

City of Portsmouth MEMBERS' INFORMATION SERVICE

NO 4

DATE: FRIDAY 27 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
1	ALL	<p>Cabinet Member for Planning Policy & City Development Decision Meeting - 24 January 2023</p> <p>The Cabinet Member has made the following decisions:</p> <p>Portsmouth Local Plan</p> <p>DECISIONS - that the Cabinet Member:</p> <ol style="list-style-type: none"> 1) Approved the upcoming schedule of Member workshops on the Local Plan and decided that invitations will be issued to ensure cross party input and engagement in the progression of the Local Plan. 2) Noted emerging changes to legislation and national planning policies that affect the Local Plan and the main risks to the project. <p>NB Call-in date - By 5 pm on Wednesday 1 February 2023.</p>	<p>Karen Martin Tel: 9284 1704 karen.martin2@portsmouthcc.gov.uk</p> <p>Lucy Howard, Head of Planning Policy lucy.howard@portsmouthcc.gov.uk</p>
2.		<p>The Cabinet Member for Climate Change & Environment's decision meeting held on 26 January</p> <p>Councillor Kimberly Barrett noted 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>NB - As these were for noting, they are not subject to call-in.</p>	<p>Jane Di Dino Local Democracy Officer Tel: 9283 4060</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 3 February 2023.**

An email or handwritten letter will suffice.

If you want to know more about a proposal, please contact the officer indicated.

PORTFOLIO: HOUSING AND PREVENTING HOMELESSNESS.

FRIDAY 27 JANUARY 2023

	WARD	SUBJECT AND PROPOSAL	OFFICER CONTACT
3	Leigh Park	<p>Subject: Disposal of Land at Whitsbury Road, Leigh Park, Havant, PO9 5SP</p> <p>Proposal: To dispose of the former garage at Whitsbury Road which sits in the Housing Revenue Account for £75,000 to a charity that will develop the land to provide accommodation.</p> <p>A charity wishes to purchase the land to build accommodation as part of their service. The sale will be subject to the purchaser securing planning permission.</p> <p>Further details and a copy of the location plan are available to view by calling Alison Smart - Housing Neighbourhood and Building Services</p>	<p>Alison Smart Housing Neighbourhood and Building Services</p> <p>Tel: 023 9284 1039 Mob: 07949 355751</p> <p>Email: alison.smart@portsmouthcc.gov.uk</p>

Part 3 - Information and News Items

FRIDAY 27 JANUARY 2023

	WARD		OFFICER CONTACT
4		<p>Cabinet Member for Health, Wellbeing & Social Care meeting - Tuesday 31 January at 4 pm in the Council Chamber</p> <p>The Cabinet Member will be considering the following reports:</p> <ul style="list-style-type: none"> • Annual Safeguarding Report, Strategic Plan and Peer Review • Portsmouth Health & Care Discharge to Assess Model 	<p>Anna Martyn Local Democracy Officer Tel 9283 4870</p>
5		<p>Licensing Sub-Committee - Wednesday 1 February at 1 pm in the Council Chamber</p> <p>The committee will consider the following item:</p> <p>Licensing Act 2003 - Section 20 - Mandatory Condition - Exhibition of Films "The Mire" - Boathouse No.6, Historic Dockyard</p>	<p>Anna Martyn Local Democracy Officer Tel 9283 4870</p>
6		<p>The Licensing Sub Committee hearing - 24 January</p> <p>The committee made the following decisions:</p> <p>Licensing Act 2003 - Application for variation of a premises licence - Carioca Emporio Ltd, 88 Clarendon Road, Southsea PO5 2PB.</p> <p>The application was refused.</p> <p>Licensing Act 2003 - Temporary Event Notice 4 February 2023 - Consideration of Objection Notice - Carioca Emporio Ltd, 88 Clarendon Road, Southsea PO5 2PB.</p> <p>A counter notice was issued.</p> <p>Licensing Act 2003 - Temporary Event Notice 4 March 2023 - Consideration of Objection Notice - Carioca Emporio Ltd, 88 Clarendon Road, Southsea PO5 2PB</p> <p>A counter notice was issued.</p>	<p>Jane Di Dino Local Democracy Officer Tel: 9283 4060</p>

	WARD		OFFICER CONTACT
7		<p>Education, Children and Young People Scrutiny Panel - Wednesday 1 February at 5:30pm in the Executive Meeting Room, Floor 3, Guildhall</p> <p>The Panel will meet to discuss and agree a scoping document for the review into school attendance and hear evidence from Sarah Daly, Director of Children, Families and Education and Mike Stoneman, Deputy Director Education.</p>	<p>Lisa Gallacher Local Democracy Officer Tel: 9283 4056</p>
8		<p>Cabinet Member for Housing and Preventing Homelessness meeting - Thursday 2 February at 10am in the Council Chamber</p> <p>The Cabinet Member will be considering the following reports:</p> <ul style="list-style-type: none"> • Park Homes Pitch Fee Review 2023 • Private Sector Housing Fees and Charges • Update on Full Fibre to the Home - City Fibre • Council Housing Budget (including rents) 2023/2024 	<p>Allison Harper Local Democracy Officer Tel: 9268 8014</p>