# City of Portsmouth MEMBERS' INFORMATION SERVICE

NO 45 DATE: FRIDAY 11 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

### **DATE: FRIDAY 11 NOVEMBER 2022**

	WARD	DECISION	OFFICER CONTACT
1		Cabinet Member for Planning Policy & City Development Decision Meeting - 9 November	
		The cabinet Member has made the following decisions:-	

**DATE: FRIDAY 11 NOVEMBER 2022** 

WARD	DECISION	OFFICER CONTACT			
	Scheme of Delegation for Planning Decision Making	Ian Maguire Assistant Director	of		
	DECISIONS:	Planning and Econor Growth	nic		
	RESOLVED that the scheme of delegation for planning decision making be amended by:				
	(i) The deletion of paragraph 53 of Part 2 Section 5B (Director of Regeneration) of the constitution; and				
	(ii) The amendment of paragraph 57 of Part 2 Section 5B (Director of Regeneration) of the constitution so that the threshold applied to a requirement for Committee determination is where six or more adverse representations based on material planning considerations have been received.				
	<b>NB</b> This decision has been the subject of a call-in, which was considered and upheld by the Scrutiny Management Panel. Following this, a referral was made by the Cabinet Member to the Governance & Audit & Scrutiny Committee for consideration in advance of the decision being taken. The decisions are therefore not subject to further call-in and take effect immediately				

# 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 18 November 2022.

An email or handwritten letter will suffice.

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

## PORTFOLIO: FRIDAY 11 NOVEMBER 2022

	WARD	SUBJECT AND PROPOSAL	OFFICER CONTACT
2	Milton	Windows at The White House  This proposal is a capital budget transfer of £34,737.65 from Councillor Horton, Deputy Leader Children, Families & Education to Councillor Sanders, Housing & Preventing Homelessness Portfolios.	
		With the agreement of Councillor Horton and Councillor Sanders, the purpose is to provide replacement windows to enhance security and safeguard children at The White House. This is an issue that was raised by Ofsted and the regulation 44 officer.	Michelle Saunders Interim Head of Looked After Services. michelle.sanders@portsmo uthcc.gov.uk 02392841195

	WARD	TRIBA	OFFICER CONTACT
3		Licensing Sub-Committee - Tuesday 15 November at 10am in the Council Chamber, second floor, the Guildhall	Allison Harper Local Democracy Officer Tel 023 9268 8014
		The Licensing Sub-Committee will consider the following:	
		Local Government (Miscellaneous Provisions) Act 1976 - consideration of driver licence matter.	
4		Employment Committee - Thursday, 17 November at 2pm, second floor in the Council Chamber	James Harris Senior Local Democracy Officer
		The committee will consider the following reports:	Tel: 9260 6065
		<ul> <li>Health and Safety Annual Report</li> <li>Workforce Profile</li> <li>Real living wage accreditation.</li> </ul>	
5		Cabinet Member for Culture, Leisure & Economic Development meeting - Friday 18 November at 10 am in the Council Chamber, Guildhall	Anna Martyn Local Democracy Officer Tel 023 9283 4870
		The Cabinet Member will be considering the following reports:	
		<ul> <li>Seafront Fees &amp; Charges 2023/2024</li> <li>Gadgeteers: Annual Summer Reading Challenge 2022</li> <li>Historic Environment Record Audit report</li> <li>Silver City Exhibition progress report</li> <li>The Detectives - Conan Doyle Collection</li> <li>Monitoring of the Second Quarter 2022/2023 Revenue Cash Limits</li> </ul>	
6		Planning Committee meeting - 9 November 2022	Jane Di Dino
		The committee considered the following items:	Local Democracy Officer Tel 023 9283 4060
		<b>22/00524/PLAREG - Kenarth, Court Lane, Portsmouth, PO6 2LG</b> - Change of use from House in Class C3 (dwellinghouse) to Childcare Nursery Purposes (Class E(f)) with ancillary residential accommodation (retrospective).	
		RESOLVED that conditional permission be granted as per the officer's report.	
		/Cont'd	
	I	I .	ļ

WARD	Triby	OFFICER CONTACT
	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). RESOLVED that the application be refused.	
	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).  RESOLVED that conditional permission be granted as per the officer's report but with the removal of condition 11.	
	22/00533/FUL - Land Adjacent To Mayflower Drive, Southsea, PO4 8XJ - Construction of 2no. garages with associated railings. RESOLVED that conditional permission be granted as per the officer's report.	
	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). RESOLVED that conditional permission be granted as per the officer's report with an additional condition that recycling facilities be re-provided in the local area.	
	<b>22/01035/FUL - 296 Laburnum Grove, Portsmouth, PO2 0EX</b> - Change of use from Dwellinghouse (Class C3) to purposes falling within Class C3 (dwellinghouse) or Class C4 (House in Multiple Occupation).  RESOLVED that conditional permission be granted and a condition regarding sound insulation and an advisory note be attached.	
	/Cont'd	

	Part 3	<ul> <li>Information and N</li> </ul>	News Items	(cont'd)	)
--	--------	---------------------------------------	------------	----------	---

Part 3 - Information	rt 3 - Information and News Items (cont'd)		
WARD		OFFICER CONTACT	
	<b>22/01110/HOU - 296 Laburnum Grove, Portsmouth, PO2 0EX -</b> Construction of single storey rear extension.		
	RESOLVED that conditional permission be granted and a condition and an advisory note be attached.		
	<b>22/00877/FUL - 36 Hartley Road, Portsmouth, PO2 9HU</b> - Change of use from dwelling house (Class C3) to purposes falling within Class C4 (House in Multiple Occupation) or Class C3 (dwelling house)		
	Resolved that in the event that the Local Planning Authority still had or still may have, the opportunity to determine the application, it would have resolved to refuse the application		
	<b>22/00975/FUL - 17 Paddington Road, Portsmouth, PO2 0DU -</b> Change of use from dwellinghouse (Class C3) to purposes falling within Class C4 (house in multiple occupation) or Class C3 (dwellinghouse).		
	RESOLVED that in the event that the Local Planning Authority still had or still may have, the opportunity to determine the application, it would have resolved to grant conditional permission as per the officer's report.		
	<b>22/01155/FUL - 48 Wallington Road, Portsmouth, PO2 0HB</b> - Change of use from Dwellinghouse (Class C3) to purposes falling within Dwellinghouse (Class C3) or House in Multiple Occupation (Class C4).  RESOLVED that conditional permission be granted as per the officer's report.		

#### 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.

Item No	Ward	Licence No:	Premises Name and Address	Brief description of application:	Closing date for representations:
7	Central Southsea	22/03123/ LAPREM	Mist Lounge Portsmouth Ltd 168-170 Fawcett Road Southsea PO4 0DW	Application for Premises Licence Sale of alcohol, Monday to Thursday 10:00 until 00:00, Friday and Saturday 10:00 until 01:00, Sunday 10:00 until 23:00	1 December 2022
8	Charles Dickens	22/03106/ LAPREM	Nosh Box Limited Commercial Road Portsmouth PO1 1BA	Application for Premises Licence Sale of alcohol, Monday to Saturday from 12:00 until 23:00, Sunday 12:00 until 22:00	1 December 2022