

City of Portsmouth MEMBERS' INFORMATION SERVICE

NO 30

DATE: FRIDAY 29 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 Planning Policy & City Development Decision Meeting - 26 July 2022</p> <p>The Cabinet Member has made the following decisions: -</p> <p>Housing Delivery Test Action Plan</p> <p>DECISION:</p> <p>RESOLVED that the Housing Delivery Test Action Plan 2022, attached as Appendix 1 to the report, be approved for publication and implementation.</p> <p>Options for increasing Planning Committee Capacity</p> <p>DECISION:</p> <p>RESOLVED that the scheme of delegation for planning decision making be amended by:</p> <ol style="list-style-type: none"> 1. The deletion of paragraph 53 of Part 2 Section 5B (Director of Regeneration) of the constitution; and 2. The amendment of paragraph 57 of Part 2 Section 5B (Director of Regeneration) of the constitution so that the threshold applied to a requirement for Committee determination is where six or more adverse representations based on material planning considerations have been received. <p>NB Call-in date - no later than 5pm on Wednesday 3 August 2022</p>	<p>James Harris Senior Local Democracy Officer</p> <p>Ian Maguire Assistant Director of Planning and Economic Growth</p> <p>Ian Maguire Assistant Director of Planning and Economic Growth</p>
2	All wards	<p>Cabinet Decision Meeting - 26 July 2022</p> <p>The Cabinet has made the following decisions: -</p> <p>GP provision in Portsmouth</p> <p>DECISIONS:</p> <p>The Cabinet noted the report which is for information only and is not subject to call-in.</p>	<p>Democratic Services - Tel 9283 4870</p> <p>Jo York Managing Director, Health & Care Portsmouth</p>

WARD	DECISION	OFFICER CONTACT
All wards	<p>Local Development Scheme</p> <p>DECISIONS:</p> <ol style="list-style-type: none"> 1. Approved the revised Local Plan timetable set out in this report for the Local Development Scheme (LDS) and the Minerals and Waste Development Scheme. 2. Granted delegated authority to Assistant Director Planning & Economic Growth to make minor amendments to the LDS and Minerals and Waste Development Scheme and Development Plan Document timetables as necessary. 3. Noted the progression of other Portsmouth Development Plan Documents and Supporting Planning Policy documents. <p>Tipner West Development (Item Withdrawn)</p> <p>DECISIONS:</p> <p>The Cabinet noted that this item will now be considered at special meeting of the Cabinet on 6 September 2022, for onward submission to an extraordinary Full Council meeting.</p>	Ian Maguire Assistant Director, Planning & Economic Growth
Charles Dickens	<p>City Centre Regeneration</p> <p>DECISIONS:</p> <ol style="list-style-type: none"> 1. Noted the high level of activity taking place in and around the city centre, as referenced in the report and appendices, along with the proposed stewardship role the council intends to play to ensure that the future activity and growth in this area is curated sensibly and can be delivered. 2. Agreed to progress the recommendations and actions suggested in the Unlocking Your Place Potential (UYPP) Report in full. 3. Noted the progress made by officers, on work delegated by Cabinet in March 2022, to determine an appropriate and achievable delivery strategy for the City Centre North (CCN) workstream. 4. Noted the progress made by officers on land assembly as approved under the Cabinet and Full Council meetings in October 2021 and Cabinet in March 2022. 5. Noted the progress made by officers on the development of a meanwhile strategy, following the production of a business justification cases for the proposals. 	Tristan Samuels Director of Regeneration

