

City of Portsmouth MEMBERS' INFORMATION SERVICE

NO 46

DATE: FRIDAY 18 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 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 Culture, Leisure & Economic Development meeting - Friday 18 November</p> <p>The Cabinet Member made the following decisions:</p> <ul style="list-style-type: none"> • Seafront Fees & Charges 2023/2024 <p>The Cabinet Member approved the fees and charges in accordance with the schedule in Appendix A.</p>	<p>Claire Watkins Business Development & Projects Manager</p>

WARD	DECISION	OFFICER CONTACT
	<ul style="list-style-type: none"> • Gadgeteers: Annual Summer Reading Challenge 2022 <p>The Cabinet Member noted the report which is for information only and is not subject to call-in.</p> <ul style="list-style-type: none"> • Historic Environment Record Audit report <p>The Cabinet Member</p> <ol style="list-style-type: none"> 1. Noted the outcomes of the HER Audit Report. 2. Approved that the HER Officer creates and implements a Forward Plan based on the five-year action plan contained within the Audit Report. 3. Approved that the HER Officer drafts an Access and Charging Policy, Recording Policy and Information Services Policy to be taken to a future Cabinet Member meeting. <ul style="list-style-type: none"> • Silver City Exhibition progress report <p>The Cabinet Member noted the report which is for information only and is not subject to call-in.</p> <ul style="list-style-type: none"> • The Detectives - Conan Doyle Collection <p>The Cabinet Member noted the report which is for information only and is not subject to call-in.</p> <ul style="list-style-type: none"> • Monitoring of the Second Quarter 2022/2023 Revenue Cash Limits <p>The Cabinet Member noted the report which is for information only and is not subject to call-in.</p> <p>The deadline for call-in is Friday 25 November at 5pm.</p>	<p>Dave Percival Libraries & Archives Services Manager</p> <p>Jennifer Macey Historic Environment Records Assistant</p> <p>James Daly Culture Development & Projects Officer</p> <p>Laura Weston Education & Learning Co- ordinator</p> <p>Sue Page Finance Manager</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 25 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 18 NOVEMBER 2022

	WARD	SUBJECT AND PROPOSAL	OFFICER CONTACT
2	<p>St Jude</p> <p>Eastney & Craneswater</p> <p>Central Southsea</p>	<p>Community Infrastructure Levy (CIL) - Neighbourhood spend to fund the provision of new vinyl flooring located within Havelock Community Centre.</p> <p>Following a proposal with multi-ward member support, the sum of £10,546 (£5,273, from the St Jude neighbourhood CIL total and £5,273 from the Eastney & Craneswater neighbourhood CIL total) is proposed to be allocated for the provision of new vinyl flooring located within Havelock Community Centre.</p> <p>The new flooring will support the growing need for community provision within the local area and furthermore allow the centre to continue to provide a valuable community facility for its multitude of community uses.</p> <p>Whilst Havelock Community Centre is located within the Central Southsea ward, the application is to secure funding from the St Jude ward neighbourhood CIL total and also the Eastney & Craneswater ward neighbourhood CIL total. With St Jude ward member support and also Eastney & Craneswater ward member support, it is proposed to fully fund the CIL spend request from the St Jude ward neighbourhood CIL total and also the Eastney & Craneswater ward neighbourhood CIL total (as allowed by Cabinet approved process).</p> <p>The project will be managed by representatives from Havelock Community Centre who will appoint a third party 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
3	Copnor	<p>Community Infrastructure Levy (CIL) - Neighbourhood spend to fund a contribution towards the provision of six M Camden bike stands that will be located along the shopping area on Copnor Road within the Copnor ward.</p> <p>Following a proposal with full Copnor ward member support, the sum of £988.35 from the Copnor ward neighbourhood CIL total is proposed to be allocated to fund a contribution towards the provision of six M Camden bike stands that will be located along the shopping area on Copnor Road within the Copnor ward.</p> <p>The project will be delivered by Portsmouth City Council's Safer Travel 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>

