City of Portsmouth MEMBERS' INFORMATION SERVICE

NO 31 DATE: FRIDAY 5 AUGUST 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		Cabinet Member for Children, Families and Education - 29 July 2022	
		The Cabinet Member made the following decisions:	

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WARD		DECISION	OFFICER CONTACT
All Wards	Upda	ate on the Education Capital Programme	Alison Critchley Head of Sufficiency &
	DECI	ISIONS:	Resources &
	The C	Cabinet Member:	
	1)	Noted the council has been allocated a further High Needs Provision Capital allocation of £5.80m for 2022-24	
	2)	Noted the invite from the Department of Education (DfE) to submit applications for new Free Schools and the council's response.	
	3)	Noted the progress on the 'Accommodation for Special Educational Needs' (additional specialist school places) projects.	
	4)	Noted the Special Educational Needs schemes agreed with the Cabinet Member since the last report.	
	5)	Noted progress on the sufficiency schemes.	
	6)	Noted progress on the school condition projects for LA Maintained schools.	
	7)	Noted that the council will be supporting an application to the DfE to carry out a land transfer at Beacon View Primary Academy.	
	8)	Noted progress with the replacement of the education case management (EMS) system project.	
All Wards	Impre	oving school attendance and reducing exclusions - focus on relational practice	Mike Stoneman
	DECI	ISIONS:	Deputy Director, Education
	The C	Cabinet Member approved:	
	1)	the commitment of £530,000 from the DSG carry forward as outlined in Section 4 of the report to Schools Forum (Appendix 1), in order to support the implementation of the strategy to improve school attendance and reduce suspensions, and specifically support a city-wide relational practice programme; and	
	2)	a disapplication request to the Secretary of State.	

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WARD	DECISION	OFFICER CONTACT
All Wards	Children, Families and Education Portfolio Budget Monitoring Report for the Financial Year End 2021/22	Chris Ward Director of Finance and Resources, Section 151
	DECISION:	Officer
	The Cabinet Member noted the Children, Families and Education Portfolio revenue and capital outturn positions for the financial year 2021/22, together with the variance explanations.	Sarah Daly Director of Children, Families and Education
All Wards	Local Authority Maintained School Balances as at 31 March 2022	Sarah Daly Director, Children, Families
	DECISION:	and Education
	The Cabinet Member noted the report which is for information only and is not subject to call-in.	
All Wards	Dedicated Schools Grant Out-turn 2021-22	Chris Ward Director of Finance and
	DECISION:	Section 151 Officer
	The Cabinet Member noted the information contained in the report including the year end budget position for the Dedicated Schools Grant as at 31 March 2022, together with the associated explanations. This report is for information only and is not subject to call-in.	
	NB Call-in date - Monday 8 August 2022	

Part 2 - Proposals from Managers for Implementation

THERE ARE NO PART 2 ITEMS THIS WEEK

	WARD		OFFICER CONTACT
2		Planning Committee - Wednesday 10 August at 10.30 am in the Council Chamber	Anna Martyn Local Democracy Officer
		The Committee will consider the following applications:	Tel: 9283 4870
		21/01446/FUL - 78 Oriel Road, Portsmouth, PO2 9EQ Change of use from house in Class C3 (dwellinghouse) to purposes falling within Class C3	
		(dwelling house) or Class C4 (house in multiple occupation)	
		22/00810/FUL - 10 Rampart Gardens, Portsmouth, PO3 5LR Change of use from dwelling house (Class C3) to 4-bed house in multiple occupation (Class C4)	
		(resubmission of 22/00105/FUL)	
		21/01735/PLAREG - Unit 14 Fitzherbert Spur, Portsmouth, PO6 1TT Retrospective application for change of use from warehouse (Class B8) to general industrial	
		(Class B2)	
		21/01620/FUL - Knight & Lee, 53-57, Palmerston Road, Southsea, PO5 3QE Mixed use development comprising conversion and change of use of existing building to provide	
		retail, food and drink/bar, office, hotel, cinema and gym uses; external alterations to include partial demolition of rooftop structures, construction of rooftop extension, replacement shopfronts	
		to north and south elevations, installation roof top plant enclosures, vents to façades and works to canopies	
		21/01621/LBC - Knight & Lee, 53-57 Palmerston Road, Southsea, PO5 3QE	
		External alterations to include partial demolition of rooftop structures, construction of rooftop extension, replacement shopfronts to north and south elevations, installation roof top plant enclosures, vents to façades and works to canopies; internal alterations, reconfiguration and	
		sub-division to facilitate alternative uses, installation of secondary glazing	
		/Cont'd	

