

# City of Portsmouth

## MEMBERS' INFORMATION SERVICE

**NO 1**

**DATE: FRIDAY 6 JANUARY 2023**

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](mailto: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](http://www.portsmouth.gov.uk)

THERE ARE NO PART 1 ITEMS THIS WEEK

## **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](mailto:democratic@portsmouthcc.gov.uk) and must be received by not later than 5 pm on Friday 13 January 2023.**

**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 6 JANUARY 2023**

	<b>WARD</b>	<b>SUBJECT AND PROPOSAL</b>	<b>OFFICER CONTACT</b>
<b>1</b>	<b>Milton</b>	<p><b>Community Infrastructure Levy (CIL) - Neighbourhood spend to fund a contribution towards the provision of a community space (known as Spark Community Space)</b></p> <p>Following a proposal with full Milton ward member support and also support from the Milton Neighbourhood Forum, the sum of <b>£4,535.96</b> from the Milton ward neighbourhood CIL total is proposed to be allocated to fund a contribution towards the provision of a community space (known as Spark Community Space) by way of the provision of white goods.</p> <p>The community space will be fully accessible to all and offer a localised support network through a host of agencies. The space will be used to build networks with community organisations which help and support one another to serve the community and to promote social cohesion.</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 Spark Community Space.</p>	<p>Ian Maguire Assistant Director, Planning and Economic Growth <a href="mailto:Ian.Maguire@portsmouthcc.gov.uk">Ian.Maguire@portsmouthcc.gov.uk</a></p> <p>Adam Breacher Planning Obligations Spend Officer <a href="mailto:Adam.Breacher@portsmouthcc.gov.uk">Adam.Breacher@portsmouthcc.gov.uk</a></p>

## Part 3 - Information and News Items

FRIDAY 6 JANUARY 2023

	WARD		OFFICER CONTACT
2	All Wards	<p><b>Portsmouth Crowdfunder - CIL Transformation Fund &amp; Small Business Fund</b></p> <p>On the 18<sup>th</sup> January 2023 the Community Infrastructure Levy team along with the Economic Growth team will be holding a Crowdfund 1-2-1 session located at Cosham Library, Spur Road, Cosham, Portsmouth, PO6 3EB. This is an exciting opportunity for community groups and businesses to come forward and utilise the opportunities the CIL Transformation Fund and Small Business Fund have to offer through the mechanism of Crowdfunder match funding.</p> <p>Advice sessions are still available for the day and can be booked through the following link: <a href="https://calendly.com/joe-gamlin/crowdfund-portsmouth-advice-session?month=2023-01">https://calendly.com/joe-gamlin/crowdfund-portsmouth-advice-session?month=2023-01</a></p> <p>These sessions are open to any community organisation or business interested in learning about crowdfunding.</p> <p>In addition if you would like more information on the CIL Transformation Fund please contact Adam Breacher (Planning Obligations Spend Officer), or Joe Gamlin (SME Development Officer) for more information on the Small Business Fund.</p> <p>Please pass on this information to any community groups or businesses that may benefit from such an opportunity.</p>	<p>Adam Breacher Planning Obligations Spend Officer, Regeneration <a href="mailto:Adam.Breacher@portsmouthcc.gov.uk">Adam.Breacher@portsmouthcc.gov.uk</a></p> <p>Joe Gamlin SME Development Officer, Regeneration <a href="mailto:Joe.Gamlin@portsmouthcc.gov.uk">Joe.Gamlin@portsmouthcc.gov.uk</a></p>
3	All Wards	<p><b>Community Infrastructure Levy - Update on Available Neighbourhood CIL Funds</b></p> <p>If you would like to discuss Neighbourhood CIL spend matters or would like to enquire into whether certain projects/schemes within your ward could benefit from Neighbourhood CIL funding, please contact Planning Obligations Spend Officer Adam Breacher.</p> <p>Further information on Community Infrastructure Levy Spend can be found on our website by clicking on the following link: <a href="#">CIL Spend</a>.</p> <p style="text-align: right;">/Cont'd ...</p>	<p>Adam Breacher, Planning Obligations Spend Officer, Regeneration</p>

	WARD					OFFICER CONTACT																															
4		<b>Table 1: Neighbourhood CIL Funds currently available as of the 5<sup>th</sup> January 2023</b>				James Harris Senior Local Democracy Officer Tel: 9260 6065																															
	<table border="1"> <thead> <tr> <th data-bbox="398 252 875 300">Ward</th> <th data-bbox="875 252 1173 300">Funds Available</th> <th data-bbox="1173 252 1451 300">Ward</th> <th data-bbox="1451 252 1787 300">Funds Available</th> </tr> </thead> <tbody> <tr> <td data-bbox="398 300 875 347">Baffins</td> <td data-bbox="875 300 1173 347">£26,107</td> <td data-bbox="1173 300 1451 347">Hilsea</td> <td data-bbox="1451 300 1787 347">£17,695</td> </tr> <tr> <td data-bbox="398 347 875 395">Central Southsea</td> <td data-bbox="875 347 1173 395">£82</td> <td data-bbox="1173 347 1451 395">Milton</td> <td data-bbox="1451 347 1787 395">£41,170</td> </tr> <tr> <td data-bbox="398 395 875 443">Charles Dickens</td> <td data-bbox="875 395 1173 443">£178,404</td> <td data-bbox="1173 395 1451 443">Nelson</td> <td data-bbox="1451 395 1787 443">£161,056</td> </tr> <tr> <td data-bbox="398 443 875 491">Copnor</td> <td data-bbox="875 443 1173 491">£2,280</td> <td data-bbox="1173 443 1451 491">Paulsgrove</td> <td data-bbox="1451 443 1787 491">£35,844</td> </tr> <tr> <td data-bbox="398 491 875 539">Drayton and Farlington</td> <td data-bbox="875 491 1173 539">£270,707</td> <td data-bbox="1173 491 1451 539">St Jude</td> <td data-bbox="1451 491 1787 539">£26,765</td> </tr> <tr> <td data-bbox="398 539 875 587">Eastney and Craneswater</td> <td data-bbox="875 539 1173 587">£9,790</td> <td data-bbox="1173 539 1451 587">St Thomas</td> <td data-bbox="1451 539 1787 587">£25,986</td> </tr> <tr> <td data-bbox="398 587 875 635">Fratton</td> <td data-bbox="875 587 1173 635">£8,925</td> <td data-bbox="1173 587 1451 635">Cosham</td> <td data-bbox="1451 587 1787 635">£158,073</td> </tr> </tbody> </table>	Ward	Funds Available	Ward	Funds Available		Baffins	£26,107	Hilsea	£17,695	Central Southsea	£82	Milton	£41,170	Charles Dickens	£178,404	Nelson	£161,056	Copnor	£2,280	Paulsgrove	£35,844	Drayton and Farlington	£270,707	St Jude	£26,765	Eastney and Craneswater	£9,790	St Thomas	£25,986	Fratton	£8,925	Cosham	£158,073			
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<p><b>Scrutiny Management Panel, 11am on 16 January 2023, Council Chamber, Portsmouth Guildhall</b></p> <p>The panel will consider the following items:</p> <ul style="list-style-type: none"> <li>• Themed Scrutiny Panel Updates &amp; Scrutiny Work Programme</li> <li>• Updates on scrutiny recommendations upheld by Cabinet in 2022</li> </ul>																																					