

City of Portsmouth MEMBERS' INFORMATION SERVICE

NO 49

DATE: FRIDAY 9 DECEMBER 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		Cabinet Member for Health, Wellbeing & Social Care Decision Meeting - 5 December 2022 The Cabinet Member made the following decisions:	Anna Martyn Local Democracy Officer Tel 023 9283 4870

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2	All Wards	Meals Delivery Service The Cabinet Member noted the report	Andy Biddle Director of Adult Care Tel 023 9268 8697
	All Wards	Co-production The Cabinet Member noted the report	Andy Biddle Director of Adult Care Tel 023 9268 8697
	All Wards	Working with Autism and Neurodivergence including Transition The Cabinet Member noted the report.	Andy Biddle Director of Adult Care Tel 023 9268 8697
	All Wards	Use of the Victory Unit The Cabinet Member noted the report	Andy Biddle Director of Adult Care Tel 023 9268 8697
	All Wards	Portsmouth Health & Care Discharge to Assess model The Cabinet Member noted the report.	Andy Biddle Director of Adult Care Tel 023 9268 8697
		<p>NB: All the reports were information-only and are therefore not subject to call-in.</p> <p>Cabinet Member for Housing and Preventing Homelessness meeting - 8 December The Cabinet Member made the following decisions:</p> <ul style="list-style-type: none"> • Update on Safe at Home Service The Cabinet Member noted the report. • Donations to Foodbanks, Food Larders, and Food Pantries from council owned vacated properties The Cabinet Member noted the report. <p>NB: All the reports were information-only and are therefore not subject to call-in.</p>	<p>Anna Martyn Local Democracy Officer Tel 023 9283 4870</p> <p>Clare Hardwick Head of Private Sector Housing</p> <p>Steve Groves Head of Building Maintenance</p>

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3	<p>The Cabinet Member for Traffic & Transportation's Decision Meeting - 8 December 2022 Councillor Lynne Stagg made the following decisions:</p> <p>All</p> <p>Implementation of Enhanced Partnership Plan and scheme for bus services in Portsmouth</p> <ol style="list-style-type: none"> 1. Noted the contents of the report. 2. Noted that the Department for Transport require additional text in the Enhanced Partnership Plan and Scheme 3. Approved the Enhanced Partnership Plan and Scheme 4. Approved the implementation of the Enhanced Partnership Plan and Scheme from 8 December 2022 <p>All except Hilsea & Paulsgrove</p> <p>Portsmouth Supported Bus Services</p> <ol style="list-style-type: none"> 1. Approved to extend the current supported bus service contracts from 31 July 2023 to 28 October 2023 with delegated authority to the Director of Regeneration in consultation with the Cabinet Member for Traffic and Transportation and Section 151 Officer to complete the extension. 2. Noted that waiver approval will need to be sought from Procurement and Legal Services in respect of the proposed extensions to the contracts set out above, in accordance with the Council's Contracts Procedure Rules. 3. Approved the development and implementation by the Transport Service supported by Procurement and Legal Services, of a procurement strategy to re-tender the bus contracts. This procurement strategy will be informed by demand, developing local & national policy, peer review and soft market testing with bus operators. 4. Approved the use of Portsmouth Bus Service Improvement Plan (BSIP) expenditure to enhance services 13, 14 and 25 following investigation of options as detailed in the Portsmouth BSIP. To delegate authority to the Director of Regeneration in consultation with the Cabinet Member for Traffic and Transportation and Section 151 Officer to procure contracts on the above supported bus routes to enhance services. 5. Approved to procure any necessary local bus services following the ending of Bus Recovery Grant in March 2023 to 28 October 2023 with delegated authority to the Director of Regeneration in consultation with Cabinet Member for Traffic and Transportation and Section 151 Officer. 6. Noted that a paper will be brought back to a Traffic and Transportation Cabinet meeting following the completion of the procurement process to re-tender the contracts and 	<p>Allison Harper Local Democracy Officer Tel 023 9268 8014</p> <p>Peter Shelley, Transport Development Manager</p> <p>Peter Shelley, Transport Development Manager</p>

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	<p>recommend awards. This paper would also deal with any short-term procurements following the cessation of Bus Recovery Grant in March 2023.</p> <p>TRO 43/2022 Shipwrights Way</p> <ol style="list-style-type: none"> 1. Approved to relocate the existing bus stop clearing on High Street, Old Portsmouth, 5 meters further north-eastwards. 2. Approved to extend the no waiting at any time restrictions (double yellow lines) on Battery Row by 3.5 meters on both sides. 3. Approved to update the waiting and parking restrictions in the Order to match those on-street, covering the following lengths of road: Broad Street, Battery Row and High Street, Old Portsmouth. 	<p>Chi Sharpe, Active Travel Officer</p>
<p>All</p>	<p>Feasibility scheme prioritisation process</p> <p>The Cabinet Member noted the report which is for information only and is therefore not subject to call-in</p> <p>Call in date: No later than 5pm on Friday 16 December</p>	<p>Joanna Eldridge, Monitoring & Evaluation Officer</p>

Part 2 - Proposals from Managers for Implementation

THERE ARE NO PART 2 ITEMS THIS WEEK

Part 3 - Information and News Items

FRIDAY 9 DECEMBER 2022

	WARD		OFFICER CONTACT
4		<p>Cabinet - Tuesday 13 December 2022 at 12 noon to be held in the Council Chamber The Cabinet will consider the following items:</p> <ul style="list-style-type: none"> • Cost of living; Household Support Fund • Tourism and Visitor Economy Strategy 2023 - 2028 • Holiday Activities and Food (HAF) 	<p>Allison Harper Local Democracy Officer Tel 023 9268 8014</p>
5		<p>Cabinet Member for Children, Families and Education Decision meeting to be held on Thursday, 15 December 2022 at 11.30am in the Council Chamber, Portsmouth Councillor Suzy Horton, Cabinet Member for Children, Families and Education will consider the following items:</p> <ul style="list-style-type: none"> • Closure of the Inclusion Centre at Portsdown Primary School • Dedicated Schools Grant 2022-23 Quarter 2 Budget Monitoring • Children, Families and Education Portfolio 2022-23 Quarter 2 Budget Monitoring • School Funding Arrangements 2023-24 	<p>Karen Martin Local Democracy Officer Tel: 023 9284 1704</p>
6		<p>Health Overview & Scrutiny Panel - Thursday 15 December at 2pm, to be held remotely The HOSP will consider updates from:</p> <ul style="list-style-type: none"> • South Central Ambulance Service • Portsmouth Hospitals University NHS Trust • Adult Social Care • Southern Health NHS Foundation Trust • Health & Care Portsmouth and Integrated Care Board 	<p>Anna Martyn Local Democracy Officer Tel 023 9283 4870</p>

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:
	Nelson	22/03278/ LAPREM	Portsmouth Arena 83-85 London Road Portsmouth PO2 0BN	Application for Premises Licence Sale alcohol, Monday to Sunday from 08:00 until 23:00	26 December 2022
	Charles Dickens	22/03276/ LAPREM	Undercover Skatepark Project 315 Commercial Road Portsmouth PO1 4BS	Application for Premises Licence Sale of alcohol, Monday to Sunday from 11:00 until 23:00. Regulated entertainment, Monday to Sunday from 09:00 until 23:00.	27 December 2022