Part 3 - Informatio	n and Naws	Itame	(cont'd)
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	WARD	Trand News Rems (Cont d)	OFFICER CONTACT
		21/00730/FUL - Bedsit 1, 15 St Ursula Grove, Southsea, PO5 1LT Construction of single storey rear extension	
		22/00164/FUL - 11 Prinsted Crescent, Portsmouth, PO6 1NS Construction of no.3 bed dwellinghouse (resubmission of 20/01062/FUL)	
		21/01732/FUL - 26 Norman Road, Southsea, PO4 0LP Change of use from house of multiple occupation (Class C4) to sui generis 7 bedroom HMO	
		20/01270/HOU - 24 Havelock Road, Southsea, PO5 1RU Construction of single storey rear extension, single storey side extension, a roof terrace to rear roof slope, alterations to existing front dormer window and extension to existing porch	
		22/00502/FUL - 1-40 Lombard Court, Lombard Street, Portsmouth, PO1 2HU Formation of roof terraces on main roof, to include steel balustrades	
3	All Wards	New wayfinding signs to key destinations	Andrew DiMarco Regeneration
		As part of our planned improvements for wayfinding in the city, Colas will be installing green thermoplastic directional signage on footpaths (like shared use signage) across several of our Rights of Way routes. Each sign will show directions to key destinations, along with the time it will take to travel there by foot.	regeneration
		The aim of the scheme is to encourage the use of our urban rights of way network by providing clear information that makes it easy for people to choose to walk for short journeys during their everyday lives. By increasing the number of active travel trips to key destinations, residents and visitors will be making a positive impact to the local economy ¹ , and helping to reduce pollution from short car journeys, whilst improving their health and wellbeing ² .	
		¹ https://tfl.gov.uk/cdn/static/cms/documents/walking-cycling-economic-benefits-summary-pack.pdf ² https://assets.publishing.service.gov.uk/government/uploads/system/uploads/attachment_data/file/523460/Working_Together_to_Promote_Active_Travel_A_briefing_for_local_authorities.pdf	

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	WARD		OFFICER CONTAC
4		Portsmouth International Port Performance	Mark Webb Finance Manager
		The following items update Members on the performance of Portsmouth International Port. Copies of items and reports can be obtained by email from PortFinance@portsmouth-port.co.uk where indicated.	Tel: 9285 5944 mark.webb@portsmouth port.co.uk
		Traffic Throughput	
		The Port's position in throughput, for the 3 months ending June 2022 was as follows. Compared to the 3 months ending June 2021, passenger numbers were up 557.21%, passenger vehicle numbers were up 558.62%, freight was up 3.06% and the number of ships using the port was up 19.37%.	
		The high increases in the percentage comparisons for passengers and passenger vehicles above, are due to the severely reduced numbers during the 3 month period Apr 2021 to June 2021 as a result of Covid	
		This in turn resulted in income relating purely to throughput being 10.60% below budget. However, total income for the Port was 18.7% below budget.	
		Port Marine Safety Code	
		This report fulfils the Port's obligation under the Port Marine Safety Code of keeping the Duty Holders advised of indicants in the Harbour.	
		The report summarises the incidents from 01 April 2022 to 30 June 2022.	
		A full copy of the report is available from Shelley Wright at PortFinance@portsmouth-port.co.uk	