	WARD	DECISION	OFFICER CONTACT
	All wards	<p>Response to the Traffic, Environment and Community Safety Scrutiny Panel's recommendations regarding biodiversity</p> <p>DECISIONS:</p> <ol style="list-style-type: none"> 1. Thanked the Panel for its work in undertaking the review. 2. Noted and supported the recommendations of the review, which are set out in Appendix 2 to this report, together with the officer responses to the recommendations. 	James Hill Director of Housing, Neighbourhood & Building Services
	All wards	<p>Appointments to Outside Bodies and Member Champion Appointments</p> <p>DECISIONS:</p> <ol style="list-style-type: none"> 1. Noted that no additional appointments to represent the Council on the Elementary Education Act Trust Board nor the Port Advisory Board for the 2022/23 municipal year had been received. 2. Noted that an update on appointments to the Kings Theatre Trust Ltd would come to the Cabinet on 27 September. 3. Noted that the appointment of an LGBTQ+ Young People Member Champion will be deferred at the request of the young people until September. 	James Harris Senior Local Democracy Officer
	All wards	<p>Local Partnerships' governance review</p> <p>DECISIONS:</p> <ol style="list-style-type: none"> 1. Noted and accepted in full the report and recommendations made by Local Partnerships; 2. Agreed to develop an action plan to implement the recommendations; and in order to facilitate that process; 3. Agreed to the appointment of a cabinet member as the portfolio lead for Company matters; 4. Agreed to the appointment of the Chief Executive as the Council's "shareholder representative" to all its companies (the role as detailed from paragraph 4.12). <p>Exclusion of press and public</p> <p>DECISIONS:</p> <p>The confidentiality of Appendix 1B only, relating to financial and business affairs, was upheld.</p>	David Williams Chief Executive

	WARD	DECISION	OFFICER CONTACT
	All wards	<p>Council as company owner (Hambrook Street Ltd)</p> <p>DECISIONS:</p> <ol style="list-style-type: none"> 1. Approved the Business Case for the setting up of the Company. 2. Delegated authority to the Director of Regeneration, in consultation with the City Solicitor and S.151 Officer to set up the Company, appoint suitably qualified Directors and set up governance arrangements necessary for the Company to start trading with an obligation to report regularly to Cabinet on the Company's performance. 3. Delegated authority to the Director of Finance and S151 Officer in consultation with the Directors of the Company to agree a mortgage lending agreement to fund the property transfer. 	Tristan Samuels Director of Regeneration
	All wards	<p>Ravelin group of companies - Quarter 4 update</p> <p>DECISIONS:</p> <ol style="list-style-type: none"> 1. Noted and approve the Q4 2021/22 Quarterly Update report as submitted to Cabinet by the Company at Appendix One. 2. Noted and approve the financial accounts for the Company for the period ending 31 March 2022, at Appendix Two. 3. Noted the progress reported on the existing project at Brewery House, Hambrook Street. 4. Noted the appointment of the two NonExecutive Directors to RHL and the formal board meeting that was held for both RHL and RGL on 12th April 2022. 5. Noted that the engagement and collaboration of the Company with the Council on the Horatio and Leamington private Build-to-Rent units in Somerstown is progressing in-line with the approved development pipeline in the five-year business plan for the Company. 6. Noted the Director of Regeneration is no longer a board member of the Ravelin Group and has been replaced by the Acting Director for Property and Development in line with the decision made by the Board on 12th April 2022. The change allows the Director of Regeneration to act unencumbered in supporting the Shareholder in any required commercial decision making. 	Tristan Samuels Director of Regeneration

	WARD	DECISION	OFFICER CONTACT
	All wards	<p>Treasury Management Outturn report 2021/2022</p> <p>DECISIONS:</p> <ol style="list-style-type: none"> 1. Noted the actual prudential and treasury management indicators based on the unaudited accounts, as shown in Appendix B, (an explanation of the prudential and treasury management indicators is contained in Appendix C). 2. Noted that the report go to Full Council on 11 October 2022 for noting. <p>NB Call-in date - no later than 5pm on Wednesday 3 August 2022</p>	Chris Ward Director of Finance & Resources
3	All wards	<p>Cabinet Member for Housing and Preventing Homelessness Meeting - 28 July 2022</p>	Allison Harper Local Democracy Officer Tel: 9268 8014
	All wards	<p>Environment Bill and Landlord Preparation</p> <p>The Cabinet Member noted the report which is for information only and is not subject to call-in.</p> <p>PCC Social Housing Landlord Services in Havant</p> <p>The Cabinet Member noted the report which is for information only and is not subject to call-in.</p>	James Hill Director of Housing, Neighbourhood & Building Services
	All wards	<p>Update on Buyback and Development of Council Homes</p> <p>The Cabinet Member noted the report which is for information only and is not subject to call-in.</p>	James Hill Director of Housing, Neighbourhood & Building Services

