

City of Portsmouth

MEMBERS' INFORMATION SERVICE

NO 42

DATE: FRIDAY 21 OCTOBER 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 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

	WARD	DECISION	OFFICER CONTACT
1		<p>Cabinet Member for Children, Families and Education Decision meeting held on 20 October 2022 at the Guildhall, Portsmouth.</p> <p>The Cabinet Member, Councillor Suzy Horton, made the following decisions:</p> <p>Dedicated Schools Grant 2022-23 Quarter 1 Budget Monitoring and Revised Budget</p> <p>DECISIONS:</p> <p>1. Noted the forecast year end budget position for the Dedicated Schools Grant as at 30 June 2022, together with the associated explanations contained within this report.</p>	<p>James Harris Senior Local Democracy Officer Tel: 9260 6065</p>

	WARD	DECISION	OFFICER CONTACT
3	Contd/...	<p>2. Approved the delegation to the Section 151 Officer or their delegated representative, the responsibility to adjust the Early Years block budget in line with the DSG allocation adjustments annually in July 2022.</p> <p>3. Approved the proposed pre-opening grant to the Wymering Free School of £250,000 as set out in paragraph 7.8 of the report.</p> <p>4. Approved the revisions to the 2022-23 budget as set out in Appendix 1 and section 8 of the report.</p> <p>Children, Families and Education Portfolio Budget Monitoring Report for the First Quarter 2022/23 (AI 4)</p> <p>DECISIONS:</p> <p>1. Noted the Children, Families and Education Portfolio forecast revenue and capital budget positions, as at the end of June 2022, together with the variance and pressure explanations.</p> <p>2. In consultation with the Cabinet Member, Directors develop a savings plan which will eliminate the overspend currently being forecast, progress against which is monitored by the Cabinet Member and the Director of Finance on a regular basis.</p> <p>The inclusion of Police Community Support officers in Early Help and Prevention The Cabinet Member noted the report which was for information only and not subject to call-in.</p> <p>Call-in date - no later than 5pm on Friday 28 October 2022.</p> <p>Cabinet Member for Culture, Leisure and Economic Development Decision Meeting - 17 October 2022</p> <p>The Cabinet Member made the following decisions:</p>	Democratic Services Tel 9283 4870
	All wards	<p>Landing Craft Tank 7074 - Provision of future maintenance</p> <p>DECISIONS:</p> <p>1. Noted the positive response to Landing Craft Tank 7074 since it opened as part of The D-Day Story.</p>	Dr Jane Mee Museums & Visitor Services Manager Tel 9282 7261

	WARD	DECISION	OFFICER CONTACT
4		<p>2. Approved the transfer of the surplus made through the operation of Landing Craft Tank (LCT) 7074 to a "sinking fund" as set out in the project Business Plan.</p> <p>3. Noted that the responsibility for the maintenance of LCT 7074 rests with the National Museum of the Royal Navy Operations and the responsibility for the maintenance of the canopy which protects the ship and the two D-Day tanks displayed on board rests with Portsmouth City Council.</p> <p>4. Noted that provision is made in the LCT 7074 project Business Plan for annual maintenance of LCT 7074, the canopy and tanks and that the sinking fund described at 2.1 will be used for the more significant interventions that will be required every three to five years or so.</p>	<p>Dr Jane Mee Museums & Visitor Services Manager Tel 9282 7261</p> <p>Sue Page Finance Manager Tel 023 9283 4438</p> <p>Jane Di Dino Local Democracy Officer Tel: 9283 4060</p>
	All wards	<p>Transforming the D-Day Museum project completion The Cabinet Member noted the report which is for information only and is not subject to call-in.</p>	
	All wards	<p>Monitoring of the First Quarter 2022/23 Revenue Cash Limits The Cabinet Member noted the report which is for information only and is not subject to call-in.</p> <p>Call-in date - no later than 5pm on Tuesday 25 October 2022.</p>	
		<p>The Cabinet Member for Traffic & Transportation's Decision Meeting - 20 October 2022 Councillor Lynne Stagg made the following decisions:</p> <p>On-Street Residential Charge Point Scheme - Phase 2 Six-Month Review The Cabinet Member noted the report which is for information only and is not subject to call-in.</p>	

