

City of Portsmouth MEMBERS' INFORMATION SERVICE

NO 38

DATE: FRIDAY 19 SEPTEMBER 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

THERE ARE NO PART ONE 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 26 September 2014.**

An email or handwritten letter will suffice.

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

PORTFOLIO: TRAFFIC & TRANSPORTATION

FRIDAY 19 SEPTEMBER 2014

	WARD	SUBJECT AND PROPOSAL	OFFICER CONTACT
1		<p>The Portsmouth City Council (School Crossing Locations) (Restrictions on Stopping and Waiting) (No.60) Order 2014</p> <p>Proposal: A new Traffic Regulation Order to improve safety at schools locations in the city.</p> <p>21-day public consultation is a statutory requirement when proposals are put forward, and this is anticipated take place between 2nd - 23rd October 2014 as detailed below:</p> <p><u>A) Prohibition of Waiting At Any Time (double yellow lines)</u></p> <p>Baffins 1. Hayling Avenue - North side, extend the existing double yellow lines opposite Lakeside Avenue westwards by 10 metres, opposite Nos. 94-96</p> <p>Milton 2. Dunbar Road - extend the double yellow lines to outside Nos 8-10</p> <p><u>B) No Stopping on School Keep Clear Markings (yellow zig zags)</u></p> <p>Nelson 1. Tipner Road - North side, extend the existing school zig zags by 6 metres at each end (opposite No. 67 and No. 55)</p> <p>Copnor 2. Wymering Road - North side, remove an 11-metre length opposite Nos. 30-34 and extend the remaining zig zags eastwards up to the disabled bay opposite No. 56</p> <p>Milton 3. Dunbar Road - south side, from the existing double yellow lines outside No.2 up to the existing double yellow lines at the junction with Eastney Road</p>	<p>Oliver Willcocks Transport & Environment Tel: 9268 8582</p>

	WARD	SUBJECT AND PROPOSAL	OFFICER CONTACT
		<p><u>Council's reasons for the Proposals</u></p> <p>A1: Hayling Avenue. Extending the double yellow lines is required in conjunction with the provision of a pavement build-out to assist children of 3 local schools cross one of the busiest roads on a school route. The amendment to the parking restriction will facilitate space for vehicles to continue to turn out of Lakeside Avenue onto Hayling Avenue once the road-narrowing feature is in place.</p> <p>A2: Dunbar Road. To provide a clear view for a formal School Crossing Patrol point, to ensure the safety of pupils at the highly congested site adjacent to Milton Primary School</p> <p>B1: Tipner Road. Extending the zig zags part-way into the layby will re-establish good visibility of the school crossing patrol and children, currently reduced by vehicles parking adjacent to the angled kerb.</p> <p>B2: Wymering Road. To amend the existing restriction to continue to meet the school's needs in terms of child safety, as the entrance has relocated.</p> <p>B3: Dunbar Road. To provide a clear view for a formal School Crossing Point, to ensure the safety of pupils at a highly congested site adjacent to Milton Primary School</p>	

	WARD	SUBJECT AND PROPOSAL	OFFICER CONTACT
2	St Jude	<p>The Portsmouth City Council (Villiers Road) (No Entry Except Cycles) (No.43) Order 2014</p> <p>A Traffic Regulation Order is required to make the current road closure point in Villiers Road permanent. 21-day public consultation is a statutory requirement when proposals are put forward, and this is anticipated take place between 2nd - 23rd October 2014 as detailed below:</p> <p>A) NO ENTRY EXCEPT FOR CYCLES</p> <p>Villiers Road - (a) Westbound past No.3 Villiers Rd (no access through to Palmerston Rd) (b) Eastbound past No.1 Villiers Rd / Palm Court access (no access through to Lennox Road South)</p> <p><u>Council's reason for the order</u> The "no entry" to eastbound traffic through Villiers Road from Palmerston Road is to be made permanent. Villiers Road is unsuitable for two-way traffic and as an alternative route to Palmerston Road. Therefore this Order proposes to make the effects of the experimental order permanent (ETRO 23/2013), which has now lapsed.</p>	<p>Anthony Quintavalle Transport & Environment Tel: 9268 8205</p>