	WARD	DECISION	OFFICER CONTACT
4	All wards	<p>Cabinet Member for Traffic & Transportation Meeting - 28 July 2022</p> <p>The Cabinet Member made the following decisions:</p>	<p>Allison Harper Local Democracy Officer Tel: 9268 8014</p>
	All wards	<p>Portsmouth Rental E-Scooter Trial Traffic Regulation Order</p> <ol style="list-style-type: none"> 1. Noted that in accordance with Department for Transport's guidance, Portsmouth implemented an ETRO ("ETRO 25 2021") when it launched its rental e-scooter trial in March 2021 to allow rental e-scooters in cycle tracks, cycle lanes and bus lanes; 2. Noted the decision on 18 March 2022, at a meeting of the cabinet Member for Traffic & Transportation, that the trial should continue until 30 November 2022; 3. Noted that ETROs can only remain in place for up to 18 months, and that Portsmouth's ETRO is therefore scheduled to expire on 15 September 2022; 4. Noted the responses received to the ETRO during the six-month consultation period from March to September 2021; 5. Approved converting the ETRO to a permanent TRO from 15 September 2022; 6. Noted that a decision to make the ETRO permanent would in no way constitute a decision to permit e-scooter operation in any form after November 2022, and that a further Cabinet Member decision would be required to enable this, following a full public consultation, to extend the enabling Vehicle Special Order (VSO) beyond 30 November 2022. 	<p>Tristan Samuels Director of Regeneration</p>

WARD	DECISION	OFFICER CONTACT
Central Southsea	<p>Proposed 'Active Pompey Neighbourhoods' consultation</p> <ol style="list-style-type: none"> 1. Noted the requirements for consultation to inform the future direction of 'Active Pompey Neighbourhoods' 2. Approved both the initial formal consultation and further formal consultation, drawing on feedback received. 	Tristan Samuels Director of Regeneration
Nelson	<p>Review of Stubbington Avenue Rapid Electric Vehicle (EV) Chargepoint for taxi and private hire vehicles</p> <ol style="list-style-type: none"> 1. Noted the usage of the rapid EV charger in Stubbington Avenue car park; 2. Approved the opening of the charger for public usage; 3. Approved delegated authority to the Director of Regeneration to review the usage of each of the taxi and private hire vehicles (PHV) restricted rapid chargers after a period of at least 16 weeks from installation and open usage to the general public if there is not proven demand from the taxi and private hire trade. 	Tristan Samuels Director of Regeneration
Charles Dickens	<p>District & Town Centres- Guildhall Walk - The Cabinet Member noted the report which is for information only and is not subject to call-in</p>	Tristan Samuels Director of Regeneration

WARD	DECISION	OFFICER CONTACT
All wards except Hilsea & Paulsgrove	<p>Portsmouth Supported Bus Services</p> <ol style="list-style-type: none"> 1. Noted the finding of the survey work and engagement undertaken in reviewing the supported bus services; 2. Agreed to extend the current supported bus service contracts to 31 July 2023 with delegated authority to the Director of Regeneration in consultation with Cabinet Member for Traffic & Transportation and S151 officer to negotiate any necessary changes to these services. 3. Noted the waiver approval to be sought from Procurement and Legal Services in respect of the proposed extensions to the contracts set out above, in accordance with the Council's Contracts Procedure Rules. 4. Approved the development and implementation by the Traffic and Transportation Service supported by Procurement and Legal Services, of a procurement strategy to re-tender the contracts. Such procurement strategy to be informed by demand, developing local and national policy, peer review and soft market testing with operators. 5. Approved additional funding to be made available to support those services identified through the network review as follows: <ul style="list-style-type: none"> • Weekday journeys on service 13/14 which are currently provided without subsidy and will attract a subsidy from 1 October 2022 and will therefore be subject to an urgent arrangement to maintain the route until 31 July 2023, which may then lead to that route forming part of the wider subsidised bus service re-procurement; • Additional funding be agreed for supported services 22 & 25; • For a six-month period part fund the cross boundary X4 service jointly with Hampshire County Council and Southampton City Council. 6. Noted that a paper to be brought back to the June 2023 Traffic and Transportation Cabinet meeting following the completion of the procurement process to re-tender the contracts. <p>NB Call-in date - No later than 5pm, Friday 5th August 2022</p>	Tristan Samuels Director of Regeneration

