

# City of Portsmouth MEMBERS' INFORMATION SERVICE

**NO 37**

**DATE: FRIDAY 16 SEPTEMBER 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)

THERE ARE NO PART 1 ITEMS THIS WEEK

## **Part 2 - Proposals from Managers for Implementation**

THERE ARE NO PART 2 ITEMS THIS WEEK

## Part 3 - Information and News Items

FRIDAY 16 SEPTEMBER 2022

	WARD		OFFICER CONTACT
1		<p><b>Cabinet Member for Safety in the Community's decision meeting - Tuesday 20 September at 2pm in the Council Chamber.</b></p> <p>Councillor Jason Fazackarley will consider the following reports:</p> <ul style="list-style-type: none"> <li>• Additional Funding to Support Victims of Domestic Abuse.</li> <li>• Food Safety Operating Plan 2022-2023</li> <li>• Trading Standards: Threats, Challenges and Solutions.</li> </ul>	<p>Jane Di Dino Local Democracy Officer Tel: 023 9283 4060</p>
2		<p><b>Health and Wellbeing Board - Wednesday 21 September at 10am, Council Chamber</b></p> <p>The Health and Wellbeing Board will be considering the following items:</p> <ul style="list-style-type: none"> <li>• University of Portsmouth Medical School</li> <li>• PSAB - Homelessness Thematic report</li> <li>• Health &amp; Wellbeing Strategy - Poverty theme</li> <li>• Public Health Annual Report</li> <li>• Pharmaceutical Needs Assessment</li> <li>• Better Care Fund Narrative Plan</li> <li>• Autism and Neurodiversity</li> <li>• Revised Health &amp; Wellbeing Board Terms of Reference</li> <li>• GP Summit update</li> </ul>	<p>Anna Martyn Local Democracy Officer Tel: 023 9283 4870</p>
3		<p><b>Cabinet Member for Communities &amp; Central Services , Wednesday 21 September at 2pm</b></p> <p>The Cabinet Member will consider the following reports:</p> <ul style="list-style-type: none"> <li>• Distribution of Equalities Funding</li> <li>• Monitoring of the First Quarter 2022/23 Revenue Cash Limits</li> </ul>	<p>James Harris Senior Local Democracy Officer Tel: 9260 6065</p>

	WARD		OFFICER CONTACT
4		<p><b>Housing &amp; Social Care Scrutiny Panel - Friday 23 September at 1pm in the Council Chamber</b></p> <p>The panel will agree a scoping document for a review into carers and respite.</p>	<p>Anna Martyn Local Democracy Officer Tel: 023 9283 4870</p>
5		<p><b>The Cabinet Member for Traffic &amp; Transportation's Decision Meeting - Thursday 22 September at 5pm in the Council Chamber</b></p> <p>Councillor Lynne Stagg will consider the following reports:</p> <ul style="list-style-type: none"> <li>• Rainbow Corner Day Nursery - Victoria Road North</li> <li>• Transport for South East - Strategic Investment Plan consultation</li> <li>• Concessionary Fares Scheme Reimbursement to Bus Operators</li> </ul>	<p>Jane Di Dino Local Democracy Officer Tel: 023 9283 4060</p>
6		<p><b>Cabinet meeting on 27 September 2022 at 12 noon in the Council Chamber, Portsmouth</b></p> <p>The Cabinet will consider the following items:</p> <ul style="list-style-type: none"> <li>• Climate Change Strategy</li> <li>• PCC Support for the National Migration Programme</li> <li>• Revenue Budget Monitoring 2022-23 to end June 2022</li> <li>• Civic Offices Member Working Group Report</li> <li>• 'Making' the Milton Neighbourhood Plan</li> <li>• Forward Plan Omission Notice - Cosham Development Sites</li> <li>• Cosham Development Sites</li> <li>• Adult Social Care Carers Leave Bill</li> <li>• Adult Social Care Funding Changes</li> <li>• Violence against Women and Girls (VAWG) - findings from the community safety survey</li> <li>• Appointment of LGBTQ+ Young People Member Champion</li> <li>• Portico Shipping Limited -Three Year Business Plan</li> </ul>	<p>Karen Martin Local Democracy Officer Tel: 023 9284 1704</p>

