

City of Portsmouth

MEMBERS' INFORMATION SERVICE

NO 12

DATE: FRIDAY 25 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		<p>Cabinet Member for Traffic and Transportation Decision Meeting - 18 March 2022</p> <p>Councillor Lynne Stagg, Cabinet Member for Traffic and Transportation has made the following decisions</p> <p>Local Transport Plan 4 - Implementation Plan 2022/23</p> <p>DECISIONS - that:</p> <ul style="list-style-type: none"> i) The Local Transport Plan 4 (LTP4) funded schemes 2022/23 (attached to the report at Appendix A) be adopted as part of Portsmouth's LTP4 Implementation Plan 2022/23 - 2024/25; ii) Authority delegated to the Director of Regeneration in consultation with the Cabinet Member for Traffic and Transportation and the Section 151 Officer to update the Local Transport Plan 4 Implementation Plan with the attached proposed Local Transport Plan funded scheme list (Appendix A); iii) Authority delegated to the Director of Regeneration in consultation with the Cabinet Member for Traffic and Transportation and the Section 151 Officer to agree any minor amendments to the Implementation Plan that may be required to take account of future funding changes and relevant national policy guidance; iv) The Cabinet member noted that the funded Infrastructure Programme, Transport hub funding and other revenue and externally funded highways and transport work programmes contribute to the delivery of the LTP4 and the implementation plan 2022/23-2024/25 will be updated to include these; v) The process for monitoring of LTP4 be noted; and vi) The process of governance of LTP4 be noted. <p>Portsmouth Rental E-Scooter Trial Scheme</p> <p>DECISIONS to:</p> <ul style="list-style-type: none"> i) Note the information contained within the report on the rental e-scooter trial to date; ii) Approve renewal of the Vehicle Special Order (VSO) for Portsmouth's e-scooter rental scheme to 30 November 2022, in accordance with the Department for Transport's new end date, to legally enable the rental e-scooter trial to extend beyond its scheduled end date of 31 March 2022; 	<p>Karen Martin Democratic@portsmouthcc.gov.uk</p>

WARD	DECISION	OFFICER CONTACT
	<p>iii) Note that Portsmouth's corresponding Experimental Traffic Regulation Order (ETRO) to allow rental e-scooters in cycle tracks, cycle lanes and bus lanes is due to expire on 15 September 2022, and that a further Cabinet Member decision will therefore be required in due course for the e-scooter rental scheme to effectively operate beyond that date.</p> <p>TRO 102B/2021: Proposed parking restrictions in various locations</p> <p>DECISIONS that:</p> <ul style="list-style-type: none"> i) The proposed 21m of No Waiting At Any Time double yellow lines in Althorpe Drive, is implemented; ii) In Chasewater Avenue the proposed extension to the operating times of the Loading Only Bay from 9am-11am to 9am-1pm is implemented; iii) In Chasewater Avenue the proposed reduction in the operating time of 30-min Limited Waiting from 11am-6pm to 1pm-6pm is implemented; and iv) It be noted that the remainder of TRO 102/2021 was brought into operation under TRO 102A/2021 at the end of January 2022, due to no objections being received to those proposals. Therefore, any proposals approved following this report will be brought into operation under TRO 102B/2021 <p>Proposed Taxi Rank on London Road, North End</p> <p>DECISIONS that:</p> <ul style="list-style-type: none"> i) An experimental traffic regulation order (ETRO) is undertaken for a 22 hour (9am to 7am), two-car, taxi rank located at the southern end of the southbound bus lane on London Road, close to the junction with Laburnum Grove; ii) An information report be taken to Licensing Committee outlining the outcome of this decision; and iii) A report be brought back to the Cabinet Member of Traffic and Transportation with the results of the trial before the end of the ETRO period. <p>Update on rapid electric vehicle (EV) charging infrastructure for taxis and private hire vehicles (PHVs)</p> <p>The Cabinet Member noted the report which is for information only and is not subject to call-in.</p>	

	WARD	DECISION	OFFICER CONTACT
2	All wards	<p>EWATC and SEHRT Route 801 and Walk 80</p> <p>The Cabinet Member noted the report which is for information only and is not subject to call-in.</p> <p>Accident and Casualty Report 2020</p> <p>The Cabinet Member noted the report which is for information only and is not subject to call-in.</p> <p>NB Call-in date no later than 5 pm on Tuesday 29 March 2022.</p> <p>Cabinet Member for Housing and Preventing Homelessness Decision Meeting - 22 March 2022</p> <p>The Cabinet Member has made the following decisions:</p> <p>Forward Plan Omission Notice Council Housing Maintenance and Improvements and Housing IT Business Software 2022/2023</p> <p>DECISIONS:</p> <ol style="list-style-type: none"> 1. Noted the omission to the Forward Plan for 15 February to 15 May 2022. 2. Noted the publication of the omission notice. <p>Council Housing Maintenance and Improvements and Housing IT Business Software 2022/2023</p> <p>DECISIONS:</p> <ol style="list-style-type: none"> 1. Noted the area programmes and allocation of finance for the funding of the Revenue Budgets for repairs and maintenance of dwellings. 2. Approved the capital budgets listed in Appendix B and Appendix C commencing in 2022/2023 and that the Director of Housing, Neighbourhood and Building Services be authorised under Financial Rules, Section B11 to proceed with schemes within the sums approved. 	<p>Anna Martyn Tel 9283 4870 anna.martyn@portsmouthcc.gov.uk</p> <p>James Hill Director of Housing, Neighbourhoods & Building Services</p>

