

# City of Portsmouth MEMBERS' INFORMATION SERVICE

**NO 29**

**DATE: FRIDAY 22 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](mailto:democratic@portsmouthcc.gov.uk) and must be received by not later than 5pm 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)

	<b>WARD</b>	<b>DECISION</b>	<b>OFFICER CONTACT</b>
1		<b>Cabinet Member for Climate Change and Environment Decision Meeting - 18 July</b>  The Cabinet Member made the following decisions:	

	WARD	DECISION	OFFICER CONTACT
	All Wards	<p><b>Greening the city - funding application criteria</b></p> <p>DECISIONS: The Cabinet Member for Climate Change &amp; the Environment:</p> <ol style="list-style-type: none"> <li>1. Noted the proposed approach;</li> <li>2. Approved the criteria for internal and external grant applications; and</li> <li>3. Agreed to bring back further detail on the process for funding rounds at the September Decision Meeting.</li> </ol> <p><b>Forward Plan Omission - Low Carbon Projects Fund</b></p> <p>DECISIONS:</p> <ol style="list-style-type: none"> <li>1. Noted the omission for the Forward Plan for 20 May to 20 August 2022.</li> <li>2. Noted the publication of the notice.</li> </ol>	Bethan Mose Development Manager Public Health
	All Wards	<p><b>Low Carbon Projects Fund</b></p> <p>DECISIONS: The Cabinet Member for Climate Change &amp; the Environment approved the following recommendations for onward approval at Full Council:</p> <ol style="list-style-type: none"> <li>1. Approves the aims of this borrowing facility in the context of the climate emergency and the council's net zero carbon ambition.</li> <li>2. That subject to a satisfactory financial appraisal that delegated authority is given to the Director of Housing, Neighbourhoods and Building Services and the Section 151 Officer, in consultation with the City Solicitor and Portfolio Holder for Climate Change and Environment to use unsupported borrowing to:</li> </ol> <p style="text-align: right;">/Cont'd ...</p>	Andrew Waggott Energy Services Team Manager

	WARD	DECISION	OFFICER CONTACT
		<ul style="list-style-type: none"> <li>• Approve the financing of projects associated with renewable energy</li> <li>• Approve the financing of projects associated with energy efficiency</li> <li>• Approve the financing of projects associated with other climate change mitigation where there is a clear financial rationale for their implementation</li> </ul> <p>3. Approves a borrowing facility of up to £30 million to be invested in such projects, subject to financial feasibility and the Council's limit of indebtedness.</p> <p>4. Notes that these energy and climate projects may be implemented upon the Council's portfolio of buildings and land; or may be implemented upon the buildings and assets of other organisations in the city.</p> <p>5. Notes the Energy Services team will continue to identify and seek external funding opportunities to contribute to these initiatives to reduce the reliance on unsupported borrowing.</p> <p><b>NB Call-in date - Monday 25 July 2022</b></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](mailto:democratic@portsmouthcc.gov.uk) and must be received by not later than 5pm on Friday 29 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**

**FRIDAY 22 JULY 2022**

	<b>WARD</b>	<b>SUBJECT AND PROPOSAL</b>	<b>OFFICER CONTACT</b>
<b>2</b>	<b>St Thomas</b>	<p><b>Community Infrastructure Levy (CIL) - Neighbourhood spend to fund the provision of highways safety infrastructure by way of Manchester style cast iron bollards located on High Street, Old Portsmouth</b></p> <p>The sum of £1,705.14 from the St Thomas ward neighbourhood CIL total is proposed to be allocated to fund the provision of 3 Manchester style cast iron bollards that will complement the existing provision on High Street, Old Portsmouth.</p> <p>The proposed safety infrastructure will provide protection for pedestrians and school pupils from vehicles mounting the kerbs.</p> <p>The project will be delivered by Portsmouth City Council's Safer Travel Team.</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>
<b>3</b>	<b>Eastney &amp; Craneswater</b>	<p><b>Community Infrastructure Levy (CIL) - Neighbourhood spend to fund play area enhancements to both Melville Road play area and Canoe Lake play area.</b></p> <p>Following a proposal with full Eastney &amp; Craneswater ward member support, the sum of <b>£5,000</b> from the Eastney &amp; Craneswater ward neighbourhood CIL total is proposed to be allocated to fund play area enhancements to Melville Road play area by way of the installation of low level play panels and ground graphics (£2,000) and also Canoe Lake play area by way of the installation of low level play panels, ground graphics and spinning bowl (3,000).</p> <p>The project will be managed by Portsmouth City Council's Parks Team who will appoint the appropriate contractors.</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>

