

City of Portsmouth

MEMBERS' INFORMATION SERVICE

NO 39

DATE: FRIDAY 30 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 Meeting - 27 September The Cabinet has made the following decisions:	Democratic@portsmouthcc.gov.uk

	WARD	DECISION	OFFICER CONTACT
	All Wards	Climate Change Strategy DECISIONS: The Cabinet approved and adopted the Climate Change Strategy for Portsmouth City Council.	Kristina Downey Principal Strategy Advisor- Climate Change
	All Wards	PCC Support for the National Migration Programme DECISIONS: 1) To note the contents of this report. 2) To place on record a note of thanks to all those involved in setting up and supporting the schemes referenced in this report. The early schemes required the local authority, and its partners, to set up schemes quickly often using existing resources and in the context of the additional demands arising from the pandemic. As the funding for the schemes has become certain, an officer team has been formed to work alongside mainstream services to administer and support the team. 3) To agree that we should look to continue (where appropriate), for the full 12 months, our support for Ukrainian families that have left the Homes for Ukraine Scheme by moving into the private sector (see paragraph 3.2.4 of the report).	Paddy May Corporate Strategy Manager
	All Wards	Revenue Budget Monitoring 2022-23 to end of June 2022 DECISIONS: 1) The General Fund Forecast Outturn for 2022/23 (as at 30 June 2022) be noted consisting of: <ul style="list-style-type: none"> £2,991,300 overspend (before the Employers 2022/23 Pay Offer of a flat increase to all Spinal Column Points of £1,925); and £6,791,300 overspend (after the pay offer) 	Chris Ward Director of Finance & Resources

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WARD		DECISION		OFFICER CONTACT																																							
		The overspend is analysed as follows:																																									
		<table><tr><td colspan="2">FORECAST OUTTURN 2022/23</td><td>£000</td></tr><tr><td colspan="2"></td><td></td></tr><tr><td colspan="2">Forecast Net Overspend (before transfers to/from Reserves)</td><td>8,121.1</td></tr><tr><td colspan="2">Less Expenditure funded from Corporate Contingency:</td><td></td></tr><tr><td></td><td>Covid-19 Costs</td><td>(2,643.7)</td></tr><tr><td></td><td>Windfall Costs</td><td>(2,127.0)</td></tr><tr><td colspan="2">Less Transfers From Portfolio / Cabinet Reserve:</td><td></td></tr><tr><td></td><td>Overspendings (in accordance with approved Council resolutions)</td><td>(856.9)</td></tr><tr><td colspan="2">Add Transfers to Portfolio and Other Reserves:</td><td></td></tr><tr><td></td><td>Underspendings (in accordance with approved Council resolutions)</td><td>497.8</td></tr><tr><td colspan="2">Forecast Net Overspend Before 2022/23 Pay Award</td><td>2,991.3</td></tr><tr><td colspan="2">Impact of Employers Pay Offer of a Flat Increase of £1,925</td><td>3,800.0</td></tr><tr><td colspan="2">Overall Forecast Net Overspend 2022/23 (after Pay Award)</td><td>6,791.3</td></tr></table>		FORECAST OUTTURN 2022/23		£000				Forecast Net Overspend (before transfers to/from Reserves)		8,121.1	Less Expenditure funded from Corporate Contingency:				Covid-19 Costs	(2,643.7)		Windfall Costs	(2,127.0)	Less Transfers From Portfolio / Cabinet Reserve:				Overspendings (in accordance with approved Council resolutions)	(856.9)	Add Transfers to Portfolio and Other Reserves:				Underspendings (in accordance with approved Council resolutions)	497.8	Forecast Net Overspend Before 2022/23 Pay Award		2,991.3	Impact of Employers Pay Offer of a Flat Increase of £1,925		3,800.0	Overall Forecast Net Overspend 2022/23 (after Pay Award)		6,791.3	
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		2) The forecast additional spending and forgone income as consequence of the continuing impact of the Covid-19 Pandemic totalling £2.64m be noted.																																									
		3) Members noted that the financial consequences arising during 2022/23 from the Covid-19 pandemic will be met from the provision held within the Council's Corporate Contingency which was set aside specifically for this purpose as approved by City Council on 15 February 2022.																																									