	WARD	DECISION	OFFICER CONTACT
	All wards	<p>3. Approved the Director of Finance & Resources and Section 151 Officer financial appraisal for the capital programme - global provision.</p> <p>4. Approved that a report monitoring the delivery of the housing capital programme and the performance of the budget against set spend is brought back to a portfolio meeting during the next financial year.</p> <p>Private Rental Sector Mediation Pilot for Portsmouth</p> <p>DECISIONS:</p> <p>1. Noted the referral information and approved an extension of the mediation pilot until 31 March 2023.</p> <p>2. Approved that the extension of the pilot is funded from the Homeless Prevention Grant in the sum of £10,000 for 2022/23.</p> <p>3. Approved that councillors are given the information they need to promote the pilot service to their constituents.</p> <p>4. Approved that officers arrange for the extension to the pilot to be publicised via social and other media channels and local representative groups including the Portsmouth & District Private Landlords Association (PDPLA).</p>	Patrick Lee Lead Business Manager Housing
	All wards	<p>Private Sector Housing Fees and Charges</p> <p>DECISIONS:</p> <p>1. Approved the proposals for Private Sector Housing (PSH) fee increases for the city council's Home Improvement Agency Service as outlined in Appendix 1, to commence from 01 April 2022.</p> <p>2. Approved the proposals for PSH fee adjustments for the city council's Mandatory HMO licensing fees as outlined in Appendix 2, to commence from 01 April 2022.</p> <p>3. Approved the proposals for PSH fee adjustments for the city council's Private Sector Housing Enforcement fees in Appendix 3, to commence from 01 April 2022</p>	Clare Hardwick Head of Private Sector Housing

WARD	DECISION	OFFICER CONTACT
Charles Dickens	<p>4. Approved the proposal process to vary fees at the start of each new financial year for PSH Home Improvement Agency Service Fees, Houses in Multiple Occupation (HMO) licensing fees, and Private Sector Housing Enforcement fees to achieve full cost recovery, as outlined within this report.</p> <p>5. Approved that if fees need to be adjusted to continue to achieve full cost recovery, an annual report will be brought to the Cabinet Member for Housing and Preventing Homelessness for decision.</p> <p>6. Approved that officers explore alternative models for HMO licensing fees with relevant stakeholders, with a report outlining the outcome coming back to a decision meeting at the earliest opportunity during the next financial year.</p> <p>Update on Ian Gibson Court Care</p> <p>DECISIONS:</p> <p>The Cabinet Member noted the report which is for information only and not subject to call-in.</p> <p>NB Call-in date no later than 5 pm on Wednesday 30 March 2022</p> <p>Cabinet Decision Meeting - 22 March 2022</p> <p>The Cabinet has made the following decisions:</p> <p>URGENT ITEM - Portsmouth City Council - Gas Contract</p> <p>DECISIONS:</p> <p>1. Considered the content of the report and the option available to terminate the contract with Gazprom in compliance with the contract conditions referencing termination.</p> <p>2. Determined if they wish to exercise the option to terminate the contract with Gazprom in compliance with the contract conditions referencing termination; and so;</p>	<p>Mark Fitch Head of Local Authority Housing</p> <p>Anna Martyn Tel 9283 4870 Democratic@ portsmouthcc.gov.uk</p> <p>Andrew Waggott Head of Energy Services</p>

WARD	DECISION	OFFICER CONTACT
All wards	<ol style="list-style-type: none"> 3. Instructed officers to serve notice to terminate the Gazprom contract effective from 30 June 2022 to end the contract on 30 September 2022. 4. Delegated authority to the Director of Housing, Neighbourhoods and Building Services (in consultation with the Section 151 Officer and the City Solicitor) the authority to terminate the contract with Gazprom in compliance with the contract conditions referencing termination. 5. Delegated authority to the Director of Housing, Neighbourhoods and Building Services (in consultation with the Section 151 Officer and the City Solicitor) to commence a procurement exercise to confirm a new supplier from 1 October 2022; focussing on sourcing routes that allow for the lawful exclusion of Gazprom from bidding for the contract 6. Asked officers to continue to work with external partners from government, the Local Government Association (LGA), brokers and peer authorities to highlight issues and suggest remedies to the situation that this and other councils find themselves in with regards to Gazprom contracts. 7. Requested a paper be put to Cabinet at the next available meeting in the new municipal year to provide an update and to detail the total known costs of exiting the Gazprom contract ahead of its full term; reflecting market conditions and the costs which will only be clear at the point of formal termination. 8. Noted that the events in Ukraine and the conditions of the gas commodity market remain extremely fluid and note the availability of the Chief Executive's emergency powers to be used, should matters change materially in coming weeks. 9. Following the Full Council meeting on 15 March 2022, and the discussion on this matter arising from an emergency Members' question, the Leader is asked to write to the energy broker to ask that they waive their fees associated with this contract termination, or that they consider donating the fee to an appropriate charity supporting the crisis in the Ukraine. 	
All wards	<p>URGENT ITEM - Renewal of Armed Forces Contract</p> <p>DECISIONS:</p> <p>Approved the signing of the Armed Forces covenant and that the Leader of the Council be given delegated authority to effect the signing.</p>	<p>Caroline Hopper Lead Officer, Armed Forces Covenant</p>

