

City of Portsmouth MEMBERS' INFORMATION SERVICE

NO 33

DATE: FRIDAY 15 AUGUST 2014

The Members' Information Service produced in the Customer, Community & Democratic Services Unit 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 5pm 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		<p>Cabinet Decision Meeting - 14 August</p> <p>The Cabinet Member made the following decisions:</p> <p>Special Educational Needs and Disabilities (SEND) Implementation Grant</p> <p>DECISIONS:</p> <p>Cabinet:</p> <p>(1) Approved the full allocation of the Special Educational Needs Implementation Grant of £188,602 in 2014-15 subject to the agreement of the Portfolio Holder for Education and Children's Services and subject to a review into more cost effective ways of providing the service such as through collaboration with other council departments and organisations</p> <p>(2) Approved the proposals for utilising the grant to recruit the additional staff required (on a fixed term basis) to enable successful conversion of existing statements and Moving-on Plans to Education Health and Care Plans.</p> <p>Economic Development, Culture & Leisure Scrutiny Panel's review - Review of pathways into work for young people</p> <p>DECISIONS:</p> <p>(1) That the Economic Development, Culture & Leisure Scrutiny Panel be thanked for its work in undertaking the review.</p> <p>(2) That the Cabinet approves the plan to support the findings and recommendations as outlined in the Scrutiny Panel Report as detailed in section 5 and Appendix 1 of the report.</p>	<p>Joanne Wildsmith, Democratic Services Tel: 9283 4057</p> <p>Julia Katherine, Child Support, Commissioning Manager Tel: 9284 1057</p>

	WARD	DECISION	OFFICER CONTACT
	Milton	<p>Site Allocation Document: Additional Sites Consultation - Land in Milton</p> <p>DECISIONS:</p> <p>Cabinet</p> <p>(1) approved the Milton Sites consultation document (attached as Appendix A) for public consultation;</p> <p>(2) authorised the City Development Manager to make editorial amendments to the consultation document prior to publication, in consultation with the Cabinet Member for Planning, Regeneration and Economic Development. These amendments shall be restricted to correcting errors and formatting text and shall not alter the meaning of the document.</p> <p>NB Call-in date: Friday 22 August</p>	<p>Claire Upton-Brown, City Development Manager Tel: 9283 4299</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 5pm on Friday 22 August 2014**

An email or handwritten letter will suffice.

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

PORTFOLIO: PLANNING, REGENERATION & ECONOMIC DEVELOPMENT

FRIDAY 15 AUGUST 2014

	WARD	SUBJECT AND PROPOSAL	OFFICER CONTACT
2	St Thomas	<p>Site for Sub-Station, East Street, The Camber</p> <p>Proposal that the substation on the north side of East Street be moved to the south side and its existing lease dated 13/12/99 with 84 years remaining to Scottish & Southern Electric is surrendered and a new lease on similar terms entered into for the new site.</p> <p>Background: The existing substation will not meet the demands of the proposed development on the Camber. The developer has agreed to meet the cost of relocating the new larger substation. The proposed site is within the area currently held by Ken Brown Boats who have agreed to surrender this area, approx. 9m x 4.5m. The proposed lease will be for a term of 99 years at peppercorn rent as existing.</p>	Anne Cains Corporate Assets, Business and Standards Tel: 9283 4287