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7		<p><b>Scrutiny Management Panel, Tuesday 27 September 2022 at 2.30pm, Council Chamber, Portsmouth Guildhall</b></p> <p>The panel will consider the following report:</p> <p>Call-in of the decision taken by the Cabinet Member for Planning Policy &amp; City Development on 26 July 2022 in respect of item 4 on that agenda "Options for increasing Planning Committee Capacity."</p>	<p>James Harris Senior Local Democracy Officer Tel: 9260 6065</p>																																
8	All Wards	<p><b>Community Infrastructure Levy - Update on Available Neighbourhood CIL Funds</b></p> <p>If you would like to discuss Neighbourhood CIL spend matters or would like to enquire into whether certain projects/schemes within your ward could benefit from Neighbourhood CIL funding, please contact Planning Obligations Spend Officer Adam Breacher.</p> <p>Further information on Community Infrastructure Levy Spend can be found on our website by clicking on the following link: <a href="#">CIL Spend</a></p> <p>Table 1: Neighbourhood CIL Funds currently available as of 14 September 2022</p> <table border="1" data-bbox="436 922 1742 1300"> <thead> <tr> <th>Ward</th> <th>Funds Available</th> <th>Ward</th> <th>Funds Available</th> </tr> </thead> <tbody> <tr> <td>Baffins</td> <td>£30,700</td> <td>Hilsea</td> <td>£17,695</td> </tr> <tr> <td>Central Southsea</td> <td>£82</td> <td>Milton</td> <td>£44,342</td> </tr> <tr> <td>Charles Dickens</td> <td>£178,831</td> <td>Nelson</td> <td>£165,056</td> </tr> <tr> <td>Copnor</td> <td>£4,268</td> <td>Paulsgrove</td> <td>£48,445</td> </tr> <tr> <td>Drayton and Farlington</td> <td>£270,707</td> <td>St Jude</td> <td>£45,885</td> </tr> <tr> <td>Eastney and Craneswater</td> <td>£23,825</td> <td>St Thomas</td> <td>£12,954</td> </tr> <tr> <td>Fratton</td> <td>£9,925</td> <td>Cosham</td> <td>£196,073</td> </tr> </tbody> </table>	Ward	Funds Available	Ward	Funds Available	Baffins	£30,700	Hilsea	£17,695	Central Southsea	£82	Milton	£44,342	Charles Dickens	£178,831	Nelson	£165,056	Copnor	£4,268	Paulsgrove	£48,445	Drayton and Farlington	£270,707	St Jude	£45,885	Eastney and Craneswater	£23,825	St Thomas	£12,954	Fratton	£9,925	Cosham	£196,073	<p>Adam Breacher Planning Obligations Spend Officer, Regeneration.</p>
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## 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](mailto:Licensing@portsmouthcc.gov.uk).

Item No	Ward	Licence No:	Premises Name and Address	Brief description of application:	Closing date for representations:
9	Charles Dickens	22/0264 0/LAPR EM	Whody 39 Arundel Street Portsmouth PO1 1NB	<b>Application for Premise Licence</b> Late Night Refreshment, Monday to Sunday from 23:00 until 02:00 for delivery only	28 September 2022
10	St Jude	22/0273 0/LAPR EM	Crushed And Cured 60C Victoria Road South Southsea PO5 2BT	<b>Application for Premises Licence</b> Sale of alcohol, Monday to Sunday from 10:00 until 21:00	3 October 2022
11	Cosham	22/0272 9/LAPR EM	Premier Cosham 7 High Street Portsmouth PO6 3EJ	<b>Application to vary Premises Licence</b> Change of plan and amendment to some conditions	3 October 2022
12	St Jude	22/0275 0/LAPR EM	Duke of Devonshire 119 Albert Road Southsea PO5 2SQ	<b>Application to vary Premises Licence</b> To extend the hours for sale of alcohol from 10:00 each day, currently 11:00. To extend the hour for recorded music until midnight, currently 23:00. To revise some conditions	10 October 2022

Item No	Ward	Licence No:	Premises Name and Address	Brief description of application:	Closing date for representations:
13	St Jude	22/0276 9/LAPR EM	Scarlet Tap 80-82 Palmerston Road Southsea PO5 3PL	<b>Application to vary Premises Licence</b> To extend the terminal hour for the sale of alcohol, late night refreshment and regulated entertainment to 02:00 and start time on Sunday from 10:00	10 October 2022