THERE ARE NO PLANNING APPLICATIONS THIS WEEK

Part 3 - Information and News Items

FRIDAY 19 SEPTEMBER 2014

	WARD		OFFICER CONTACT
3		<p>Cabinet Member for Housing - Decision Meeting - Tuesday 23 September at 5.30pm in the Executive Meeting Room, third floor, Guildhall</p> <p>Councillor Steve Wemyss, Cabinet Member for Housing, will consider the following reports:</p> <ul style="list-style-type: none"> • Grosvenor House and Warwick Crescent Refurbishment • Review of Licensing Programmes for Houses in Multiple Occupation • Financial Assistance Policy for Private Sector Housing 	<p>Joanne Wildsmith Local Democracy Officer Tel: 9283 4057</p>
4		<p>Cabinet Member for Health & Social Care Decision Meeting - Wednesday 24 September at 10am in the Executive Meeting Room, third floor, the Guildhall</p> <p>Councillor Frank Jonas will consider the following items:</p> <ul style="list-style-type: none"> • European Integration Fund • Tobacco Control Strategy 	<p>Jane Di Dino Local Democracy Officer Tel: 9283 4060</p>
5		<p>The Licensing Sub Committee meeting - Wednesday 24 September at 11.30am in the Executive Meeting Room, third floor, the Guildhall</p> <p>The committee will consider the following application:</p> <ul style="list-style-type: none"> • Licensing Act 2003 - Application for variation of a premises licence for Lyberry, 29-33 Guildhall Walk, Portsmouth PO1 2RY. 	<p>Jane Di Dino Local Democracy Officer Tel: 9283 4060</p>

	WARD		OFFICER CONTACT
6		<p>Cabinet - Thursday 25 September at 1pm in the Executive Meeting Room, third floor, the Guildhall</p> <p>The Cabinet is due to consider the following items:</p> <ul style="list-style-type: none"> • The Overlord Embroidery Liaison Committee (to change the membership for the Cabinet Member for Culture, Leisure & Sport to attend the annual meeting) • Treasury Management Outturn 2013/14 • Landlords Maintenance Capital Budget • Purchase of Equity Shares in Municipal Bonds Agency • Budget & Performance Monitoring (1st Quarter to end June 2014) 	<p>Joanne Wildsmith Local Democracy Officer Tel: 9283 4057</p>
7		<p>Cabinet Member for Traffic and Transportation - Decision Meeting - Thursday 25 September 2014 at 4pm in the Executive Meeting Room, third floor, the Guildhall, Portsmouth</p> <p>Councillor Ken Ellcome will consider the following items:</p> <ul style="list-style-type: none"> • Havant Road/Farlington Avenue - Addition of pedestrian crossing facilities • Henderson Road proposed traffic calming scheme • Winter Maintenance Operational Plan 2014/15 	<p>Lucy Wingham Local Democracy Officer Tel: 9283 4662</p>
8		<p>Cabinet Member for Children and Education - 26 September 2014 at 10am - Executive Meeting Room, third floor, the Guildhall</p> <p>Councillor Neill Young will consider the following decision item:</p> <ul style="list-style-type: none"> • Children's Social Care & Safeguarding Budget Monitoring Report for the First Quarter of 2014/15 <p>Plus the following information items:</p> <ul style="list-style-type: none"> • Bi-Annual Adoption Panel Activity Report • Independent Reviewing Officers Report 2013/14 • Children Missing Education and Reduced Timetables 	<p>Lisa Gallacher Local Democracy Officer Tel: 9283 4056</p>

	WARD		OFFICER CONTACT
9		<p>Governance and Audit and Standards Committee Meeting - 26 September 2014 at 2.30pm</p> <p>A meeting of Governance and Audit and Standards Committee will be held on Friday 26 September in Conference Room A, second floor, Civic Offices, Portsmouth when the following items will be considered</p> <ul style="list-style-type: none"> • Annual Governance Statement 2013/14 • Statement of Accounts 2013/14 • External Audit Annual Results Report 2013/14 • Performance Management Update Q1 2014-15 • Review of Polling Districts and Polling Places • Audit Performance Status Report to 26th August 2014 for Audit Plan 2014/15 • Risk Register July 2014 • Treasury Management Outturn 2013/14 • Treasury Management Monitoring Report for the First Quarter of 2014/15 • Action arising from Notice of Motion e) City's Safeguarding Procedure from the Council Meeting held on 15 July 2014 • Notice of Motion f) from the Council Meeting held on 15 July 2014 	<p>Vicki Plytas Senior Local Democracy Officer Tel: 9283 4058</p>
10		<p>Licensing Sub Committee - 18 September 2014</p> <p>The sub-committee made the following decision:</p> <ul style="list-style-type: none"> • Licensing Act 2003 - Application to vary a premises licence at Bar Three, 106 Palmerston Road, Southsea, PO5 3PT was refused. The sub-committee heard significant evidence in the form of representations from interested parties about public nuisance in the area of the premises in question and were of the opinion that if this licence variation were granted the cumulative impact would be such as to undermine the licensing objectives, primarily that of Public Nuisance. The sub-committee could find no appropriate conditions and were not satisfied that the conditions as proffered by the applicants' were such as to alleviate the clearly articulated concerns and in particular those detailed and outlined by the Environmental Health Officer which focus specifically upon those premises, and as such the sub-committee refused the variation as sought. 	<p>Lucy Wingham Local Democracy Officer Tel: 9283 4662</p>