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3	St Jude St Thomas Charles Dickens Eastney & Craneswater Fratton	<p>Proposed New On-Street Pay & Display Areas and Change to Operating Hours (Traffic Regulation Order Required)</p> <p>Proposal that a new Traffic Regulation Order be proposed in relation to new and existing Pay & Display in various locations. 21 day public consultation is a statutory requirement when proposals are put forward, and this is anticipated take place between 18 August - 8 September 2014 as detailed below.</p> <p>Council's reasons for the Order The reason for these changes is to ensure better use of kerb space / parking provision and to ensure where possible that the strategies to support the council's park and ride and sustainable transport objectives are met. The proposal to extend the hours of operation within some Pay & Display areas from 22 hours to 24 hours aims to achieve consistency across the city and simplify tariffs for motorists.</p> <p><u>New Pay & Display Locations (24 hours except where stated)</u></p> <table border="0"> <tr> <td>Portland Road (change from limited waiting) (8am-6pm)</td> <td>Ward St Jude</td> </tr> <tr> <td>Gunwharf Road (change from limited waiting)</td> <td>St Thomas</td> </tr> <tr> <td>Dugald Drummond Street (change from limited waiting)</td> <td>Charles Dickens</td> </tr> <tr> <td>Bellevue Terrace</td> <td>St Thomas</td> </tr> <tr> <td>Clarence Pier (P&D coach bays) (8am-6pm)</td> <td>St Thomas</td> </tr> <tr> <td>Lake Road (change from double yellow lines)</td> <td>Charles Dickens</td> </tr> <tr> <td>Henderson Road (north of Driftwood Gdns)</td> <td>Eastney & Cranewater</td> </tr> <tr> <td>Queen Street (change from limited waiting)</td> <td>Charles Dickens</td> </tr> <tr> <td>Nancy Road (change from residents' parking) (8am-6pm)</td> <td>Fratton</td> </tr> <tr> <td>South Parade (west of Clarendon Rd) (8am-6pm)</td> <td>Eastney & Cranewater</td> </tr> </table> <p><u>Change of charging hours from 22 hours to 24 hours</u></p> <table border="0"> <tr> <td>St Michael's Road</td> <td>Ward St Jude</td> </tr> <tr> <td>St Paul's Road</td> <td>St Thomas</td> </tr> <tr> <td>Exchange Road (east side only)</td> <td>Charles Dickens</td> </tr> <tr> <td>Stanhope Road</td> <td>Charles Dickens</td> </tr> <tr> <td>Station Street</td> <td>Charles Dickens</td> </tr> <tr> <td>Bishop Crispian Way</td> <td>Charles Dickens</td> </tr> <tr> <td>Hampshire Terrace</td> <td>St Thomas</td> </tr> <tr> <td>Alec Rose Lane</td> <td>Charles Dickens</td> </tr> <tr> <td>Charles Dickens Street</td> <td>Charles Dickens</td> </tr> <tr> <td>St George's Square</td> <td>Charles Dickens</td> </tr> <tr> <td>Waltham Street</td> <td>St Thomas</td> </tr> <tr> <td>St Vincent Street</td> <td>St Thomas</td> </tr> <tr> <td>Melbourne Place</td> <td>St Thomas</td> </tr> </table> <p><u>Change of charging hours from 9am-5pm Monday-Friday to 8am-6pm 7 days a Week</u></p> <table border="0"> <tr> <td></td> <td>Ward</td> </tr> <tr> <td>Anglesea Road</td> <td>Charles Dickens</td> </tr> </table>	Portland Road (change from limited waiting) (8am-6pm)	Ward St Jude	Gunwharf Road (change from limited waiting)	St Thomas	Dugald Drummond Street (change from limited waiting)	Charles Dickens	Bellevue Terrace	St Thomas	Clarence Pier (P&D coach bays) (8am-6pm)	St Thomas	Lake Road (change from double yellow lines)	Charles Dickens	Henderson Road (north of Driftwood Gdns)	Eastney & Cranewater	Queen Street (change from limited waiting)	Charles Dickens	Nancy Road (change from residents' parking) (8am-6pm)	Fratton	South Parade (west of Clarendon Rd) (8am-6pm)	Eastney & Cranewater	St Michael's Road	Ward St Jude	St Paul's Road	St Thomas	Exchange Road (east side only)	Charles Dickens	Stanhope Road	Charles Dickens	Station Street	Charles Dickens	Bishop Crispian Way	Charles Dickens	Hampshire Terrace	St Thomas	Alec Rose Lane	Charles Dickens	Charles Dickens Street	Charles Dickens	St George's Square	Charles Dickens	Waltham Street	St Thomas	St Vincent Street	St Thomas	Melbourne Place	St Thomas		Ward	Anglesea Road	Charles Dickens	Michael Robinson Transport & Environment Tel: 9283 8497
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4	St Thomas	<p>NEW TRAFFIC REGULATION ORDER:</p> <p>The Portsmouth City Council (Old Portsmouth Area) (Parking Places and Amendments to Waiting Restrictions) (No.36) Order 2014</p> <p>A new Traffic Regulation Order is proposed to increase parking provision within Old Portsmouth. 21-day public consultation is a statutory requirement when proposals are put forward, and this is anticipated take place between 28 August - 17 September 2014 as outlined below.</p> <p>Council's reasons for the proposals</p> <p>Following the proposed changes to The Town Quay (Camber) in terms of a new commercial development, changes to the buildings' use and the closure of Camber Quay Pay & Display parking (84 spaces), the on-street parking in the wider area has been reviewed. The aim of the Order is to facilitate changes to increase on-street parking provision in Old Portsmouth by approximately 56 spaces.</p> <p>Broad Street - Extension of existing parking bays, new bays in place of double yellow lines, echelon parking bays (45' to kerb)</p> <p>Grand Parade - Extension of existing parking bays</p> <p>Gunwharf Rd - New bays in place of double yellow lines</p>	<p>Edward Bown Transport & Environment Tel: 9268 8558</p> <p>Or</p> <p>Steve Elliott Transport & Environment Tel: 9283 4622</p>

