

City of Portsmouth MEMBERS' INFORMATION SERVICE

NO 5

DATE: FRIDAY 3 FEBRUARY 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		Cabinet Member for Health, Wellbeing & Social Care Decision Meeting - 31 January 2023 The Cabinet Member has made the following decisions:-	Anna Martyn Tel: 023 9283 4870 Anna.Martyn@portsmouthc c.gov.uk

	WARD	DECISION	OFFICER CONTACT
2	All Wards	<p>Annual Safeguarding Report, Strategic Plan and Peer Review</p> <p>DECISIONS:</p> <p>The Cabinet Member noted the report which is for information only and is not subject to call-in.</p>	<p>Andy Biddle Director of Adult Care Tel: 023 9268 8697</p>
	All Wards	<p>Portsmouth Health & Care Discharge to Assess Model</p> <p>DECISIONS:</p> <p>The Cabinet Member noted the report which is for information only and is not subject to call-in.</p> <p>NB Call-in date - Tuesday 7 February 2023</p>	<p>Andy Biddle Director of Adult Care Tel: 023 9268 8697</p>
		<p>Cabinet Member for Housing and Preventing Homelessness meeting - 2 February 2023</p> <p>The Cabinet Member made the following decisions:</p>	<p>Allison Harper Local Democracy Officer Tel: 023 9268 8014</p>
	All	<p>Park Homes Pitch Fee Review</p> <p>1. Agreed to Option 1: increase Park Homes pitch fees by 6% from 1st April 2023.</p>	<p>Clare Hardwick Head of Private Sector Housing</p>
	All	<p>Private Sector Housing Fees and Charges</p> <p>1. Approved the proposals for PSH fee adjustments for the city council's mandatory HMO licensing fees as outlined in Appendix 1 to commence from 1 April 2023.</p> <p>2. Approved the proposals for PSH fee adjustments for the city council's Private Sector Housing Enforcement fees in Appendix 2, to commence from 1 April 2023.</p>	<p>Clare Hardwick Head of Private Sector Housing</p>
	All	<p>Update on Full Fibre to the Home - City Fibre</p> <p>The Cabinet Member noted the report</p> <p>NB This report was information only and therefore not subject to call-in.</p>	<p>Meredydd Hughes Assistant Director of Building Services</p>

	WARD	DECISION	OFFICER CONTACT
	All	<p>Council Housing Budget (including rents) 2023/2024</p> <ol style="list-style-type: none"> 1. Noted the Forecast Revenue Outturn for 2022/23 arising from monitoring discussions with Managers, as set out at Appendix 3. 2. Agreed all rents and charges to be effective from Monday 3 April 2023 or such other date as determined by the Director of Housing, Neighbourhood and Building Services, in consultation with the Director of Finance and Resources. 3. Approved dwelling rents for 2023/24 to be set with an average increase of 7%, which is in line with the maximum allowable under Central Government's Social Rent Setting policy. 4. Approved General Service Charges for 2023/24 to be set as set out in the report and in accordance with Appendix 5. 5. Approved Sheltered Housing Service Charges for 2023/24 to be set as set out in the report, and in accordance with Appendix 6. 6. Approved laundry charges for 2023/24 to be set, as set out in the report, and in accordance with Appendix 7. 7. Approved heating charges for 2023/24 to be capped at a 50% rise in 2023/2024 with charges recouped in subsequent years. 8. Approved Garages and Parking Site rents for 2023/24, as shown in Appendix 9 and approved authority to let garages at reduced rents where demand is low to be delegated to the Director of Housing, Neighbourhood and Building Services, in consultation with the Director of Finance and Resources. 9. Approved the Revenue Budget for 2023/24, as set out in Appendix 3 and approved authority to be given to the Director of Housing, Neighbourhood and Building Services, in consultation with the Director of Finance and Resources, to amend the budgets to reflect the latest available information prior to finalising budgets for 2023/24. 10. Authorised the relevant managers to incur expenditure in 2023/24 11. Noted the Forecast Revenue Budgets for 2024/25 to 2026/27 arising from proposals contained in the report as set out in Appendix 3. <p>NB Call-in date - Friday 10 February 2023</p>	Alan Denford HRA Group Accountant

