouth Harbour Renaissance Limited</p> <p>DECISIONS:</p> <ol style="list-style-type: none"> 1. Delegated authority to the Chief Executive, in consultation with the City Solicitor and s151 Officer, to discharge all shareholder functions of the Council in relation to PHRL save as they relate to recommendation 2; and 2. Noted that the Chief Executive will initiate discussions with the other shareholder of PHRL in relation to the future of the company; and 3. Requested the Chief Executive to report back to Cabinet as to any shareholder action that maybe required as a consequence of the discussions at recommendation 2. <p>Magna Park Management Limited</p> <p>DECISIONS:</p> <p>Cabinet</p> <ol style="list-style-type: none"> 1. Delegated authority to the Assistant Director Property & Investment, in consultation with the City Solicitor and s151 Officer, to represent the Council as shareholder in matters related to the operation of Magna Park Limited; and 2. To report no less than annually to the Cabinet on the performance of the company and any other relevant matters relating to it. 	

WARD	DECISION	OFFICER CONTACT
	<p>North Harbour Estate Management Limited</p> <p>DECISIONS:</p> <p>Cabinet</p> <ol style="list-style-type: none"> 1. Noted the appointment of the Assistant Director Property and Investment to the board of NHEML; 2. Delegated authority to the City Solicitor to liaise with the company secretary of NHEML to obtain a copy of the terms of appointment of the Assistant Director Property and Investment; 3. Delegated authority to the Director of Regeneration, in consultation with the City Solicitor and s151 Officer, to take decisions as shareholder in matters related to the operation of NHEML; 4. To report no less than annually to the Cabinet on the performance of the company and any other relevant matters relating to it. <p>Springvale Management Company Limited</p> <p>DECISIONS:</p> <p>Cabinet</p> <ol style="list-style-type: none"> 1. Noted the appointment of the Assistant Director Property and Investment to the board of Springvale Management Company Limited (SMCL); 2. Delegated authority to the City Solicitor to liaise with the company secretary of SCML to obtain a copy of the terms of appointment of the Assistant Director Property and Investment; 3. Delegated authority to the Director of Regeneration, in consultation with the City Solicitor and s151 Officer, to represent the Council as shareholder in matters relating to the operation of SMCL; and 4. To report no less than annually to the Cabinet on the performance of the company and any other relevant matters relating to it. 	

	WARD	DECISION	OFFICER CONTACT
3	All Wards	<p>HCB Holding Limited</p> <p>DECISIONS:</p> <p>Cabinet</p> <ol style="list-style-type: none"> 1. Noted the appointment of the s151 Officer to the board of HCB Holding Limited; 2. Revoked the delegations to those named in recommendation 3 of paragraph 2 of the cabinet report dated 14/7/2014 (referred to in part 3.2) and re-designates that authority to the Deputy s151 officer in consultation with the Leader and City Solicitor1; and 3. Delegated authority to the Deputy S151 Officer in consultation with the City Solicitor and the Leader, to make decisions as shareholder in matters related to the operation of HCB Holding Limited. <p>NB Call-in date - Tuesday 22 February 2022</p> <p>Cabinet Member for Housing and Preventing Homelessness Decision Meeting - 14 February 2022</p> <p>The Cabinet Member has made the following decisions:</p> <p>Council Housing Budget 2022/23 - Charges for Garages and Parking Sites</p> <p>DECISIONS:</p> <p>The Cabinet Member for Housing and Preventing Homelessness approved that the Garages and Parking Site Rents for 2022/23, to be applied from 28 March 2022, as shown in Appendix 9, be approved and authority to let garages and parking sites at reduced rents where demand is low be delegated to the Director of Housing, Neighbourhood and Building Services in consultation with the Director of Finance and Resources.</p> <p>NB Call-in date - Monday 21 February 2022</p>	<p>Anna Martyn Tel: 023 9283 4870 anna.martyn@portsmouthcc.gov.uk</p> <p>James Hill Director of Housing, Neighbourhood & Building Services</p>

