

City of Portsmouth MEMBERS' INFORMATION SERVICE

NO 11

DATE: FRIDAY 18 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

	WARD	DECISION	OFFICER CONTACT
1		Cabinet Member for Children, Families and Education Decision Meeting - 16 March 2022 Councillor Suzy Horton, Cabinet Member for children, Families and Education has made the following decisions:	Karen Martin Democratic@portsmouthcc.gov.uk

WARD	DECISION	OFFICER CONTACT
All wards	<p>Children, families and education portfolio Budget Monitoring third quarter 2021-22</p> <p>DECISIONS - to:</p> <p>i) Note the Children, Families and Education Portfolio forecast revenue and capital budget positions and mitigating actions, as at the end of December 2021.</p> <p>ii) Approve the addition of the £1.18m Special Educational Needs capital grant to scheme 'Accommodation for Special Educational Needs' and approves the proposed capital transfers between schemes previously requested as set out in paragraph 6.6 and Appendix 1 of the report.</p>	<p>Chris Ward Director of Finance/ Angela Mann Finance Manager</p>
All wards	<p>Dedicated Schools Grant 2021-22 Quarter 3 Budget Monitoring</p> <p>DECISIONS to:</p> <p>i) Note the forecast budget position for the Dedicated Schools Grant as at 31 December 2021, together with the associated explanations contained within this report.</p> <p>ii) Approve the budget adjustment to the Post-16 Element 3 Top-up by £12,000.</p>	<p>Chris Ward Director of Finance/ Angela Mann Finance Manager</p>
All wards	<p>Update on Education Capital Programme</p> <p>DECISIONS to:</p> <p>i) Note the progress on the 'Accommodation for Special Educational Needs' (additional specialist school places) projects.</p> <p>ii) Note that the council has received a SEND Capital grant of £1.18m in 2021/21.</p> <p>iii) Note the Special Educational Needs schemes agreed with the Lead Member since the last report.</p> <p>iv) Note progress on the secondary sufficiency schemes.</p> <p>v) Note progress on the urgent school condition projects for LA Maintained schools.</p> <p>vi) Note that the DfE has announced a further round of the school rebuilding programme for which the council will be submitting a bid.</p> <p>vii) Note progress with the placement of the education case management system project.</p> <p>NB Call-in date - 23 March 2022</p>	<p>Sarah Daly Director of Children, Families and Education/ Alison Critchley Head of Sufficiency and Resources</p>

	WARD	DECISION	OFFICER CONTACT
2		<p>The Cabinet Member for Climate & the Green Recovery's meeting - 17 March</p> <p>Councillor Kimberly Barrett noted the following reports:</p> <p>Working with Anchor Institutions.</p> <p>Low Carbon Across the South and East</p> <p>Switched on Homes.</p>	<p>Jane Di Dino Local Democracy Officer Tel: 9283 4060</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 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

FRIDAY 18 MARCH 2022

	WARD	SUBJECT AND PROPOSAL	OFFICER CONTACT
3	Cosham	<p>Community Infrastructure Levy (CIL) - Neighbourhood spend to fund a contribution towards the provision of a new public multi-storey car park to provide additional patient and visitor parking on the Queen Alexandra Hospital site.</p> <p>Following a proposal with full Cosham ward member support, the sum of £116,835.39 from the Cosham ward neighbourhood CIL total is proposed to be allocated as a contribution towards the provision of a new public multi-storey car park to provide additional patient and visitor parking on the Queen Alexandra Hospital site.</p> <p>The Contribution will enable (amongst other supportive measures) improved signage across the site, barrier-less entry using Number Plate Recognition, remote payment options, infrastructure to support electrical vehicle charging, improved access to the north entrance of the hospital site and pedestrian crossing points.</p> <p>The project will be delivered by appointed contractors.</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>

PORTFOLIO: PLANNING POLICY & CITY DEVELOPMENT

FRIDAY 18 MARCH 2022

	WARD	SUBJECT AND PROPOSAL	OFFICER CONTACT
4	Fratton	<p>Community Infrastructure Levy (CIL) - Neighbourhood spend to fund a contribution towards the provision of an inclusive roundabout located within Kingston Recreation Ground.</p> <p>Following a proposal with full Fratton ward member support, the sum of £4,057 from the Fratton ward neighbourhood CIL total is proposed to be allocated as a contribution towards the provision of an inclusive roundabout that will be located within Kingston Recreation Ground.</p> <p>The inclusive roundabout will provide an important form of play equipment that can be accessed and enjoyed by all. It will complement the existing provision within Kingston Recreation Ground and provide a valuable form of physical and mental stimulation that will encourage and promote community cohesion.</p> <p>The project will be delivered and managed by Portsmouth City Council's Parks 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>

