

City of Portsmouth MEMBERS' INFORMATION SERVICE

NO 27

DATE: FRIDAY 8 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

	WARD	DECISION	OFFICER CONTACT
1		<p>Cabinet Member for Children, Families and Education Decision Meeting - 4 July 2022</p> <p>The Cabinet Member has made the following decisions:-</p>	<p>Karen Martin Tel: 023 9284 1704 democratic@portsmouthcc.gov.uk</p> <p style="text-align: right;">Cont'd ...</p>

	WARD	DECISION	OFFICER CONTACT
2	All Wards	<p>Element 3 Top-up funding 2022-23</p> <p>DECISIONS</p> <p>The Cabinet Member approved:</p> <ol style="list-style-type: none"> The proposal to increase the Element 3 top-up value at The Flying Bull Academy Inclusion Centre from 1 January 2023 as set out in section 4. The corrected Redwood Park Academy Element 3 Top-up values as set out in Appendix C. <p>NB Call-in date - Monday 11 July 2022.</p>	<p>Sarah Daly, Director, Children, Families & Education</p>
		<p>Cabinet Member for Traffic & Transportation Decision Meeting - 5 July</p> <p>The Cabinet Member made the following decisions:</p>	<p>Democratic Services Tel: 023 9283 4060</p>
	All Wards	<p>TRO 35/2022 KE Pembroke Park Proposed Residents' Parking Zone</p> <p>DECISION</p> <p>The Cabinet Member for Traffic & Transportation approved the proposed KE Pembroke Park area parking zone under TRO35/2022 and it is implemented as advertised.</p>	<p>Kevin McKee Parking Team Manager</p>
	All Wards	<p>Proposed Portsmouth Bike Share Scheme</p> <p>DECISIONS</p> <p>Cabinet Member for Traffic & Transportation:</p> <ol style="list-style-type: none"> Noted the progress made in developing a bike share rental scheme and Approved Portsmouth City Council launching a bike share rental scheme this summer 2022, operated by Beryl, as Portsmouth's sole bike share rental operator for the contract's initial term until 30 June 2024, pursuant to a call-off contract under the Framework Agreement for the Provision of Shared Bike Rental and Associated Micromobility Services - Solent Region. 	<p>Gareth James Future Transport Zone Project Manager</p>

WARD	DECISION	OFFICER CONTACT
All Wards	<p>Portsmouth Health & Care - Discharge to Assess Model</p> <p>DECISIONS:</p> <ol style="list-style-type: none"> 1. Agreed to the transfer of staff to Solent NHS Trust via either TUPE or s113 of the Local Government Act 1972 as appropriate to deliver D2A services within the Harry Sotnick House site. 2. Agreed that the Director of Adult Care continue negotiations and enter into the necessary agreements with Health & Care partners, in consultation with the s.151 officer and the City Solicitor, (or their delegates) to establish a permanent jointly funded and commissioned D2A unit within Harry Sotnick House. 	Andy Biddle Director of Adult Care
All Wards	<p>Market Sustainability and Fair Cost of Care Fund</p> <p>The Cabinet Member noted the report which is for information only and is not subject to call-in.</p>	Andy Biddle Director of Adult Care
All Wards	<p>Meals Delivery Service</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 - Wednesday 13 July 2022.</p>	Andy Biddle Director of Adult Care

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 15 July 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

DATE: FRIDAY 8 JULY 2022

	WARD	SUBJECT AND PROPOSAL	OFFICER CONTACT
4	Charles Dickens	<p>Community Infrastructure Levy (CIL) - Neighbourhood spend to fund the completion of renovation and refurbishment works to the Landport Community Centre.</p> <p>Following a proposal with full Charles Dickens ward member support, the sum of £26,370.05 from the Charles Dickens ward neighbourhood CIL total is proposed to be allocated to fund the completion of renovation and refurbishment works to the Landport Community Centre.</p> <p>The completion of the remaining works to the Landport Community Centre would provide a facility that can fully offer and host an array of activities/support networks that encourages and promotes community cohesion by way of physical, mental and educational stimulation.</p> <p>The project will be managed and overseen by the Centre Manager along with Enable Ability, to which they will appoint the appropriate professionals/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>
5	Charles Dickens	<p>Community Infrastructure Levy (CIL) CIL Transformation Fund (CTF) Crowdfunder - Octopus Art Project</p> <p>Subject to Charles Dickens ward member support, it is proposed to allocate £2,500 from the Charles Dickens ward neighbourhood CIL total as match funding through the CTF Crowdfunder platform towards the provision of the Octopus Art Project.</p> <p>The project consists of an immersive arts and education project, that will consist of children's and adults' workshops along with several performing arts and education events that tells the story of marine pollution and how communities' behaviour can help improve the marine environment.</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>