## Part 3 - Information and News Items

FRIDAY 22 JULY 2022

	WARD		OFFICER CONTACT
4		<p><b>The Licensing Committee meeting - Monday 25 July at 3pm in the Council Chamber, second floor, the Guildhall</b></p> <p>The committee will consider the following items:</p> <ul style="list-style-type: none"> <li>• Town Police Clauses Act 1847 and Part II, Local Government (Miscellaneous Provisions) Act 1976 - Hackney Carriage and Private Hire Matters - Amendments to Adopted Statement of Licensing Policy.</li> <li>• Trial to allow PCC Licensed Private Hire Vehicles in Bus Lanes in Portsmouth.</li> </ul>	<p>Jane Di Dino Local Democracy Officer Tel: 9283 4060</p>
5		<p><b>Cabinet - Tuesday 26 July at 12 noon in the Council Chamber</b></p> <p>At a meeting of the full Cabinet there will be consideration of the following items:</p> <ul style="list-style-type: none"> <li>• GP provision in Portsmouth</li> <li>• Local Development Scheme</li> <li>• Tipner West development</li> <li>• City Centre regeneration</li> <li>• Response to the Traffic, Environment and Community Safety Scrutiny Panel's recommendations regarding biodiversity</li> <li>• Appointments to Outside Bodies and Member Champion Appointments</li> <li>• Local Partnership's Governance Review</li> <li>• Council as company owner (Hambrook Street Ltd)</li> <li>• Ravelin (company report)</li> <li>• Treasury Management Outturn</li> </ul>	<p>Anna Martyn Local Democracy Officer Tel: 9283 4870</p>
6		<p><b>Cabinet Member for Planning Policy &amp; City Development - 3.30pm, Tuesday 26 July 2022, Council Chamber, Portsmouth Guildhall</b></p> <p>The Cabinet Member will consider the following reports:</p> <ul style="list-style-type: none"> <li>• Housing Delivery Test Action Plan</li> <li>• Options for increasing Planning Committee Capacity</li> </ul>	<p>James Harris Senior Local Democracy Officer Tel: 9260 6065</p>

	WARD		OFFICER CONTACT
7		<p><b>The Planning Committee - Wednesday 27 July at 10.30am in the Council Chamber, second floor, the Guildhall</b></p> <p>The committee will consider the following applications:</p> <ul style="list-style-type: none"> <li>• 22/00449/FUL 54 Sheffield Road, PO1 5DP</li> <li>• 22/00446/FUL 19 Lawson Road, PO5 1SD</li> <li>• 22/00445/FUL 27 Cleveland Road, PO5 1SF</li> <li>• 20/01328/FUL 243 Fawcett Road, PO4 0DJ</li> <li>• 20/01402/FUL 35 Baileys Road, PO5 1EA.</li> <li>• 20/01347/FUL 95 Castle Road, PO5 3AY</li> <li>• 20/01415/FUL 98 Manners Road, PO4 0BG</li> <li>• 21/01532/FUL 70 Manners Road, PO4 0BB</li> <li>• 22/00256/FUL 1 Garnier Street, PO1 1PD</li> <li>• 22/00448/FUL 178 Walmer Road, PO1 5AU</li> </ul>	<p>Jane Di Dino Local Democracy Officer Tel: 9283 4060</p>
8		<p><b>Cabinet Member for Housing and Preventing Homelessness meeting - Thursday 28 July at 10 am in the Council Chamber</b></p> <p>The Cabinet Member will be considering the following reports:</p> <ul style="list-style-type: none"> <li>• Environment Bill and landlord preparation</li> <li>• PCC social housing landlord services in Havant</li> <li>• Buy back and development of Council homes</li> </ul>	<p>Anna Martyn Local Democracy Officer Tel: 9283 4870</p>
9		<p><b>Cabinet Member for Traffic &amp; Transportation Meeting - Thursday 28 July at 4pm in the Council Chamber, second floor, the Guildhall</b></p> <p>The Cabinet Member will consider the following reports:</p> <ul style="list-style-type: none"> <li>• Portsmouth Rental E-Scooter Trial Traffic Regulation Order</li> <li>• Proposed 'Active Pompey Neighbourhoods' Consultation</li> <li>• Review of Stubbington Avenue Rapid Electric Vehicle (EV) Chargepoint for taxi and private hire vehicles</li> <li>• District, Local &amp; Town Centre Project: Guildhall Walk</li> <li>• Portsmouth Supported Bus Services</li> </ul>	<p>Allison Harper Local Democracy Officer Tel: 9268 8014</p>

