

City of Portsmouth MEMBERS' INFORMATION SERVICE

NO 44

DATE: FRIDAY 4 NOVEMBER 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	All wards	<p>Cabinet Member for Health, Wellbeing & Social Care Decision Meeting - 1 November 2022</p> <p>The Cabinet Member has made the following decisions:-</p> <p>The Liberty Protection Safeguards</p> <p>DECISION:</p> <p>The Cabinet Member noted the report which is for information only and is not subject to call-in.</p>	<p>Anna Martyn Local Democracy Officer Tel: 9283 4870</p> <p>Andy Biddle Director of Adult Care Tel Tel: 9268 8697</p>

	WARD	DECISION	OFFICER CONTACT
2	All wards	<p>Adult Social Care Assurance</p> <p>DECISION:</p> <p>The Cabinet Member noted the report which is for information only and is not subject to call-in.</p> <p>Cabinet Member for Communities & Central Services meeting held on 4 November 2022 at the Guildhall, Portsmouth.</p> <p>The Cabinet Member, Councillor Chris Attwell made the following decisions:</p> <p>Shopmobility</p> <p>DECISIONS:</p> <p>RESOLVED that the Cabinet Member for Communities & Central Services agreed to:</p> <ul style="list-style-type: none"> (i) extend the Shopmobility opening days in Portsmouth by one day, therefore operating Monday, Tuesday, Thursday & Friday; and (ii) bring the one part time employee under Portsmouth City Council's employee terms and conditions. <p>Call-in date - no later than 5pm on Friday 11 November 2022</p>	<p>Andy Biddle Director of Adult Care Tel 9268 8697</p> <p>James Harris Senior Local Democracy Officer Tel: 9260 6065</p>
3		<p>Proposed Sister City Link with Cape Town</p> <p>DECISION:</p> <p>RESOLVED that the Cabinet Member for Communities & Central Services recommended that the Leader of the Council, the Lord Mayor and Lady Mayoress write a joint letter to the Mayor of Cape Town, South Africa with a request that Portsmouth be able to enter into a Sister City relationship with Cape Town, South Africa.</p>	<p>James Harris Senior Local Democracy Officer Tel: 9260 6065</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 11 November 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 4 NOVEMBER 2022

	WARD	SUBJECT AND PROPOSAL	OFFICER CONTACT
4	Cosham	<p>Community Infrastructure Levy (CIL) - Neighbourhood spend to fund the provision of 2no. Vehicle Activated Signs (VAS) to be located in each of the following roads in opposing directions: Highbury Grove, Chatsworth Avenue and Hawthorn Crescent (6 VAS signs in total)</p> <p>Following a proposal with full Cosham ward member support, the sum of £38,000 from the Cosham ward neighbourhood CIL total is proposed to be allocated to fund the provision of 2no. VAS signs within each of the following roads: Highbury Grove, Chatsworth Avenue and Hawthorn Crescent (6 VAS signs in total).</p> <p>The scheme also consists of signage designs by school children to support the existing 20mph speed limit in place. An additional speed survey will be undertaken within the roads approximately 9 months after installation to provide a comparison and to review the impact they have made.</p> <p>The design of the scheme will be undertaken by Portsmouth City Council who will then appoint a third part contractor to undertake the works.</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	Copnor Fratton	<p>Community Infrastructure Levy (CIL) - Neighbourhood spend to fund a contribution towards two defibrillators located at North End Baptist Church</p> <p>Following a proposal with multi-ward member support, the sum of £2,000 (£1,000 from the Copnor neighbourhood CIL total and £1,000 from the Fratton neighbourhood CIL total) is proposed to be allocated as a contribution towards the provision of two defibrillators, one to be located within North End Baptist Church and the second to be externally mounted on the church building.</p> <p>The project will be managed by representatives from North End Baptist Church who will appoint a third contractor to deliver the works.</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>

	WARD	SUBJECT AND PROPOSAL	OFFICER CONTACT
6	St Thomas	<p>Community Infrastructure Levy (CIL) - Neighbourhood spend to fund a planting enhancement scheme located at St Pauls Square and St Pauls Road</p> <p>Following a proposal with full St Thomas ward members support, the sum of £6,493.77 from the St Thomas ward neighbourhood CIL total is proposed to be allocated for the provision of a planting enhancement scheme located at St Pauls Square and St Pauls Road.</p> <p>The planting enhancement scheme consists of low level shrubs, bulbs, the planting of a wildflower meadow, additional tree planting and also the renewal of existing beds. The project will provide wide public and environmental benefits that will help combat air and noise pollution, create habitats for local wildlife and encourage the localised community to utilise the space to support physical and mental health.</p> <p>The project will be delivered by Portsmouth City Council's Green & Clean team.</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>

MEMBERS' INFORMATION SERVICE

TRAFFIC REGULATION ORDER DECISION TO BE DETERMINED BY THE DIRECTOR OF REGENERATION

The Director of Regeneration will exercise his powers to proceed with the following Traffic Regulation Order in accordance with the proposed action unless a Councillor requests the proposal to be referred to Cabinet for a decision.

