

City of Portsmouth MEMBERS' INFORMATION SERVICE

NO 9

DATE: FRIDAY 3 MARCH 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 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

THERE ARE NO PART 1 ITEMS THIS WEEK

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 10 March 2023.**

An email or handwritten letter will suffice.

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

PORTFOLIO: PLANNING POLICY & CITY DEVELOPMENT

FRIDAY 3 MARCH 2023

	WARD	SUBJECT AND PROPOSAL	OFFICER CONTACT
1	Fratton	<p>Community Infrastructure Levy (CIL) - Neighbourhood spend to fund the provision of a polycarbonate greenhouse located within the grounds of Manor Park Infant and Nursery School</p> <p>Following a proposal with full Fratton ward member support, the sum of £1,787.97 From the Fratton ward neighbourhood CIL total is proposed to be allocated for the provision of a polycarbonate greenhouse to be located within the grounds of Manor Park Infant and Nursery School.</p> <p>The project is to provide key educational and health infrastructure to the school to enable children to learn about growing and maintaining fruit and vegetables. The project will deliver community engagement, outdoor activities, oracy (children engaged in shared activities), healthy eating and environmental benefits.</p> <p>The project will be delivered by Manor Park Infant and Nursery School.</p>	<p>Ian Maguire Assistant Director, Planning and Economic Growth Ian.Maguire@portsmouthcc.gov.uk</p> <p>Adam Breacher Planning Obligations Spend Officer Adam.Breacher@portsmouthcc.gov.uk</p>

	WARD	SUBJECT AND PROPOSAL	OFFICER CONTACT
2	All	<p>Revenue Grant Awards 2022/23</p> <p>Approval was given in March 2022 for a series of revenue grant awards to a small number of cultural organisations across the city for the financial year 2022/23 (MIS12 - 25 Mar 2022).</p> <p>It has recently come to light that an allocation earmarked for Portsmouth Creates was accidentally omitted from this list. We are seeking approval for the allocation of £50,000 to be made to Portsmouth Creates to correct this omission to support their core delivery and operation of their work across the city including areas such as the delivery by the We Creates markets and the new We Connect artist network events.</p> <p>We can confirm that a condition placed on Portsmouth Creates to secure a minimum of match funding during 2022/23 has been achieved and that the allocation of funding is within the Culture, Leisure and Economic Development portfolio budget.</p>	<p>Claire Looney Partnership & Commissioning Manager Tel 023 9283 4185</p>

Part 3 - Information and News Items

FRIDAY 3 MARCH 2023

	WARD		OFFICER CONTACT
3		<p>Cabinet meeting - Tuesday 7 March 2023 at 12 noon in the Council Chamber.</p> <p>The Cabinet will consider the following reports:</p> <ul style="list-style-type: none"> • Superzone Pilot • Bus Service Improvement Plan • Anaerobic Plant Digester Project • Household Waste Recycling Centre Booking System - Port Solent Resident Survey • Planting Trees in Disused Tree Pits • Capital Strategy Report March 2023 • Treasury Management Policy 2023/4 • Civic Offices Regeneration • Council Tax Premiums on Second Homes and Empty Properties • Forward Plan Omission Notice • Exclusion of Press & Public • Enabling Redevelopment of Debenhams Palmerston Road - Compulsory Purchase Order 	<p>Jane Di Dino Local Democracy Officer Tel 023 9283 4060</p>
4		<p>Cabinet Member for Health, Wellbeing & Social Care meeting - Tuesday 7 March at 4 pm in the Council Chamber</p> <p>The Cabinet Member will consider the following reports:</p> <ul style="list-style-type: none"> • Prevention and reduction of need • Carers Survey and Strategy 	<p>Anna Martyn Local Democracy Officer Tel 023 9283 4870</p>
5		<p>The Cabinet Member for Traffic and Transportation Decision meeting - Wednesday 8 March at 2pm in the Council Chamber</p> <p>Councillor Lynne Stagg will consider the following report:</p> <ul style="list-style-type: none"> • Supported Bus Services 	<p>Allison Harper Local Democracy Officer Tel 023 9268 8014</p>

	WARD		OFFICER CONTACT
6		<p>Governance & Audit & Standards Committee - 10am 8 March 2023, Council Chamber, Portsmouth Guildhall</p> <p>The committee will consider the following items:</p> <ul style="list-style-type: none"> • Annual Governance Statement • External Audit - Audit Results Report Year Ended 31 March 2022 • Statement of Accounts • Treasury Management Policy for 2023/24 • Internal Audit Performance Status Report to 21 February 2023 & Internal Audit Plan 2023/24 • Data Security Breaches Report • Appointment of Independent Person • Procurement Management Information 	<p>James Harris Senior Local Democracy Officer Tel 023 9260 6065</p>
7		<p>Education, Children & Young People Scrutiny Panel - Wednesday 8 March at 5pm, Executive Meeting Room, the Guildhall</p> <p>The panel will continue its review into school attendance.</p>	<p>Lisa Gallacher Local Democracy Officer Tel 023 9283 4056</p>
8		<p>Employment Committee meeting to be held on Thursday 9 March 2023 at 2pm in the Council Chamber</p> <p>The Committee will consider the following items:</p> <ul style="list-style-type: none"> • Pay Policy Statement 2023-24 • Gender Pay Gap 2022-2023 • Sickness Absence Report • Health and Safety Training Deep Dive • Report from the Member Training Working Group 	<p>Karen Martin Local Democracy Officer Tel 023 9284 1704</p>

