

City of Portsmouth MEMBERS' INFORMATION SERVICE

NO 2

DATE: FRIDAY 13 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 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

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 and must be received by not later than 5 pm on Friday 20 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 13 JANUARY 2023

	WARD	SUBJECT AND PROPOSAL	OFFICER CONTACT
1	Drayton & Farlington	<p>Community Infrastructure Levy (CIL) - Neighbourhood spend to fund the provision of solar panels and battery system located on the roof of the Drayton Centre, 238 Havant Road.</p> <p>Following a proposal with Drayton & Farlington ward member support, the sum of £25,000 from the Drayton & Farlington ward neighbourhood CIL total is proposed to be allocated to fund the provision of solar panels and battery system located on the roof of the Drayton Centre, 238 Havant Road.</p> <p>The Drayton Centre provides a space for a multitude of community uses for diverse groups, individuals, families, clubs and societies in the local community.</p> <p>The project will be managed by representatives of the Drayton Centre who will appoint a third party contractor to undertake 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>

PORTFOLIO: CLIMATE CHANGE & ENVIRONMENT

FRIDAY 13 JANUARY 2023

	WARD	SUBJECT AND PROPOSAL	OFFICER CONTACT
2	All	<p>Waste Collection Services - waste collection depot expansion</p> <p>Proposal: The Director for Housing, Neighbourhoods and Building services and Director of Regeneration, supported by the Waste Management team, will conclude the deal to acquire the lease on the land required to expand and refurbish the waste collection depot. Expansion is essential to accommodate a larger waste collection vehicle fleet needed to implement a twin stream collection system (from April 2025) to meet the requirements of the Environment Act 2021.</p> <p>This funding is part of the City Councils current Capital Programme approved by Full Council in February 2022 and has S.151 Officer approval.</p>	<p>David Emmett Head of Waste Services Waste Management David.Emmett@portsmouthcc.gov.uk</p> <p>Or</p> <p>Ashleigh Moore Project Manager Waste Management HNB Ashleigh.Moore@portsmouthcc.gov.uk</p>

MEMBERS' INFORMATION SERVICE

TRAFFIC REGULATION ORDER DECISION TO BE DETERMINED BY THE DIRECTOR OF REGENERATION

The Director of Regeneration will exercise his powers to proceed with the following Traffic Regulation Order in accordance with the proposed action unless a councillor requests the proposal to be referred to Cabinet for a decision.

Your request should be made to the **Director of Regeneration** by telephoning Sharan Cooper (☎ 9283 4260) and must be received by not later than **5pm on Friday 20 January 2023**. If you wish to know more about a particular application, please contact the Case Officer indicated.

Item No	Wards	Traffic Regulation Order (TRO)	Case Officer & Tel No	Comments	Proposed Action
3	Central Southsea & Charles Dickens	The Portsmouth City Council (Various Roads) (Waiting Restriction Amendments) (Walk 80 & Cycle 801) (No. 34) Order 2023	Claire Buxton 07738 727831 Kevin McKee Parking Manager 07585 987234	<p>The following proposals change the parking arrangements to (a) enable a footway build out to on Greetham Street by the footbridge across the railway to improve safety for pedestrians and (b) on Haslemere Road to remove some hatch markings near its junction with Goldsmiths Avenue and extend the double yellow lines to prevent cars parking and increase the length of residents parking.</p> <p>The proposals are (plans available from the case officer):</p> <ol style="list-style-type: none"> 1. To introduce no waiting at any time restrictions in the following lengths of road: <ol style="list-style-type: none"> a) Haslemere Road, east side, from its junction with Goldsmith Avenue, in a southerly direction for 16.5 metres b) Greetham Street, north side, from its projected kerbline of the southwestern side of Blackfriars Road for 13 metres in a westerly direction. 2. To amend existing Pay and Display 8am - 6pm in the following lengths of road: 	<p>To carry out statutory 21-day public consultation on the proposals, which is anticipated to take place from 20 January 2023 as detailed opposite.</p> <p>Whether or not the proposals are implemented will be influenced by the response to the consultation.</p>

Item No	Wards	Traffic Regulation Order (TRO)	Case Officer & Tel No	Comments	Proposed Action
				<ul style="list-style-type: none"> a) Greetham Street, north side, from its projected kerbline of the southwestern side of Blackfriars Road for 11 metres in an easterly direction. b) Greetham Street, north side, from a point 13 metres west of its projected kerbline of the southwestern side of Blackfriars Road for 74 metres in a westerly direction. 3. To extend resident Parking Zone (ME Zone) 4.30 - 6.30pm in HASLEMERE ROAD to the east side from a point 16.5 metres south of its junction with Goldsmith Avenue to a point 1 metre north of its junction with Grayshott Road (measured from the building line) 	