WARD	DECISION	OFFICER CONTACT
All wards	<p data-bbox="398 148 1232 183">Additional Licensing of Houses of Multiple Occupation</p> <p data-bbox="398 225 584 252">DECISIONS:</p> <ol data-bbox="398 300 1778 1066" style="list-style-type: none"> <li data-bbox="398 300 1778 368">1. Agreed that the city council will start the consultation process on the introduction of an additional licensing scheme for HMOs. <li data-bbox="398 373 1778 587">2. Subject to recommendation 1, a proposed designation for additional licensing must be agreed and consulted upon. It is recommended that the basis for introduction of additional licensing would be in relation to the impacts to tenants of poor living conditions and poor management practices, as indicated by the evidence from the current Mandatory Licensing scheme. The designation should therefore seek to scale up the licensing of HMOs to provide inclusion for all tenants living in HMOs with a City wide designation. <li data-bbox="398 592 1778 660">3. Subject to recommendation 1, that the consultation starts on 23rd May 2022, as outlined within section 10 of this report. <li data-bbox="398 665 1778 734">4. Subject to recommendation 1, that the consultation includes the information outlined within sections 5, 6, 7 & 8 of this report. <li data-bbox="398 738 1778 844">5. Subject to recommendation 1, that following the completion of the consultation, officers return with a report which summarises the responses to enable a final decision on the implementation of a new additional licencing scheme. <li data-bbox="398 849 1778 1066">6. In the event that Cabinet do not proceed with a consultation on the introduction of an additional licencing scheme for HMOs, a consultation should be held to introduce the proposed updated Space Standards document (Appendix 5) and the proposed updated enforcement policy (Appendix 6). The consultation will start on 23 May 2022 with any drafting changes delegated to the Director of Housing, Neighbourhoods & Building Services in consultation with the Cabinet Member for Housing & Preventing Homelessness. 	James Hill Director of Housing, Neighbourhood & Building Services
All wards	<p data-bbox="398 1109 1550 1144">Update on the Street Homelessness & Rough Sleeping Partnership Strategy</p> <p data-bbox="398 1169 584 1197">DECISIONS:</p> <p data-bbox="398 1230 1603 1265">The Cabinet noted the report which is for information only and is not subject to call-in.</p>	Teresa O'Toole Head of Housing Needs, Advice & Support

	WARD	DECISION	OFFICER CONTACT
	St Thomas	<p>Horatia and Leamington Development - Delivery</p> <p>Next Steps</p> <p>DECISIONS</p> <ol style="list-style-type: none"> 1. Approved that the development scheme is now considered as two separate schemes and that the Affordable Housing Scheme is taken forward with a scheme budget of £98.1m and note that this remains within the overall funding approved by cabinet and full council at Cabinet dated 15 September 2020 and Full Council 13 October 2020 for the whole development scheme. 2. Approved in principle the disposal of land, from the HRA and General Funds as indicated by block B in 4.14 below for the development by a third party which would include PCC own housing development company. Cabinet requests that a report to agree the disposal of this land is brought back to it. The land disposal would be defined by a red book valuation and the capital receipt is used to support the HRA development. 3. Noted that should the development of the land indicated by block B in 4.14 require funding from the Council, for example, through Portsmouth City Councils own housing development company, Ravelin, and the funding requirement exceeds the £145m overall funding approved by cabinet and full council at Cabinet dated 15 September 2020 and Full Council 13 October 2020, additional spending would be subject to a cabinet and full council report. 4. Noted the scope of the development scheme to include the Horatia and Leamington footprint, Melbourne Place car park, Gibson Centre and the delivery of wider public realm improvements identified in 4.12. 5. Delegated authority to the Director of Housing, Neighbourhood and Building Services and the Section 151 Officer to tender and enter into contract with the preferred bidder for the design and build work following full evaluation of the tender. 6. Delegated authority to the Director of Housing, Neighbourhood and Building Services in consultation with the Director of Finance and Resources to amend the composition, design standard and spending profile of the proposed scheme in order to meet planning and design requirements whilst ensuring that the scheme remains financially viable following any necessary changes. 7. Delegated the Director of Housing, Neighbourhood and Building Services in consultation with the Director of Finance and Resources to apply for any grant funding to support the scheme. 8. Placed on record a note of thanks to the local community and stakeholders who have engaged in the project and particularly those involved directly in the work of the community panel. The contributions and input have been invaluable in directing the project and supporting the design team to create an exciting new beginning for this part of Somerstown 	James Hill Director of Housing, Neighbourhood & Building Services