Part 2 - Proposals from Managers for Implementation

THERE ARE NO PART 2 ITEMS THIS WEEK

Part 3 - Information and News Items

FRIDAY 3 FEBRUARY 2023

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3		<p>Licensing Sub Committee - 1 February - Film Classification Licensing Act 2003 - Section 20 - Mandatory Condition - Exhibition of Films "The Mire " - Boathouse No. 6 Portsmouth Historic Dockyard</p> <p>The film was given a 12 classification.</p>	<p>Anna Martyn Local Democracy Officer Tel: 023 9283 4870</p>
4		<p>Planning Committee - Wednesday 8 February at 10:30am in the Council Chamber, the Guildhall.</p> <p>The committee will determine the following applications:</p> <p>21/00645/FUL 56 Margate Road, Southsea PO5 1EZ Change of use from house in multiple occupation (Class C4) to house in multiple occupation for seven people (sui generis).</p> <p>22/01607/FUL41 Margate Road, Southsea PO5 1EZ Change of use from house in multiple occupation (class C4) to a 7 bedroom house in multiple occupation (sui generis).</p> <p>21/01760/FUL 31 Powerscourt Road, Portsmouth PO2 7JE Change of use from house in multiple occupation (class C4) to sui generis HMO use for more than 6 persons.</p> <p>20/00753/FUL 32 Telephone Rd, Southsea PO4 OAY Change of use from C4 house of multiple occupation (3 to 6 persons) to sui generis house in multiple occupation for more than 6 persons.</p> <p style="text-align: right;">/Cont'd ...</p>	<p>Jane Di Dino Local Democracy Officer Tel: 023 9283 4060</p>

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5		<p>22/00957/FUL 32 Victoria Rd South, Southsea PO5 2BT Change of use from house in multiple occupation for seven persons (sui generis) to house in multiple occupation for eight persons (sui generis).</p> <p>22/01644/FUL58 Gladys Avenue, Portsmouth PO2 9BQ Change of use from house in multiple occupation (class C4) to an 8 bedroom house in multiple occupation (sui generis).</p> <p>22/01650/FUL 48 Wallington Rd, Portsmouth PO2 0HB Change of use from purposes falling within classes C3 (dwelling house) or C4 (HMO) to 7 person/ 7 bedroom house in multiple occupancy (sui generis).</p> <p>22/01446/FUL147 Manners Road, Southsea PO4 0HB Change of use from house in multiple occupation (class C4) to 7 person house in multiple occupation (sui generis).</p> <p>22/01458/FUL293 Twyford Ave, Portsmouth PO2 8PD Change of use from class C3 (dwelling house)/ class C4 (house in multiple occupation) to 8 person house in multiple occupation (sui generis).</p> <p>15 Wyndcliffe Road, Portsmouth PO4 0LA Planning Enforcement: Delegated report to resolve HMO investigation.</p> <p>Cabinet Member for Culture, Leisure and Economic Development - Friday 10 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"> • Hotwalls Studio Update • Disposal of union Jack Flag from Landing Ship Tank 157 • Parks Fees and Charges • Museums and Visitor Services Fees and Charges <p style="text-align: right;">/Cont'd ...</p>	

	WARD		OFFICER CONTACT
6		<p>plus the following information reports:</p> <ul style="list-style-type: none"> • Economic Impact of Museums • Seafront accessibility • D Day Story Marketing Activity • Update on Bransbury Park new Leisure Centre <p>Portsmouth Crowdfunder - CIL Transformation Fund & Small Business Fund</p> <p>On the 22nd February 2023 the Community Infrastructure Levy team along with the Economic Growth team will be holding a Crowdfund 1-2-1 session located at The Victory Business Centre, Somers Road North, PO1 1PJ. 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: https://calendly.com/joe-gamlin/crowdfund-portsmouth-advice-session-fratton?month=2023-02</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>Lisa Gallacher Local Democracy Officer Tel: 023 9283 4056</p> <p>Adam Breacher, Planning Obligations Spend Officer, Regeneration. Adam.Breacher@portsmouthcc.gov.uk</p> <p>Joe Gamlin SME Development Officer, Regeneration. Joe.Gamlin@portsmouthcc.gov.uk</p>