	WARD	DECISION	OFFICER CONTACT
4	All Wards	<p>Cabinet Member for Children, Families and Education - Wednesday 16 February 2022</p> <p>The Cabinet Member for Children, Families and Education made the following decisions relating to the Dedicated Schools Grant (DSG) Budget 2022-23:</p> <p>DECISIONS - The Cabinet Member:</p> <ol style="list-style-type: none"> 1. Approved the initial determination of the Schools Budget for 2022- 23 as set out in Appendix 1 except the section relating to Early Years. 2. Approved the 2022-23 Special School, Inclusion Centre and Alternative Provision Places as set out in Appendix 2. 3. Approved the 2022-23 Element 3 Top-up values for Special Schools, Inclusion Centres, Alternative Provision settings and Mainstream schools, as set out in Appendix 3. 4. Approved the Early Years budget as set out in the amended Table 1 and Appendix 1 to add £0.01 to the Hourly rate and reduce the contingency on 3 and 4 Year olds only following feedback received from the Schools' Forum at its meeting on 9 February 2022. 5. Approved the proposal that any carry forward of balances from 2021-22 to be used to assist with the revenue costs associated with the planned increase in high needs places, the continued introduction of the funding reform changes and fund any potential financial pressures arising during 2022-23. 6. Approved the approach to distribute the supplementary funding through agreement with special schools and alternative provision settings as set out in Section 9. <p>NB Call-in date - Wednesday 23 February 2022</p>	<p>Karen Martin Local Democracy Officer Tel: 9284 1704</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 25 February 2022.**

An email or handwritten letter will suffice.

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

PORTFOLIO: CHILDREN, FAMILIES AND EDUCATION

FRIDAY 18 FEBRUARY 2022

	WARD	SUBJECT AND PROPOSAL	OFFICER CONTACT
5	All	<p>Education capital programme</p> <p>Approval is sought to spend £1.85million from the Education capital programme approved by Full Council on 9th February 2021 to provide additional places at the Flying Bull Inclusion Centre.</p> <p>The Education Capital Programme approved by Full Council on 9th February 2021 includes £7.9million for Accommodation for Special Educational Needs (additional School Places) - see report attached. £1.85million of this has been allocated to provide additional accommodation at Flying Bull Primary Academy in order to expand Flying Bull Inclusion Centre.</p>	<p>Janet Andrews School Organisation Officer Tel: 9284 1226</p>
6	All	<p>Education capital programme</p> <p>Approval is sought to spend the £100,000 allocated for Inclusion Capital Grants in 2020 to 2021 from the Education capital programme approved by Full Council on 9th February 2021.</p> <p>The Education Capital Programme approved by Full Council on 9th February 2021 includes £7.9million for Accommodation for Special Educational Needs (additional School Places). £100,000 of this funding has been allocated to provide up to Inclusion Capital Grants of up to £10,000 to Portsmouth mainstream schools and academies in the 2020 to 2021 (see attached report).</p> <p>Schools and academies were invited to bid for grants to fund schemes to promote inclusion within a mainstream setting which benefit more than one pupil and have a lasting impact.</p>	<p>Janet Andrews School Organisation Officer Tel: 9284 1226</p>

Cont'd ...