WARD	DECISION	OFFICER CONTACT
All wards	<p>National Bus Strategy: Portsmouth Enhanced Partnership</p> <p>DECISIONS:</p> <ol style="list-style-type: none"> 1. Approved the Draft Portsmouth Enhanced Partnership Plan and Scheme, for submission to the Department for Transport by 29 April 2022; 2. Delegated authority to the Cabinet Member for Traffic and Transportation in consultation with the Director of Regeneration and the Section 151 Officer to agree any minor amendments to the Enhanced Partnership Plan and Scheme that may be required to take account of future funding changes and policy announcements; 3. Noted that the Enhanced Partnership Plan and Scheme will be monitored through the Enhanced Partnership Board. 	Peter Shelley Transport Development Manager
All wards	<p>Use of Pesticides on City Council Land</p> <p>DECISIONS:</p> <p>The Cabinet noted the report which is for information only and not subject to call-in.</p>	Adrian Rozier Parks & Open Spaces
Craneswater & Eastney, St Jude	<p>Southsea Coastal Scheme - Memorial Benches</p> <p>DECISIONS:</p> <p>The Cabinet noted the report which is for information only and not subject to call-in.</p>	Guy Mason Highways & Coastal Team Leader
All wards	<p>Member Champions Annual update</p> <p>DECISIONS:</p> <p>The Cabinet noted the report which is for information only and is not subject to call-in.</p>	James Harris Senior Local Democracy Officer
All wards	<p>LED Street Lighting - Adaptive Lighting Review</p> <p>DECISIONS:</p> <p>The Cabinet noted the report which is for information only and is not subject to call-in.</p>	Caroline Hopper Business Assurance Lead (Civils Infrastructure)

WARD	DECISION	OFFICER CONTACT
All wards	<p>Covid-19, Brexit and other factors impacting construction costs</p> <p>DECISIONS:</p> <p>The Cabinet noted the report which is for information only and is not subject to call-in.</p>	<p>Julian Pike Deputy Director of Finance</p>
All wards	<p>Quarter 3 Budget Monitoring</p> <p>DECISIONS:</p> <ol style="list-style-type: none"> 1. Noted the General Fund Forecast Outturn for 2021/22 (as at 30 December 2021) of an overall net overspend of £802,700 as shown in the table in the report. 2. Noted the forecast additional spending and forgone income as consequence of the Covid19 Pandemic totalling £10.28m. 3. Noted that the financial consequences arising during 2021/22 from the Covid-19 pandemic will be met from the provision held within the Council's Corporate Contingency which was set aside specifically for this purpose as approved by City Council on 15 February 2022. 4. Noted that in accordance with approved policy as described in Section 8, any actual non Covid-19 overspend at year end will in the first instance be deducted from any Portfolio Reserve balance and once depleted then be deducted from the 2022/23 Cash Limit. 5. Noted that in accordance with (iv) above and the requirement that in the first instance any Portfolio overspending must be met from the Portfolio Reserve, that £1,354,400 has been withdrawn from the Cabinet Portfolio Reserve to fund current forecast overspendings, leaving a nil balance. 6. Noted that Directors, in consultation with the appropriate Cabinet Member, consider options seek to minimise any forecast non Covid19 overspending presently being reported and prepare strategies outlining how any consequent reduction to the 2022/23 Portfolio cash limit will be managed to avoid further overspending during 2022/23. 	<p>Chris Ward Director of Finance & Resources</p>

WARD	DECISION	OFFICER CONTACT
All wards	<p>Falklands 40th Anniversary and Armed Forces Day events</p> <p>DECISIONS:</p> <ol style="list-style-type: none"> 1. Agreed to continue to engage with stakeholders about plans for 2022. 2. Agreed to develop a programme of events and activities that puts Portsmouth at the centre of the Falklands commemorations in 2022. 3. Agreed to confer Freedom of the City to: <ol style="list-style-type: none"> i. Falklands Veterans ii. Royal Naval Association iii. Association of Wrens iv. Royal Marines Association 4. Noted that budget provision has been set aside for these events. 	David Evans Seafront Manager
All wards	<p>Lateral Flow Testing</p> <p>DECISIONS:</p> <ol style="list-style-type: none"> 1. Considered support for an extension of testing for three months - April - June 2022, (recognising the financial, legal and public health risks and implications outlined below) and select a preferred option from: <ul style="list-style-type: none"> Option A: Maintain the status quo - from 01 April, testing will reduce in line with current government plans Option B: Retain testing capacity to provide tests for vulnerable people, those caring for and living and working with vulnerable people, outbreak and surge capacity testing Option C: Option B plus the provision of home test kits to households until either: <ul style="list-style-type: none"> • A 3 month period commencing April 2022 has elapsed or; • A maximum of 30,000 home test kits have been provided which is equivalent to an uptake of approximately 10% of households (subject to a final cap of £200,000 (exclusive of VAT)) 2. Delegated to the Director of Public Health, and the S.151 Officer, after consultation with the Leader of the Council, to amend the delivery of the above selected options if there is a change in government policy or local context impacting the Public Health requirement to mitigate or manage COVID-19 infection rates. 3. Noted that an additional report will be presented to Cabinet, if further proposals for testing arrangements within Portsmouth are to be considered. 	Helen Atkinson Director of Public Health

