

City of Portsmouth

MEMBERS' INFORMATION SERVICE

NO 50

DATE: FRIDAY 16 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	All Wards	<p>Cabinet Decision Meeting - 13 December</p> <p>The Cabinet made the following decisions:</p> <p>Cost of Living Support; Household Support Fund</p> <p>DECISIONS: The Cabinet noted the report. The report was for information only and therefore not subject to call in.</p>	<p>Democratic@portsmouthcc.gov.uk</p> <p>Mark Sage Tackling Poverty Officer</p>

	WARD	DECISION	OFFICER CONTACT
2	All Wards	<p>Tourism and Visitor Economy Strategy 2023-2028</p> <p>DECISIONS: The Cabinet approved the Tourism and Visitor Economy Strategy 2023 - 2028</p>	Jane Singh Visitor Services and Development Manager
	All Wards	<p>Holiday Activities and Food (HAF)</p> <p>DECISIONS: The Cabinet noted the report. The report was for information only therefore not subject to call in.</p> <p>NB Call-in date - By 5pm on Wednesday 21 December 2022</p> <p>Cabinet Member for Children, Families and Education Decision meeting held on Thursday, 15 December 2022 at 11.30am in the Council Chamber, Portsmouth</p> <p>Councillor Suzy Horton, Cabinet Member for Children, Families and Education made decisions on the following items:</p> <p>1. Closure of the Inclusion Centre at Portsdown Primary School</p> <p>DECISIONS</p> <p>1) Considered the responses from the pre-statutory consultation on the proposal to close the Inclusion Centre at Portsdown Primary School.</p> <p>2) Authorised the Director of Children, Families and Education to proceed to the publication and representation stages of the statutory proposal to close the Inclusion Centre at Portsdown Primary School.</p> <p>2. Dedicated Schools Grant 2022-23 Quarter 2 Budget Monitoring</p> <p>DECISIONS: That the Cabinet Member noted the forecast year end budget position for the Dedicated Schools Grant as at 30 September 2022, together with the associated explanations contained within this report.</p>	Alison Critchley Head of Sufficiency and Resources

WARD	DECISION	OFFICER CONTACT
	<p>3. Children, Families and Education Portfolio 2022-23 Quarter 2 Budget Monitoring</p> <p>DECISIONS that:</p> <ol style="list-style-type: none"> 1) The Cabinet Member noted the Children, Families and Education Portfolio forecast revenue and capital budget positions, as at the end of September 2022, together with the variance and pressure explanations. 2) In consultation with the Cabinet Member, Directors continue to 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>4. School Funding Arrangements 2023-24</p> <p>DECISIONS that the Cabinet Member:</p> <ol style="list-style-type: none"> 1) Noted the Department for Education's proposed changes to school revenue funding arrangements for 2023-24, as set out in this report. 2) Approved the proposals for implementing the local funding formula arrangements as set out in this report in particular to: <ol style="list-style-type: none"> a) Implement the National Funding Formula rates for both primary and secondary schools in 2023-24 as set out in Appendix 1. b) Implement a minimum funding guarantee (MFG) of at least 0.0% and up to +0.5% subject to affordability, for 2023-24 as set out in paragraph 5.13 of the report. c) The method of managing affordability as set out in paragraphs 5.14 to 5.18 of the report. <p>Call in date: No later than 5pm on Friday 23 December 2022</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 23 December 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 16th DECEMBER 2022

	WARD	SUBJECT AND PROPOSAL	OFFICER CONTACT
2	Milton	<p>Community Infrastructure Levy (CIL) - Neighbourhood spend to fund a contribution towards the provision of three M Camden bike stands that will be located along Locksway Road</p> <p>Following a proposal with full Milton ward member support and no objections raised by the Milton Neighbourhood Forum, the sum of £806.85 from the Milton ward neighbourhood CIL total is proposed to be allocated to fund a contribution towards the provision of three M Camden bike stands that will be located along Locksway Road.</p> <p>It is considered that the proposed spend item meets the local priorities as set out within the Milton Neighbourhood Plan.</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>

