

City of Portsmouth

MEMBERS' INFORMATION SERVICE

NO 24

DATE: FRIDAY 17 JUNE 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

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 24th June.**
An email or handwritten letter will suffice.

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

PORTFOLIO: Licensing Committee

FRIDAY 17 JUNE 2022

	WARD	SUBJECT AND PROPOSAL	OFFICER CONTACT
1		<p>Proposed Variation to Hackney Carriage Table of Fares Section 65, Local Government (Miscellaneous Provisions) Act 1976</p> <p>Proposal: To vary the existing Hackney Carriage table of fares to permit increases in charges for time, distance and other approved extra charges for the hire of a hackney carriage.</p> <p>The last increase in the fares was in February 2019. Prior to this the fares were last increased in 2010.</p> <p>Taxi trade representatives and all owners/drivers were canvassed in May 2022 on proposals to increase the fares to recognise the increased motoring and living costs. Support for a fare rise is overwhelming (124 survey responses "strongly supporting" a fare rise out of 153 responses received) with most drivers favouring a straightforward "£1 increase" on the initial "pull off" for each hiring. This simple formula receives officer support and is recommended for approval.</p>	<p>Nickii Humphreys Licensing Manager Tel: 9283 4604</p>
2		<p>The proposed new fare structure would be as follows:</p> <ul style="list-style-type: none"> • 1 mile fare £5.40 • 2 mile fare £7.20 • 5 mile fare £13.00 • The proposed HM Naval Base increase to £2.00 is to recognise waiting at security checks and "dead mileage" inside the dockyard as drivers are not permitted to ply for trade whilst in the base • The proposed increase of £4.00 for the hiring of a larger "8 seater" MPV is to recognise both the higher purchasing and running costs associated with larger vehicles but with the fare being split equitably between a larger passenger group and this is not considered unreasonable 	

