

City of Portsmouth MEMBERS' INFORMATION SERVICE

NO 31

DATE: FRIDAY 1 AUGUST 2014

The Members' Information Service produced in the Customer, Community & Democratic Services Unit 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	Baffins & Milton	<p>Cabinet Member for Children & Education Decision Meeting Decision Meeting - 28 July</p> <p>The Cabinet Member has made the following decisions:-</p> <p>Proposed school organisational changes to Moorings Way Infant, Meon Infant and Meon Junior Schools</p> <p>DECISIONS: that the Cabinet Member</p> <p>Agreed to maintain the status quo and to allow Meon Junior School and Moorings Way Infant School the opportunity to each separately recruit a Headteacher but with the following caveats:</p> <ul style="list-style-type: none"> • To request assurance from the three schools about their commitment to genuine collaboration and to provide evidence for this; • To instruct the Head of Education to provide regular reports on the effectiveness of the collaboration in continuing the success for of all three schools; and • That in the event of the recruitment process not being successful for both or one of the schools, to re-open discussions about formal collaboration between the schools (hard federation or an amalgamation) in the interests of families living in the area. <p>NB Call-in date: Tuesday 5 August</p>	<p>Lisa Gallacher Local Democracy Officer Tel: 9283 4056</p> <p>Mike Stoneman Strategic Commissioning Manager Tel: 9284 1712</p>

	WARD	DECISION	OFFICER CONTACT
2	All Wards	<p>Cabinet Member for Planning, Regeneration & Economic Development Decision Meeting - 29 July 2014</p> <p>The Cabinet Member has made the following decision:-</p> <p>Parking Standards and Transport Assessment - Supplementary Planning Document</p> <p>DECISION: the Cabinet Member for Planning, Regeneration and Economic Development, Councillor Luke Stubbs:</p> <ol style="list-style-type: none"> 1. notes the outcome of the public consultations on the Draft Parking Standards - SPD that took place from December 2013 - January 2014 and in July 2014 and agrees the proposed responses (attached as Appendix 1); 2. adopts the Parking Standards and Transport Assessments document as a supplementary planning document (attached as Appendix 2); 3. authorises the City Development Manager to make editorial amendments to the wording and images of the SPD prior to publication, in consultation with the Cabinet Member for Planning, Regeneration and Economic Development. These amendments shall be restricted to correcting errors and formatting and shall not alter the meaning of the document; 4. revokes the Residential Parking Standards SPD (November 2008), and 5. revokes Appendix 9 of the Portsmouth City Local Plan 2001-2011. <p>NB Call-in date: Wednesday 6 August</p>	<p>Vicki Plytas Senior Local Democracy Officer Tel: 9283 4058</p> <p>Claire Upton-Brown City Development Manager Tel: 9283 4299</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 8 August 2014.**

An email or handwritten letter will suffice. If you want to know more about a proposal, please contact the Officer indicated.

PORTFOLIO: ENVIRONMENT & COMMUNITY SAFETY

FRIDAY 1 AUGUST 2014

	WARD	SUBJECT AND PROPOSAL	OFFICER CONTACT
3		<p>Upfront payment - rodent control treatment</p> <p>Proposal: that upfront payments for rodent control treatments be made, as set out below.</p> <p>As from the 1st August Pest Control have introduced an upfront non-refundable payment of £10 for their attendance and advice prior to treatment commencing. Where treatments are carried out the remainder of the fee will be collected.</p> <p>Following its introduction on the 1st April 2014, a charge £46 for the treatment of rats and mice for 3 visits with a concession of 50% to those homeowners in receipt of a qualifying benefit has been levied. The fee is either collected electronically by the City Help Desk (CHD) during the booking process or in 'cash' during the initial visit.</p> <p>A recurring problem is that, although waiting times are low (next day appointments are commonplace), the attending operatives are finding that customers have either changed their minds or following our advice and guidance as to how the infestation can be resolved cancel the treatment. These 'cancellations' result in loss of the treatment slot and therefore a loss of income. Where a payment has already been made and a cancellation requested additionally this takes up valuable back office resources whilst repayment is arranged.</p> <p>CHD staff are aware that should the customers be unable to pay in advance and a reasonable explanation be provided as to their inability to do so the service will continue to be offered and payment will be collected by the operative at the time the treatment is carried out. Should residents, who are unable to pay upfront, cancel their treatment no penalty will be levied.</p>	<p>Richard Lee Environmental Health Manager Tel: 9283 4857</p>