PORTFOLIO: COMMUNITY SAFETY AND ENVIRONMENT

FRIDAY 18 MARCH 2022

	WARD	SUBJECT AND PROPOSAL	OFFICER CONTACT
5	All	<p>Waste Collection Services - increase to the Green Waste Club price</p> <p>Proposal: As per appendix c 'indicative savings' of the Portsmouth City Council Budget 2022/23 as agreed at Full Council on 15 February 2022 the Waste Management team will now apply a price increase to the Green Waste Club of approximately £1 per month. This increase aligns the green waste collection charges with our neighbouring authorities.</p> <p>Further details are available by contacting Dave Emmett (Head of Waste Services)</p>	<p>Dave Emmett Head of Waste Services Waste Management HNB David.emmett@portsmouthcc.gov.uk</p>

	WARD	SUBJECT AND PROPOSAL	OFFICER CONTACT
6	All	<p>Household waste recycling centre (HWRC) - Permit Scheme charge for vans and trailers</p> <p>Proposal: As per appendix c 'indicative savings' of the Portsmouth City Council Budget 2022/23 as agreed at Full Council on 15 February 2022, the Waste Management team will begin applying an administrative charge of £15 to residents that are successful in their application for a van or trailer permit to visit Portsmouth HWRC. This administrative charge aligns PCC with our waste disposal partners HCC and SCC.</p> <p>Further details are available by contacting Dave Emmett (Head of Waste Services)</p>	<p>Dave Emmett Head of Waste Services Waste Management HNB David.emmett@portsmouthcc.gov.uk</p>

Part 3 - Information and News Items

FRIDAY 18 MARCH 2022

	WARD		OFFICER CONTACT
7		<p>Cabinet - Tuesday 22 March at 1.30 pm in the Council Chamber</p> <p>At a meeting of the Full Cabinet there will be consideration of the following items:</p> <ul style="list-style-type: none"> • Additional Licensing of HMOs • Update on the Street Homelessness & Rough Sleeping Partnership Strategy • Horatia and Leamington Development - Delivery Next Steps • National Bus Strategy: Portsmouth Enhanced Partnership • Use of pesticides on city council land • Southsea Coastal Scheme - Memorial Benches • Member Champions Annual update • LED Street Lighting - Adaptive Lighting Review • Covid-19, Brexit and Other Factors Impacting Construction Costs • Falklands 40th Anniversary and Armed Forces Day events • Lateral flow testing after 31 March • PCC climate change strategy and carbon budget • Quarter 3 Budget Monitoring report • Forward Plan Omission Notice - Renegotiated sports and leisure facilities management contract • Renegotiated sports and leisure facilities management contract • Provision of Waste Collection Services • Renewal of Armed Forces Covenant - please note that as an urgent item this decision is not subject to call-in. • Portsmouth City Council - Gas contract - please note that as an urgent item this decision is not subject to call-in. 	<p>Anna Martyn Local Democracy Officer Tel: 9283 4870</p>
8		<p>Traffic, Environment & Community Safety Scrutiny Panel meeting - Tuesday 22 March at 4pm in the Executive Meeting Room, second floor, the Guildhall</p> <p>The panel will sign off its two reviews:</p> <ul style="list-style-type: none"> • The accessibility of the transport network. • The enhancement of biodiversity in urban Portsmouth. 	<p>Karen Martin Local Democracy Officer Tel: 9284 1704</p>