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Contd/...	<p>The proposed increases (outlined in bold below) will, subject MIS approval, be publicly advertised for 14 days in accordance with the 1976 act. Any representations received will be subject to further consideration but the fares will come into force automatically if no objections are received.</p> <p>It is also proposed to seek trade views on a further fare increase (depending on fuel and general motoring costs) in the autumn of 2022.</p> <table border="1" data-bbox="421 469 1738 762"> <thead> <tr> <th data-bbox="421 469 647 533">TARIFF 1</th> <th data-bbox="647 469 1738 533">DAYTIME FARE FOR HIRINGS BETWEEN 0600 AND 2200</th> </tr> </thead> <tbody> <tr> <td data-bbox="421 533 647 663">£4.00 (currently £3.00)</td> <td data-bbox="647 533 1738 663">Minimum charge for the first 650 yards (594.36 metres) or 48 seconds or part thereof</td> </tr> <tr> <td data-bbox="421 663 647 727">20p</td> <td data-bbox="647 663 1738 727">For each additional 185 yards (169.16 metres) or 48 seconds or part thereof until 6 miles or the fare reaches £13.80</td> </tr> <tr> <td data-bbox="421 727 647 762">20p</td> <td data-bbox="647 727 1738 762">Thereafter for each additional 145 yards (132.58 metres) or 36 seconds or part thereof</td> </tr> </tbody> </table> <table border="1" data-bbox="421 788 1738 1082"> <thead> <tr> <th data-bbox="421 788 665 852">TARIFF 2</th> <th data-bbox="665 788 1738 852">NIGHT TIME FARE AND SUNDAYS FOR HIRINGS BETWEEN 2200 AND 0600</th> </tr> </thead> <tbody> <tr> <td data-bbox="421 852 665 983">£4.00 (currently £3.00)</td> <td data-bbox="665 852 1738 983">Minimum charge for the first 385 yards (352.04 metres) or 36 seconds or part thereof</td> </tr> <tr> <td data-bbox="421 983 665 1046">20p</td> <td data-bbox="665 983 1738 1046">For each additional 170 yards (155.44 metres) or 36 seconds or part thereof until 6 miles or the fare reaches £15.20</td> </tr> <tr> <td data-bbox="421 1046 665 1082">20p</td> <td data-bbox="665 1046 1738 1082">Thereafter for each additional 145 yards (132.58 metres) or 36 seconds or part thereof</td> </tr> </tbody> </table> <table border="1" data-bbox="421 1107 1738 1295"> <thead> <tr> <th data-bbox="421 1107 665 1139">TARIFF 3</th> <th data-bbox="665 1107 1738 1139">BANK AND PUBLIC HOLIDAYS</th> </tr> </thead> <tbody> <tr> <td data-bbox="421 1139 665 1295"></td> <td data-bbox="665 1139 1738 1295">For any hiring on a bank or public holiday (with certain exceptions) and to include 1800 - 2359 Christmas Eve, Boxing Day and 1800 - 2359 on New Year's Eve, the fare will be at tariff 1 rate plus 50% <i>Note - progressive function after 6 miles and night time/Sunday rates will not apply</i></td> </tr> </tbody> </table> <table border="1" data-bbox="421 1331 1738 1468"> <thead> <tr> <th data-bbox="421 1331 665 1362">TARIFF 4</th> <th data-bbox="665 1331 1738 1362">DOUBLE HOLIDAY CHARGES</th> </tr> </thead> <tbody> <tr> <td data-bbox="421 1362 665 1468"></td> <td data-bbox="665 1362 1738 1468">For any hiring on Christmas Day or New Year's Day the fare will be at tariff 1 rate plus 100% <i>Note - progressive function after 6 miles and night time/Sunday rates will not apply</i></td> </tr> </tbody> </table>	TARIFF 1	DAYTIME FARE FOR HIRINGS BETWEEN 0600 AND 2200	£4.00 (currently £3.00)	Minimum charge for the first 650 yards (594.36 metres) or 48 seconds or part thereof	20p	For each additional 185 yards (169.16 metres) or 48 seconds or part thereof until 6 miles or the fare reaches £13.80	20p	Thereafter for each additional 145 yards (132.58 metres) or 36 seconds or part thereof	TARIFF 2	NIGHT TIME FARE AND SUNDAYS FOR HIRINGS BETWEEN 2200 AND 0600	£4.00 (currently £3.00)	Minimum charge for the first 385 yards (352.04 metres) or 36 seconds or part thereof	20p	For each additional 170 yards (155.44 metres) or 36 seconds or part thereof until 6 miles or the fare reaches £15.20	20p	Thereafter for each additional 145 yards (132.58 metres) or 36 seconds or part thereof	TARIFF 3	BANK AND PUBLIC HOLIDAYS		For any hiring on a bank or public holiday (with certain exceptions) and to include 1800 - 2359 Christmas Eve, Boxing Day and 1800 - 2359 on New Year's Eve, the fare will be at tariff 1 rate plus 50% <i>Note - progressive function after 6 miles and night time/Sunday rates will not apply</i>	TARIFF 4	DOUBLE HOLIDAY CHARGES		For any hiring on Christmas Day or New Year's Day the fare will be at tariff 1 rate plus 100% <i>Note - progressive function after 6 miles and night time/Sunday rates will not apply</i>	
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Part 3 - Information and News Items

