

City of Portsmouth MEMBERS' INFORMATION SERVICE

NO 38

DATE: FRIDAY 23 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 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 Safety in the Community Decision Meeting - 20 September The Cabinet Member made the following decisions:	Democratic Services Tel: 023 9283 4060 democratic@portsmouthcc.gov.uk

	WARD	DECISION	OFFICER CONTACT
	All Wards	<p>Additional funding to support victims of domestic abuse</p> <p>DECISIONS:</p> <p>The Cabinet Member for Safety in the Community confirmed the allocation of the additional funding of £28,000 for victims of domestic abuse to purchase Dyadic Developmental Psychotherapy training and supervision for four new members of staff, in the Family Safeguarding Service, who work with families and children where there is domestic abuse in the home to support ongoing interventions.</p>	Bruce Marr Head of Harm and Exploitation
	All Wards	<p>Food Safety Operating Plan 2022 / 2023</p> <p>DECISION:</p> <p>The Cabinet Member for Safety in the Community approved the 2022/ 2023 Food Safety Operating Plan.</p>	Richard Lee Regulatory Services Manager
	All Wards	<p>Trading Standards: 'Threats, Challenges and Solutions' 2022-2024</p> <p>DECISIONS:</p> <p>The Cabinet Member for Safety in the Community:</p> <ol style="list-style-type: none"> 1. Acknowledged the increasing duties and pressures facing Portsmouth Trading Standards. 2. Acknowledged the level of resourcing currently available to Portsmouth Trading Standards to provide the protections the public should reasonably expect. 3. Approved the way Portsmouth Trading Standards proposed to mitigate the growing threats as set out within the report. <p>NB Call-in date - Wednesday 28 September 2022</p>	Richard Lee Regulatory Services Manager

	WARD	DECISION	OFFICER CONTACT
2		<p>Cabinet Member for Communities and Central Services Decision Meeting - 21 September 2022</p> <p>The Cabinet Member has made the following decisions:-</p> <p>Distribution of Equalities Funding</p> <p>DECISIONS:</p> <p>RESOLVED that the budget allocation is distributed as follows:</p> <ul style="list-style-type: none"> (i) Portsmouth Pride annual event - £25,000 (split over the next three years) (ii) Live Well Community Outreach programme - £10,000 (iii) Youth Voice project - £14,000 (iv) Community research and participation initiatives - £11,000 (v) Violence Against Women and Girls Toolkit - £5,000 (vi) Community Inclusion Grant Scheme - £30,000 (vii) Unallocated contingency - £5,000 <p>NB Call-in date - Wednesday 28 September 2022</p>	<p>Natasha Edmunds Director of Corporate Services</p>
3	Central Southsea	<p>Cabinet Member for Traffic & Transportation Decision Meeting - 22 September</p> <p>The Cabinet Member made the following decisions:</p> <p>Rainbow Corner Day Nursery - Victoria Road North</p> <p>DECISIONS:</p> <ol style="list-style-type: none"> 1. Approved that further traffic safety measures be developed to improve traffic calming within Victoria Road North, outside Rainbow Corner Day Nursery, in discussions with ward councillors, local residents and stakeholders. 2. Noted that a further decision report be brought back to Traffic & Transportation once further improvements have been developed. 	<p>Jane Di Dino Local Democracy Officer</p> <p>Felicity Tidbury Transport Planning Manager</p>

	WARD	DECISION	OFFICER CONTACT
	All Wards	<p>Transport for South East - Strategic Investment Plan consultation</p> <p>The report was noted and is therefore not subject to call in.</p>	<p>Hayley Chivers Acting Transport Planning Manager & Strategic Transport Lead</p>
	All Wards	<p>Concessionary Fares Scheme Reimbursement to Bus Operators</p> <p>DECISIONS:</p> <ol style="list-style-type: none"> 1. Approved the revised start time for holders of Portsmouth City Council older persons concessionary bus pass from 09:30 to 09:00 on Monday to Friday (except bank holidays). 2. Approved an amended transitional reimbursement rate in line with updated Department for Transport guidance. 3. Approved a six-month trial to allow holders of Portsmouth City Council older persons concessionary passes free travel before 09:00 to hospital appointments. 4. Noted that all three recommendations will be monitored and reported back to Traffic & Transportation Cabinet meeting in February 2023 when the council proposes the reimbursement rate for 2023/24. <p>NB Call-in date - Friday 30 September 2022</p>	<p>Felicity Tidbury Transport Planning Manager</p>

Part 2 - Proposals from Managers for Implementation

There are no Part 2 items this week.