	WARD		OFFICER CONTACT
9		<p>Cabinet Member for Communities and Central Services - Friday 10 March at 10am in the Council Chamber</p> <p>The Cabinet Member will consider the following report:</p> <ul style="list-style-type: none"> • Equalities initiatives and funding 	<p>Lisa Gallacher Local Democracy Officer Tel 023 9283 4056</p>
10		<p>Licensing Committee - 24 February</p> <p>The Licensing Committee made the following decisions:</p> <p>Town Police Clauses Act 1847 and Part II, Local Government (Miscellaneous Provisions) Act 1976 - Hackney Carriage and Private Hire Matters - Amendments to Adopted Statement of Licensing Policy</p> <ol style="list-style-type: none"> 1. The Licensing Committee considered the recommendations numbered (1) to (37) in the report attached as Appendix A and duly noted/determined amendments to the PCC policy as it considers appropriate with provision for refresher training for members in addition to training for new members on the Licensing Committee to be incorporated into recommendation 18. 2. The Licensing Committee agreed that the amendments to the policy will come into effect on 1 April 2023. <p>Vehicle Specification Requirements - Salvaged Vehicles</p> <p>The Licensing Committee noted the current policy on salvaged vehicles and instructed the Licensing Manager to carry out a period of formal consultation with all interested parties and to report back with recommended good practice advice and policy guidance on the suitability or otherwise of licensing vehicles with either a category S or category N marker recorded.</p>	<p>Anna Martyn Local Democracy Officer Tel 023 9283 4870</p>

	WARD		OFFICER CONTACT
11		<p>Planning Committee - Wednesday 1 March</p> <p>The committee took the following decisions:</p> <p>22/01292/FUL - Land at Tipner East, East of the M275, West of Twyford Avenue, Portsmouth - 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 an 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 services and other associated works. This application constitutes EIA development.</p> <p>DECISION:</p> <ol style="list-style-type: none"> (1) Permission was granted subject to a s106 agreement and conditions, including the obligation to provide an Employment and Skills Plan as part of the finalised s106 agreement; (2) Authority was delegated to the Assistant Director of Planning and Economic Growth to finalise the wording of the draft conditions and to finalise the s106 agreement in line with the Heads of Terms listed in the report. <p>22/01102/FUL - 49 St Piran's Avenue, Portsmouth, PO3 6JE - Change of use from dwellinghouse (Class C3) to purposes falling within classes C3 (dwellinghouse) or C4 (House in Multiple Occupation)</p> <p>DECISION: Conditional permission was granted.</p> <p>22/01603/FUL - 36 Hartley Rd, Portsmouth, PO2 9HU -Change of use from dwellinghouse (Class C3) to house in multiple occupation for seven people (Sui Generis)</p> <p>DECISION: Conditional permission was granted.</p> <p style="text-align: right;">/Cont'd ...</p>	<p>Lisa Gallacher Local Democracy Officer Tel 023 9283 4056</p>

	WARD		OFFICER CONTACT
12		<p>22.01707/FUL - 51 Shadwell Road, Portsmouth, PO2 9EH - Change of use from dwellinghouse (Class C3) to purposes falling within classes C3 (dwellinghouse) or C4 (House in Multiple Occupation) DECISION: Conditional permission was granted.</p> <p>22/01528/FUL - Shed 9, The Camber, White Hart Road, Portsmouth, PO1 2JX - Refurbishment of existing fish market to include wheelchair accessible main entrance; electric sliding door, alterations to fenestration, fixed awnings; installation of external freezer room and secure pant area for new condenser units. DECISION: Conditional permission was granted.</p> <p>23/00004/PLAREG - 8 Highbury Way, Cosham PO6 2RH - Retrospective application for the construction of 2 no. rear outbuildings. DECISION: Conditional permission was granted.</p> <p>22/01565/HOU - 107 Portchester Road, Portsmouth, PO2 7JA - Construction of single storey rear and side extension. DECISION: Conditional permission was granted.</p> <p>The Traffic, Environment & Community Safety Scrutiny Panel - Monday 13 March at 11am in the Executive Meeting Room, third floor, the Guildhall</p> <p>The panel will commence its review into reducing the use of pesticides on council land.</p>	<p>Jane Di Dino Local Democracy Officer 023 9283 4060</p>