

City of Portsmouth MEMBERS' INFORMATION SERVICE

NO 3

DATE: FRIDAY 20 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

| | WARD | DECISION | OFFICER CONTACT |
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| 1 | | Cabinet Decision Meeting - 17 January 2023 The Cabinet has made the following decisions: | Democratic@portsmouthcc.gov.uk |

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| 2 | All Wards | <p>Proposed Variation to Hackney Carriage Table of Fares</p> <p>DECISIONS:</p> <p>The Cabinet:</p> <ol style="list-style-type: none">1. Received and considered the objections received at Appendix 1.2. Noted that the hackney carriage trade representatives are in support of the proposed variations to the current table of hackney carriage fares at Appendix 3 and that consequently the fares could be approved without modification and to come into force with immediate effect.3. Delegated approval for the consideration (and determination) of any future objections to proposed variations to the hackney carriage table of fares to the Director of Culture, Leisure and Regulatory Services in consultation with the Chair/Vice-Chair of the Licensing Committee. <p>NB Call-in date - 24 January 2023</p> <p>Cabinet Member for Children Families and Education decision meeting held on 11.00am on Thursday 19 January 2023 in the Council Chamber, Portsmouth</p> <p>The Cabinet Member made decisions on School Funding Arrangements 2023-24.</p> <p>DECISIONS - That the Cabinet Member:</p> <ol style="list-style-type: none">1. Approved the proposed changes to the mainstream schools revenue funding arrangements as set out in Section 5 and Appendix 2.2. Approved the school revenue funding pro-forma at Appendix 3 for submission to the ESFA on 20 January 2023. <p>/Cont'd ...</p> | <p>Ross Lee Principal Licensing Officer</p> <p>Karen Martin Local Democracy Officer Tel: 023 9284 1704</p> |

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| 3 | | <p>3. Approved the use of the carry forward on the Schools Specific Contingency for the same purpose in 2023-24 as set out in Section 6 of the report.</p> <p>4. Approved the de-delegated unit values in relation to the School Improvement, monitoring and Brokerage Grant of £10.42 for each Primary pupil and £10.42 for each secondary pupil.</p> <p>5. Approved the budget to be held centrally for the payment of central licences negotiated nationally for all schools by the Secretary of State.</p> <p>6. Approved the use of the 2022-23 underspend on the Growth Fund for use for the same purpose in 2023-24.</p> <p>7. Endorsed the Growth Fund:</p> <ul style="list-style-type: none"> • Budget for 2023-24 as set out in Appendix 1 • Criteria for 2023-24 as set out in Appendix 4 <p>8. Endorsed the budgets to be held centrally specifically as set out in Appendix 1 of the report:</p> <ul style="list-style-type: none"> • Schools Forum • Admissions • Duties retained by the local authority for all schools <p>9. Approved the Early Years Funding Formula for two, three and four year olds as set out in section 8, Table 5, and Appendix 1 of the report.</p> <p>10. Approved the Place numbers for Special Schools, Inclusion Centres and Alternative Provision Settings as set out in Section 9 and Appendix 6 of the report.</p> <p>NB Call-in date - 26 January 2023</p> <p>The Cabinet Member for Traffic & Transportation's Decision Meeting - 19 January 2023</p> <p>Councillor Lynne Stagg made the following decisions:</p> | <p>Allison Harper Local Democracy Officer Tel: 023 9268 8014</p> |

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| 4 | Milton | <p>TRO166B/2022: Apsley Road - Disabled Persons Parking Places</p> <ol style="list-style-type: none"> 1. Approved the implementation of the Disabled Persons' Parking Bay in Apsley Road (alongside Charles Clark House); 2. Noted that the remainder of TRO 166/2022 came into operation under TRO 166A/2022 on 8 November 2022, due to no objections being received to those proposals. Therefore, any proposal approved following this report will be brought into operation under TRO 166B/2022. | Denise Barstow Parking Office Manager |
| | Border of St Jude ward and St Thomas ward | <p>Southsea Transport Hub</p> <p>The Cabinet Member noted the report which is for information only and is therefore not subject to call-in</p> | Abi Kelly Senior Project Manager |
| | All | <p>Portsmouth City Council Rights of Way Improvement Plan (RoWIP)</p> <ol style="list-style-type: none"> 1. Noted the results of the consultation held between November 2021 and February 2022. 2. Adopted the Portsmouth RoWIP that has been developed following the responses to the consultation as the Portsmouth Rights of Way Improvement Plan and recognised that this document forms the basis for Rights of Way Improvements for the period 2023 to 2033. <p>NB Call-in date - 26 January 2023</p> | Allison Harper Local Democracy Officer |
| | | <p>Cabinet Member for Communities & Central Services meeting held on 20 January 2023 at the Guildhall, Portsmouth.</p> <p>The Cabinet Member, Councillor Chris Attwell made the following decision:</p> <p>Coronation of King Charles III</p> <p>DECISION:</p> <p>The Cabinet Member agreed to allocate £10,000 to enable communities to come together to host a series of street parties across the city, building on those which took place as part of the Platinum Jubilee celebrations in 2022 to mark this specific and unique occasion.</p> <p>NB Call-in date - 27 January 2023</p> | Claire Looney Commissioning Partnership Manager and Tel: 023 9283 4185 |

Part 2 - Proposals from Managers for Implementation

THERE ARE NO PART 2 ITEMS THIS WEEK.