	WARD	DECISION	OFFICER CONTACT
		<p>4) Members noted the impact of the overspending capital schemes outlined in Section 7 and the consequent effect this will have on the availability of new capital resources to fund new capital schemes commencing in April 2023.</p> <p>5) Members note that in accordance with approved policy as described in Section 8, any actual non Covid-19 overspend at year end will in the first instance be deducted from any Portfolio Reserve balance and once depleted then be deducted from the 2023/24 Cash Limit.</p> <p>6) Directors, in consultation with the appropriate Cabinet Member, consider options that seek to minimise any forecast non Covid-19 overspending presently being reported and prepare strategies outlining how any consequent reduction to the 2023/24 Portfolio cash limit will be managed to avoid further overspending during 2023/24.</p> <p>7) Cabinet plan for placing up to £3m of contractually uncommitted Capital Schemes on "hold" pending the outcome of the cost and funding reviews described in Paragraphs 7.1 and 7.2 of the report unless the potential costs of capital projects fall.</p>	
	Charles Dickens	<p>Civic Offices Member Working Group Report</p> <p>DECISIONS:</p> <p>1) Agreed the next steps set out in section 6 of the report.</p> <p>2) Agreed to forward this report to Full Council following the Notice of Motion entitled "Civic Offices Sustainability", passed on the 19 July 2022.</p>	<p>Natasha Edmunds Director of Corporate Services</p>

	WARD	DECISION	OFFICER CONTACT
	Milton, Baffins, (Abuts Central Southsea/ Eastney and Craneswater)	<p>'Making' the Milton Neighbourhood Plan</p> <p>DECISIONS:</p> <ol style="list-style-type: none"> 1) Noted the result of the public referendum on the Milton Neighbourhood Plan held on the 18 of August (88.7% in favour). 2) Recommended that a report goes to full Council seeking that the Milton Neighbourhood plan is made and adopted as part of the Development Plan for Portsmouth enabling it to be used in the determination of planning decisions for the part of the city that the Milton Neighbourhood Plan covers. 3) Offered thanks to the Milton Neighbourhood Planning Forum for its work in preparing and submitting the Milton Neighbourhood Plan to the City Council. 	<p>Ian Maguire Assistant Director of Planning & Economic Growth</p>
		<p>Forward Plan Omission Notice - Cosham Development Sites</p> <p>DECISIONS:</p> <p>Noted that the Cosham Development Sites report by the Director Regeneration was omitted from the Forward Plan covering 26 August to 26 November 2022. The Chair of the City Council's Scrutiny Management Panel has been notified and a public notice published.</p>	<p>Tom Southall Assistant Director Property and Investment</p>
	Cosham	<p>URGENT ITEM - Cosham Development Sites</p> <p>DECISIONS:</p> <ol style="list-style-type: none"> 1) Noted that the previous decision taken on the 2 February 2021 is no longer deliverable, as the previously agreed terms and conditions that underpinned that decision have now been varied by one of the parties. 	<p>Tom Southall Assistant Director Property and Investment</p>

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	WARD	DECISION	OFFICER CONTACT
		<p>2) Approved a new recommendation to dispose of the former Portsmouth Craft and Manufacturing Industries Site, as per the terms agreed and set out in the Cabinet Report 'Cosham Development Sites' 2 February 2021, to be completed as soon as possible to enable the Hampshire & Isle of Wight Fire and Rescue Service to progress with the development of their new Fire Station.</p> <p>3) Agreed new recommendations for Portsmouth City Council to acquire the existing Police and Fire sites via separate contractual agreements still to be negotiated.</p> <p>4) Delegated to the Director of Regeneration in consultation with the Leader of the Council and the Section 151 Officer to negotiate and agree terms with Hampshire Constabulary (HC) to secure development through acquisition or via other contractual means, of the existing Cosham Police Station.</p> <p>5) Delegated to the Director of Regeneration in consultation with the Leader of the Council, and the Section 151 Officer to negotiate and agree terms with Hampshire & Isle of Wight Fire and Rescue service for the acquisition of the existing Cosham Fire Station.</p> <p>6) Delegated to the Director of Regeneration, the Section 151 Officer and the City Solicitor authorisation to finalise negotiations, prepare and complete the necessary documentation to give effect to 2), 3), 4) and 5) above.</p> <p>7) Noted that the promoter team remain committed to development principles established by the work of the Cosham Working Group currently being consulted on with the local community, subject to the properties being available to purchase as previously agreed.</p>	
	All Wards	<p>Adult Social Care Carers Leave Bill</p> <p>DECISIONS:</p> <p>To support and formally endorse the Carers Leave Bill.</p>	<p>Andy Biddle Director Adult Care</p>

	WARD	DECISION	OFFICER CONTACT
	All Wards	Adult Social Care Funding Changes DECISIONS: The Cabinet noted the report which is for information only and is not subject to call-in.	Andy Biddle Director Adult Care
	All Wards	Violence Against Women and Girls (VAWG) - findings from the community safety survey DECISIONS: The Cabinet noted the report which is for information only and is not subject to call-in.	Caroline Hopper Corporate Projects Manager
	All Wards	Appointment of LGBTQ+ Young People Member Champion DECISIONS: Noted that the LGBTQ+ Young People Member Champion will be appointed at a future meeting as the nominees are meeting the Young People on 12 October 2022. Exclusion of Press and Public DECISIONS: The confidentiality of Appendices 1, 2, and 3 only, relating to financial and business affairs, was upheld.	James Harris Senior Local Democracy Officer

