

# City of Portsmouth MEMBERS' INFORMATION SERVICE

**NO 13**

**DATE: FRIDAY 1 APRIL 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](mailto: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](http://www.portsmouth.gov.uk)

THERE ARE NO PART 1 ITEMS THIS WEEK

## **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](mailto:democratic@portsmouthcc.gov.uk) and must be received by not later than 5 pm on Friday 8 April 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 1 APRIL 2022**

	<b>WARD</b>	<b>SUBJECT AND PROPOSAL</b>	<b>OFFICER CONTACT</b>
<b>1</b>	<b>Nelson</b>	<p><b>Community Infrastructure Levy (CIL) - Neighbourhood spend to fund the improvement of a CCTV provision located at the Buckland Community Centre</b></p> <p>The sum of £2,512.23 from the Nelson ward neighbourhood CIL total is proposed to be allocated to fund the improvement of the current CCTV provision located at the Buckland Community Centre.</p> <p>The localised security infrastructure will provide an additional three security camera and the repair and replacement of two existing CCTV units.</p> <p>The project will be delivered by a contractor appointed by the Buckland Community Centre.</p>	<p>Ian Maguire            Assistant Director, Planning and Economic Growth  <a href="mailto:Ian.Maguire@portsmouthcc.gov.uk">Ian.Maguire@portsmouthcc.gov.uk</a></p> <p>Adam Breacher            Planning Obligations Spend Officer  <a href="mailto:Adam.Breacher@portsmouthcc.gov.uk">Adam.Breacher@portsmouthcc.gov.uk</a></p>

### **PORTFOLIO: CULTURE, LEISURE AND REGULATORY**

**FRIDAY 1 APRIL 2022**

	<b>WARD</b>	<b>SUBJECT AND PROPOSAL</b>	<b>OFFICER CONTACT</b>
<b>2</b>	<b>St Thomas</b>	<p><b>Guildhall Capitalised Repairs 2021/22</b></p> <p>Proposal: that a Revenue Contribution to capital of £396,000 be transferred from the Guildhall Revenue budget to fund works at Portsmouth Guildhall.</p> <p>The transfer of funds is requested to undertake further intrusive condition surveys, major internal and external repairs and electrical and mechanical services upgrades.</p> <p>Due to the nature of the works undertaken it is more appropriate for these works to be treated as capital expenditure within the council's accounts as they extend the life or enhance the use of the Guildhall.</p>	<p>Meredydd Hughes            Assistant Director, Housing Neighbourhood and Building Services            Tel: 9283 4539</p>

### **Part 3 - Information and News Items**

**FRIDAY 1 APRIL 2022**

	<b>WARD</b>		<b>OFFICER CONTACT</b>
<b>3</b>	<b>St Jude's</b>	<b>Licensing Sub Committee Decision - Thursday 31<sup>st</sup> March 2022</b>  <b>In the matter of: Licensing Act 2003 - Application for review of a premises licence - Noble House Restaurant- 43 Osborne Road, Southsea, PO5 3LS</b>  RESOLVED: After having heard all of the evidence and considering all of the options set out within the legislation (ranging from taking no action to revocation of the premises licence) the Sub Committee determined that the premises licence should be revoked.	Karen Martin Local Democracy Officer Tel: 9284 1704