WARD	DECISION	OFFICER CONTACT
All wards	<p>Climate Change Strategy and Carbon Budget for Portsmouth</p> <p>DECISIONS:</p> <ol style="list-style-type: none"> Noted the contents of this report Agreed proposals for monitoring set out in section 14 of the report. <p>Exclusion of Press and Public</p> <p>DECISIONS:</p> <p>The confidentiality of Appendix A only, relating to contract renegotiations, was upheld.</p> <p>Forward Plan Omission Notice - Renegotiated sports and leisure facilities management contract</p> <p>DECISIONS:</p> <ol style="list-style-type: none"> Noted the omission for the Forward Plan for 15 February to 15 May 2022. Noted the publication of the notice. 	<p>Kristina Downey Principal Strategy Adviser, Carbon Management</p>
All wards	<p>Renegotiated sports and leisure facilities management contract</p> <p>DECISIONS:</p> <p>Authorised the Director for Culture, Leisure and Regulatory Services to agree a contract variation to the existing sports and leisure facilities management contract, and for the Council's legal services to execute the variation as a deed.</p> <p>Exclusion of Press and Public</p> <p>DECISIONS:</p> <p>The confidentiality of the full report was upheld.</p>	<p>David Moorman Sports & Leisure Strategic Development Manager</p>
All wards	<p>Provision of Waste Collection Services</p> <p>DECISIONS:</p> <p>Agreed to defer the item for more consideration and extend the contract and consider further direct award extension.</p> <p>NB Call-in date no later than 5 pm on Wednesday 30 March 2022</p>	<p>Colette Hill Assistant Director, Neighbourhoods</p>

	WARD	DECISION	OFFICER CONTACT
3		<p>Cabinet Member for Planning Policy & City Development Decision Meeting - 24 March 2022</p> <p>The Cabinet Member has made the following decision:</p> <p>Building Control Partnership Agreement</p> <p>RESOLVED that the authority is given to the Director of Regeneration to sign an updated Deed of Delegation and Memorandum of Association for the joint provision of Building Control Services.</p> <p>NB Call-in date no later than 5 pm on Thursday 31 March 2022</p>	<p>James Harris Senior Local Democracy Officer Tel 9260 6065</p> <p>Ian Maguire Assistant Director Planning & Economic Growth, Regeneration</p>
4		<p>Cabinet Member for Communities and Central Services Decision Meeting - 24 March 2022</p> <p>The Cabinet Member has made the following decisions:</p> <p>Portsmouth City Council Records Management Policy Review</p> <p>DECISION:</p> <p>RESOLVED that the Cabinet Member for Communities and Central Services approved the revised Records Management Policy which formed Appendix 1 of the report, with the following amendment to Section 8 - Policy Review (<i>amendment in italics</i>):</p> <p>'This policy will be reviewed in November 2023 and, thereafter, every three years. Authority to make minor amendments is delegated to the Director for Culture, Leisure and Regulatory Services, or the director responsible for the Stephen Baily, Director for Culture, Leisure and Regulatory Services WARD DECISION OFFICER CONTACT Modern Records Section after administrative reorganisation <i>in consultation with the relevant Cabinet Member and opposition spokespersons.</i></p> <p>NB Call-in date no later than 5 pm on Thursday 31 March 2022</p>	<p>James Harris Senior Local Democracy Officer Tel 9260 6065</p> <p>Stephen Baily Director for Culture, Leisure and Regulatory Services</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 1st April 2022.**

An email or handwritten letter will suffice.