Your request should be made to the **Director of Regeneration** by telephoning Sharan Cooper (☎ 9283 4260) and must be received by not later than **5pm on Friday 11 November 2022**. If you wish to know more about a particular application, please contact the Case Officer indicated.

Item No	Wards	Traffic Regulation Order (TRO)	Case Officer & Tel No	Comments	Proposed Action
7	Charles Dickens	The Portsmouth City Council (Guildhall Walk) (Pedestrian and Cycle Zone) Traffic Regulation Order No.99 2022	Marian Rehus, Senior Project Manager 07341 792539	<p>The proposed permanent scheme varies from the temporary one in the following respects:</p> <p>A plan showing the proposed layout is available from the case officer. The public notice will seek comments and objections on the following changes:</p> <p>One Way except Cycles</p> <p>1. Guildhall Walk, from its junction with Alex Rose Lane to 33m southeast of Spring Gardens.</p> <p>Pedestrian & Cycle Zone, except for access No Waiting at Any and No Loading between 11am and 4am. Pay and Display Parking and Taxi Rank will be removed</p> <p>2. Guildhall Walk, from its junction with Alex Rose Lane to 33m southeast of Spring Gardens.</p> <p>Prohibition of Motor Vehicles, except for access</p> <p>3. King Henry I Street, from 5m southeast of its junction with Spring Gardens, south-eastwards for 28 metres</p> <p>Disabled Parking Bays, Waiting Limited to 3 Hours, no return 1 hour in place of Pay and Display Parking</p> <p>4. King Henry I Street, From 5m southeast of its junction with Spring Gardens, south-eastwards for 18m</p> <p>No Waiting at Any Time except Taxis, 8am - 5pm In place of Pay and Display parking.</p>	<p>To undertake a 28 day consultation on making the temporary scheme to reduce traffic in the area around Guildhall Walk permanent.</p> <p>Any objections to the scheme will need to be considered prior to a decision on whether or not to implement the scheme.</p>

Item No	Wards	Traffic Regulation Order (TRO)	Case Officer & Tel No	Comments	Proposed Action
8	Charles Dickens	Local Government (Miscellaneous Provisions) Act 1976, section 63 - Proposed changes to taxi rank provision in Guildhall Walk area	Nickii Humphreys, Licensing Manager 023 9283 4604	<p>5. King Henry I Street, northeast side, from its junction with Spring Gardens, north-westwards for 15m</p> <p>No Loading at Any Time</p> <p>6. King Henry I Street, both sides, from 23m south its junction with Spring Gardens, southwards for 10m</p> <p>No Waiting at Any Time</p> <p>7. King Henry I Street, north side, from 15m north of its junction with Spring Gardens, southwards to its junction with Guildhall Walk</p> <p>To consider the recommendations of the licensing authority to both appoint (and revoke) hackney carriage stands as shown in the schedule below and in support the proposed Guildhall Walk Traffic Regulation Order as proposed by the Highway Authority.</p> <p>Guildhall Walk, north east side by Laly's Revoke existing 3 car hackney stand currently operational between 0800 - 1700</p> <p>Guildhall Walk, west side from King Henry 1st Street to White Swan Road Revoke 17 car hackney carriage stand formerly operational between 1700 - 0800</p> <p>King Henry 1st Street, north side opposite Spring Street Appoint a new 3 car hackney carriage stand operational between 0800 - 1700</p>	<p>The proposals, will subject MIS approval, be subsequently advertised for a period of 28 days and notice will also be given to the Chief Officer of Police for consideration.</p> <p>Any objections to the scheme will need to be considered prior to a decision on whether or not to implement the scheme.</p>

Part 3 - Information and News Items

FRIDAY (date)