MEMBERS' INFORMATION SERVICE

TRAFFIC REGULATION ORDER DECISION TO BE DETERMINED BY THE HEAD OF TRANSPORT & ENVIRONMENT

The Head of Transport & Environment 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 Committee for decision.

Your request should be made to the **Head of Transport & Environment** by telephoning **Nikki Musson** (☎ 9283 4461) or **Anna Balogh** (☎ 9283 4922) and must be received by not later than 12 noon on **Friday 22 August 2014**. You can also make contact by letter, or by email to engineers@portsmouthcc.gov.uk. If you wish to know more about a particular application, please contact the Case Officer indicated.

Item No	Ward	Traffic Regulation Order	Case Officer & Tel No	Head of Transport & Environment's Comments	Proposed Action
5	All	THE PORTSMOUTH CITY COUNCIL (VARIOUS ROADS) (DISABLED PERSONS' PARKING PLACES AND AMENDMENTS) (NO. 42) ORDER 2014	Amanda Clayton 9268 8304	<p>Formal public consultation on the proposals took place between 17 July - 7 August 2014.</p> <p>No objections to the proposed disabled bays were received.</p> <p>REASON FOR THE ORDER To install disabled bays for qualifying residents, to be enforced by the city council's Civil Enforcement Officers. The aim is to allow these parking bays to be used by the intended residents and reduce potential for their misuse by non-authorized drivers. The Order also deletes bays that are no longer required.</p>	That the order is made as advertised and comes into operation on 18 September 2014 (allowing time for legal procedures to be completed, residents updated and lining & signing works ordered)