Part 3 - Information and News Items

FRIDAY 20 JANUARY 2023

| | WARD | | OFFICER CONTACT |
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| 5 | | <p>Cabinet Member for Planning Policy & City Development meeting on Tuesday, 24th January 2023 at 1.30 pm, Council Chamber, Portsmouth</p> <p>The Cabinet Member will make decisions on the Portsmouth Local Plan.</p> | <p>Karen Martin Local Democracy Officer Tel: 023 9284 1704</p> |
| 6 | | <p>The Licensing Sub-Committee hearing - Tuesday 24 January at 3pm in the Council Chamber, second floor, the Guildhall.</p> <p>The Licensing Sub-Committee will consider the following application:</p> <p>Licensing Act 2003 - Application for variation of a premises licence - Carioca Emporio Ltd, 88 Clarendon Road, Southsea PO5 2PB.</p> | <p>Jane Di Dino Local Democracy Officer Tel: 023 9283 4060</p> |
| 7 | | <p>Governance & Audit & Standards Committee - 10am, 25 January 2023, Council Chamber, Portsmouth Guildhall</p> <p>The Committee will consider the following reports:</p> <ul style="list-style-type: none"> • Contract Procedure Rules • Treasury Management Monitoring Report for the Third Quarter of 2022/23 • Internal Audit Performance Status Report to 10th January 2023 • Whistleblowing Annual Report and Policy • Report to Governance & Audit & Standards Committee on complaints received into alleged breaches of the Code of Conduct by Members of the Council for the calendar year 2022 • Consideration of the political balance rules in relation to the constitution of Sub-Committees considering complaints against Members | <p>James Harris Senior Local Democracy Officer Tel: 023 9260 6065</p> |

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| 8 | | <p>The Cabinet Member for Climate Change & Environment's decision meeting will be held on Thursday 26 January 2023 at 10am in the Council Chamber, second floor, the Guildhall</p> <p>Councillor Kimberly Barrett will consider the following reports:</p> <ul style="list-style-type: none"> • Air quality assessment update • Urban tree challenge fund • The Queen's Green Canopy Commemorative Planting • PCC's Climate Events during COP 27 - Green Partnership Charter • PCC's Climate Events during COP27 - Climate Simulation Game. | <p>Jane Di Dino Local Democracy Officer Tel: 023 9283 4060</p> |
| 9 | | <p>Health Overview & Scrutiny Panel - Thursday 26 January 2023 at 2 pm, to be held remotely</p> <p>The HOSP will consider updates from:</p> <ul style="list-style-type: none"> • Solent NHS Trust • South Central Ambulance Service • Public Health | <p>Lisa Gallacher Local Democracy Officer Tel: 023 9283 4056</p> |
| 10 | | <p>Planning Committee - Wednesday 18 January 2023 held at 10.30am in the Council Chamber, the Guildhall, Portsmouth</p> <p>The Committee made the following decisions:</p> <p>22/01292/FUL - Land at Tipner East, east of the M275, west of Twyford Avenue, Portsmouth (AI 4)</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>RESOLVED to accept officers' recommendation to defer the application.</p> | <p>Anna Martyn Local Democracy Officer Tel: 023 9283 4870</p> |

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| | | <p>21/01774/FUL - 77-79 High Street, Cosham, Portsmouth, PO6 3AZ (Cosham) 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. RESOLVED to grant conditional planning permission as set out in the officer's committee report and the Supplementary Matters report.</p> <p>22/01368/FUL - 167-169 Highland Road, Southsea, PO4 9EZ (Milton) 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. RESOLVED to grant conditional planning permission as set out in the officer's committee report and the Supplementary Matters report.</p> <p>21/00934/FUL - 12 Beach Road, Southsea. PO5 2JH (St Jude) Conversion to form 3 no. One bedroom self-contained flats including second floor rear extension and rear dormer. RESOLVED to grant conditional planning permission as set out in the officer's committee report and the Supplementary Matters report.</p> <p>21/00933/FUL - 8 Beach Road, Southsea, PO5 2JH (St Jude) Conversion to form 3 no. one bedroom self-contained flats including second floor rear extension and remodelling of existing rear dormer. RESOLVED to grant conditional planning permission as set out in the officer's committee report and the Supplementary Matters report.</p> <p>22/01260/FUL - Former Mary Rose & Dragon Public House St George's Road, Portsmouth, PO1 2EW (St Thomas) 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. RESOLVED to grant conditional planning permission as set out in the officer's committee report with additional wording in conditions on landscaping (including trees) and differentiation between residential and retail parking, and the Supplementary Matters report.</p> | |

Part 3 - Information and News Items (cont'd)

FRIDAY 20 JANUARY 2023

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| | | <p>22/01102/FUL - 49 St Piran's Avenue, Portsmouth, PO3 6JE (Baffins) Change of use from house in Class C3 (dwellinghouse) to purposes falling within Class C3 (dwelling house) or Class C4 (house in multiple occupation). RESOLVED to defer the application so that Committee members can make a site visit.</p> | |