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

PORTFOLIO: CULTURE, LEISURE AND ECONOMIC DEVELOPMENT

FRIDAY 25 MARCH 2022

	WARD	SUBJECT AND PROPOSAL	OFFICER CONTACT												
6	All	<p>Revenue Grant Awards 2022/23</p> <p>Approval is sought to spend £353,100 from the Culture, Leisure and Economic Development portfolio budget approved by Full Council on 15th February 2022 to provide revenue funding for a number of cultural organisations.</p> <p>Funding of a very small number of cultural organisations is an essential part of maintaining the wider cultural offer across the city. This core level of revenue grant funding has been maintained by the Council primarily to support this diversity of cultural offer whilst encouraging this funding to be used as seed corn funding to leverage in other financial support.</p> <p>The revenue grant contributions from the Council for 2022-2023 are proposed as follows:</p> <table border="1"> <thead> <tr> <th>Organisation</th> <th>Purpose of the Revenue Grant</th> <th>Proposed Grant for 2022-2023</th> </tr> </thead> <tbody> <tr> <td>Aspex Visual Arts Trust</td> <td>To support the work of Aspex as the primary contemporary visual arts space in Portsmouth</td> <td>£16,900</td> </tr> <tr> <td>Bournemouth Symphony Orchestra</td> <td>To enable the orchestra to have Portsmouth as a key concert centre with high quality concerts and outreach</td> <td>£25,000</td> </tr> <tr> <td>Kings Theatre</td> <td>To support the programme of work at the Kings Theatre including the development of education and outreach</td> <td>£48,000</td> </tr> </tbody> </table>	Organisation	Purpose of the Revenue Grant	Proposed Grant for 2022-2023	Aspex Visual Arts Trust	To support the work of Aspex as the primary contemporary visual arts space in Portsmouth	£16,900	Bournemouth Symphony Orchestra	To enable the orchestra to have Portsmouth as a key concert centre with high quality concerts and outreach	£25,000	Kings Theatre	To support the programme of work at the Kings Theatre including the development of education and outreach	£48,000	<p>Claire Looney Commissioning and Partnership Manager Tel: 9283 4185</p>
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Portsmouth Guildhall	To support the successful completion of the key actions in the partnership funding agreement and business plan programmes of work.	£177,000																	
	<p>All grant awards are subject to either a detailed Service Level Agreement or a Partnership Funding Agreement which includes a range of monitoring and measurable delivery in association with the funding provided by the Council.</p>																		
	<p>In order to support the Revenue funded organisations during the pandemic the Council instigated some changes to the way in which the funding was released. As business operations are now on a more regular footing it is proposed that payments of the Revenue grants revert to a twice yearly payment the first being provisional on the receipt of the full reporting information needed from the previous SLA delivery. It should be noted that there is a separate payment arrangement in place in regards to Portsmouth Guildhall which links to their legal agreements with the Council.</p>																		

PORTFOLIO: PLANNING POLICY & CITY DEVELOPMENT

FRIDAY 25 MARCH 2022

	WARD	SUBJECT AND PROPOSAL	OFFICER CONTACT
7	Fratton	<p>Community Infrastructure Levy (CIL) CIL Transformation Fund (CTF) Crowdfunder - Manor Green Oasis Project</p> <p>Subject to Fratton ward member support, it is proposed to allocate £3,000 from the Fratton ward neighbourhood CIL total as match funding through the CTF Crowdfunder platform towards the provision of a greening project located within the grounds of Manor Infant School & Nursery.</p> <p>The project will support the provision of an area that will be planted with wildlife friendly plants, fruit bushes, vegetables and trees along with the installation of bird boxes and bug hotels. In addition to this, a green fingers club will be established to support children and families to grow their own food and flowers at home.</p> <p>The outdoor area will be used for children to learn about nature and also provide a degree of connectivity to the local community. Through connection with the local community, it is expected to share the green spaces created through wildlife events such as an environmental activity day and community gardeners working alongside the children.</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: COMMUNITIES AND CENTRAL SERVICES

FRIDAY 25 MARCH 2022

	WARD	SUBJECT AND PROPOSAL	OFFICER CONTACT
8	All wards	<p>Emergency Assistance Grant funding - total expenditure</p> <p>Portsmouth City Council has £76,000.00 funding remaining from its allocation of Emergency Assistance Grant, which has been used alongside the Household Support Grant and other grant funding since 2020, to support households in financial hardship.</p> <p>£33,000.00 will be allocated towards Household Support Discretionary Grants and Easter holiday vouchers for children eligible for free school meals, to supplement funding from the Household Support Fund, provided by the Department for Work and Pensions.</p> <p>The remaining £43,000.00 will be allocated to the HIVE Portsmouth for the purpose of awarding further crisis hardship grant funding to voluntary sector organisations working with people in financial hardship in Portsmouth, in addition to £20,000.00 previously allocated.</p>	<p>Mark Sage Tackling Poverty Coordinator Tel: 9283 4111</p>

WARD	SUBJECT AND PROPOSAL				OFFICER CONTACT
	The total £283,735 emergency Assistance Grant funding received by Portsmouth City Council has been distributed as follows between October 2020 - March 2022:				
	Need	Provision	Lead agency	Total funding	
	People in financial hardship	Crisis grants	HIVE via voluntary sector partners	£63,000	
	Digital access	Schools digital inclusion	PCC	£30,000	
	Digital access	Digital lending library	HIVE	£20,000	
	Clothing	School uniform exchange	HIVE	£10,000	
	Armed forces veterans	Hardship grants	Forgotten Veterans UK	£2,500	
	Care leavers	Hardship grants	PCC	£7,000	
	Take-up campaign	Increase access to entitlements and support	PCC	£2,454	
	Additional staffing costs	Administrative support	PCC	£1,853	
	Food	Food element of HAF programme	PCC	£10,000	
	Other household essentials - rent	Discretionary Housing Payments	PCC	£40,000	
	Additional funding for summer holiday vouchers	Covid Local Support Grant Scheme	PCC	£63,928	
	Discretionary grants and Easter holiday vouchers	Household Support Fund schemes	PCC	£33,000	
	Total spend			£283,735	

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 1st April 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
9	St Thomas	The Portsmouth City Council (Pembroke Park) Residents Parking Scheme (No.35) Order 2022	Kevin McKee (Parking Team Manager) Daniel Selby (Senior Transport Planner (TRO)) 023 9283 4461	Following a survey with residents in Pembroke Park it was highlighted that the area experiences frequent visitors looking for unrestricted parking due to its location by the seafront, ferry and other resident parking zones. Residents expressed their frustration of being unable to park often. A Traffic Regulation Order is proposed to address concerns of parking in the Pembroke Estate; Woodville Drive, Blount Road, Slingsby Close and Chadderton Gardens. The restriction will operate between 8am to 8pm everyday.	To undertake a statutory 21-day consultation on the proposals. The response to the consultation will help to determine whether to implement the proposals or consider alternatives. In the event no objections are received, the scheme will proceed to implementation, as advertised. Otherwise, the responses, if unresolved, will be considered at T&T.