PORTFOLIO:

FRIDAY 16TH DECEMBER 2022

	WARD	SUBJECT AND PROPOSAL	OFFICER CONTACT
	Fratton	<p>The Portsmouth City Council (Walmer Road, Renny Road and Proctor Lane) (One Way Except Cycles) (No. 226) Order 2022</p> <p>The proposed permanent scheme implements a one-way system of streets on Walmer Road, Renny Road, and Proctor Lane.</p> <p>A plan showing the proposed layout is available from the case officer.</p>	<p>Liam Norman Project Manager 07977232982</p>

	WARD	SUBJECT AND PROPOSAL	OFFICER CONTACT
		<p>The public notice will seek comments and objections on the following changes:</p> <ol style="list-style-type: none"> 1. Walmer Road, in a north-easterly direction from its junction with Guildford Road to its junction with Proctor Lane and Byerley Road. 2. Renny Road, in a south-westerly direction from its junction with Newcome Road to its junction with Guildford Road. (It's entire length). 3. Proctor Lane, in a north-westerly direction from its junction with Walmer Road to its junction with Renny Road. (It's entire length). <p>It is also proposed to revoke The Portsmouth (Various Roads) (Prohibition of Waiting, One-Way Traffic and Prohibition of Entry) (No. 20) Order 1979, in so far as it relates to Item 1 of Schedule 3 of that Order.</p> <p>To undertake a 21 day consultation on the implementation of a one-way system of streets encompassing Walmer Road, Renny Road and Proctor Lane.</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 16 DECEMBER 2022

	WARD		OFFICER CONTACT
3		<p>Planning Committee on Wednesday 21 December 2022 (starting at 10.30am) will take place in the Council Chamber, Portsmouth Guildhall</p> <p>The Planning Committee will consider the following items:</p> <p>Milton 20/00204/FUL - St James Hospital, Locksway Road, Southsea PO4 8LD - Redevelopment of former St James' Hospital comprising the conversion of listed buildings and listed Chapel to provide 151 dwellings and associated works including demolition of extensions and ancillary buildings, construction of new 2 and 3 storey housing to provide 58 dwellings, retention of cricket pitch, club house and changing rooms, provision of car parking, associated landscaping and other works (phased development).</p> <p>Charles Dickens 20/00407/OUT - Post Office, Slindon Street, Portsmouth PO1 1AB - Outline application with all matters reserved except access and scale for the construction of a building up to 19-storeys/62m for circa 176 nos. Dwellings (class C3); parking and servicing with access from Lower Church Path; podium level open space and associated works following demolition and removal of existing buildings and structures (amended description and drawings).</p> <p>Charles Dickens 20/00152/FUL - Post Office, Slindon Street, Portsmouth PO1 1AB - Change of use of part of building to form hotel (class C1); external alterations to include: construction of two additional storeys, replacement of all facades, formation of roof terraces and demolition of eastern part of the building (amended description and drawings).</p> <p>Hilsea 22/00427/HOU - 43 Military Road, Hilsea, Portsmouth PO3 5LS - Construction of mansard roof to form additional storey.</p> <p>St Thomas 22/01490/VOC - 1-40 Lombard Court, Lombard Street, Portsmouth - Application to vary condition 3 of planning permission 22/00502/FUL in relation to paint colour of roof terrace balustrade.</p> <p>Copnor 22/01451/FUL - 55 Bedhampton Road, Portsmouth PO2 7JX - Change of use from dwelling house (class C3) to purposes falling within classes C3 (dwelling house) or C4 (house in multiple occupancy).</p> <p>Planning Committee meeting dates 2023/24 (for noting)</p>	<p>Karen Martin Local Democracy Officer, Tel: 9284 1704</p>