Part 3 - Information and News Items

FRIDAY 23 SEPTEMBER 2022

	WARD		OFFICER CONTACT
4		<p>Cabinet Member for Health, Wellbeing & Social Care meeting - Tuesday 27 September at 4 pm in the Council Chamber, Guildhall</p> <p>The Cabinet Member will be considering the following reports:</p> <ul style="list-style-type: none"> • Adult Mental Health Section 75 Agreement • Adult Social Care Annual Complaints report 2021/2022 • Public Health Annual Report 	<p>Anna Martyn Local Democracy Officer Tel: 023 9283 4870</p>
5		<p>Planning Committee - Wednesday 28 September at 10.30 am in the Council Chamber</p> <p>The Committee will consider the following applications:</p> <p>19/01849/FUL - 32 Norman Road - Change of use from house in multiple occupation (Class C4) to 7 person, seven bedroom, house in multiple occupation (sui generis) (resubmission of 18/01429/FUL)</p> <p>20/00921/FUL - 237 Fawcett Road - Change of use from house in multiple occupation (Class C4) to house in multiple occupation (sui generis)</p> <p>20/01118/FUL - 44 Hudson Road - Change of use from purposes falling within a Class C4 (house in multiple occupancy) to house in multiple occupancy for more than 6 persons (sui generis)</p> <p>20/00997/FUL - 57 Orchard Road - Change of use from purposes falling within a class c4 (house in multiple occupancy) to house in multiple occupancy for more than 6 persons (sui generis)</p> <p>20/01199/FUL - 41 Margate Road - Change of use from purposes falling withing Class C4 (HMO) use to (HMO) use for more than six persons (sui generis)</p> <p style="text-align: right;">/Cont'd ...</p>	<p>Anna Martyn Local Democracy Officer Tel: 023 9283 4870</p>

	WARD		OFFICER CONTACT
6		<p>21/00071/FUL - 305 Fawcett Road - Change of use from house of multiple occupation (Class C4) to seven bedroom/seven person house of multiple occupation (sui generis) (resubmission of 19/01815/FUL)</p> <p>21/00490/FUL - 33 Hudson Road - Change of use from dwelling house (Class C3) or house in multiple occupation (Class C4) to house in multiple occupation for seven occupants over seven bedrooms (sui generis)</p> <p>21/01803/FUL - 18 Pains Road - Change of use from purposes falling within Class C4 (house in multiple occupation) to an 8 bedroom house in multiple occupation (sui generis) (resubmission of 20/00996/FUL)</p> <p>22/00510/FUL - 327 Queens Road - Change of use from Class C3 (dwelling house)/Class C4 (house in multiple occupation) to 7 person house in multiple occupation (sui generis)</p> <p>Governance & Audit & Standards Committee - 10am, Wednesday 29 September 2022, Council Chamber, Portsmouth Guildhall</p> <p>The committee will consider the following reports:</p> <ul style="list-style-type: none"> • Consideration of any matters or referral arising from the 27 September 2022 Meeting of the Scrutiny Management Panel • External Audit verbal update - change in risk assessment since presentation of 2021/22 Audit Planning Report • Treasury Management Monitoring Report for the First Quarter of 2022/23 • Overview of Portsmouth City Council complaints, including Local Government and Social Care Ombudsman Complaints 2021/2022 • Data Security Breaches Report • Review of Polling Districts and Polling Places • Internal Audit Performance Status Report to 31 August 2022 	<p>James Harris Senior Local Democracy Officer Tel: 9260 6065</p>

	WARD		OFFICER CONTACT
7		<p>Cabinet Member for Housing and Preventing Homelessness meeting - Friday 30 September at 10 am in the Council Chamber</p> <p>The Cabinet Member will be considering the following reports:</p> <ul style="list-style-type: none"> • Special Lettings Plan - Doyle Avenue review • The Smoke and Carbon Monoxide Alarm (Amendment) Regulations 2022 	<p>Anna Martyn Local Democracy Officer Tel 9283 4870</p>
8		<p>Licensing Sub Committee - 20 September 2022</p> <p>Licensing Act 2003 - Application for grant of a premises licence - Kwikimart, 373 London Road, Portsmouth, PO2 9HJ</p> <p>DECISION - the licence was granted subject to conditions</p>	<p>Allison Harper Local Democracy Officer Tel 9268 8014</p>