PORTFOLIO: CHILDREN, FAMILIES AND EDUCATION

FRIDAY 18 FEBRUARY 2022

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	<p>11 schools have successfully bid and approval is now sought to spend the 2020 to 2021 allocation for Inclusion Capital Grants on the projects listed below.</p> <table border="1" data-bbox="409 292 1765 791"> <thead> <tr> <th data-bbox="409 292 898 331">School</th> <th data-bbox="909 292 1464 331">Proposal</th> <th data-bbox="1476 292 1765 331">Maximum Grant</th> </tr> </thead> <tbody> <tr> <td data-bbox="409 331 898 371">Bramble Infant School</td> <td data-bbox="909 331 1464 371">Nurture space</td> <td data-bbox="1476 331 1765 371">£ 4,175</td> </tr> <tr> <td data-bbox="409 371 898 411">Copnor Primary School</td> <td data-bbox="909 371 1464 411">Sensory room</td> <td data-bbox="1476 371 1765 411">£10,000</td> </tr> <tr> <td data-bbox="409 411 898 451">Cottage Grove Primary School</td> <td data-bbox="909 411 1464 451">Nurture space</td> <td data-bbox="1476 411 1765 451">£10,000</td> </tr> <tr> <td data-bbox="409 451 898 491">Medina Primary School</td> <td data-bbox="909 451 1464 491">Sensory room</td> <td data-bbox="1476 451 1765 491">£ 4,547</td> </tr> <tr> <td data-bbox="409 491 898 531">Admiral Lord Nelson School</td> <td data-bbox="909 491 1464 531">Facilities for ASC pupils</td> <td data-bbox="1476 491 1765 531">£10,000</td> </tr> <tr> <td data-bbox="409 531 898 571">Castle View Academy</td> <td data-bbox="909 531 1464 571">Facilities for SEMH pupils</td> <td data-bbox="1476 531 1765 571">£ 7,000</td> </tr> <tr> <td data-bbox="409 571 898 611">Court Lane Junior Academy</td> <td data-bbox="909 571 1464 611">Sensory room & garden</td> <td data-bbox="1476 571 1765 611">£10,000</td> </tr> <tr> <td data-bbox="409 611 898 651">Craneswater Junior School</td> <td data-bbox="909 611 1464 651">Sensory room</td> <td data-bbox="1476 611 1765 651">£10,000</td> </tr> <tr> <td data-bbox="409 651 898 691">Southsea Infant School</td> <td data-bbox="909 651 1464 691">Changing facilities for SEND pupils</td> <td data-bbox="1476 651 1765 691">£10,000</td> </tr> <tr> <td data-bbox="409 691 898 730">Trafalgar School</td> <td data-bbox="909 691 1464 730">Sensory space</td> <td data-bbox="1476 691 1765 730">£10,000</td> </tr> <tr> <td data-bbox="409 730 898 770">The Portsmouth Academy</td> <td data-bbox="909 730 1464 770">Safe space</td> <td data-bbox="1476 730 1765 770">£ 8,981</td> </tr> <tr> <td data-bbox="409 770 898 791">Total</td> <td data-bbox="909 770 1464 791"></td> <td data-bbox="1476 770 1765 791">£94,703</td> </tr> </tbody> </table>	School	Proposal	Maximum Grant	Bramble Infant School	Nurture space	£ 4,175	Copnor Primary School	Sensory room	£10,000	Cottage Grove Primary School	Nurture space	£10,000	Medina Primary School	Sensory room	£ 4,547	Admiral Lord Nelson School	Facilities for ASC pupils	£10,000	Castle View Academy	Facilities for SEMH pupils	£ 7,000	Court Lane Junior Academy	Sensory room & garden	£10,000	Craneswater Junior School	Sensory room	£10,000	Southsea Infant School	Changing facilities for SEND pupils	£10,000	Trafalgar School	Sensory space	£10,000	The Portsmouth Academy	Safe space	£ 8,981	Total		£94,703	
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PORTFOLIO: PLANNING POLICY & CITY DEVELOPMENT

FRIDAY 18 FEBRUARY 2022

WARD	SUBJECT AND PROPOSAL	OFFICER CONTACT
7	<p>St Thomas</p> <p>Community Infrastructure Levy (CIL) - Neighbourhood spend to fund the provision of highways safety infrastructure by way of Manchester style cast iron bollards located on High Street, Old Portsmouth</p> <p>Following a proposal with full St Thomas ward member support, the sum of £10,484 from the St Thomas ward neighbourhood CIL total is proposed to be allocated to fund the provision of 18 Manchester style cast iron bollards that will complement and support the provision of the zebra crossing on High Street, Old Portsmouth.</p> <p>The proposed safety infrastructure will provide protection for pedestrians and school pupils from vehicles mounting the kerbs, this in turn reducing visibility of the crossing point for oncoming traffic.</p> <p>The project will be delivered by Portsmouth City Council's Safer Travel Team.</p>	<p>Ian Maguire Assistant Director, Planning and Economic Growth ian.Maguire@portsmouthc.c.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 25 February 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	Comments	Proposed Action
8	St Thomas	The Portsmouth City Council (Shipwright's Way: High Street and Broad Street) (Bus Stop and Waiting Restrictions) (No.43) Order 2022	Tristan Thorn 023 9284 1332 (LTP scheme) Or Daniel Selby 023 9243 7986 (TRO & process)	<p>The proposals seek to improve access to the final section of The Shipwright's Way; a walking and cycling distance route which starts in Alice Holt Forest and ends in Portsmouth Historic Dockyard. Part of the main arterial routes leading to the dockyard are Broad Street and High Street which, due to their width, encourages high vehicle speeds.</p> <p>By narrowing the road where these two streets meet and building out the footway at the northern end of Battery Row, the scheme intends to:</p> <ul style="list-style-type: none"> • Increase visibility for cyclists emerging from Battery Row, • Reduce the carriageway width to allow more room for cyclists accessing Battery Row from White Hart Road and • Reduce vehicle speeds at the junction of High Street and Broad Street. <p>The Traffic Regulation Order proposes to amend the no waiting at any time and parking restrictions at this junction. No parking will be lost.</p>	<p>To undertake a statutory 21-day consultation on the proposals.</p> <p>The response to the consultation will help to determine whether to implement the proposals or consider alternatives.</p> <p>In the event no objections are received, the scheme will proceed to implementation, as advertised.</p> <p>Otherwise, the responses, if unresolved, will be considered at T&T.</p>

