

City of Portsmouth MEMBERS' INFORMATION SERVICE

NO 8

DATE: FRIDAY 25 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 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

| | WARD | DECISION | OFFICER CONTACT |
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| 1 | | Cabinet Member for Traffic & Transportation Decision Meeting - 24 February The Cabinet Member made the following decisions: | |

| | WARD | DECISION | OFFICER CONTACT |
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| | | <p>Local Walking and Cycling Infrastructure Plan 2020-2030</p> <p>DECISIONS</p> <ol style="list-style-type: none"> Noted the results of the consultation held between September 2020 and November 2020. Approved the Portsmouth LCWIP that has been developed in response to the consultation findings as the 'Portsmouth Local Cycling and Walking Infrastructure Plan and Summary Document' and recognised that this document will form the basis of the city's Active Travel development strategy during the lifetime of the LTP4 policy. | |
| | <p>All Wards</p> | <p>TRO 152B/2021: Various Roads - Disabled Parking Places and Amendments</p> <p>DECISIONS</p> <p>In relation to the proposals promoted under TRO 152B/2021:</p> <ol style="list-style-type: none"> The Disabled Persons' Parking Bay in Alhambra Road (outside No 22) is implemented. It is noted that the remainder of TRO 152/2021 is coming into operation under TRO 152A/2021 on 21 February 2022, due to no objections being received to those proposals. Therefore, any proposal approved following this report will be brought into operation under TRO 152B/2021. It is also noted that the Disabled Bay in Glenthorne Road is no longer required and has been removed from the TRO. | <p>Kevin McKee Parking Team Manager</p> |
| | <p>All Wards</p> | <p>Concessionary Fares Scheme Reimbursement to Bus Operators 2022/23</p> <p>DECISIONS</p> <ol style="list-style-type: none"> Noted the contents of this report. | <p>Felicity Tidbury Transport Manager Planning</p> |
| | | <p style="text-align: right;">/Cont'd ...</p> | |

| | WARD | DECISION | OFFICER CONTACT |
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| | | <p>2. In line with Department for Transport (DfT) guidance, provide reimbursement to bus operators from 1 April 2022 in line with the table in 4.3 until the percentage in the table equals the actual level of concessionary journeys and then reimburse on the basis of actual journeys taken;</p> <p>3. In line with DfT guidance where operators are currently running less than 90% of pre COVID mileage, as in Portsmouth, keep reimbursement unchanged until the percentage in the table at 4.3 equals the actual mileage operated;</p> <p>4. Delegate authority to the Director of Regeneration working collaboratively with the Cabinet Member for Traffic & Transportation and the S151 Officer, to make any necessary changes within the allocated budget.</p> <p>5. The Opposition Spokespersons will be kept informed.</p> <p>NB Call-in date - 4 March 2022</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 5pm on Friday 4 March 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

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| | WARD | SUBJECT AND PROPOSAL | OFFICER CONTACT |
|----------|---------------|--|---|
| 2 | Cosham | <p>Community Infrastructure Levy (CIL) - Neighbourhood spend to fund a planting enhancement project located within Gurnard Road Park, Cosham</p> <p>Following a proposal with full Cosham ward member support, the sum of £5,000 from the Cosham ward neighbourhood CIL total is proposed to be allocated to fund a planting enhancement project located within Gurnard Road Park, Cosham.</p> <p>The enhancement project will provide additional green infrastructure that will include the planting of native wildflowers, fruit trees and fruiting hedges.</p> <p>The project will be delivered and managed by the Green & Clean Team of Portsmouth City Council.</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 4 March 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 |
|----------|-----------|--|--|--|--|
| 3 | St Thomas | The Portsmouth City Council (Castle Road) (Parking Amendment) (No.45) Order 2022 | <p>Joanna Hammet (Senior Road Safety Officer) 02392 83 4365</p> <p>Daniel Selby Senior Transport Planner (TRO) 02392 83 4461</p> | <p>Between St Edwards Road and Castle Close, sight lines are unobstructed due to all parking located on the southeast side and parking prohibited on the northwest side. Vehicle Speeds have been noted on a recent survey to be above the speed limit.</p> <p>Together with this section being one-way with multiple junctions and accesses and the route being popular with all modal traffic with its links to schools and business, It is proposed to relocate the southern part of the Limited Waiting except Permit Holders parking bays in this section, to the northwest side of Castle Road.</p> <p>It will create an informal chicane and reduce vehicle speeds.</p> <p>This Order will then have the effect of, avoiding danger to persons or other traffic using the road or any other road or for preventing the likelihood of any such danger arising (i.e. to improve safety) and facilitating the passage on the road or any other road of any class of traffic (including pedestrians).</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> |