	WARD	DECISION	OFFICER CONTACT
5		<p>Portsmouth Rental E-Scooter Trial Extension</p> <ol style="list-style-type: none"> 1. Noted the information contained in the report on the rental e-scooter trial to date, including Voi's commitment to continue to run Safety Skills events and providing complimentary helmets to attendees at the events. 2. Approved renewal of the Vehicle Special Order (VSO) for Portsmouth's e-scooter rental scheme to 31 May 2024, in accordance with the Department for Transport's new end date, to legally enable the trial to extend beyond its scheduled end date of 30 November 2022. 3. Approved the extension of Voi's contract, initially by 12 months, to enable Voi to continue operating the trial beyond the scheduled expiry of the current contract period on 30 November 2022. 4. Noted that an update of the rental e-scooter trial to date will be brought to a Traffic and Transportation Cabinet Member Decision meeting in September 2023, as well as any decisions to be made about the service with respect to the remainder of the trial or the post-May 2024 period. <p>TRO 58/2022: Proposed One-Way Streets Between Winter Road and Eastney Road. Approved the implementation of TRO 58/2022 to implement a series of one-way streets including contra-flow cycling, following the resident engagement and formal consultation.</p> <p>TRO 130B/2022: Various Roads - Disabled Persons Parking Places.</p> <ol style="list-style-type: none"> 1. The Disabled Persons' Parking Bay in Old Farm Way (outside No 53) is implemented. 2. Noted that the remainder of TRO 130/2022 came into operation under TRO 130A/2022 on 15 August 2022, due to no objections being received to those proposals. Therefore, any proposal approved following this report will be brought into operation under TRO 130B/2022. <p>Langstone Road Traffic Calming 2022/23 Budget. Approved the installation of speed cushions on Langstone Road in Baffins Ward.</p> <p>Call in date no later than 5pm on Friday 28 October.</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 5pm on Friday 28 October 2022.**

An email or handwritten letter will suffice.

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

PORTFOLIO: PLANNING POLICY & CITY DEVELOPMENT

FRIDAY 21 OCTOBER 2022

	WARD	SUBJECT AND PROPOSAL	OFFICER CONTACT
6	Nelson	<p>Community Infrastructure Levy (CIL) - Neighbourhood spend to fund a contribution towards the purchase of items to support the community provisions on offer within the Stamshaw and Tipner Community Centre</p> <p>Following a proposal with full Nelson ward member support, the sum of £1,000 from the Nelson ward neighbourhood CIL total is proposed to be allocated as a contribution towards the purchase of items such as gymnasium benches and also lockers to support the community provisions that are offered within the Stamshaw and Tipner Community Centre.</p> <p>The project will be delivered by the Stamshaw and Tipner Community Centre's manager.</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>

PORTFOLIO: LICENSING COMMITTEE

FRIDAY 21 OCTOBER 2022

	WARD	SUBJECT AND PROPOSAL	OFFICER CONTACT
7		<p>Proposed Variation to Hackney Carriage Table of Fares Section 65, Local Government (Miscellaneous Provisions) Act 1976</p> <p>Proposal: To vary the existing Hackney Carriage table of fares to permit increases in charges for both time and distance travelled.</p> <p>The last increase in fares was in July of this year and followed on from member support to a trade request to urgently increase taxi fares due to unprecedented fuel rises. It was agreed to seek trade views on a further fare increase (depending on fuel and general motoring costs) in the autumn of 2022 - MIS 24/2022 refers.</p>	<p>Nickii Humphreys Licensing Manager Tel: 9283 4604</p>

WARD	SUBJECT AND PROPOSAL	OFFICER CONTACT								
	<p>Taxi trade representatives have recently met informally with members of the Licensing Committee and asked for consideration of a further fare rise for 2022. They point to on-going high fuel prices (unleaded petrol £1.62 and diesel £1.80 - source BEIS.GOV.UK) together with cost of living increases (CPI 9.9% increase - source ONS). There is trade consensus for a further fare increase to compensate for "longer journeys" as the previous fare increase was a straight £1 increase per job on the initial "pull off or flag fall" and irrespective of distance travelled in a taxi by the hirer(s).</p> <p>The proposed new fare structure would equate to the first mile travelled remaining the same at £5.40 (for the tariff 1 daytime fare) but with increases for further distances travelled as shown below:</p> <ul style="list-style-type: none"> • 2 mile fare £7.40 (currently £7.20) • 5 mile fare £13.80 (currently £13.00) • 10 mile fare £26.00 (currently £24.40) <p>The proposed increases shown below will, subject to MIS approval, be advertised for 14 days in accordance with the 1976 act. Any representations received will be subject to further consideration; but the fares will come into force automatically if no relevant objections are received by the licensing authority.</p> <table border="1" data-bbox="434 944 1771 1331"> <thead> <tr> <th data-bbox="434 944 676 1008">TARIFF 1</th> <th data-bbox="685 944 1771 1008">DAYTIME FARE FOR HIRINGS BETWEEN 0600 AND 2200</th> </tr> </thead> <tbody> <tr> <td data-bbox="434 1015 676 1139">£4.00</td> <td data-bbox="685 1015 1771 1139">Minimum charge for the first 758 yards (693.11 metres) or 198.03 seconds or part thereof</td> </tr> <tr> <td data-bbox="434 1145 676 1235">20p</td> <td data-bbox="685 1145 1771 1235">For each additional 167 yards (152.70 metres) or 43.63 seconds or part thereof until 6 miles (9656.06 metres) or the fare reaches £16.00</td> </tr> <tr> <td data-bbox="434 1241 676 1331">20p</td> <td data-bbox="685 1241 1771 1331">Thereafter for each additional 140 yards (128.01 metres) or 36 seconds or part thereof</td> </tr> </tbody> </table>	TARIFF 1	DAYTIME FARE FOR HIRINGS BETWEEN 0600 AND 2200	£4.00	Minimum charge for the first 758 yards (693.11 metres) or 198.03 seconds or part thereof	20p	For each additional 167 yards (152.70 metres) or 43.63 seconds or part thereof until 6 miles (9656.06 metres) or the fare reaches £16.00	20p	Thereafter for each additional 140 yards (128.01 metres) or 36 seconds or part thereof	
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20p	Thereafter for each additional 140 yards (128.01 metres) or 36 seconds or part thereof									