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

**FRIDAY 22 JULY 2022**

	WARD		OFFICER CONTACT
10		<p><b>Cabinet Member for Culture, Leisure &amp; Economic Development - Friday 29 July 2022 at 10am in the Council Chamber, second floor, the Guildhall</b></p> <p>The Cabinet Member will consider the following reports:</p> <ul style="list-style-type: none"> <li>• Library Stock Policy</li> <li>• Museums Annual Review &amp; Plan 2022 - 2023</li> <li>• Museums - National Portfolio Organisation bid</li> <li>• Bookfest</li> <li>• Visitor Economy update</li> </ul>	<p>Allison Harper Local Democracy Officer Tel: 9268 8014</p>
11		<p><b>Cabinet Member for Children, Families and Education Decision meeting on Friday, 29 July 2022 at 2pm in the Council Chamber - The Guildhall, Portsmouth</b></p> <p>The Cabinet Member will consider the following items:</p> <ol style="list-style-type: none"> <li>1. Update on the Education Capital Programme</li> <li>2. Improving school attendance and reducing exclusions - focus on relational practice</li> <li>3. Children, Families and Education Portfolio Budget Monitoring Report for the Financial Year End 2021/22</li> <li>4. Local Authority Maintained School Balances as at 31 March 2022</li> <li>5. Dedicated Schools Grant Out-turn 2021-22</li> </ol>	<p>Karen Martin Local Democracy Officer Tel: 9284 1704</p>
12		<p><b>The Licensing Sub Committee hearing - 21 July 2022.</b></p> <p>Licensing Act 2003 - Temporary Event Notice - Consideration of Objection Notice - Pier Decking at Gaiety Bar, South Parade Pier, South Parade.</p> <p><b>DECISION</b> <b>The panel determined not to issue a counter notice.</b></p>	<p>Jane Di Dino Local Democracy Officer Tel: 9283 4060</p>

	WARD		OFFICER CONTACT
13		<p><b>Pharmacy Consolidation Applications</b></p> <p>The Health and Wellbeing Board (HWB) have been notified of the following Pharmacy Consolidation Applications that have been received by NHS England:</p> <ul style="list-style-type: none"> <li>• consolidate onto the site at 187-189 Eastney Road, Southsea, PO4 8EA the Rowlands Pharmacy already at that site (continuing site) and the Rowlands Pharmacy currently at 129 Eastney Road, Southsea, PO4 8DZ (closing site)</li> <li>• consolidate on the site at 30 Osborne Road, Southsea, PO5 3LT the Rowlands Pharmacy at that site (continuing site) and the Rowlands Pharmacy currently at 24 Elm Grove, Southsea, PO5 1JG (closing site)</li> </ul> <p>A draft response on behalf of the HWB has been circulated to councillors in the affected wards for comment. Please send comments to <a href="mailto:matthew.gummerson@portsmouthcc.gov.uk">matthew.gummerson@portsmouthcc.gov.uk</a> by Monday 8 August 2022.</p>	<p>Anna Martyn Local Democracy Officer Tel: 9283 4870</p>