	WARD		OFFICER CONTACT
9		<p>Planning Committee - Wednesday 23 March at 10:30am in the Council Chamber, second floor, the Guildhall</p> <p>The committee will consider the following reports:</p> <ul style="list-style-type: none"> • 20/00558/FUL - 205, London Road, Hilsea PO2 9AJ • 20/00720/HOU - 39 Gritanwood Road, Southsea PO4 9JR • 20/01143/PLAREG - Garage, 2 Furness Road, Southsea Po5 2JL • 20/01144/ADV - Garage, 2 Furness Road, Southsea PO5 2JL • 20/01167/FUL - The Parade Tearooms, Western Parade, Southsea PO4 3JF • 21/01383/FUL - 38 Ophir Road, Portsmouth PO2 9EN • 21/01778/FUL - Land Adjacent to James Callaghan Drive • 22/00015/FUL - 327 Queens Road, Fratton, PO2 7LY • 22/00062/REM - Queen Alexandra Hospital, Southwick Road, PO6 3LY. 	<p>Karen Martin Local Democracy Officer Tel: 9284 1704</p>
10		<p>Housing and Social Care Scrutiny Panel meeting - Thursday 24 March at 10 am - Executive Meeting Room, Guildhall</p> <p>The Panel will meet to sign off their 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>
11		<p>Cabinet Member for Planning Policy & City Development - Thursday 24 March 2022 at 10am, Council Chamber, Portsmouth Guildhall</p> <p>The cabinet member will consider the following report:</p> <ul style="list-style-type: none"> • Building Control Partnership Agreement 	<p>James Harris Senior Local Democracy Officer Tel: 9260 6065</p>
12		<p>Cabinet Member for Communities & Central Services - Thursday 24 March 2022 at 3pm, Council Chamber, Portsmouth Guildhall</p> <p>The cabinet member will consider the following reports:</p> <ul style="list-style-type: none"> • Portsmouth City Council Records Management Policy Review • Monitoring of the Third Quarter 2021/22 Revenue Cash Limits 	<p>James Harris Senior Local Democracy Officer Tel: 9260 6065</p>

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13	All wards	<p>Community Infrastructure Levy - Update on Available Neighbourhood CIL Funds</p> <p>If you would like to discuss Neighbourhood CIL spend matters or would like to enquire into whether certain projects/schemes within your ward could benefit from Neighbourhood CIL funding, please contact Planning Obligations Spend Officer Adam Breacher.</p> <p>Further information on Community Infrastructure Levy Spend can be found on our website by clicking on the following link: CIL Spend</p> <p>Table 1: Neighbourhood CIL Funds currently available as of the 17 March 2022</p> <table border="1" data-bbox="412 539 1568 911"> <thead> <tr> <th>Ward</th> <th>Funds Available</th> <th>Ward</th> <th>Funds Available</th> </tr> </thead> <tbody> <tr> <td>Baffins</td> <td>£7,352</td> <td>Hilsea</td> <td>£22,528</td> </tr> <tr> <td>Central Southsea</td> <td>£1,082</td> <td>Milton</td> <td>£47,003</td> </tr> <tr> <td>Charles Dickens</td> <td>£191,667</td> <td>Nelson</td> <td>£99,972</td> </tr> <tr> <td>Copnor</td> <td>£4,268</td> <td>Paulsgrove</td> <td>£48,445</td> </tr> <tr> <td>Drayton and Farlington</td> <td>£265,298</td> <td>St Jude</td> <td>£24,549</td> </tr> <tr> <td>Eastney and Craneswater</td> <td>£30,175</td> <td>St Thomas</td> <td>£6,094</td> </tr> <tr> <td>Fratton</td> <td>£9,925</td> <td>Cosham</td> <td>£169,931</td> </tr> </tbody> </table>	Ward	Funds Available	Ward	Funds Available	Baffins	£7,352	Hilsea	£22,528	Central Southsea	£1,082	Milton	£47,003	Charles Dickens	£191,667	Nelson	£99,972	Copnor	£4,268	Paulsgrove	£48,445	Drayton and Farlington	£265,298	St Jude	£24,549	Eastney and Craneswater	£30,175	St Thomas	£6,094	Fratton	£9,925	Cosham	£169,931	<p>Adam Breacher Planning Obligations Spend Officer, Regeneration.</p>
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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:
14	Hilsea	22/01398/ LAPREM	Stoked Kitchen Limited Unit 1A Skill Centre Limberline Spur Portsmouth PO3 5LF	Application for Premises Licence Sale of on-line alcohol, Monday to Sunday 24 hours	31 March 2022
15	St Thomas	22/01448/ LAPREM	Delaneys 77B Castle Road Southsea PO5 3AY	Application to vary Premises Licence Sale of alcohol Friday and Saturday until 22:30 currently 21:00	7 April 2022
16	Drayton and Farlington	22/01410/ LACPC	Carlton Club 16-18 Portsdown Avenue Portsmouth Hants PO6 1EJ	Application to vary Club Premises Certificate Extension of the bar, the changes to the licensable activities	3 April 2022
17	St Thomas	22/01447/ LAPREM	Top Store 86 Somers Road Southsea PO5 4PY	Application for Premise Licence Sale of alcohol, Monday to Sunday from 07:00 until 23:00	7 April 2022