Item No	Wards	Traffic Regulation Order (TRO)	Case Officer & Tel No	Comments	Proposed Action
10	Charles Dickens	The Portsmouth City Council (Guildhall Walk) (Revocation) (No.65) Order 2022	Kevin McKee (Parking Team Manager) Daniel Selby (Senior Transport Planner (TRO)) 023 9283 4461	Instructions have been received to transfer Guildhall Walk car park to the university following a reduction in demand for parking at this locality. This will be subject to the TRO consultation process which is planned to start on 25 th March 2021 and run for three weeks.	To undertake a statutory 21-day consultation on the proposals. The response to the consultation will help to determine whether to implement the proposals or consider alternatives. In the event no objections are received, the Order will be partially revoked and the land transferred to the University. Otherwise, the responses, if unresolved, will be considered at T&T

Part 3 - Information and News Items

FRIDAY 25 MARCH 2022

	WARD		OFFICER CONTACT
11		<p>Licensing Sub-Committee, Thursday 31 March 2022 at 12 noon in the Council Chamber, Portsmouth Guildhall.</p> <p>The Licensing Sub-Committee will determine the following item:</p> <ul style="list-style-type: none"> Licensing Act 2003 - Review Application - Noble House Restaurant, 43 Osborne Road, Southsea, PO5 3LS 	<p>Karen Martin Local Democracy Officer Tel: 9284 1704</p>
12		<p>Traffic, Environment & Community Safety Scrutiny Panel meeting held on Tuesday, 22 March 2022 at 4.00pm in Portsmouth Guildhall</p> <p>Review into the accessibility of the transport network</p> <p>RESOLVED to agree the final report and its recommendations for submission to Cabinet at its first meeting of the new municipal year (2022-23).</p> <p>Review into the enhancement of biodiversity in urban Portsmouth</p> <p>RESOLVED to agree the final report and its recommendations for submission to Cabinet at its first meeting of the new municipal year (2022-23).</p>	<p>Jane Di Dino Local Democracy Officer Tel: 4060</p>
13		<p>Planning Committee meeting held on Wednesday, 23 March 2022 at 10.30 am in the Council Chamber, The Guildhall</p> <p>The Planning Committee made the following decisions:</p> <p>Update on planning applications</p> <p>Members noted that an update will be circulated to members of the Committee following the meeting.</p> <p>20/00558/FUL - 205, London Road, Hilsea PO2 9AJ</p> <p>Construction of 3 storey rear extension to form 8 flats (following demolition of existing extension).</p>	<p>Karen Martin Local Democracy Officer Tel: 9284 1704</p>

	WARD	OFFICER CONTACT
	<p>RESOLVED to:</p> <ol style="list-style-type: none"> 1. Delegate authority to the Assistant Director of Planning & Economic Growth to Grant Conditional Permission subject to satisfactory completion of a Legal Agreement to secure the following: <ul style="list-style-type: none"> • Mitigating the impact of the proposed development on Solent Special Protection Areas (recreational disturbance and nitrates) by securing the payment of <u>two separate respective</u> a financial contributions prior to first occupation; 2. Delegate authority to the Assistant Director of Planning & Economic Growth to add/amend conditions where necessary. 3. Delegate authority to the Assistant Director of Planning & Economic Growth to refuse planning permission if a Legal Agreement has not been satisfactorily completed within three months of the date of this resolution. <p>20/00720/HOU - 39 Gritanwood Road, Southsea PO4 9JR Proposed first floor rear extension.</p> <p>RESOLVED to grant conditional planning permission as set out in the officer's committee report and the Supplementary Matters report.</p> <p>20/01143/PLAREG - Garage, 2 Furness Road, Southsea PO5 2JL This item had been withdrawn from the Agenda and it will come back to the Committee in due course.</p> <p>20/01144/ADV - Garage, 2 Furness Road, Southsea PO5 2JL This item had been withdrawn from the Agenda and will come back to the Committee for consideration in due course.</p>	