WARD		OFFICER CONTACT																																				
14	<p><b>Current defibrillator listings from South Central Ambulance Service (SCAS)</b></p> <p>A report is in preparation to update Cabinet regarding defibrillators. Up to date listings for existing locations have been obtained from South Central Ambulance Service (SCAS). Current locations in the city can be found on the SCAS Save A Life app and the list is also available here.</p> <p>Publicly Accessible Defibrillators (PADs) are available to members of the public at all times.</p> <p>The list below includes both defibrillators where the council is guardian and those where a third party is guardian.</p> <table border="1" data-bbox="412 571 1610 954"> <thead> <tr> <th></th> <th>PAD location</th> <th>Postcode</th> <th>Council Guardian</th> </tr> </thead> <tbody> <tr> <td>1.</td> <td>Advertising kiosk 105 Commercial Road</td> <td>PO1 1BT</td> <td></td> </tr> <tr> <td>2.</td> <td>Advertising kiosk 144 Commercial Road</td> <td>PO1 1BY</td> <td></td> </tr> <tr> <td>3.</td> <td>Advertising kiosk 201 Commercial Road</td> <td>PO1 1EA</td> <td></td> </tr> <tr> <td>4.</td> <td>Landport Community Centre</td> <td>PO1 1JD</td> <td></td> </tr> <tr> <td>5.</td> <td>Advertising kiosk 12-14 Arundel Street</td> <td>PO1 1NL</td> <td></td> </tr> <tr> <td>6.</td> <td>Royal British Legion, Lucknow Street</td> <td>PO1 1PS</td> <td></td> </tr> <tr> <td>7.</td> <td>Civic Offices</td> <td>PO1 2AL</td> <td>Yes</td> </tr> <tr> <td>8.</td> <td>Phoenix Lodge Masonic Lodge</td> <td>PO1 2HJ</td> <td></td> </tr> </tbody> </table> <p style="text-align: right;">/Cont'd ...</p>		PAD location	Postcode	Council Guardian	1.	Advertising kiosk 105 Commercial Road	PO1 1BT		2.	Advertising kiosk 144 Commercial Road	PO1 1BY		3.	Advertising kiosk 201 Commercial Road	PO1 1EA		4.	Landport Community Centre	PO1 1JD		5.	Advertising kiosk 12-14 Arundel Street	PO1 1NL		6.	Royal British Legion, Lucknow Street	PO1 1PS		7.	Civic Offices	PO1 2AL	Yes	8.	Phoenix Lodge Masonic Lodge	PO1 2HJ		<p>David Evans, Seafront Manager Tel: 9283 4187 /</p> <p>Claire Watkins Business Development &amp; Projects Manager Tel: 9284 1116</p>
	PAD location	Postcode	Council Guardian																																			
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7.	Civic Offices	PO1 2AL	Yes																																			
8.	Phoenix Lodge Masonic Lodge	PO1 2HJ																																				

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

**FRIDAY 22 JULY 2022**

WARD						OFFICER CONTACT
	PAD location	Postcode	Council Guardian			
9.	Still & West Public House	PO1 2JL				
10.	Wightlink IOW Ferries, Gunwharf Road	PO1 2LA				
11.	Housing 21, Caroline Square, King Williams Street	PO1 3JG				
12.	Landsec, Gunwharf Quays, Boyd Office	PO1 3TZ				
13.	Landsec, Gunwharf Quays, Gunwharf House	PO1 3TZ				
14.	Landsec, Gunwharf Quays, Boulevard Building	PO1 3TZ				
15.	Landport Housing Office	PO1 4DT	Yes			
16.	Charles Dickens Activity Centre	PO1 4DY	Yes			
17.	Housing 21, 1 Nuffield Place	PO1 4JB				
18.	Buckland Community Centre	PO2 7BT	Yes			
19.	Portico Shipping Ltd	PO2 7SP				
20.	Portsmouth International Port	PO2 8SP	Yes			
21.	North End Library	PO2 9AX	Yes			
22.	Tesco Stores Ltd	PO2 9DE				
23.	Evans Halshaw, 599 London Road	PO2 9QZ				
24.	Hilsea Lines Café	PO2 9RP				
25.	Portsmouth Rugby Club	PO3 5EP	Yes			
26.	Unit 3 Merlin Park, Airport Service Road	PO3 5FU				
27.	Ocean Retail Park, Burrfields Road	PO3 5NP				
28.	Alderman Lacey Library	PO3 6HU				
29.	Moneyfields Sports & Social Club	PO3 6LA				
30.	Devonshire Infant School	PO4 0AG				
31.	Havelock Community Centre	PO4 0LQ				
32.	Bluebell Nursing Home, St Ronan's Road	PO4 0PP				
33.	Housing 21, Crane Court	PO4 8BQ				
34.	Elliotts, Dickinson Road	PO4 8ER				
35.	St Georges Road toilets	PO4 8GE	Yes			

/Cont'd ...