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

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	WARD		OFFICER CONTACT
5	Cosham	Location: Rear Of 51 & 51A High Street, Portsmouth, PO6 3AX Appeal Ref: 22/00208/FUL Appeal Lodged: 12 th May 2022 Appeal Started: 12 th July 2022	Michael Cassidy Planning Services Tel: 9284 1414
		An appeal has been lodged following non determination in 8 weeks for the proposed 'Partial change of use of ground floor, and construction of three storey rear extension, to form three apartments (resubmission of 21/00430/FUL)'	
		The appeal will be dealt with by the written representations procedure	
6	Central Southsea	Location: 26 Norman Road Southsea PO4 0LP Appeal Ref: 21/01732/FUL Appeal Lodged: 4 th March 2022 Appeal Started: 15 th July 2022	Emma Wachiuri Planning Services Tel: 079 2050 4511
		An appeal has been lodged following non determination in 8 weeks for the proposed Change of use from house of multiple occupation (Class C4) to Sui Generis 7 bedroom HMO	
		The appeal will be dealt with by the written representations procedure	
7	Nelson	Location: 58 Gladys Avenue Portsmouth PO2 9BQ Appeal Ref: 21/01732/FUL Appeal Lodged: 21 st April 2022 Appeal Started: 18 th July 2022	Emma Wachiuri Planning Services Tel: 079 2050 4511
		An appeal has been lodged following non determination in 8 weeks for the proposed Change of use from dwelling house (Class C3) to purposes falling within Class C3 (dwelling house) or Class C4 (House of multiple occupation)	
		The appeal will be dealt with by the written representations procedure	
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Part 3 - Information and News Items (cont'd)

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8	St Thomas	Location: 83 Margate Road Southsea PO5 1EY Appeal Ref: 21/01287/CPE Appeal Lodged: 13 th May 2022 Appeal Started: 19 th July 2022	Matthew Garrad Planning Services Tel: 077 8728 5354	
		An appeal has been lodged following refusal for the Application for a certificate of lawful development for use as a seven person/ seven bedroom house in multiple occupation.		
		The appeal will be dealt with by the written representations procedure		
9	Baffins	Location: 179 Tangier Road Portsmouth PO3 6PG Appeal Ref: 20/01079/HOU Appeal Lodged: 6 th July 2022 Appeal Started: 22 nd July 2022	Amina Hirani Planning Services Tel: 9268 8942	
		An appeal has been lodged following refusal for the Application to drop a kerb outside property		
		The appeal will be dealt with by the fast track procedure		
10	St Thomas	Location: 13 St Davids Road, Southsea, PO5 1QH Appeal Ref: 21/01662/HOU Appeal Decision: Allowed Appeal Decision Date: 28 th July 2022	Matthew Garrad Planning Services Tel: 077 8728 5354	
		An appeal has been lodged following refusal for Alterations to front boundary forecourt and extension of dropped kerb (Resubmission of 21/01152/HOU).		
		The appeal was dealt with by the fast track procedure and the Inspector decided to allow the appeal.		

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:
11	Charles Dickens	22/02435/ LAPREM	Park 27 Café 27 Charlotte Street Portsmouth PO1 4AH	Application for Premises Licence Sale of alcohol, Monday to Sunday from 11:00 until 22:00	14 August 2022
12	Nelson	22/02431/ LAPREM	Modus Live Lounge 19 London Road Portsmouth PO2 0BQ	Application for Premises Licence Sale of alcohol, Monday to Sunday from 10:00 until 23:00	11 August 2022
13	Hilsea	22/01958/ LAPREM	Kwiki Mart 373 London Road Portsmouth PO2 9HJ	Application for Premises Licence Sale of alcohol, Monday to Sunday from 06:00 until 00:00	26 August 2022