	WARD	DECISION	OFFICER CONTACT
5	All wards	<p>Cabinet Member for Culture, Leisure and Economic Development Meeting - 29 July</p> <p>The Cabinet Member made the following decisions:</p> <p>Portsmouth Libraries Stock Policy</p> <ol style="list-style-type: none"> 1. Agreed that the Library and Archive Service publish its Stock Policy and collection management policy on the Library and Archive Service website to inform the public on how the Service seeks best value and that stock is acquired according to current legal guidance. 2. Agreed that the Library and Archive Service purchase stock within the current legislation pertaining to libraries and publications. 3. Agreed that the service continues to invest in digital offers - eBooks, eAudiobooks, eNewspapers and magazines and eMusic - as demand for these services continues to grow. 4. Agreed that of the unsolicited, self-published titles donated to the Library and Archive Service, only those that are by local authors or about Portsmouth will be taken on for stock. 5. Agreed that the Library and Archive Service continues to purchase reference books that develop the Portsmouth History Centre collection. 6. Agreed that a continuing programme of stock disposal is carried out 	<p>Allison Harper Local Democracy Officer Tel: 9268 8014</p> <p>Director of Culture, Leisure & Regulatory Services</p>

WARD	DECISION	OFFICER CONTACT
All wards	<p>Museums Annual Review & Plan</p> <ol style="list-style-type: none"> 1. Noted the achievements of 2021/22 2. Agreed that the activity to achieve museum sector and other standards is pursued 3. Agreed that funding is sought to establish a robust and sustainable model for the operation of the Eastney Beam Engine House. 4. Noted the range of partners, including funders, contributing to museum activity. 5. Agreed that the D-Day Story develops the group offer, building on the investment in the museum and the arrival of Landing Craft Tank 7074. 6. Noted the proposals for the exhibitions at Portsmouth Museum and Art Gallery, including what follows Silver City - on the themes of the seashore (opening 2023) and costume (opening 2024). 7. Noted the proposals for the development of the National Portfolio Organisation (NPO) Advisory Board to be pursued and the need to improve provision for users at the museum store in support of the NPO. 	Director of Culture, Leisure & Regulatory Services
All wards	<p>Museums - National Portfolio Organisation bid.</p> <p>The Cabinet Member noted the report which is for information only and is not subject to call-in</p>	Director of Culture, Leisure & Regulatory Services
All wards	<p>Bookfest</p> <p>The Cabinet Member noted the report which is for information only and is not subject to call-in.</p>	Director of Culture, Leisure & Regulatory Services

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	WARD	DECISION	OFFICER CONTACT
	All wards	Visitor Economy update The Cabinet Member noted the report which is for information only and is not subject to call-in. NB Call-in date - No later than 5pm, Friday 5th August 2022	Director of Culture, Leisure & Regulatory Services

Part 3 - Information and News Items

FRIDAY 29 JULY 2022

	WARD		OFFICER CONTACT
6		<p>Licensing Committee - 25 July 2022</p> <p>The committee made the following decisions:</p> <p><u>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.</u></p> <p>DECISIONS</p> <p>Noted and approved the contents of the report and appendices and delegates authority to the Head of Service to arrange for the formal distribution and consultation on any agreed proposed amendment to the PCC policy and for responses to be received between 01 August and 31 October 2022.</p> <p>Agreed to meet on a future date after 31 October 2022 to consider any policy amendments (in light of and having regard to any representations received) and with a view to agree an implementation date for the policy and any approved changes.</p> <p>Noted/ approved the use of the existing penalty points system and other delegated powers to enforce the requirement that PCC prescribed livery must be displayed on licensed vehicles as set out in paragraph 3.4 of the report.</p> <p><u>Trial to allow PCC Licensed Private Hire Vehicles in Bus Lanes in Portsmouth.</u> The report was noted.</p>	<p>Nickii Humphreys Licensing Manager Tel: 9283 4604</p>
7		<p>Licensing Sub-Committee - Wednesday 3 August at 3 pm in the Executive Meeting Room, Guildhall</p> <ul style="list-style-type: none"> Licensing Act 2003 - Application to vary a premises licence to specify an individual as designated premises supervisor 	<p>Anna Martyn Local Democracy Officer Tel: 9283 4870</p>