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

**FRIDAY 22 JULY 2022**

WARD						OFFICER CONTACT
	PAD location	Postcode	Council Guardian			
36.	Osprey Court, Moorings Way	PO4 8JZ				
37.	Milton Village Hall	PO4 8PR	Yes			
38.	Housing 21, Brent Court	PO4 8QQ				
39.	Portsmouth Football Club	PO4 8RA				
40.	Portsmouth University, Institute of Marine Sciences	PO4 9LY				
41.	Eastney Esplanade Public Toilets	PO4 9NB	Yes			
42.	Premier Southsea Marina, Fort Cumberland Road	PO4 9RJ				
43.	Southsea Orthodontic Practice	PO5 2DD				
44.	Albert Road toilets	PO5 2SX				
45.	Hovertravel, Clarence Esplanade	PO5 3AD				
46.	Hillfield Trading, Castle Road	PO5 3AY				
47.	Briny Café	PO5 3PG				
48.	Southsea Library	PO5 3QQ	Yes			
49.	Portsmouth University, St Paul's Sports Centre	PO5 4AQ				
50.	Somerstown Community Centre	PO5 4EY	Yes			
51.	Farlington Sports Pavilion	PO6 1RR	Yes			
52.	Court Lane Infant School	PO6 2PP				
53.	Cosham Court Nursing Home	PO6 3DD				
54.	Lakeside North Harbour	PO6 3EN				
55.	North Harbour Ambulance Station	PO6 3TJ				
56.	King George V Playing Field Pavilion	PO6 3XA	Yes			
57.	Paulsgrove Housing Office	PO6 4HG	Yes			
58.	The Drystack, Trafalgar Wharf	PO6 4PX				
59.	Premier Marinas, Port Solent	PO6 4TJ				
60.	Pavers, The Boardwalk, Port Solent	PO6 4TP				
61.	Marina Keep	PO6 4UG				

Defibrillators in buildings are not available at all times to members of the public. Access will depend on the opening hours of the building in question.

/Cont'd ...

WARD				OFFICER CONTACT
	The list below includes both defibrillators where the council is guardian and those where a third party is guardian.			
	PAD location	Postcode	Council Guardian	
1.	New Theatre Royal	PO1 2DD		
2.	Portsmouth Museum	PO1 2LJ	Yes	
3.	St Georges Beneficial School	PO1 3BN		
4.	Wightlink Ferries, The Hard	PO1 3PS		
5.	Hanway Medical Practice	PO1 4ND		
6.	Fratton Community Centre	PO1 5JJ		
7.	Stubbington Avenue Dental Surgery	PO2 0HT		
8.	Lyndhurst Junior School	PO2 0NT		
9.	Queens Road Surgery Buckland	PO2 7NX		
10.	Portsmouth Harbour Cruising Club	PO2 8RD		
11.	Portsmouth Tennis and Gymnastics Centre	PO2 9AD		
12.	Mountbatten Centre	PO2 9QA		
13.	Kirklands Surgery Copnor	PO3 5AF		
14.	Portsmouth Watersports Centre	PO3 5LY		
15.	TyUK Ltd	PO3 5SA		
16.	Scout HQ, 16 Paignton Avenue	PO3 6LL		
17.	Mary Rose Academy	PO4 8GT		
18.	Eastney Swimming Pool	PO4 9TB		
19.	Kings Theatre	PO5 2QJ		
20.	Wimbledon Park Sports Centre	PO5 2RG		
21.	The D- Day Story	PO5 3NT	Yes	
22.	Pyramids Centre	PO5 3ST		
23.	Charter Community Sports Centre	PO5 4LF		
24.	Solent Junior School	PO6 1HJ		
25.	Millbrook Healthcare	PO6 1TN		
26.	Stagecoach Limited, Walton Road	PO6 1TU		

/Cont'd ...

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

**FRIDAY 22 JULY 2022**

<b>WARD</b>					<b>OFFICER CONTACT</b>
			<b>PAD location</b>	<b>Postcode</b>	<b>Council Guardian</b>
		27.	Drayton Surgery	PO6 1PA	
		28.	North Harbour Medical Group	PO6 3AW	
		29.	Cosham Masonic Centre	PO6 3DD	
		30.	Paulsgrove Community Centre	PO6 4JB	
		31.	Paulsgrove Household Waste Recycling Centre, Site Office	PO6 4UD	