	WARD	DECISION	OFFICER CONTACT
	All Wards	<p>Portico Shipping Limited - Three Year Business Plan</p> <p>DECISIONS:</p> <ol style="list-style-type: none"> 1) The Company's three-year business plan be approved, as set out in Appendix A. 2) Cabinet noted the likely call-down on the £15 million loan approved within the Council's existing Capital Programme in the Financial Year 2022/2023, as set out in exempt Appendix 1 which will be: <ol style="list-style-type: none"> a) at a rate of interest consistent with Subsidy Control rules. b) necessary either for the sustainability of existing income streams of the Company or for the generation of additional income for the Company. c) represents the most favourable return to the Council 3) Cabinet directed the Company to provide the Cabinet with an indicative business plan by the 31 December each year, and for the Company to bring forward its next annual business plan to Cabinet for approval by no later than the 31 March in each year. 4) The Company business plan, in addition to the requirements set out in article 146 of its' Articles of Association, must in addition demonstrate to the Cabinet's satisfaction that it is: <ol style="list-style-type: none"> a) based on robust assumptions with a more than reasonable chance of being achievable. b) prepared to illustrate the financial effect of reasonable optimistic and reasonable pessimistic scenarios to enable the Cabinet to understand the reasonable range of risk associated with the "Base Case" Business Plan. c) reflects the exposure of the company to cyclical trade factors and adverse weather and demonstrates to the Cabinet that the three-year Business Plan provides an overall net return to the Council over the period considering all returns received by the Council through rents, dues and all other profit elements of services provided by the Council (including the Portsmouth International Port). <p>NB Call-in date - 5 October 2022</p>	Mike Sellers Port Director

	WARD	DECISION	OFFICER CONTACT
2		Cabinet Member for Health, Wellbeing & Social Care Decision Meeting - 27 September 2022	Anna Martyn Tel: 023 9283 4870 Anna.Martyn@portsmouthc c.gov.uk
		The Cabinet Member has made the following decisions:-	
	All Wards	Adult Mental Health Section 75 Agreement	Andy Biddle Director of Adult Care
		DECISION:	
		The Cabinet Member delegated authority to the Director of Adult Social Care to negotiate and enter into a new Adult Mental Health, (AMH) s.75 agreement for a period of three years, from 1 October 2022, once a legally compliant staffing model has been agreed.	
		NB Call-in date - 4 October 2022	
	All Wards	Adult Social Care Annual Complaints Report 2021/2022	Andy Biddle Director of Adult Care
		DECISION:	
		The Cabinet Member noted the report which is for information only and is not subject to call-in.	
	All Wards	Public Health Annual Report	Helen Atkinson Director of Public Health
		DECISION:	
		The Cabinet Member noted the report which is for information only and is not subject to call-in.	

	WARD	DECISION	OFFICER CONTACT
3		<p>Cabinet Member for Housing and Preventing Homelessness Decision Meeting - 30 September 2022</p> <p>Special Lettings Plan Doyle Avenue Review (Jo Bennett - Assistant Director of Housing Need and Supply)</p> <p>The Cabinet Member noted the report which is for information only and is not subject to call-in.</p> <p>The Smoke and Carbon Monoxide Alarm (Amendment) Regulations 2022 (Steve Groves - Head of Building Maintenance)</p> <p>The Cabinet Member noted the report which is for information only and is not subject to call-in.</p>	<p>Anna Martyn Tel: 023 9283 4870 Anna.Martyn@portsmouthc.c.gov.uk</p>

Part 2 - Proposals from Managers for Implementation

The following proposals have been brought forward. The Managers indicated will exercise their powers to approve the proposal unless a Councillor requests the item be referred for decision to the relevant Cabinet Member or Regulatory Committee. **Your request must be made to democratic@portsmouthcc.gov.uk and must be received by not later than 5 pm on Friday 7 October 2022.**

An email or handwritten letter will suffice.

If you want to know more about a proposal, please contact the Officer indicated.