THERE ARE NO PLANNING APPLICATIONS THIS WEEK

	WARD		OFFICER CONTACT
4		<p>Pre-bariatric surgery and highly complex obesity service</p> <p>The current specialist weight management service contract ends in September 14; therefore we are in the process of tendering for a new service as part of the adult treatment element of our healthy weight care pathway. It has a vital role in ensuring our most vulnerable residents (in relation to obesity) get the specialist treatment they need, plus enable them to access Tier 4 bariatric surgery if appropriate.</p> <p>The new service is significantly different in design and function based on patient insight from the three year pilot service (current service) and the need to remodel due to both financial and national guidance implications. It is hoped the service will be tendered in August, with evaluation in September 14, mobilisation in October 14 and operational from November 2014.</p>	<p>Andrea Wright Health Development Manager Tel: 9284 1563</p>
5		<p>Scrutiny Management Panel - 25 July</p> <p>The following items were considered at the Scrutiny Management Panel meeting on 25 July 2014</p> <ul style="list-style-type: none"> • Call-in of decision on "Street Scene Enforcement" taken by Cabinet at its meeting on 26 June 2014 - The panel considered the evidence and decided not to refer the matter back to Cabinet for reconsideration, so the decision taken by Cabinet was unchanged. • Work Programme 2014/15 - Education, Children and Young People's Scrutiny Panel (ECYP) - The Scrutiny Management Panel agreed the topics for the ECYP as follows:- <ul style="list-style-type: none"> (1) Pupil Premium (2) The provision of Special Educational needs in the city (3) School Induction days for pupils • Update report on Economic Development, Culture and Leisure Scrutiny Panel (EDCL) - The panel received information on the response report to the scrutiny review on pathways into work for young people. The panel resolved that a request be made that the scrutiny report and the response report be included on the first available Cabinet agenda to enable the recommendations in the scrutiny report to be agreed and implemented as soon as possible. 	<p>Vicki Plytas Senior Local Democracy Officer Tel: 9283 4058</p>

	WARD		OFFICER CONTACT
6		<p>Planning Committee - Wednesday 6 August at 2pm in the Executive Meeting Room, Floor 3, Guildhall</p> <p>The committee will consider the following planning applications:</p> <p>14/00587/FUL - 33 Cardiff Road Portsmouth - Change of use from dwelling house (class C3) to purposes falling within class c4 (house in multiple occupation) or class C3 (dwelling house)</p> <p>14/00337/FUL - Public Conveniences adjacent Tescos, Paradise Street, Portsmouth - Change of use from public conveniences to cafe/takeaway (class A3/A5); external alterations to include installation of new doors and windows and extract flue to roof</p> <p>14/00591/FUL - 21 Allens Road, Southsea - Change of use from dwelling house (class C3) to purposes falling within class C4 (house in multiple occupation) or class C3 (dwelling house)</p> <p>14/00725/FUL - 88 Gruneisen Road, Portsmouth - Change of use from dwelling house (class C3) to purposes falling within class C4 (house in multiple occupation) or class C3 (dwelling house)</p> <p>14/00442/FUL - Old Canal Inn, 2 Shirley Avenue, Southsea - Change of use of first floor and part ground floor to form two self-contained flats; external alterations to include blocking-up of ground floor windows and installation of bin stores, bicycle stores and condenser units</p> <p>14/00128/FUL - Land Adjacent Fratton Park, Fratton Way, Southsea - Construction of a retail store (use class A1) of up to 10,475sqm gea, petrol filling station (sui generis) with an associated kiosk up to 86sqm gea, canopy and jet wash, new access/egress arrangements, car parking including replacement stadium car parking, service yard, highway and footpath works, landscaping, and other associated works (after demolition of existing structures)</p>	<p>Joanne Wildsmith Local Democracy Officer Tel: 9283 4057</p>

	WARD		OFFICER CONTACT
7	<p data-bbox="185 368 304 403">Copnor</p> <p data-bbox="185 480 304 515">Fratton</p>	<p data-bbox="398 183 1749 252">Licensing Sub Committee - Monday 11 August at 9.30am in the Executive Meeting Room, Floor 3, Guildhall</p> <p data-bbox="398 296 1223 331">The sub-committee will be considering the following items:</p> <ul data-bbox="450 368 1749 555" style="list-style-type: none"> <li data-bbox="450 368 1749 443">• Licensing Act 2003 - Application for the grant of a premises licence - The Compass Rose, Sywell Crescent, Copnor, Portsmouth, PO3 5UH <li data-bbox="450 480 1749 555">• Licensing Act 2003 - Application for the review of a premises licence - The Shearer Arms, 72 Shearer Road, Fratton, Portsmouth, PO1 5LP 	<p data-bbox="1787 183 2056 323">Lucy Wingham Local Democracy Officer Tel: 9282 4662</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:
8	St Jude	14/03758/ LAPREM	Three 106 Palmerston Road Southsea PO5 3PT	Variation of Premises Licence Sale of Alcohol Mon-Sat 11:00-02:00 Sun 12:00-22:30 Live Music Weds and Thurs 12:00-23:59 Sun 12:00-22:30 Recorded Music Mon-Sat 11:00-02:00 Sun 11:00-22:30	20/08/2014

Item No	Ward	Licence No:	Premises Name and Address	Brief description of application:	Closing date for representations:
9	Charles Dickens	14/03782/ LAPREM	Club 8 10 Guildhall Walk Portsmouth PO1 2DD	Variation of Premises Licence Extension of hours for: Regulated Entertainment Sale of Alcohol Late Night Refreshment Until 05:00 seven days a week Removal of obsolete and out of date conditions	25/08/2014