

City of Portsmouth MEMBERS' INFORMATION SERVICE

NO 25

DATE: FRIDAY 20 JUNE 2014

The Members' Information Service produced in the Customer, Community & Democratic Services Unit 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.

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 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

	WARD	DECISION	OFFICER CONTACT
1	St Thomas	<p>Cabinet Member for Planning, Regeneration & Economic Development Decision Meeting - Friday 13 June</p> <p>The Cabinet Member Councillor Luke Stubbs has made the following decision:-</p> <p>The Camber - East Street and Broad Street, Old Portsmouth</p> <p>DECISIONS: the Cabinet Member for Planning, Regeneration and Economic Development agreed</p> <ol style="list-style-type: none"> 1. surrenders of the existing leasehold interests on the Camber Quay site, consequential grants of new leases, and financial settlements (as set out in exempt appendix 1 of the report) are authorised 2. the City Solicitor and Head of Corporate Assets, Business & Standards be authorised to complete all legal documentation in order to give effect to the above recommendation. <p>NB These decisions were taken under the City Council's Constitution (General Exceptions, Section 15) and (Special Urgency, Section 16). As the decisions had to be taken by such a date that it was impracticable to defer the decision until it had been included in the next Forward Plan, these will not be subject to call-in.</p>	<p>Alan Cufley Head of Corporate Assets, Business & Standards Tel: 9283 4450</p>

Part 2 - Proposals from Managers for Implementation

APART FROM THE PLANNING APPLICATIONS, THERE ARE NO PART TWO ITEMS THIS WEEK.

PLANNING APPLICATIONS TO BE DETERMINED BY CITY DEVELOPMENT MANAGER

The City Development Manager will exercise her powers to determine the following applications in accordance with the proposed decision for each application unless a Councillor requests the application be referred for decision to Committee.

Your request should be made to the **City Development Manager** by telephoning **Julie Watson** (☎023 9283 4826 or 023 9283 4339 answerphone) and must be received by not later than **5pm on Friday 27 June 2014**. You can also make contact by letter or by e-mail to - planningreps@portsmouthcc.gov.uk - If you wish to know more about a particular application, please contact the Case Officer indicated.

Item No	Application No Ward	Location Description of Development	Planning Officer's Comments	Case Officer Proposed Decision
2	14/00407/FUL Fratton	154B Kingston Road Portsmouth PO2 7PD Change of use from photographic studio to hair and beauty salon	<p>One letter of representation has been received from the occupier of the adjoining premises on the basis that there are too many hair and beauty salons within Portsmouth.</p> <p>Permission is sought for the change of use of a small unit within the Kingston Road Local Centre from a photographic studio to a hair and beauty salon. Policy PCS18 of the Portsmouth Plan states that non-shopping uses will be supported within local centres as long as they would continue to provide for the local top-up needs of nearby residents, there would not be an over-concentration of non-shopping uses in the local centre as a whole or in the vicinity of the proposed development and that there would be no unacceptable adverse impact on the amenity of adjoining or nearby residents.</p> <p>Given that the unit is not currently in use as a Class A1 shop, the proposal would not affect the role of the centre in providing for local top up needs. It is accepted that there are a number of existing similar uses within the centre. However this is itself would not amount to a material planning reason for refusal.</p>	<p>Gary Christie</p> <p>Tel: 023 92688592</p> <p>Conditional Permission</p>

Item No	Application No Ward	Location Description of Development	Planning Officer's Comments	Case Officer Proposed Decision
3	14/00473/ADV Drayton & Farlington	107 Havant Road Portsmouth PO6 2AH Display of 2.44m high hoarding adverts to boundary of site and display of 2 non-illuminated 2.78m high pole mounted stack board signs fronting Havant Road	<p>One further objection has been received from a local resident on the grounds that the proposed site hoardings and conjoined sales sign to the Havant Road frontage are; (a) unnecessary and an eyesore out of character with the area, and (b) encroach onto the pavement.</p> <p>The applicant proposes to install 2.4m high hoardings to the Carmarthen Avenue and Havant Road frontages. The hoardings would be placed against the existing boundary walls and comprise a series of images 4.88m in length interspersed with 2.4m wide green finished panels with white lettering and other information panels. The conjoined panels would be placed on the Havant Road frontage near to the eastern boundary and project 3.4m above the hoardings.</p> <p>The main issues relate to visual amenity and public safety. The proposed hoardings and signage would be required for a temporary period while the site is developed to provide a block of sheltered apartments. Site hoardings and associated signage would only be considered acceptable within a residential area on a temporary basis. Whilst the applicant has requested a five year period, which is the standard length of time for an advertisement consent, it is considered that a shorter period would be justified in this case as such signage should be considered as a short-term feature. It is therefore recommended that a condition should be attached requiring removal of the hoardings and signage by 31 December 2016. The proposed hoardings and conjoined sign would not adversely affect public safety.</p>	<p>Ian Parkinson</p> <p>Tel: 023 9283 4301</p> <p>Conditional Consent</p>