	WARD		OFFICER CONTACT
9		<p>Cemetery Fees Increase for Information</p> <p>The annual review of cemetery fees has taken place as per the Local Authority Cemeteries Order 1977. It is proposed that the current fees are increased by CPI, (5.4% December 2021) to take effect from 1 April 2022.</p>	<p>Mark Woolnough Recreation Manager Tel: 9283 4035</p>
10		<p>Planning Committee - Wednesday 23 February at 10.30 am, Council Chamber</p> <p>The Committee will consider the following applications:</p> <p>22/00024/OUT - Tipner Interchange, Tipner Lane, Portsmouth, PO2 8AN Outline application, with all matters reserved, for the construction of a multi-storey transport hub (up to 28.5m above existing ground level) incorporating a park and ride facility and ancillary uses (up to 840sqm), with access from Junction 1 on the M275. The proposal constitutes EIA development</p> <p>21/01287/CPE - 83 Margate Road, Southsea PO5 1EY Application for a certificate of lawful development for use as a seven person/ seven bedroom house in multiple occupation</p> <p>21/00883/FUL - 83 Margate Road, Southsea, PO5 1EY Change of use from house in multiple occupancy (Class C4) to seven bedroom/seven person house in multiple occupancy (sui generis).</p> <p>21/01572/PLAREG - 25 Battenburg Avenue, Portsmouth, PO2 0SJ Retrospective application for the construction of dormer to front roof slope</p> <p>21/01789/CS3 - King George V Playing Fields, Northern Road, Portsmouth, PO6 3AA Construction of single storey sports pavilion, to provide changing rooms, café, kitchen, offices, reception area and ancillary spaces, with associated landscaping and parking and construction of 2no. artificial grass pitches</p>	<p>Anna Martyn Local Democracy Officer Tel: 9283 4870</p>

	WARD		OFFICER CONTACT
11		<p>The Cabinet Member for Traffic & Transportation's decision meeting on Thursday 24 February at 4pm in the Council Chamber, second floor, the Guildhall</p> <p>Councillor Lynne Stagg will consider the following reports:</p> <ul style="list-style-type: none"> • Local Walking & Cycling Infrastructure Plan 2020 - 2030 • TRO 152B/2021 Various Roads - Disabled Parking Places and Amendments • Concessionary Fares Scheme Reimbursement to Bus Operators 2022/ 23. 	<p>Jane Di Dino Local Democracy Officer Tel: 9283 4060</p>
12	St Jude	<p>5 Stafford Road, Southsea, PO5 2AD Appeal Ref: 21/00818/HOU Appeal Lodged: 31st December 2021 Appeal Start Date: 28th January 2022</p> <p>An appeal has been lodged against the refusal of planning permission for construction of two storey extension to front elevation.</p> <p>This appeal will be dealt with by the written representation procedure by way of the Householder Appeal Service.</p>	<p>Hannah Goldsmith Planning Services Tel: 077 8961 8822</p>
13	Eastney & Craneswater	<p>9 Cockleshell Gardens, Southsea, PO4 9SA Appeal Reference: 18/01429/FUL Appeal Decision: Dismissed Appeal Decision Date: 3rd February 2022</p> <p>An appeal was lodged against the refusal of planning permission for Construction of two storey side extension and single storey rear extension</p> <p>The appeal was dealt with by the fast track procedure and the Inspector decided to dismiss the appeal.</p>	<p>Simon Turner Planning Services Tel: 9284 1137</p>

	WARD		OFFICER CONTACT
14	St Thomas	<p>62 Middle Street, Southsea, PO5 4BP Appeal Reference: 20/00169/OUT Appeal Decision: Allowed Appeal Decision Date: 3rd February 2022</p> <p>An appeal was lodged against the refusal of planning permission for Outline application for the construction of four storey building comprising 21 no. student accommodation units (Class C1) and ground floor commercial unit (Class B1a), following demolition of existing building (principles of scale and access to be considered) (resubmission of 18/01968/OUT) (Amended description).</p> <p>The appeal was dealt with by the written representation procedure and the Inspector decided to allow the appeal.</p>	Rebecca Altman Planning Services