Part 3 - Information and News Items

FRIDAY 25 FEBRUARY 2022

| | WARD | | OFFICER CONTACT |
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| 4 | Warren Park | <p>Subject: Lease of land at Swanmore Road, Leigh Park for access to Havant Thicket Reservoir</p> <p>Proposal: To grant a 125 year ground lease (with restrictions) at a peppercorn to Portsmouth Water for their use of the land for vehicular access to the reservoir, it's curtilage and visitor centre only. Reservoir application - APP/20/00990.</p> <p>Lease Premium: £30,000.</p> <p>The area of land proposed for lease extends to approx. 0.42 acres and a roadway will be constructed to provide vehicular access to the reservoir curtilage and visitor centre to the north of the reservoir. The land has previously been used for pedestrian access to the adjacent parkland that will now form the reservoir. There will continue to be access for pedestrians and cyclists. The Reservoir Portsmouth Water</p> <p>The land's use will be restricted to use for access and, there are overage provisions for any alternative planning permission on the land and/or any release or modification of the user clause.</p> | <p>For plan: Simon Lewis Property & Investment 07393 780 637</p> |
| 5 | All wards | <p>Portsmouth Crowdfunder - CIL Transformation Fund & Small Business Fund</p> <p>On 8 March 2022 the Community Infrastructure Levy team along with the Economic Growth team will be holding a Crowdfund 1-2-1 session located at the Portsmouth Enterprise Centre, Quartremaine Road, Portsmouth, PO3 5QT. This is an exciting opportunity for community groups and businesses to come forward and utilise the opportunities the CIL Transformation Fund and Small Business Fund have to offer through the mechanism of Crowdfunder match funding.</p> <p>We are fully booked, however we have started a waiting list for future sessions. These "open morning" sessions are open to any community organisation or business interested in learning about crowdfunding; https://calendly.com/sujohnston/cfportsmouth?month=2022-03</p> | <p>Adam Breacher, Planning Obligations Spend Officer, Regeneration. Adam.Breacher@portsmouthcc.gov.uk</p> <p>Joe Gamlin SME Development Officer, Regeneration. Joe.Gamlin@portsmouthcc.gov.uk</p> <p>/Cont'd ...</p> |

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| 6 | | <p>In addition, if you would like more information on the CIL Transformation Fund please contact Adam Breacher (Planning Obligations Spend Officer), or Joe Gamlin (SME Development Officer) for more information on the Small Business Fund.</p> <p>Please pass on this information to any community groups or businesses that may benefit from such an opportunity.</p> <p>Planning Committee - Wednesday 23 February</p> <p>The committee made the following decisions:</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>Resolved to grant conditional planning permission as set out in the officer's committee report and the Supplementary Matters report.</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>Resolved to overturn officers' recommendation to grant a certificate of lawful development for the following reasons: A certificate of lawful development should be denied as the breach in the planning permission limiting the property to 6 people increases the cumulative impact of HMOs. A certificate granted to increase to 7 people could then be used to increase numbers to 8, 9, 10, 11 or 12 people. The increase in anti-social behaviour, noise, rubbish and policing all will increase therefore creating imbalanced communities when a house with originally 2 bedrooms is changed to one of 7 bedrooms.</p> <p style="text-align: right;">/Cont'd ...</p> | <p>Anna Martyn Local Democracy Officer Tel 9283 4870</p> |

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| 7 | | <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>Resolved to overturn officers' recommendation to grant conditional planning permission for the following reasons: The increased occupancy will have an adverse impact on the area's mixed and balanced community which is contrary to the policy in the Houses in Multiple Occupation Supplementary Planning Document 2019. In addition, locating bin storage outside bedroom windows will have a negative impact on the occupants.</p> <p>21/01572/PLAREG - 25 Battenburg Avenue, Portsmouth, PO2 0SJ Retrospective application for the construction of dormer to front roof slope</p> <p>Resolved to overturn officers' recommendation to refuse retrospective application for the following reasons: The dormer is not incongruous with the street scene and would not cause unacceptable harm to the surrounding area.</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>Resolved to grant conditional planning permission as set out in the officer's committee report and the Supplementary Matters report.</p> <p>Housing and Social Care Scrutiny Panel meeting - Friday 4 March at 10am - virtual remote meeting</p> <p>The panel will continue its review into "Procedures and performance of PCC and housing associations in relation to response repairs and maintenance."</p> | <p>Anna Martyn Local Democracy Officer Tel 9283 4870</p> |

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| 8 | | <p>The Governance & Audit & Standards Committee - Friday 4 March 2pm, second floor in the Council Chamber.</p> <p>The committee will consider the following reports:</p> <ul style="list-style-type: none"> • External Audit - Auditors Annual Report: year ended 31 March 21 • Data security breach • Treasury management policy 22/23 • Internal audit performance status report to 15 February 2022 • Internal audit plan 22/23 and audit charter, including code of ethics • Anti-fraud, bribery & corruption policy. | <p>James Harris Senior Local Democracy Officer Tel: 9260 6065</p> |