

City of Portsmouth MEMBERS' INFORMATION SERVICE

NO 34

DATE: FRIDAY 22 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

NB: There are no Part One items this week.

Part 2 - Proposals from Managers for Implementation

THERE ARE NO PLANNING APPLICATIONS THIS WEEK

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 Monday 1 September 2014.**
An email or handwritten letter will suffice.

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

PORTFOLIO: CHILDREN & EDUCATION.

FRIDAY 22 AUGUST 2014

	WARD	SUBJECT AND PROPOSAL	OFFICER CONTACT
1	Copnor	<p>Works at Mayfield School</p> <p>Proposal that the Approved Education Capital Expenditure be re-allocated in order to complete roof repairs to the Modern Foreign Languages (MFL) suite.</p> <p>On 14 February 2014 the Cabinet Member for Education and Children approved the allocation of £29,057 for roof repairs to the main school hall at Mayfield School.</p> <p>Since that time, building work has also been proceeding to create classrooms for a new Primary School as part of the Council's £5m sufficiency programme. As a consequence, some secondary school spaces and specialist areas have had to be re-sited. Key to this was providing alternative accommodation for MFL and whilst carrying out refurbishments it became apparent that the roof over this area is in need of urgent repair. Costs for this work are in the same order as that for the main school roof and the school have expressed a preference for this area to be addressed in advance of the main school hall.</p> <p>Approval is therefore sought to re-assign the £29,057 for the repair of the hall roof to the repair of the roof over the MFL suite and a further capital bid will be put forward for consideration in the 2015/16 School Modernisation Capital Programme to carry out repairs to the main school hall. The state of the main roof will be continued to be monitored over this period and if necessary patch repairs will be undertaken to deal with any water ingress.</p>	<p>Mike Stoneman Strategic Commissioning Manager Tel:9284 1712</p>

PORTFOLIO: HOUSING

FRIDAY 22 AUGUST 2014

	WARD	SUBJECT AND PROPOSAL	OFFICER CONTACT
2	Milton	<p>Appropriation Of Lightfoot Lawn Children's Home, Milton, Portsmouth</p> <p>Proposal that Lightfoot Lawn Children's Home be appropriated into the Housing Revenue Account (HRA).</p> <p>The Lightfoot Lawn Children's Home closed last year and is currently surplus to requirements. As part of the Budget setting report, Full Council in November 2013 approved that it be appropriated from Social and Healthcare Budget to the Housing Revenue Account for conversion into a two residential units, one a three bedroomed property and the other a five bedroomed property. Both units will be used for social housing purposes.</p> <p>The property, which is shown edged red on drawing LLCH (available to view from Corporate Assets), will be transferred at a value of £380,000 with effect from the 1st April 2014.</p>	<p>Jeff Hutchins Corporate Assets Tel: 9283 4288</p>

PORTFOLIO: PLANNING, REGENERATION & ECONOMIC DEVELOPMENT

FRIDAY 22 AUGUST 2014

	WARD	SUBJECT AND PROPOSAL	OFFICER CONTACT
3	Hilsea	<p>Proposed Disposal of Freehold Site H20, Limberline Road, Hilsea</p> <p>Proposal that the freehold interest of Site H20, Limberline Road, Hilsea be sold to the existing long leaseholder for a price of £41,500.</p> <p>Background: The property is leased under a ground lease dated 29 September 1969. The lease agreement has an unexpired term of just over 54 years. The rental income is £205 per annum for the whole of the term. The premises are occupied by the tenant's roofing company. A plan showing the location of the property is available to view in Corporate Assets.</p> <p>There is some marriage value locked within the respective property interests at the premises. The tenant has indicated a desire to acquire the freehold interest and this provides an opportunity for the council to realise £41,500 from the sale of its interest.</p> <p>Reasons for recommendations:</p> <p>The proposal allows the council to realise a capital receipt of £41,500 from an asset which is currently only producing a nominal income of £205 per annum.</p>	<p>Philip Owen Corporate Assets Tel: 9283 4265</p>

	WARD	SUBJECT AND PROPOSAL	OFFICER CONTACT
4	Copnor	<p>Proposed Disposal of Freehold Site D03, Dundas Spur, Copnor</p> <p>Proposal that the freehold interest of Site D03, Dundas Spur, Copnor be sold to the existing long leaseholder for a price of £37,500.</p> <p>Background: The property is leased under a ground lease dated 3 August 1966. The lease agreement has an unexpired term of just under 51 years. The rental income is £81 per annum for the whole of the term. The premises are occupied by the tenant's car paints business. A plan showing the location of the property is available to view in Corporate Assets.</p> <p>There is some marriage value locked within the respective property interests at the premises. The tenant has indicated a desire to acquire the freehold interest and this provides an opportunity for the Council to realise £37,500 from the sale of its interest.</p> <p>Reasons for recommendations:</p> <p>The proposal allows the council to realise a capital receipt of £37,500 from an asset which is currently only producing a nominal income of £81 per annum.</p>	<p>Philip Owen Corporate Assets Tel: 9283 4265</p>

	WARD	SUBJECT AND PROPOSAL	OFFICER CONTACT
5	Cosham	<p>Proposed transfer of a small area of council owned land and release of a covenant to enable the development of the former cinema site, Cosham for affordable housing development</p> <p>Proposal that a small area of land fronting the former cinema site in High Street, Cosham be sold and a covenant for a right of way in favour of the council be released to enable the development of the cinema site for 46 one and two bedroomed affordable flats being built by First Wessex Housing Association.</p>	<p>Corporate Assets Jeff Hutchins Tel: 9283 4262</p> <p>Housing Enabling Kevin Beagley Tel: 9283 4154</p>