WARD	SUBJECT AND PROPOSAL		OFFICER CONTACT		
	<table border="1"> <tr> <th data-bbox="434 201 674 260">TARIFF 2</th> <th data-bbox="685 201 1765 260">NIGHT TIME FARE AND SUNDAYS FOR HIRINGS BETWEEN 2200 AND 0600</th> </tr> </table>		TARIFF 2	NIGHT TIME FARE AND SUNDAYS FOR HIRINGS BETWEEN 2200 AND 0600	
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	£4.00	Minimum charge for the first 520 yards (475.48 metres) or 120.77 seconds or part thereof			
	20p	For each additional 155 yards (141.73 metres) or 36 seconds or part thereof until 6 miles (9656.06 metres) or the fare reaches £17.20			
	20p	Thereafter for each additional 140 yards (128.01 metres) or 36 seconds or part thereof			
	<table border="1"> <tr> <th data-bbox="434 608 674 667">TARIFF 3</th> <th data-bbox="685 608 1765 667">BANK AND PUBLIC HOLIDAYS</th> </tr> </table>		TARIFF 3	BANK AND PUBLIC HOLIDAYS	
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	<p>For any hiring on a bank or public holiday (with certain exceptions) and to include 1800 - 2359 Christmas Eve, Boxing Day and 1800 - 2359 on New Year's Eve, the fare will be at tariff 1 rate plus 50%</p> <p><i>Note - progressive function after 6 miles and night time/Sunday rates will not apply</i></p>				
	<table border="1"> <tr> <th data-bbox="434 863 674 922">TARIFF 4</th> <th data-bbox="685 863 1765 922">DOUBLE HOLIDAY CHARGES</th> </tr> </table>		TARIFF 4	DOUBLE HOLIDAY CHARGES	
	TARIFF 4	DOUBLE HOLIDAY CHARGES			
	<p>For any hiring on Christmas Day or New Year's Day the fare will be at tariff 1 rate plus 100%</p> <p><i>Note - progressive function after 6 miles and night time/Sunday rates will not apply</i></p>				
	<table border="1"> <tr> <th colspan="2" data-bbox="434 1086 1272 1114">APPROVED EXTRA CHARGES</th> </tr> </table>		APPROVED EXTRA CHARGES		
	APPROVED EXTRA CHARGES				
	HM Naval Base/Dockyard Entry	£2.00			
Fouling of vehicle by passenger or animal	£50				
Excessive loads	By negotiation before start of the hiring				
Carriage of 5 - 8 passengers	One payment of £4.00				

	WARD	SUBJECT AND PROPOSAL	OFFICER CONTACT
8	Eastney & Craneswater (Central Southsea)	<p>Community Infrastructure Levy (CIL) - Neighbourhood spend to fund a contribution towards the provision of Sheffield Cycle Toastrack that will make up part of the Pompey Parklets project</p> <p>Following a proposal with Eastney & Craneswater ward member support, the sum of £1,262.15 from the Eastney & Craneswater ward neighbourhood CIL total is proposed to be allocated as a contribution towards the provision of Sheffield Cycle Toastrack that will make up part of the Pompey Parklets project (formally known as the Living Streets project).</p> <p>The Sheffield Cycle Toastrack will be positioned on Albert Road (No. 235-239) site.</p> <p>Whilst the project is located within the Central Southsea ward, the application is to secure funding from the Eastney & Craneswater ward neighbourhood CIL total. With Eastney & Craneswater ward member support, it is proposed to fully fund the CIL spend request from the Eastney & Cranestwater ward neighbourhood CIL total (as allowed by Cabinet approved process).</p>	<p>Ian Maguire Assistant Director, Planning and Economic Growth</p> <p>Adam Breacher Planning Obligations Spend Officer</p>