Part 3 - Information and News Items

DATE: FRIDAY 8 JULY 2022

	WARD		OFFICER CONTACT
6		<p data-bbox="409 197 1290 233">Farlington Marshes Ground Investigation works July 2022</p> <p data-bbox="409 272 1776 341">Environment Agency contractors will be carrying out ground investigation works at Farlington Marshes. Works will take place between 18 July to the end of September 2022.</p> <p data-bbox="409 384 1776 453">This will result in the contractor managing a phased closure of the public footpath and partial car park closures for periods within this timeframe.</p>  <p data-bbox="409 1251 1413 1286">The cycle path running parallel to the A27 will remain open throughout.</p>	Guy Mason

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	WARD		OFFICER CONTACT
7		<p>The ground investigation works are needed during this limited time window because the management of the site consider this to be the least disturbing time to birds using the site. This is after the nesting season and before the over-wintering birds have returned.</p> <p>The ground investigation works will provide important information on the condition of the Farlington Marshes embankment so that it can inform future refurbishment, maintenance and repairs. This information will feed into a wider Environment Agency led project, which is investigating options for a sustainable solution to flood risk management at Farlington Marshes.</p> <p>For further details and up to date information on footpath closures, please visit our project webpage at: https://consult.environment-agency.gov.uk/solent-and-south-downs/farlington-marshes. Details of closures will also be displayed on site. Please note that these works are subject to change due to weather conditions or unforeseen circumstances. We apologise for any inconvenience, and we will minimise disruption as much as possible.</p> <p>If you have any questions about this project or the ground investigation works, please contact: farlingtonmarshes@environment-agency.gov.uk</p> <p>Decisions of Planning Committee 6th July 2022</p> <p>21/01664/FUL - 155 Oyster Quay, PO6 4TQ (AI 4) Change of use from class C3 (dwelling house) to purposes falling within class C3 (dwelling house) or class 4 (house in multiple occupation). RESOLVED to grant conditional planning permission as set out in the officer's report and the Supplementary Matters report.</p> <p>22/00347/FUL - 5 Burlington Road, Portsmouth PO2 0DP (AI 5) Change of use from dwelling house (class C3) to purposes falling within class C3 (Dwelling House) or class C4 (House in Multiple Occupation) RESOLVED to grant conditional planning permission as set out in the officer's committee report and the Supplementary Matters report.</p> <p style="text-align: right;">/Cont'd ...</p>	<p>Allison Harper Local Democracy Officer Tel: 9268 8014</p>

	WARD	OFFICER CONTACT
	<p>20/00458/HOU - 41 St Vincent Road, Southsea PO5 2QR (AI 6) Construction of a single storey rear/side extension RESOLVED to grant conditional planning permission as set out in the officer's committee report.</p> <p>22/00597/TPO - 1 St George's Court, 4 Hambrook Street, PO5 3SA (AI 7) Within tree preservation order 175 - (T2) Atlas Cedar (Cedrus Atlantica) - fell tree. RESOLVED to refuse conditional consent, contrary to the recommendation set out in the officer's committee report.</p> <p>19/01704/LBC - World War 2 Beach Defense, Eastney Beach adj to Melville Road, Southsea (AI 8) Removal and reinstatement of anti-tank defences to facilitate new coastal defence and coastal path works. RESOLVED to grant consent as set out in the officer's committee report and the Supplementary Matters report.</p> <p>22/00453/HOU - Tideways, Tower Street, PO1 2JR (AI 9) Construction of additional storey on flat roof and associated roof terrace; rear extension including lift enclosure and modifications to front and rear elevations, including removal of mansard roof features and oriel window (front) (resubmission of 21/00453/HOU). RESOLVED to grant conditional permission as set out in the officer's committee report and the Supplementary Matters report.</p> <p>21/00817/FUL - 192 Laburnum Grove, Portsmouth PO2 0EU (AI 10) Change of use from dwellinghouse (Class C3) to six-bedroom 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 with the additional condition of no more than 6 people to occupy the property.</p>	

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

DATE: FRIDAY 8 JULY 2022

	WARD		OFFICER CONTACT
8		<p>The Cabinet Member for Climate Change & the Environment's decision meeting - Monday 18 July at 1pm in the Council Chamber, the second floor, the Guildhall</p> <p>Councillor Kimberley Barrett will consider the following items:</p> <p>Low Carbon Projects Fund. Greening the City - Funding Application Criteria.</p>	<p>Jane Di Dino Local Democracy Officer Tel: 9283 4060</p>