	WARD		OFFICER CONTACT
9		<p>Cabinet Member for Planning Policy & City Development at 4pm Wednesday 9 November 2022, Council Chamber, Portsmouth Guildhall</p> <p>The Cabinet Member will consider the following report:</p> <p>'Scheme of Delegation for Planning Decision Making'</p>	<p>James Harris Senior Local Democracy Officer Tel: 9260 6065</p>
10		<p>Planning Committee meeting to be held at 10.30am on Wednesday 9 November 2022 in the Council Chamber, Portsmouth Guildhall.</p> <p>The Committee will consider the following items:</p> <p>Drayton & Farlington 22/00524/PLAREG - Kenarth, Court Lane, Portsmouth, PO6 2LG - Change of use from House in Class C3 (dwellinghouse) to Childcare Nursery Purposes (Class E(f)) with ancillary residential accommodation (retrospective).</p> <p>Baffins 21/00491/FUL - City Life Church, 85 Tangier Road, Portsmouth, PO3 6HU - Construction of two storey extension to western elevation and part two storey/part single storey extension to eastern elevation; including alterations to the main entrance and associated external landscaping to meet accessibility requirements (amended plans).</p> <p>Eastney & Craneswater 22/01032/FUL - Royal Beach Hotel (East Wing), 1 St Helens Parade, Southsea, PO4 0RN - Conversion of the East Wing to form 3 maisonettes and 26 flats including construction of mansard roof to form additional floor, and external alterations (resubmission of 21/00477/FUL) (AMENDED PLANS RECEIVED).</p> <p>Baffins 22/00533/FUL - Land Adjacent To Mayflower Drive, Southsea, PO4 8XJ - Construction of 2no. garages with associated railings.</p> <p>Hilsea 22/01254/CS3 - 184A Northern Parade & 1 Phoenix Square, Portsmouth, PO2 9LU - Change of use and conversion from ground floor retail (Class E) and first floor flat to 2 storey dwelling house (Class C3) with accessible entrance from Phoenix Square and associated works to include alterations to boundary and access, replacement windows and doors, landscaping and parking and refuse area; installation of Solar panels to front roof slope (resubmission of 21/01469/CS3).</p>	<p>Jane Di Dino Local Democracy Officer Tel 9283 4060</p>

	WARD		OFFICER CONTACT
	Copnor	22/01035/FUL - 296 Laburnum Grove, Portsmouth, PO2 0EX - Change of use from Dwellinghouse (Class C3) to purposes falling within Class C3 (dwellinghouse) or Class C4 (House in Multiple Occupation).	
	Copnor	22/01110/HOU - 296 Laburnum Grove, Portsmouth, PO2 0EX - Construction of single storey rear extension.	
	Hilsea	22/00877/FUL - 36 Hartley Road, Portsmouth, PO2 9HU - Change of use from dwelling house (Class C3) to purposes falling within Class C4 (House in Multiple Occupation) or Class C3 (dwelling house).	
	Copnor	22/00975/FUL - 17 Paddington Road, Portsmouth, PO2 0DU - Change of use from dwellinghouse (Class C3) to purposes falling within Class C4 (house in multiple occupation) or Class C3 (dwellinghouse).	
	Copnor	22/01155/FUL - 48 Wallington Road, Portsmouth, PO2 0HB - Change of use from Dwellinghouse (Class C3) to purposes falling within Dwellinghouse (Class C3) or House in Multiple Occupation (Class C4).	
11		<p>Portsmouth International Port Performance</p> <p>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.</p> <p>Traffic Throughput</p> <p>The Port's position in throughput, for the 6 months ending September 2022 was as follows. Compared to the 6 months ending September 2021, passenger numbers were up 233.25%, passenger vehicle numbers were up 213.01%, freight was down 0.97% and the number of ships using the port was up 8.45%.</p>	<p>Mark Webb Finance Manager Tel: 9285 5944 mark.webb@portsmouth-port.co.uk</p>

	WARD		OFFICER CONTACT
12		<p>The high increases in the percentage comparisons for passengers and passenger vehicles above, are due to the severely reduced numbers during the 6 month period Apr 2021 to September 2021 as a result of Covid</p> <p>This in turn resulted in income relating purely to throughput being 8.4% below budget. However, total income for the Port was 16.3% below budget</p> <p>Port Marine Safety Code</p> <p>This report fulfils the Port's obligation under the Port Marine Safety Code of keeping the Duty Holders advised of indicants in the Harbour.</p> <p>The report summarises the incidents from 01 April 2022 to 30 September 2022.</p> <p>A full copy of the report is available from Shelley Wright at</p> <p>PortFinance@portsmouth-port.co.uk</p>	<p>Mark Webb Finance Manager Tel: 9285 5944 mark.webb@portsmouth-port.co.uk</p>