FRIDAY 17 JUNE 2022

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3		<p>Cabinet - Tuesday 21 June at 12 noon in the Council Chamber, the Guildhall</p> <p>The Cabinet will consider the following items:</p> <ol style="list-style-type: none"> 1. Provision of Waste Collection Services 2. Response to the Housing & Social Care Scrutiny Panel review of the procedures and performance of Portsmouth City Council and Housing Association in relation to response repairs and maintenance. 3. Portsmouth City Council - Gas Contract - Update to the Report of March 2022 4. Household Support Fund Report for Gold 5. Air Quality Quarterly Report 6. Appointments to Outside Bodies & Member Champion Appointments 7. Modern Slavery Statement 8. King George V Playing Fields Development 9. TECS Scrutiny Panel Recommendations - A review into the accessibility of the transport network. 10. QA Emergency Ward Support 11. Milton Neighbourhood Plan 12. National Bus Strategy - Enhanced Partnership Plan and Scheme. 13. Urgent Item: Council Tax Rebate (Energy Rebate) - Discretionary Fund. 	<p>Jane Di Dino Local Democracy Officer Tel: 9283 4060</p>
4		<p>Health and Wellbeing Board - Wednesday 22 June at 10 am, Council Chamber</p> <p>The Health and Wellbeing Board will be considering the following items:</p> <ul style="list-style-type: none"> • HWB membership and review of partnership • Local Outbreak Engagement Board update • Health & Wellbeing Strategy • Integrated Care System and Clinical Commissioning Group update • Community Safety annual report • Autism and Neurodiversity • Policing Race Action Plan • Multiply Funding • Dates of 2023 meetings 	<p>Anna Martyn Local Democracy Officer Tel: 9283 4870</p>

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3	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 16th June 2022</p> <table border="1" data-bbox="398 528 1603 871"> <thead> <tr> <th>Ward</th> <th>Funds Available</th> <th>Ward</th> <th>Funds Available</th> </tr> </thead> <tbody> <tr> <td>Baffins</td> <td>£17,318</td> <td>Hilsea</td> <td>£21,028</td> </tr> <tr> <td>Central Southsea</td> <td>£1,082</td> <td>Milton</td> <td>£41,309</td> </tr> <tr> <td>Charles Dickens</td> <td>£207,103</td> <td>Nelson</td> <td>£110,538</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>£37,316</td> </tr> <tr> <td>Eastney and Craneswater</td> <td>£28,825</td> <td>St Thomas</td> <td>£14,659</td> </tr> <tr> <td>Fratton</td> <td>£9,925</td> <td>Cosham</td> <td>£193,828</td> </tr> </tbody> </table>	Ward	Funds Available	Ward	Funds Available	Baffins	£17,318	Hilsea	£21,028	Central Southsea	£1,082	Milton	£41,309	Charles Dickens	£207,103	Nelson	£110,538	Copnor	£4,268	Paulsgrove	£48,445	Drayton and Farlington	£265,298	St Jude	£37,316	Eastney and Craneswater	£28,825	St Thomas	£14,659	Fratton	£9,925	Cosham	£193,828	Adam Breacher, Planning Obligations Spend Officer, Regeneration
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6		<p>Solent Transport Joint Committee, Tuesday 21 June 2022 at 2.30pm in the Executive Meeting Room, The Guildhall.</p> <p>Members representing Hampshire County Council, Southampton City Council, the Isle of Wight Council and Portsmouth City Council, will make decisions on:</p> <ul style="list-style-type: none"> • Solent Business Plan 2022/23 • Finance Report • Solent Sub-Regional Transport model - Contract <p>FTZ Steering Group:</p> <ul style="list-style-type: none"> • FTZ Progress report and fiscal position • Bike share and E-scooter • MaaS update • DDRT • Sustainable logistics 	Karen Martin, Democratic Services Tel: 9284 1704																																