Part 3 - Information and News Items

FRIDAY 20 JUNE 2014

	WARD		OFFICER CONTACT
4		<p>Employment Committee – 17 June 2014</p> <p>At its meeting on 17 June 2014, Councillor Hugh Mason was appointed to serve on the Hampshire Pension Fund Panel to September 2015 (subject to the appointee remaining an elected member).</p>	<p>Vicki Plytas Senior Local Democracy Officer Tel: 9283 4058</p>
5		<p>Licensing Sub Committee - 13 June 2014.</p> <p>Application for grant of a premises licence - Southsea Beach Café Ltd, Units 54, 55 and 72 South Parade Trading Scheme, The Esplanade, Southsea PO4 0SP - was granted.</p>	<p>Jane Di Dino Local Democracy Officer Tel: 9283 4060</p>
6		<p>Planning Committee - 18 June</p> <p>The committee took the following decision:</p> <p>Planning Application: 14/00489/FUL The Camber East Street Portsmouth - Mixed use development to include the erection of a building to incorporate Class B1(c) light industrial and Class B1(b) research and development uses, team headquarters comprising Class B1(a) offices and meeting rooms, training and medical facilities, public access and viewing facilities and associated external hardstanding and car parking following the demolition of existing buildings - delegated authority was granted to the City Development Manager to grant conditional permission subject to the expiry of the reconsultation period and to add/amend conditions where necessary.</p>	<p>Joanne Wildsmith Local Democracy Officer Tel: 9283 4057</p>
7		<p>Cabinet - 26 June 2014 at 1pm in the Council Chamber</p> <p>The Cabinet is due to consider the following items:</p> <ul style="list-style-type: none"> • Appointments to outside bodies • Street Scene Enforcement • Public Toilet Review • The Camber - East Street and Broad Street, Old Portsmouth (lease arrangements) 	<p>Joanne Wildsmith Local Democracy Officer Tel: 9283 4057</p>
8		<p>Economic Development, Culture & Leisure Scrutiny Panel - Thursday 26 June at 6pm in Conference Room L</p> <p>The EDCL panel will hold its first meeting of the municipal year to elect a vice-chair and to discuss future topics for review which will be submitted to the Scrutiny Management Panel in July.</p>	<p>Joanne Wildsmith Local Democracy Officer Tel: 9283 4057</p>

	WARD		OFFICER CONTACT
9		<p>Governance and Audit and Standards Committee Training from an external trainer has been arranged for members from 1.30pm on the same day as the meeting in Conference Room B.</p> <p>All members are welcome to attend and if any officers are interested, they too are welcome.</p> <p>MEETING - 27 June 2014 at 3pm A meeting of Governance & Audit & Standards Committee will be held on Friday 27 June 2014 at 3pm in Conference Room B, Second Floor, Civic Offices, Portsmouth when the following items will be considered</p> <ul style="list-style-type: none"> • Update report from External Auditor (including LG sector update) • Update on the Council's compliance with its Equality Duty and Equality Impact Assessment Process • Update on the Annual Governance Statement • Performance Management Update - Q4, 2013-14 • Notice of Motion referral re publication of reports (Complaints procedures) • Filming, photographing and recording of public meetings of the Council • Composition of Sub-committees considering complaints against Members • Annual Internal Audit Report for the 2013/14 Financial Year • Services Charges Housing • Procurement Management Information • Data Security Breach Reporting 	<p>Vicki Plytas Senior Local Democracy Officer Tel: 9283 4058</p>
10	St Thomas	<p>34 Playfair Road Southsea PO5 1EQ Ref No: 13/01147/FUL Date Lodged: 9th June 2014 Appeal Start Date: 12th June 2014</p> <p>An appeal has been lodged against the refusal of planning permission for the change of use from dwelling house (Class C3) to purposes falling within Class C4 (house in multiple occupation) or Class C3 (dwelling house)</p> <p>This appeal is being dealt with by the written representation procedure.</p>	<p>Alison Pinkney Planning Services Tel: 9283 4305</p>

