

City of Portsmouth MEMBERS' INFORMATION SERVICE

NO 9

DATE: FRIDAY 4 MARCH 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

THERE ARE NO PART 1 ITEMS THIS WEEK

Part 2 - Proposals from Managers for Implementation

APART FROM THE TRAFFIC REGULATION ORDER 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 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 11th March 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
1	Nelson	The Portsmouth City Council (Mile End Road) (Bus Lane Amendment) (No.49) Order 2022	Neil Reed (Senior Highways Engineer) 02392 43 7997 Daniel Selby Senior Transport Planner (TRO) 02392 43 7986	<p>Rudmore roundabout is a busy junction, used by local traffic, buses and a variety of vehicles accessing Portsmouth city centre, the Portsmouth International Port and cargo terminal, Portico, and the M275. The area is often congested at peak times, delaying local and Park & Ride bus services.</p> <p>The current layout of Rudmore roundabout restricts the amount of traffic that can exit to the motorway. The TRO proposals propose to extend the bus lane back to the roundabout exit on the M275 which will allow for improved bus priority.</p> <p>To facilitate this proposal, arms leading to, and the roundabout itself will be widened, increasing junction capacity and provide a safer exit to an existing off-road cycle lane for cyclists.</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 4 MARCH 2022

	WARD		OFFICER CONTACT
2		<p>Cabinet - Tuesday 8 March at 1pm in the Council Chamber, second floor, the Guildhall</p> <p>The Cabinet will consider the following reports:</p> <ul style="list-style-type: none"> • Capital Strategy 2022/23 - 2031/ 32 • Treasury Management Policy 2022/23 • Carbon Budget Approach • Health & Wellbeing Strategy • Developing the Telecare Service • Portsmouth Local Plan Progression Update • Solent Freeport Full Business Case • Regeneration of the City Centre • Museum Strategy 2022 - 26 • S75 Arrangements with Portsmouth Clinical Commissioning Group • Violence Against Women and Girls Safety Audit • Skills Strategy Review 2021 • Ravelin Group Ltd 	<p>Karen Martin Local Democracy Officer Tel: 9284 1704</p>
3		<p>Cabinet Member for Community Safety & Environment's decision meeting - Wednesday 9 March 2022 at 10am in the Council Chamber, second floor, the Guildhall</p> <p>Councillor Dave Ashmore will consider a report on permanent retention of the HWRC booking system.</p>	<p>Jane Di Dino Local Democracy Officer Tel: 9283 4060</p>

	WARD		OFFICER CONTACT
4		<p>Employment Committee - Wednesday 9 March 2022 at 1pm, Council Chamber, Portsmouth Guildhall</p> <p>The committee will consider the following reports:</p> <ul style="list-style-type: none"> • Health & Safety Update Progress Report on 2021/22 Action Plan • Pay Policy Statement • Quarterly Sickness Absence Report • Gender Pay Gap Report 2021/22 • Senior Management Structure - Regeneration 	<p>James Harris Senior Local Democracy Officer Tel: 9260 6065</p>
5		<p>Cabinet Member for Health, Wellbeing & Social Care meeting - Thursday 10 March 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"> • Adult Social Care Safeguarding overview • Transition into adulthood • Meals delivery in Portsmouth • Adult Social Care inspection overview • Management information and data in Adult Social Care • Covid-19 intelligence update 	<p>Anna Martyn Local Democracy Officer Tel: 9283 4870</p>
6	All Wards	<p>The Portsmouth City Council (Various Roads) (Private Hire Vehicles in Bus Lanes Amendment) (No.40) Experimental Order 2022</p> <p>Currently, most bus lanes in Portsmouth can be used by buses, licenced taxis and cyclists. "Bus" includes any vehicle capable of carrying 9 passengers or more, which includes minibuses and coaches. Licenced taxis (hackneys) have been able to use the bus lanes since 2001.</p> <p>Private hire vehicles (PHV) licensed by the City Council currently do not have access to bus lanes.</p> <p style="text-align: right;">/Cont'd ...</p>	<p>Florence Hickling Tel: 9283 4575 (LTP scheme)</p> <p>Or Daniel Selby Tel: 9243 7986 (TRO & process)</p>

	WARD		OFFICER CONTACT
7		<p>As agreed at Full Council a trial of Portsmouth City Council Licensed Private Hire Vehicles in Portsmouth bus lanes will be established. The Council as a highway authority, have powers under Section 9 of the Road Traffic Regulation Act 1984 to make experimental traffic order for traffic control lasting no longer than 18 months.</p> <p>In making any traffic regulation order, the Council must comply with the procedures set out in the Act and the regulations made there under. This procedure for experimental traffic orders requires the Council to publish a notice to the effect that an experimental order has been made and providing that within the consultation period, any person may object to the making of the order on an indefinite (permanent) basis.</p> <p>Proposed Action</p> <p>To undertake a minimum of 3 months trial during which comments will be invited.</p> <p>The responses to the consultation will help to determine whether to make the scheme permanent.</p> <p>All responses which cannot be resolved will be discussed at T&T.</p>	

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:
8	Baffins	22/01362/ LAPREM	Makemake Beer Limited Unit 1 2 Central Point Kirpal Road Portsmouth PO3 6FH	Application for Premises Licence Sale of alcohol, Tuesday to Saturday from 12:00 until 23:00	23 March 2022
9	St Jude	22/01375/ LAPREM	Nesbits Auctions Limited 7 Clarendon Road Southsea PO5 2ED	Application for Premises Licence Sale of alcohol by auction, Wednesday, Thursday and Friday from 10:00 until 18:00	24 March 2022
10	Drayton and Farlington	22/01363/ LACPC	Southsea Nomads RFC St John's College Farlington Playing Fields Eastern Road Portsmouth PO6 1UN	Application for Club Premises Certificate Club Supply of alcohol Thursday and Saturday from 12:00 until 23:00	23 March 2022