	WARD		OFFICER CONTACT
11		<p>Portsmouth International Port Performance</p> <p>The following items update Members on the performance of Portsmouth International Port. Copies of items and reports are deposited in the Members' Room where indicated.</p> <p><u>Traffic Throughout</u></p> <p>The port saw a mixed position in port throughout for the 12 months ending 31 March 2014. Compared to the 12 months ending 31 March 2013, passenger numbers were up 0.43%, passenger vehicle numbers were up 0.39%, freight was down 2.34% and the number of ships using the port was down 0.64%.</p> <p>The port saw an improved position in terms of throughout for the 3 months ending 30 June 2014. Compared to the 3 months ending 30 June 2013, passenger numbers were up 7.76%, passenger vehicle numbers were up 5.7%, freight was up 5.2% and the number of ships using the port was up 17.78%.</p> <p><u>Port Marine Safety Code</u></p> <p>This report fulfils the port's obligation under the Port Marine Safety Code of keeping the Duty Holders advised of indicants in the Harbour.</p> <p>The report summarises the incidents from 01 January 2014 to 30 June 2014.</p> <p>A full copy of the report has been deposited in the Members' Rooms.</p>	<p>Mark Webb Group Port Accountant Tel: 9285 5944</p>
12		<p>Improvement & Efficiency South East Ltd (IESE).</p> <p>Councillor Donna Jones, the Leader of the City Council has appointed Councillor Lee Mason to the IESE as a non-executive director to replace Councillor Hugh Mason.</p> <p>Councillor Darren Sanders will remain the council's AGM representative.</p>	<p>Jane Di Dino Local Democracy Officer Tel: 9283 4060</p>

	WARD		OFFICER CONTACT
13	Drayton & Farlington	<p>22 Down End Road Drayton PO6 1HU Ref No: 14/00552/PLAREG Appeal Lodged: 19th August 2014 Appeal Start Date: 15th September 2014</p> <p>An appeal has been lodged against the refusal for the retrospective application for the construction of a new garage, front boundary wall with sliding gate (additional vehicular access) and retaining walls to front of property.</p> <p>This appeal is being dealt with by the written representation procedure, as this appeal is proceeding under the Fast Track Appeals Service, there is no opportunity for you to submit further comments. We will however forward copies of all representations made to us in relation to the application, before it was determined, on to the Planning Inspectorate and the appellant.</p>	<p>Peter George Planning Services Tel: 9283 4326</p>
14		<p>As work on The Camber gets underway to build the Ben Ainslie Racing Team Base, there are a number of plans in place to ensure that members and residents are kept informed about how the build is progressing.</p> <p>We will be posting regular updates on the Council website at https://www.portsmouth.gov.uk/ext/development-and-planning/regeneration/the-camber-development.aspx and these will also be displayed on the site noticeboard.</p> <p>The Ben Ainslie Racing Team will also be hosting fortnightly drop-in sessions at Cathedral House to update people on the work. The next will be on Thursday 25 September from 5pm until 7pm. There will be a presentation on progress at 6pm during each session.</p>	<p>Kelly Nash Corporate Performance Manager Tel: 9268 8157</p>
15		<p>Public Service Board</p> <p>Councillor Donna Jones as Leader of the City Council will represent the council on this board.</p>	<p>Jane Di Dino Local Democracy Officer Tel: 9283 4060</p>

	WARD		OFFICER CONTACT
16		<p data-bbox="792 185 1375 252"><i>In aid of the Lord Mayor's Appeal 2014 and Naomi House Children's Hospice</i></p> <p data-bbox="869 296 1294 331">'The Armchair Traveller'</p> <p data-bbox="792 373 1368 443">Thursday 9th & Thursday 16th October 7.30pm</p> <p data-bbox="824 488 1339 523">A big screen video journey featuring:</p> <p data-bbox="824 564 1339 705">Wyoming and the Yellowstone National Park; Lake Como and Lake Lugano; and The Changing Face of Berlin!</p> <p data-bbox="808 746 1352 817">In the Lord Mayor's Banqueting Room, The Guildhall</p> <p data-bbox="786 858 1375 893">Another of John Haskell's popular shows!</p> <p data-bbox="757 935 1406 970">Tickets - £7.50 inclusive of wine and buffet</p> <p data-bbox="853 1011 1308 1114">available from – The Guildhall Reception Desk, or by 'phoning 023 92 381634</p>	<p data-bbox="1787 185 2063 325">Joanne Wildsmith Local Democracy Officer Tel: 9283 4057</p>

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:
17	Hilsea	14/04096/ LAPREM	Cinnamon Tree	Extension of Hours Sale of Alcohol Monday to Thursday 10:00-23:59 Friday and Saturday 10:00-01:00 Sunday 12:00-23:59	14 October 2014
18	Charles Dickens	14/04085/ LAPREM	Froddington Arms 55 Fratton Road Portsmouth PO1 5AB	Extension of Hours Sale of Alcohol Sunday to Thursday 10:00-23:30 Friday and Saturday 10:00-00:30 Late Night Refreshment Sunday to Thursday 23:00-23:30 Friday and Saturday 23:00-00:30	13 October 2014