	WARD		OFFICER CONTACT
11		<p>Service Specification Review - Mountbatten Centre</p> <p>In line with contractual arrangements revised maximum fees and charges for the Mountbatten Centre, Portsmouth Gymnastics Centre and Portsmouth Indoor Tennis Centre are due to take effect from 1 January each year, the last review being implemented in November 2013 two months earlier than usual. In accordance with delegations to officers the revised maximum prices can be increased annually in line with inflation.</p> <p>Under the terms of the contract for the Centre an income benchmarking exercise will be carried out in July 2014. Early indications are that there will be a financial risk to the Council as a result of this; it is proposed to increase the cost of a swim and for casual use of the fitness gym, which will assist in mitigating this financial risk.</p> <p>An analysis has been carried out on the cost of a swim and for casual use of the fitness gym and an appropriate price increase has been suggested taking into account the current local market.</p> <p>The Leisure Card which offers up to 40% discount will still be available for use for identified activities by residents on low incomes to protect these groups where price is often a barrier to participation. Portsmouth residents who are either sixty and over or sixteen and under will still benefit from free swimming.</p> <p>Copies of the schedule of revised charges have been placed in the Member's Rooms.</p> <p>Parkwood Community Leisure (PCL) has requested that these proposed charges be implemented from 1 July 2014 as part of the discussions around income benchmarking. It is also proposed that in the future PCL be given the ability to request a review of fees and charges every six months rather than annually so for implementation from 1 July and 1 January each year.</p> <p>Permission has also been sought to change the existing sports pitch booking service for the Council's sports pitches from a manual to an online system so improving the efficiency and accessibility of providing this service.</p>	<p>Mark Woolnough Transport & Environment Tel: 9283 4035</p>

	WARD		OFFICER CONTACT
12	Baffins	<p>Disposal of Garages 3 & 4 Salcombe Avenue, Baffins</p> <p>This report provides an update on the progress made with regards to the disposal of garages 3 and 4 Salcombe Avenue and the proposal to accept the offer made by the owners of garages 5 and 6 Salcombe Avenue for the capital sum of £18,400 subject to the following covenants:</p> <ul style="list-style-type: none"> - The buyer cannot redevelop the area and must continue to provide garages and access. - The buyer must continue to offer the garages for rent to the current occupiers and to local residents should the garages become vacant. - The buyer cannot charge rents in excess of the rents set by Portsmouth City Council on a yearly basis for garage rental to local residents. <p>These covenants will ensure that the garages remain in use for the benefit of local residents. The Council will relinquish its maintenance responsibilities at the time of disposal.</p> <p>Garages 3 and 4 Salcombe Avenue are two garages in a block of four, the other two of which were sold on 14 September 2011. Following the storms of November 2013, a large tree became uprooted at the rear of the block and caused considerable damage to the garages. The owners of garage 5 & 6 have agreed to do the repairs to the roof part of the disposal transaction.</p> <p>A local consultation took place between the 5 January 2014 and the 24 February 2014. Although 3 expressions of interests were received, all parties declined to proceed.</p>	<p>Sophie Naëssens Housing & Property Service Tel: 9283 4262</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:
13	Copnor	14/03480/ LAPREM	Compass Rose Sywell Crescent Anchorage Park Portsmouth PO3 5HU	<p>Grant of a Premises Licence</p> <p><u>Sale of Alcohol</u> Mon-Sun 10:00 until 23:59</p> <p><u>Regulated Entertainment</u> Mon-Sun 10:00 until 00:30</p> <p><u>Late Night Refreshment</u> Mon-Sun 23:00 until 00:30</p>	16/07/2014