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

FRIDAY 29 JULY 2022

	WARD		OFFICER CONTACT
8	Paulsgrove, Cosham, Hilsea, Nelson, Charles Dickens and St Thomas.	<p>England Coast Path - Gosport to Portsmouth</p> <p>A new section of the England Coast Path, a new walking route following the coastline of England, will be opening in Portsmouth between Portchester Castle and the Square Tower on Wednesday 03/08/22.</p> <p>This section of path will create a right of access around the coastline, and when fully complete, the England Coast Path will form the longest coastal path in the world.</p> <p>Work is currently underway to sign the route in preparation for its opening, which can be viewed here: https://assets.publishing.service.gov.uk/government/uploads/system/uploads/attachment_data/file/860003/gosport-portsmouth-index-map.pdf</p> <p>Further sections of the route are currently being determined by the Secretary of State for Environment, Food and Rural Affairs, following changes to the proposed route at Eastney Peninsular and Kendalls Wharf.</p> <p>For further information, please visit: https://www.gov.uk/government/publications/england-coast-path-in-the-south-of-england.</p>	Andrew DiMarco Principal Active Travel Officer Regeneration
9	Paulsgrove	<p>Amendment to Capital Scheme starting in 2022/23: Paulsgrove Football Club</p> <p>The Capital Programme approved by Full Council on 15 February 2022 contains a new scheme starting in 2022/23 for the replacement and installation of fencing at Paulsgrove Football Club with a council contribution of £30,000.</p> <p>The Cabinet Member for Culture, Leisure and Economic Development proposes that the scheme be amended to allow for wider site improvements, with the scheme details revised to 'improvements to the Marsden Road football facilities'.</p>	Adrian Rozier Service Manager - Parks and Open Spaces T: 9283 4686

	WARD		OFFICER CONTACT
10		<p>The Planning Committee - 27 July 2022</p> <p>The committee took the following decisions:</p> <p>22/00449/FUL 54 Sheffield Road, PO1 5DP</p> <p>DECISION</p> <p>The Secretary of State be advised that Portsmouth City Council Planning Committee would have resolved that the works would be considered development requiring planning permission and would have subsequently resolved to grant conditional permission.</p> <p>22/00446/FUL 19 Lawson Road, PO5 1SD</p> <p>DECISION</p> <p>Portsmouth City Council Planning Committee resolve that the works would be considered development requiring planning permission and resolve to refuse the application.</p> <p>22/00445/FUL 27 Cleveland Road, PO5 1SF</p> <p>DECISION</p> <p>Portsmouth City Council Planning Committee resolve that the works would be considered development requiring planning permission and resolve to grant conditional permission.</p> <p>20/01328/FUL 243 Fawcett Road, PO4 0DJ</p> <p>This application had been withdrawn by the applicant.</p> <p>20/01402/FUL 35 Baileys Road, PO5 1EA</p> <p>DECISION</p> <p>Portsmouth City Council Planning Committee resolve that the works would be considered development requiring planning permission and resolve to grant conditional permission.</p>	James Harris Senior Local Democracy Officer

	WARD	OFFICER CONTACT
	<p>20/01347/FUL 95 Castle Road, PO5 3AY</p> <p>DECISION</p> <p>Portsmouth City Council Planning Committee resolve that the works would be considered development requiring planning permission and resolve to grant conditional permission.</p> <p>20/01415/FUL 98 Manners Road, PO4 0BG</p> <p>DECISION</p> <p>Portsmouth City Council Planning Committee resolve that the works would be considered development requiring planning permission and resolve to grant conditional permission.</p> <p>21/01532/FUL 70 Manners Road, PO4 0BB</p> <p>DECISION</p> <p>Portsmouth City Council Planning Committee resolve that the works would be considered development requiring planning permission and resolve to grant conditional permission.</p> <p>22/00256/FUL 1 Garnier Street, PO1 1PD</p> <p>DECISION</p> <p>Portsmouth City Council Planning Committee resolve that the works would be considered development requiring planning permission and resolve to grant conditional permission.</p> <p>22/00448/FUL 178 Walmer Road, PO1 5AU</p> <p>DECISION</p> <p>The Secretary of State be advised that Portsmouth City Council Planning Committee would have resolved that the works would be considered development requiring planning permission and would have subsequently resolved to refuse the application.</p>	

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

FRIDAY 29 JULY 2022

	WARD		OFFICER CONTACT
		<p>21/01622/FUL 13 Shadwell Road, PO2 9EH</p> <p>DECISION</p> <p>The Secretary of State be advised that Portsmouth City Council Planning Committee would have resolved that the works would be considered development requiring planning permission and would have subsequently resolved to grant conditional permission.</p>	