Part 3 - Information and News Items

FRIDAY 18 NOVEMBER 2022

	WARD		OFFICER CONTACT
4		<p>Cabinet - Tuesday 22 November at 12 noon in the Council Chamber At a meeting of the full Cabinet there will be consideration of the following items:</p> <ul style="list-style-type: none"> • UK Shared Prosperity Fund • Crowdfunder • Potential disposal of Middle Street Units • Ocean Recovery Declaration - Update of Progress • Review of CAZ mitigation measures • Additional Licensing of Houses of Multiple Occupation • Annual Adoption Agency Activity report April 2021 - March 2022 • Social Value Progress report • Treasury Management Mid-Year Review 2022/2023 • Revenue Budget Monitoring 2022/23 (Second Quarter) to end September 2022 	<p>Anna Martyn Local Democracy Officer Tel: 9283 4870</p>
5		<p>Health and Wellbeing Board - Wednesday 23 November at 10 am, Council Chamber The Health and Wellbeing Board will be considering the following items:</p> <ul style="list-style-type: none"> • Violence Against Women and Girls • Community Safety survey • Community Safety Assessment • Hampshire Race Plan • Combating Drugs Partnership • Blueprint for Health & Care Portsmouth • Integrated care partnership strategy • Social Value report • Dentistry in Portsmouth • Air Quality and Active Travel Priority (Health and Wellbeing Strategy) • Terms of Reference for Health Protection Board 	<p>Anna Martyn Local Democracy Officer Tel: 9283 4870</p>

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**The Cabinet Member for Climate Change & Environment's Decision Meeting - Thursday
24 November at 10am in the Council Chamber, second floor the Guildhall.**

Jane Di Dino
Local Democracy Officer
Tel: 9283 4060

Councillor Kimberly Barrett will consider the following items:

- Warmer Homes Project Update
- Woodland Accelerator Fund
- PCC Climate Events During COP27
- Big Portsmouth Survey

	WARD		OFFICER CONTACT
7	Fratton	<p>Alver Road - Modal Filter</p> <p>To support the government's target of increasing walking and cycling opportunities to provide improvements to infrastructure to allow for safer trips via active travel modes should be implemented, where feasible.</p> <p>Alver Road links with Guildford Road and Olinda Street to connect St Mary's Road with Fratton Road. This is a major route for all traffic coming in and out of the city. Changing the access on to Alver Road, which is currently a dead end leading directly on to Fratton Road, would allow people to walk and cycle down these quieter roads, making them safer for everyone, with less traffic needing to use the major junction of St Mary's Road to access Fratton Road. The council plans to install dropped kerbs to replace those that currently restrict all access to Fratton Road, whilst keeping the bollards in place to act as 'modal filters'. This will allow for those travelling on foot or on bicycle to access this new easier route.</p> <p>The new route would mean that people on bikes and rental e-scooters (during the rental e-scooter trial), would have the option of turning left on to Guildford Road or Olinda Street and right onto Alver Road in order to take a quieter route on to Fratton Road. They would then be able to link up with the East to West cycle path that runs from the bottom of Fratton Road as well as access quieter routes to Southsea and the seafront.</p> <p>The aims of the scheme are to:</p> <ul style="list-style-type: none"> • Improve accessibility for cyclists in Fratton • Reduce the risk presented to vulnerable road users and therefore casualties on key routes in the city; and • Provide a viable alternative to areas of high conflict, such as junctions. <p>To achieve this, the following improvement is being implemented:</p> <ul style="list-style-type: none"> • <u>Modal Filter, linking Alver Road and Fratton Road (Appendix A)</u> 	<p>Andrew DiMarco Regeneration Tel: 9283 4083</p>

	WARD		OFFICER CONTACT
8	Eastney & Craneswater	<p>Henderson Road - Cycle Defenders</p> <p>With the aim to increase the number of people walking and cycling in the city, improvements to infrastructure for these modes should be considered where possible.</p> <p>Henderson Road provides a vital link to the seafront segregated cycle lane in Eastney, and to ensure continuity of provision, alterations are required to protect access for those travelling by bicycle to this facility.</p> <p>The aims of the scheme are to:</p> <ul style="list-style-type: none"> • Improve accessibility for cyclists in Eastney; • Reduce the risk presented to vulnerable road users and therefore casualties on key routes in the city; and • Protect existing infrastructure assets. <p>To achieve this, the following improvement is being implemented:</p> <ul style="list-style-type: none"> • <u>Cycle defenders to protect the existing cycle lane on Henderson Road (Appendix A)</u> 	<p>Andrew DiMarco Regeneration Tel: 9283 4083</p>
9		<p>The Licensing Sub Committee - Monday 28 November at 3pm in the Council Chamber, the Guildhall.</p> <p>The panel will determine this application:</p> <p>Licensing Act 2003 - Review Application - Danny Mart, 2 Ludlow Road, Paulsgrove, Portsmouth</p>	<p>Jane Di Dino Local Democracy Officer Tel: 9283 4060</p>