PORTFOLIO:

FRIDAY 30 SEPTEMBER 2022

	WARD	SUBJECT AND PROPOSAL	OFFICER CONTACT
4	St Jude	<p>Community Infrastructure Levy (CIL) - Neighbourhood spend to fund a contribution towards the provision of a community cinema (known as the Southsea Community Cinema) located at 1-3 Palmerston Road.</p> <p>Following a proposal with full St Jude ward members support, the sum of £10,000 from the St Jude ward neighbourhood CIL total is proposed to be allocated to support the refurbishment of 1-3 Palmerston Road for the provision of Southsea Community Cinema.</p> <p>The project is to provide important refurbishment works to a building that can be used extensively by the community for an array of different activities that encourages and promotes community cohesion.</p> <p>The project will be delivered by the applicant who will appoint the appropriate contractors.</p>	<p>Ian Maguire Assistant Director, Planning and Economic Growth Ian.Maguire@portsmouthcc.gov.uk</p> <p>Adam Breacher Planning Obligations Spend Officer Adam.Breacher@portsmouthcc.gov.uk</p>
5	Leigh Park	<p>Appropriation of 71 Forestside Avenue, Leigh Park, Havant, PO9 5SJ</p> <p>Proposal: To appropriate 71 Forestside Avenue from the Housing Revenue Account to the Housing General Fund.</p> <p>A ground lease was granted in 2015 for 99 years. Commercial leases over 21 years cannot remain within the Housing Revenue Account and therefore appropriation to the Housing General Fund is required. This is detailed within the Housing Act 1985 Sch.38 (1)</p> <p>Further details and a copy of the location plan are available to view by calling Jay Murphy, Housing Need and Supply.</p>	<p>Jay Murphy Housing Need and Supply Tel: 023 9268 8177 Email: jay.murphy@portsmouthcc.gov.uk</p>

Part 3 - Information and News Items

FRIDAY 30 SEPTEMBER 2022

	WARD		OFFICER CONTACT
6		<p>Cabinet Member for Climate Change and the Environment's decision meeting - Thursday 6 October in the Council Chamber, the Guildhall.</p> <p>Councillor Kimberley Barrett will consider the following reports:</p> <ul style="list-style-type: none"> • Greening the City Funding Application • International Climate Change Initiatives 	<p>Jane Di Dino Local Democracy Officer Tel: 023 9283 4060</p>
7		<p>Planning Committee - Wednesday 28 September</p> <p>The Committee made the following decisions:</p> <p>19/01849/FUL - 32 Norman Road, Southsea, PO4 0LP - 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) RESOLVED that the works would be considered development requiring planning permission and resolved to refuse the application.</p> <p>20/00921/FUL - 237 Fawcett Road, Southsea, PO4 0DJ - Change of use from house in multiple occupation (Class C4) to house in multiple occupation (sui generis) RESOLVED that the works would be considered development requiring planning permission and resolved to grant conditional permission</p> <p>20/01118/FUL - 44 Hudson Road, Southsea, PO5 1HD - 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) RESOLVED that the works would be considered development requiring planning permission and resolved to grant conditional permission.</p> <p>20/00997/FUL - 57 Orchard Road, Southsea, PO4 0AA - 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) RESOLVED that the works would be considered development requiring planning permission and resolved to grant conditional permission.</p> <p style="text-align: right;">/Cont'd ...</p>	<p>Anna Martyn Tel: 023 9283 4870 Anna.Martyn@portsmouthc c.gov.uk</p>

	WARD		OFFICER CONTACT
8		<p>20/01199/FUL - 41 Margate Road, Southsea, PO5 1EY - Change of use from purposes falling within Class C4 (HMO) use to (HMO) use for more than six persons (sui generis) RESOLVED that the works would be considered development requiring planning permission and resolved to refuse planning permission</p> <p>21/00071/FUL - 305 Fawcett Road, Southsea, PO4 0LE - 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) RESOLVED that the works would be considered development requiring planning permission and resolved to grant conditional permission.</p> <p>21/00490/FUL - 33 Hudson Road, Southsea, PO5 1HB - 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) RESOLVED that the works would be considered development requiring planning permission and resolved to refuse planning permission</p> <p>21/01803/FUL - 18 Pains Road, Southsea, PO5 1HE - 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) RESOLVED that the Secretary of State be advised that Portsmouth City Council's Planning Committee would have decided that the works would be considered development requiring planning permission and would have subsequently resolved to grant conditional permission.</p> <p>22/00510/FUL - 327 Queens Road, Portsmouth, PO2 7LY - Change of use from Class C3 (dwelling house)/Class C4 (house in multiple occupation) to 7 person house in multiple occupation (sui generis) RESOLVED that the works would be considered development requiring planning permission and resolved to grant conditional permission.</p> <p>Updated Cabinet Portfolio Responsibilities</p> <p>The Leader has advised of some minor changes to Cabinet portfolio. The revised list of Cabinet portfolio responsibilities can be viewed via the link below:</p> <p>Cabinet portfolio responsibilities - Portsmouth City Council</p>	James Harris Senior Democratic Services Officer