Part 3 - Information and News Items

FRIDAY 21 OCTOBER 2022

	WARD		OFFICER CONTACT
9		<p>The Licensing Sub-Committee will meet on Tuesday 25 October 2022 at 3pm in the Council Chamber, Portsmouth Guildhall</p> <ul style="list-style-type: none"> Licensing Act 2003 - Application for variation of a premises licence - Sherlocks Bar, 17 Clarendon Road, Southsea, PO5 2ED 	<p>Karen Martin Local Democracy Officer Tel: 9284 1704</p>
10		<p>Cabinet - Tuesday 25 October at 12 noon in the Guildhall Chamber</p> <p>The Cabinet will consider the following items:</p> <ul style="list-style-type: none"> The Community Safety Survey 2022 Hampshire Minerals and Waste Local Plan Appointment of LGBTQ+ Young People Member Champion Defibrillators in Portsmouth Annual Fostering Service Report 	<p>Jane Di Dino Local Democracy Officer Tel: 9283 4060</p>
11		<p>Cabinet Member for Housing and Preventing Homelessness meeting - Thursday 27 October at 10am in the Council Chamber</p> <p>The Cabinet Member will be considering the following report:</p> <ul style="list-style-type: none"> Interim Report on Progress of Council Housing Maintenance and Improvements Programme 2022/2023 	<p>Anna Martyn Local Democracy Officer Tel 9283 4870</p>
12		<p>Southern Regional Flood and Coastal Committee</p> <p>There is a vacancy for a council representative on this Outside Body.</p> <p>It is proposed that Councillor Gerald Vernon-Jackson appoint Councillor Hugh Mason to represent the council on this body. If there are additional nominations for this vacancy the matter will be referred to the next Cabinet meeting. Notices of nominations should be sent to Democratic Services by Friday 28 October 2022.</p>	<p>James Harris Senior Local Democracy Officer Tel: 9260 6065</p>

	WARD		OFFICER CONTACT
13		<p>Standing Conference on Problems Associated with the Coastline (SCOPAC)</p> <p>There is a vacancy for a council representative on this Outside Body.</p> <p>It is proposed that Councillor Gerald Vernon-Jackson appoint Councillor Hugh Mason to represent the council on this body. If there are additional nominations for this vacancy the matter will be referred to the next Cabinet meeting. Notices of nominations should be sent to Democratic Services by Friday 28 October 2022.</p>	James Harris Senior Local Democracy Officer Tel: 9260 6065
14	Milton	<p>111 Prince Albert Road</p> <p>Appeal Ref: 20/00616/PLAREG</p> <p>Appeal Lodged: 1 February 2022</p> <p>Appeal Start Date: 12 September 2022</p> <p>An appeal has been lodged against the refusal of planning permission for the Retrospective application for the construction of single storey rear/side extension.</p> <p>This appeal will be dealt with by the written representation procedure by way of the Householder Appeal Service.</p>	Matthew Garrad Planning Services Tel: 9268 8577
15	Fratton	<p>54 Sheffield Road, PO1 5DP</p> <p>Appeal Ref: 22/00449/FUL</p> <p>Appeal Lodged: 1st June 2022</p> <p>Appeal Start Date: 10th October 2022</p> <p>An appeal has been lodged against the refusal of planning permission for the Change of use from House in Multiple Occupation (Class C4) to seven bedroom House in Multiple Occupation (Sui Generis).</p> <p>This appeal will be dealt with by the written representation procedure.</p>	Ike Dimano Planning Services Tel: 07385 635402

	WARD		OFFICER CONTACT
16		<p>Portsmouth City Council Elementary Education Foundation</p> <p>There are vacancies for trustees on this Outside Body.</p> <p>Cllr Terry Norton has previously been a trustee of this body and has agreed to continue as a trustee. It is proposed that Councillor Gerald Vernon-Jackson reaffirms Councillor Norton's appointment to this body with effect from 28 October 2022.</p> <p>Ordinarily such appointments would be made by Cabinet, however there is a need for a meeting of the Elementary Education Foundation prior to the next scheduled Cabinet on 22 November 2022. For good governance purposes, the Elementary Education Foundation requires a minimum of three members currently there are only two.</p> <p>In addition, we are seeking at least two further Councillor nominations to the Elementary Education Foundation and Group Leaders will be consulted with shortly. Meetings are likely to be held c.quarterly and will be at the Civic Offices or on-line. Please contact Peter Baulf or James Berry for further information.</p>	<p>James Berry Companies Lawyer (Solicitor) Tel: 9260 6487</p>