

City of Portsmouth MEMBERS' INFORMATION SERVICE

NO 26

DATE: FRIDAY 1 JULY 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 8 July 2022.**
An email or handwritten letter will suffice.

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

PORTFOLIO: CLIMATE CHANGE & ENVIRONMENT

FRIDAY 1 JULY 2022

	WARD	SUBJECT AND PROPOSAL	OFFICER CONTACT
1	ALL	<p>Waste Collection Services - waste collection depot expansion</p> <p>Proposal: The Director for Housing, Neighbourhoods and Building services supported by the Waste Management team will begin the work required to acquire land in order to expand the waste collection depot. Expansion is required to accommodate a larger waste collection vehicle fleet needed to implement a twin stream collection system to meet the requirements of the Environment Act 2021.</p> <p>This funding of this is part for the City Council's current Capital Programme approved by Full Council in February 2022.</p>	<p>David Emmett Head of Waste Services Waste Management David.Emmett@portsmouthcc.gov.uk</p> <p>Or</p> <p>Ashleigh Moore Project Manager Waste Management, HNB Ashleigh.Moore@portsmouthcc.gov.uk</p>

Part 3 - Information and News Items

FRIDAY 1 JULY 2022

	WARD		OFFICER CONTACT
2		<p>The Planning Committee - Wednesday 6 July at 10.30am in the Council Chamber, second floor in the Guildhall</p> <p>The committee will consider the following applications:</p> <p>21/01664/FUL 155 Oyster Quay PO6 4TQ 22/00347/FUL 5 Burlington Road PO2 0DP 20/00458/HOU 41 St Vincent Road PO5 2QR 22/00597/TPO 1 St George Court, 4 Hambrook Street PO5 3SA 19/01704/LBC World War 2 Beach Defense, Eastney Beach Adj to Melville Road 22/00453/HOU Tideways, Tower Street PO1 2JR 21/00817/FUL 192 Laburnum Grove PO2 0EU</p>	<p>Allison Harper Local Democracy Officer Tel: 9268 8014</p>
3		<p>The Cabinet Member for Traffic & Transportation's Decision Meeting - Tuesday 5 July at 4pm in the Council Chamber, second floor in the Guildhall</p> <ul style="list-style-type: none"> • TRO 35/2022 KE Pembroke Park Proposed Residents' Parking Zone. • Proposed Portsmouth Bike Share Scheme. • Private Hire Vehicle Trial in Bus Lanes 	<p>Jane Di Dino, Local Democracy Officer Tel: 9283 4060</p>
4		<p>Cabinet Member for Health, Wellbeing & Social Care meeting - Tuesday 5 July at 4 pm in the Executive Meeting Room, Guildhall</p> <p>The Cabinet Member will be considering the following reports:</p> <ul style="list-style-type: none"> • Portsmouth Health & Care - Discharge to Assess Model • Market Sustainability and Fair Cost of Care Fund • Meals Delivery Service 	<p>Anna Martyn Local Democracy Officer Tel: 9283 4870</p>

Part 3 - Information and News Items (cont'd)

FRIDAY 1 JULY 2022

	WARD		OFFICER CONTACT
5		<p>Employment Committee - Thursday 7 July, second floor in the Council Chamber</p> <p>The committee will consider the following reports:</p> <ul style="list-style-type: none">• Real Living Wage• Sickness Absence - Quarterly Report• Trade Union Facilities Time 2021/22• Appointment to the Hampshire Pension Fund Panel and Board	<p>James Harris Senior Local Democracy Officer Tel: 9260 6065</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:
6	St Jude	22/02324/ LAPREM	Queens Hotel Clarence Parade Southsea PO5 3LJ	Variation of Premises Licence Provision of outside bar daily from 12:00 until 22:00. October to January when marquee in use 12:00 until 00:00.	26 July 2022
7	Fratton	22/02317/ LAPREM	German Grill And Shake 82 Kingston Road Portsmouth PO2 7PA	Application for Premises Licence Late night refreshment, Monday to Sunday from 23:00 until 03:00 for delivery only	26 July 2022