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7		<p>Planning Committee - Wednesday 15 June at 10.30 am, Council Chamber</p> <p>The Committee made the following decisions:</p> <p>20/01143/PLAREG - Garage, 2 Furness Road, Southsea, PO5 2JL Retrospective application for the use of adjacent land and garages for purposes ancillary to main workshop including repairs, storage and parking Resolved to grant conditional planning permission as set out in the officer's committee report and the Supplementary Matters report.</p> <p>20/01144/ADV - Garage, 2 Furness Road, Southsea, PO5 2JL Retrospective application for the display of non-illuminated signage Resolved to grant conditional consent as set out in the officer's committee report and the Supplementary Matters report.</p> <p>21/00535/FUL - 73-75 Marmion Road, Southsea, PO5 2AX Change of use of first floor of the building (Class F1) to form 3no. self-contained flats (Class C3). External alterations to include construction of porch to west elevation (resubmission of 20/00413/FUL) Resolved to grant conditional planning permission and delegate authority to the Assistant Director of Planning & Economic Growth as set out in the officer's committee report and the Supplementary Matters report.</p> <p>21/01727/HOU - 187 Dover Road, Portsmouth, PO3 6JU Construction of single storey rear extension (following removal of existing) and rendering of first floor rear elevation. Resolved to grant conditional planning permission as set out in the officer's committee report.</p> <p>21/01710/CS3 - Land at former Edinburgh House, Cosham, PO6 3JL Construction of three storey building accommodating 50no. 'Extra Care' apartments (Class C3) to be provided as affordable housing; with associated vehicular access and turning head, vehicle parking, cycle parking and landscaping (Amended Plans Received) Resolved to grant conditional planning permission and delegate authority to the Assistant Director of Planning & Economic Growth as set out in the officer's committee report and the Supplementary Matters report.</p>	<p>Allison Harper Local Democracy Officer Tel 9268 8014</p>

	WARD		OFFICER CONTACT
8	Contd/...	<p>21/00477/FUL - Royal Beach Hotel, 1 St Helen's Parade, Southsea, PO4 0RN Conversion of the East Wing to form 3no. maisonettes and 26no. flats with associated external alterations and construction of mansard roof to form additional storey Resolved to refuse the application. Reason for Refusal: The Development by virtue of the size of flats 9, 10, 14, 15, 19, 20, 24, and 25 being below the adopted space standards described in the Portsmouth Housing Standards SPD and therefore fails to provide a good standard of living as required by Policy PCS23 of the Portsmouth Plan 2012.</p> <p>21/01646/PLAREG - Cockleshell Community Sports Club, Southsea, PO4 9SA Retrospective application for the construction of temporary gazebo and proposed construction of storage shed Resolved to grant conditional planning permission as set out in the officer's committee report.</p> <p>21/01213/PLAREG - 5 Atalanta Close, Southsea, PO4 8XP Change of use from access drive to garden area with new side boundary fencing. Resolved to grant conditional planning permission as set out in the officer's committee report.</p> <p>22/00304/FUL - 12 Thurbern Road, Portsmouth, PO2 0PJ Change of use from dwelling house (Class C3) to dwelling house (Class C3) or House in Multiple Occupation (Class C4) Resolved to grant conditional planning permission as set out in the officer's committee report and the Supplementary Matters report.</p> <p>21/01107/HOU - 5 Crinoline Gardens, Southsea, PO4 9YB Construction of two storey/single storey, side/rear extension Resolved to grant conditional planning permission as set out in the officer's committee report.</p> <p>Licensing Sub-Committee - Monday 27 June at 2 pm in the Executive Meeting Room, Guildhall</p> <ul style="list-style-type: none"> Local Government (Miscellaneous Provisions) Act 1976 - Consideration of Private Hire Vehicle Licence Licensing Act 2003 - Application to vary a premises licence to specify an individual as designated premises supervisor 	<p>Anna Martin Local Democracy Officer Tel: 9283 4870</p>

Part 3 - Information and News Items (cont'd)**FRIDAY 17 JUNE 2022**

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9		The Health Overview and Scrutiny Panel meeting will be held on Thursday 23 June 2022 at 1.30pm as a virtual meeting. The Panel will consider the following matters: <ul style="list-style-type: none">• Southern Health NHS Foundation Trust• Portsmouth Hospitals University NHS Trust• Adult Social Care• Public Health• South Central Ambulance Services• Portsmouth Clinical Commissioning Group (CCG) Update	Jane Di Dino Local Democracy Officer Tel: 9283 4060