THERE ARE NO PLANNING APPLICATIONS THIS WEEK

	WARD		OFFICER CONTACT
6		<p>Licensing Sub-Committee - 11 August</p> <p>The sub-committee made the following decisions;</p> <p>Licensing Act 2003 - Application for the grant of a premises licence - The Compass Rose, Sywell Crescent, Copnor, Portsmouth, PO3 5UH. The licence was granted as applied for, with the conditions as agreed with the Police which relate to CCTV, staff training, Challenge 21 Policy, underage sales, refusals and written ejection policies to be put in place, doors and windows to be closed after 2100 hours whenever regulated entertainment takes place, SIA door supervisors to be employed when there is live entertainment, a duty register to be in place and no pre-arranged 18th or 21st birthday parties shall be permitted, so as to permit the provision of regulated entertainment between the hours of 1000 and 0030 hours Monday to Sunday, supply of late night refreshment between the hours of 2300 and 0030 Monday to Sunday, the supply of alcohol for the consumption on and off the premises between the hours of 1000 and 0030 Monday to Sunday and the premises being open to the public between the hours of 1000 and 0030 hours Monday to Sunday.</p> <p>Licensing Act 2003 - Application for the review of a premises licence - The Shearer Arms, 72 Shearer Arms, Fratton, Portsmouth, PO1 5LP. The sub-committee felt that it was appropriate that conditions should be added to the licence to promote the licensing objectives. The premises licence holder had agreed to the conditions set out on exhibit 5 of the licence, which was circulated at the meeting, save for the questions of CCTV and SIA door staff. Accordingly the licence was amended to the following for the sale of alcohol, performance of live music and playing of recorded music:</p> <ul style="list-style-type: none"> • Sunday - Thursday 12 noon until 2300 hours • Friday and Saturday 1100 hours until 2359 hours. <p>The conditions 2=>12 are imposed on the licence as are conditions 16 through to 19, plus an agreed condition that no alcohol is to be taken outside of the front of the premises at any time. In terms of the proposed conditions, 13, 14 and 15 which relate to the SIA door staff, the sub-committee had heard no evidence which convinced them that it is appropriate and proportionate to impose such conditions. However, the sub-committee was satisfied that CCTV is an integral requirement in these premises to promote the licensing objectives. As such, CCTV is to be installed as set out in the proposed conditions and the sub-committee considered that it was appropriate and proportionate to suspend the licence until this condition is completed.</p>	<p>Lucy Wingham Local Democracy Officer Tel: 9283 4662</p>

	WARD		OFFICER CONTACT
7		<p>Licensing Sub Committee - 13 August.</p> <p>The committee made the following decision:</p> <p>Licensing Act 2003 - the application for the grant of a premises licence for Portland Hotel 38-40 Kent Road Southsea Portsmouth PO5 3ET was granted subject to the conditions agreed with the police and the further condition that drinks will not be permitted outside after 23:00.</p>	<p>Jane Di Dino Local Democracy Officer Tel: 9283 4060</p>
8		<p>Licensing Sub-Committee - Wednesday 20 August at 9.30am in the Executive Meeting Room, third floor, the Guildhall.</p> <p>The licensing sub-committee will consider the following item:</p> <p>Licensing Act 2003 – Application for variation of a premises licence for Yates, 13-19 Guildhall Walk, Portsmouth PO1 2RY</p>	<p>Jane Di Dino Local Democracy Officer Tel: 9283 4060</p>
9	Central Southsea	<p>361 & 363 Fawcett Road Southsea PO4 0LE Ref No: 14/00569/FUL Appeal Lodged: 6 August 2014 Appeal Start Date: 12 August 2014</p> <p>An appeal has been lodged against the refusal of planning permission for the change of use of No 361 from House in Multiple Occupation (Sui Generis) and No 363 from dwellinghouse (Class C3) to Hall of Residence (Class C1) (Re-submission of 13/00843/FUL)</p> <p>This appeal and award of costs application will be dealt with by the written representation procedure.</p>	<p>Ian Parkinson Planning Services Tel: 9283 4301</p>
10	St Thomas	<p>28 Radnor Street Southsea PO5 4JH Ref No: 14/00468/FUL Appeal Lodged: 7 August 2014 Appeal Start Date: 13 AUGUST 2014</p> <p>An appeal has been lodged against the refusal of planning permission for the change of use from dwelling house (Class C3) to purposes falling within Class C4 (house in multiple occupation) or Class C3 (dwelling house)</p> <p>This appeal and award of costs application will be dealt with by the written representation procedure.</p>	<p>Gary Christie Planning Services Tel: 9268 8592</p>