	WARD	SUBJECT AND PROPOSAL	OFFICER CONTACT
5	(Cont'd)	<p>Background</p> <p>First Wessex Housing Association (First Wessex) wish to build 46 one and two bedroomed affordable flats (including a full disabled person unit) on the former cinema site with rear access over an unadopted service road that is owned by the Council. HCA funding has been secured for the scheme, which is due to commence in December this year.</p> <p>To assemble the full site required for development First Wessex need to acquire the following from Portsmouth City Council:</p> <ol style="list-style-type: none"> 1. A small strip of land with a width of approximately 2 metre and length of 30 metres that runs along the High Street side of the site 2. Release a right of way in favour of the Council at the rear of the cinema site 3. Use of the Council's unadopted service road to the rear of Cosham High Street <p>To ascertain the value of the above interests an independent valuer has been used who has assessed the value of the Council's interest to be £35,000. First Wessex has agreed to pay this consideration and the Council's legal costs and surveyors fees for dealing with these matters. In regard to 3. above further use of the rear access road will require improvement to make it fit for continued use not only by First Wessex but by other residential developments that are serviced by the road. First Wessex has agreed to carry out this work in advance of its scheme in lieu of the cost being deducted from the £35,000 mentioned above. Undertaking this work in this manner will avoid the Council having to find funds at a later date to maintain the road and will make it safe for the larger number of vehicles that will be using it.</p> <p>This development will be a 100% affordable scheme consisting of Affordable Rent and Low Cost Home Ownership accommodation. The scheme has attracted investment from the Homes and Communities agency through First Wessex. CABS community housing, fully support this much needed affordable housing development.</p> <p>A plan showing the land to be transferred and the area affected by the covenant is available from Corporate Assets. A copy of the independent valuers report mentioned in the report is also available.</p>	

Part 3 - Information and News Items

FRIDAY 22 AUGUST 2014

	WARD		OFFICER CONTACT
6		<p>Call in Request on the Decision taken on 24 July 2014 by the Cabinet Member for Traffic and Transportation</p> <p>A special meeting of the Scrutiny Management Panel will be held on Friday 29 August 2014 at 3pm in the Council Chamber, the Guildhall, Portsmouth, to respond to a Call-in request on the decision taken by the Cabinet Member for Traffic and Transportation on 24 July 2014 concerning Central Southsea Residents' Parking Schemes: MB Zone and MC Zone.</p> <p>The meeting will also consider an item on the work programme for the Housing and Social Care Scrutiny Panel.</p>	<p>Vicki Plytas Customer, Community & Democratic Services Tel: 9283 4058</p>
7		<p>Licensing Sub Committee - 20 August.</p> <p>The committee took the following decision:</p> <p>The application for a variation of the premises licence for Yates, 13-19 Guildhall Walk, Portsmouth PO1 2RY was granted subject to those conditions previously proposed and agreed with the Chief officer of Police and the following further conditions agreed by the committee:</p> <ol style="list-style-type: none"> 1. No alcoholic beverage to be sold between the end of alcohol sales and the closing of the premises. 2. The ½ hour period from the end of the sale of alcohol and until the closing of the premises shall be maintained even if the premises closes early. 3. The full menu will be available until 23:00 on Friday and Saturday evenings and then a lighter menu until the end of alcohol sales on these days <p>The wording of the following condition will be agreed with the police:</p> <ol style="list-style-type: none"> 4. Signs will be displayed at the entrance/exit informing customers that re-entry is prohibited after 0130. However, the licence holder shall be permitted to exercise a discretion to allow re-entry in the event of exceptional circumstances. 	<p>Jane Di Dino Customer, Community & Democratic Services Tel: 9283 4060</p>

	WARD		OFFICER CONTACT
8	Eastney & Craneswater	<p>47 Eastern Parade Southsea PO4 9RE Ref No: 14/00456/FUL Appeal Lodged: 15 July 2014 Appeal Start Date: 14 August 2014</p> <p>An appeal has been lodged against the refusal of planning permission for external alterations to include installation of new windows, rooflights and doors, and infill roof extension to facilitate conversion to form five flats, removal of external fire escape staircase, re-construction of sun-room to front elevation to incorporate balcony, construction of sunken patio to front and provision of on-site car parking facilities after infilling swimming pool</p> <p>This appeal will be dealt with by the written representation procedure.</p>	Ian Parkinson Planning Services Tel: 9283 4301

LICENSING ACT 2003 – APPLICATIONS RECEIVED BY THE LICENSING AUTHORITY

The Licensing Authority has received the following applications in accordance with the Licensing Act 2003. The table below outlines the premises location, a brief description of the application and the closing date by which responsible authorities or other persons may make representations.

Members should be aware that representations may only be made on the grounds of one or more of the licensing objectives. These are: “the prevention of crime and disorder”, “the prevention of public nuisance”, “public safety” and “the protection of children from harm”. Any representation must be in writing and should, where possible, include evidence to support the licensing objectives. Representations should not be frivolous or vexatious.

If you have any queries relating to any of the applications outlined below, please contact the Licensing Section, Telephone number: 023 9283 4607 or email: Licensing@portsmouthcc.gov.uk.

Item No	Ward	Licence No:	Premises Name and Address	Brief description of application:	Closing date for representations:
9	Copnor	14/03875/LAPREM	Staggeringly Good Storage Unit 43P Lockbox Self Storage Voyager Park North Portfield Road Portsmouth PO3 5FL	Sale of Alcohol Monday to Saturday 08:00-18:00 Sunday 08:00-16:00	17 Sept 2014