Part 3 - Information and News Items

FRIDAY 13 JANUARY 2023

	WARD		OFFICER CONTACT
4		<p>Updated Cabinet Portfolio Responsibilities</p> <p>The Leader has confirmed a change to Cabinet portfolios in respect of the responsibility for the Council's companies (including but not limited to Portico Shipping Limited, the Ravelin group of companies and HCB Holding Limited) being under the remit of the Cabinet Member for Culture, Leisure and Economic Development.</p> <p>The revised list of Cabinet portfolio responsibilities can be viewed via the link below:</p> <p>Cabinet portfolio responsibilities - Portsmouth City Council</p>	<p>James Harris Senior Local Democracy Officer Tel: 9260 6065</p>
5		<p>Cabinet - Tuesday 17 January 2023 at 9:30am to be held in the Council Chamber</p> <p>The Cabinet will consider the following item:</p> <ul style="list-style-type: none"> Proposed Variation to Hackney Carriage Table of Fares 	<p>Allison Harper Local Democracy Officer Tel 9268 8014</p>
6		<p>Licensing Sub-Committee - Tuesday 17 January 2023 at 10am in the Council Chamber</p> <p>The Licensing Sub-Committee will consider the following:</p> <ul style="list-style-type: none"> Local Government (Miscellaneous Provisions) Act 1976 - consideration of a driver licence matter 	<p>Allison Harper Local Democracy Officer Tel 9268 8014</p>
7		<p>Planning Committee - Wednesday 18 January at 10.30 am in the Council Chamber</p> <p>The Committee will consider the following applications:</p> <p>22/01292/FUL - Land at Tipner East, east of the M275, west of Twyford Avenue, Portsmouth (Nelson)</p> <p>Detailed planning application for the redevelopment of site to provide 835 residential units of 1, 2, 3 and 4 bed units across a number of buildings of between 2 and 11 storeys, to include some ground floor commercial (use Class E) and community uses (use Class F1 and F2), within blocks, E, F, J and K. With vehicular access from Twyford Avenue, and pedestrian, cycle and emergency access to and from the Park and Ride. To include landscaping, sea wall, improvements to the ecological barge, new coastal path, cycle lane, car parking and servicing, and other associated works. This application constitutes EIA development.</p>	<p>Anna Martyn Local Democracy Officer Tel 9283 4870</p>

	WARD		OFFICER CONTACT
	Contd/...	<p>21/01774/FUL - 77-79 High Street, Cosham, Portsmouth, PO6 3AZ (Cosham)</p> <p>Construction of two separate 2-storey roof extensions above existing building with connecting walkways and communal roof terraces to form 8 dwellings; alterations at ground floor to create new entrance fronting Dorking Crescent and associated refuse storage facilities.</p> <p>22/01368/FUL - 167-169 Highland Road, Southsea, PO4 9EZ (Milton)</p> <p>Construction of a three storey building with mansard roof to form 4no. Dwellings with associated parking and refuse/cycle storage, following demolition of the existing building.</p> <p>21/00934/FUL - 12 Beach Road, Southsea. PO5 2JH (St Jude)</p> <p>Conversion to form 3 no. One bedroom self-contained flats including second floor rear extension and rear dormer.</p> <p>21/00933/FUL - 8 Beach Road, Southsea, PO5 2JH (St Jude)</p> <p>Conversion to form 3 no. one bedroom self-contained flats including second floor rear extension and remodelling of existing rear dormer.</p> <p>22/01260/FUL - Former Mary Rose & Dragon Public House St George's Road, Portsmouth, PO1 2EW (St Thomas)</p> <p>Conversion of building to form retail unit at ground floor and 2no. dwellings at first floor; to include single storey rear extension, parking, cycle and refuse storage and associated alterations.</p> <p>22/01102/FUL - 49 St Piran's Avenue, Portsmouth, PO3 6JE (Baffins)</p> <p>Change of use from house in Class C3 (dwellinghouse) to purposes falling within Class C3 (dwelling house) or Class C4 (house in multiple occupation).</p>	

	WARD		OFFICER CONTACT
8		<p>Cabinet Member for Children Families and Education decision meeting at 11.00am on Thursday 19 January 2023 in the Council Chamber, Portsmouth</p> <p>The Cabinet Member will make decisions on the following item:</p> <ul style="list-style-type: none"> • School Funding Arrangements 2023-24 	<p>Karen Martin, Local Democracy Officer Tel 9284 1704</p>
9		<p>Cabinet Member for Communities and Central Services - Friday 20 January at 10am in the Council Chamber</p> <p>The Cabinet Member will be considering the following report:</p> <ul style="list-style-type: none"> • Coronation of King Charles III 	<p>Lisa Gallacher, Local Democracy Officer Tel: 9283 4056</p>
10		<p>Cabinet Member for Traffic and Transportation Decision meeting - Thursday 19 January at 4pm in the Council Chamber</p> <p>Councillor Lynne Stagg will consider the following reports:</p> <ul style="list-style-type: none"> • TRO 166B/2022 - Apsley Road - Disabled Persons Parking Places • Southsea Transport Hub • PCC Rights of Way Improvement Plan 	<p>Allison Harper Local Democracy Officer Tel 9268 8014</p>