	WARD		OFFICER CONTACT
		<p>20/01167/FUL - The Parade Tearooms, Western Parade, Southsea PO5 3JF Construction of single storey front extension to provide storage and freezer facilities.</p> <p>The Committee requested that it be updated at its next meeting on the Planning Department's investigation for non-compliance with planning permission granted previously and the outcomes of enquires by the Highways department and/or the land-owning PCC Department into the van parked permanently adjacent to the premises and currently used as storage by the applicant.</p> <p>RESOLVED to grant conditional planning permission as set out in the officer's committee report.</p> <p>21/01383/FUL - 38 Ophir Road, Portsmouth PO2 9EN 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>21/01778/FUL - Land Adjacent to James Callaghan Drive Construction of a two storey research and development unit with associated landscaping, parking and hardstandings.</p> <p>RESOLVED to:</p> <ol style="list-style-type: none"> 1. Delegate authority to the Assistant Director of Planning & Economic Growth to Grant Conditional Permission subject to amended conditions listed in the report to safeguard the retention of trees and include some degree of electric vehicle charging, and on the Supplementary Matters report. 2. Delegate authority to the Assistant Director of Planning & Economic Growth to add/amend conditions where necessary. <p>22/00015/FUL - 327 Queens Road, Fratton PO2 7LY Change of use from house in class C3 (dwellinghouse) to purposes falling within class C3 (dwellinghouse house) or class C4 (house in multiple occupation).</p>	

	WARD		OFFICER CONTACT
14		<p>RESOLVED to grant conditional planning permission as set out in the officer's committee report and the Supplementary Matters report.</p> <p>22/00062/REM - Queen Alexandra Hospital, Southwick Road, PO6 3LY Application for approval of reserved matters pursuant to outline planning permission 21/00848/OUT (for the development of new emergency department), in regard to details of layout, scale, appearance and landscaping.</p> <p>RESOLVED to delegated authority to the Assistant Director of Planning & Economic Growth to grant reserved matters approval after the site notice expires on 25 March 2022 subject to the conditions as set out in the officer's committee report.</p> <p>Verbal update on nitrates Members received a verbal update on nitrates and noted that Natural England updated its advice for development proposals with the potential to affect water quality resulting in adverse nutrient impacts on habitats sites on 16 March 2022. The new guidance and calculator reflects the best available scientific knowledge and as such, with immediate effect, represents the only robust method to assess the likely significant effects on the Solent Marine Habitats sites. The relevant Appropriate Assessments, including the new 'nitrate calculator', will need to be updated and referred to Natural England as part of the process to satisfactorily complete the legal agreement to mitigate this impact on the SPA and this will be carried out, where relevant as part of the work delegated to Officers.</p> <p>Building Control Partnership Agreement The Cabinet Member RESOLVED that authority is given to the Director of Regeneration to sign an updated Deed of Delegation and Memorandum of Association for the joint provision of Building Control Services.</p>	James Harris Senior Local Democracy Officer Tel 9260 6065
15	Charles Dickens	<p>18 Guildhall Walk, Portsmouth, PO1 2DD Appeal Ref: 20/00417/PLAREG Appeal Lodged: 18th August 2021 Appeal Start Date: 3rd March 2022</p> <p>An appeal has been lodged against refusal of retrospective application for the conversion of two first floor storage rooms into two studio flats, including reinstatement of windows</p> <p>This appeal will be dealt with by the written representation procedure</p>	Matthew Garrad Planning Services Tel: 077 8728 5354

	WARD		OFFICER CONTACT
16	St Thomas	<p>33 Castle Road, PO5 3DE Appeal Ref: 20/01206/PLAREG Appeal Lodged: 29th September 2021 Appeal Start Date: 2nd March 2022</p> <p>An appeal has been lodged against conditions imposed on application for clear glazing (1.7m above FFL) to the two rear first floor windows; variation in window size and design and surrounding brick detailing to front and rear elevations (part retrospective)</p> <p>The appeal was accompanied by an application for cost against the decision.</p> <p>This appeal will be dealt with by the written representation procedure</p>	<p>Alison Pinkney Planning Services Tel 9283 4305</p>
17	St Thomas	<p>72 Montgomerie Road, Southsea, PO5 1ED Appeal Reference: 20/00696/FUL Appeal Decision: Allowed Appeal Decision Date: 26TH June 2019</p> <p>An appeal was lodged against the non-determination of planning permission for Change of use from house in multiple occupation (Class C4) to 8 bedroom/8 person house in multiple occupation (Sui generis)</p> <p>The appeal was dealt with by the written representation procedure and the Inspector decided to allow the appeal.</p>	<p>Arleta Miszewska Planning Services Tel: 9268 8577</p>
18	St Jude	<p>79 Lawrence Road, Southsea, PO5 1NX Appeal Reference: 21/00197/PLAREG Appeal Decision: Dismissed Appeal Decision Date: 1ST February 2022</p> <p>An appeal was lodged against the refusal of permission for Retention of dormer to rear/side roofslope.</p> <p>The appeal was dealt with by the fast track procedure and the Inspector decided to dismiss the appeal.</p>	<p>Hannah Goldsmith Planning Services Tel: 077 8961 8822</p>

Part 3 - Information and News Items (cont'd)**FRIDAY 25 MARCH 2022**

	WARD		OFFICER CONTACT
19	Central Southsea	35 Liss Road, Southsea, PO4 8AP Appeal Ref: 21/01382/HOU Appeal Lodged: 23RD February 2022 Appeal Start Date: 10th March 2022 An appeal has been lodged against refusal of retrospective application for the conversion of two first floor storage rooms into two studio flats, including reinstatement of windows This appeal will be dealt with by the Householder Appeals Procedure	Hannah Goldsmith Planning Services Tel: 077 8961 8822