

City of Portsmouth MEMBERS' INFORMATION SERVICE

NO 39

DATE: FRIDAY 26 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

	WARD	DECISION	OFFICER CONTACT
1	St Thomas	<p>Cabinet Member for Housing Decision Meeting - 23 September</p> <p>Councillor Wemyss as the Cabinet Member made the following decisions:</p> <p>Grosvenor House and Warwick Crescent Refurbishment</p> <p>DECISIONS:</p> <p>(1) approval was given to tender the works based on an estimated budget of £3.1 million.</p> <p>(2) following a full tender evaluation authority to enter into contract with the preferred bidder be delegated to the Head of Housing and Property Services.</p> <p>Review of the Licensing Programmes for Houses in Multiple Occupation in Portsmouth</p> <p>DECISIONS:</p> <p>The Cabinet Member for Housing approved the new fees for Additional and Mandatory Licensing including the change to the fee structure for a section 257 property which would require to be licensed under the Additional Licensing scheme.</p> <p>Financial Assistance Policy for Private Sector Housing</p> <p>DECISIONS:</p> <p>That the 2014 Financial Assistance Policy be agreed and implemented from 1st October 2014, as detailed in Appendix 1 of the report.</p> <p>NB Call-in date: 1 October 2014</p>	<p>Joanne Wildsmith Local Democracy Officer Tel: 9283 4057</p> <p>Steve Groves Repairs & Maintenance Manager Tel: 07958 501511</p> <p>Bruce Lomax Private Sector Housing Manager Tel: 9283 4524</p> <p>Bruce Lomax Private Sector Housing Manager Tel: 9283 4524</p>

	WARD	DECISION	OFFICER CONTACT
2		<p>Cabinet Member for Health & Social Care's Decision Meeting - 24 September</p> <p>Councillor Jonas noted the following reports:</p> <ul style="list-style-type: none"> • European Integration Fund • Tobacco Control Strategy. <p>Please note that as no decisions were taken, these items are not subject to call-in.</p>	<p>Jane Di Dino Local Democracy Officer Tel: 9283 4060</p>
3		<p>Cabinet Decision Meeting - 25 September</p> <p>The cabinet made the following decisions:</p> <p>Overlord Embroidery Liaison Committee Appointment</p> <p>DECISIONS:</p> <p>The Cabinet reappointed the three Culture, Leisure & Sport portfolio representatives for this municipal year, to include the Cabinet Member for Culture, Leisure & Sport Councillor Linda Symes, plus Councillors Frank Jonas and Simon Boshier.</p> <p>Treasury Management Outturn 2013/14</p> <p>DECISIONS:</p> <p>RECOMMENDED to Council that the following recommendations relating to Appendices A and B of this report be approved:</p> <p>Appendix A - that the following actual prudential indicators based on the unaudited draft accounts be noted:</p> <ul style="list-style-type: none"> (a) The actual ratio of non Housing Revenue Account (HRA) financing costs to the non HRA net revenue stream of 10.3%; (b) The actual ratio of HRA financing costs to the HRA net revenue stream of 12.2%; (c) Actual non HRA capital expenditure for 2013/14 of £61,687,000; (d) Actual HRA capital expenditure for 2013/14 of £30,110,000; (e) The actual non HRA capital financing requirement as at 31 March 2014 of £267,848,000; (f) The actual HRA capital financing requirement as at 31 March 2014 of £143,557,000; 	<p>Joanne Wildsmith Local Democracy Officer Tel: 9283 4057</p> <p>Joanne Wildsmith Local Democracy Officer Tel: 9283 4057</p> <p>Chris Ward Head of Finance and S151 Officer Tel: 9283 4423</p>

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All Wards	<p>(g) Actual external debt as at 31 March 2014 was £441,970,134 compared with £450,283,442 at 31 March 2013.</p> <p>Appendix B - That the following actual Treasury Management indicators for 2013/14 be noted:</p> <p>(a) The council's gross debt less investments at 31 March 2014 was £145,209,000;</p> <p>(b) The maturity structure of the council's borrowing was:</p> <table border="1" data-bbox="577 438 1709 624"> <thead> <tr> <th></th> <th>Under 1 Year</th> <th>1-2 Years</th> <th>3-5 Years</th> <th>6-10 Years</th> <th>11-20 Years</th> <th>21-30 Years</th> <th>31-50 Years</th> <th>41-50 Years</th> </tr> </thead> <tbody> <tr> <td>Actual</td> <td>4%</td> <td>1%</td> <td>3%</td> <td>5%</td> <td>9%</td> <td>13%</td> <td>16%</td> <td>49%</td> </tr> </tbody> </table> <p>(c) The Council's sums invested for periods longer than 364 days at 31 March 2014 were:</p> <table border="1" data-bbox="577 715 1099 903"> <thead> <tr> <th></th> <th>Actual £m</th> </tr> </thead> <tbody> <tr> <td>31/3/2014</td> <td>108</td> </tr> <tr> <td>31/3/2015</td> <td>66</td> </tr> <tr> <td>31/3/2016</td> <td>51</td> </tr> </tbody> </table> <p>(d) The council's fixed interest rate exposure at 31 March 2014 was £247m, i.e. the Council had net fixed interest rate borrowing of £247m</p> <p>(e) The council's variable interest rate exposure at 31 March 2014 was (£189m), i.e. the council had net variable interest rate investments of £189m.</p> <p>Landlords Maintenance Capital Budget</p> <p>DECISIONS:</p> <p>The Cabinet:</p> <p>(1) Noted the shortfall in funding required to fulfil the backlog of repairs required to Portsmouth City Council's operational assets and recognises the implications of not delivering the required Priority 1 repairs.</p> <p>(2) Agreed to consider the content of this report, as part of the capital resource allocation process.</p>		Under 1 Year	1-2 Years	3-5 Years	6-10 Years	11-20 Years	21-30 Years	31-50 Years	41-50 Years	Actual	4%	1%	3%	5%	9%	13%	16%	49%		Actual £m	31/3/2014	108	31/3/2015	66	31/3/2016	51	<p>Nick Haverly Finance Manager - Housing & Property Services Tel: 9268 8233</p>
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	<p>Purchase of Equity Shares in Municipal Bonds Agency</p> <p>DECISIONS:</p> <p>The Cabinet agreed</p> <p>(1) That the City Council subscribes for £150,000 of ordinary shares in the Local Capital Finance Company Limited which will operate the municipal bonds agency.</p> <p>(2) That the purchase of the shares be financed from a revenue contribution to capital outlay funded from the contingency provision in the revenue budget.</p> <p>Budget and Performance Monitoring 2014/15 1st Quarter (to end June 2014)</p> <p>DECISIONS:</p> <p>RECOMMENDED to Council that:</p> <ol style="list-style-type: none"> 1. The contents of this report be noted, in particular the overall forecast overspend of £3,073,600 representing a variance of 1.76% against the City Council Budget (as adjusted) of £175,029,925. 2. Reports are prepared setting out the options for significantly reducing or eliminating the adverse budget position presently being forecast within Children & Education, Health & Social Care and Traffic & Transportation Portfolios, including the associated impact of doing so. 3. That the Council Leader works with the relevant portfolio holder to consider measures necessary to significantly reduce or eliminate the adverse budget position presently being forecast within Children & Education, Health & Social Care and Traffic & Transportation Portfolios and any necessary decisions presented to a future meeting of the relevant portfolio. <p>NB Call-in date: 3 October 2014</p>	<p>Chris Ward Head of Finance and S151 Officer Tel: 9283 4423</p> <p>Julian Pike Deputy Head of Finance & S151 Officer Tel: 9283 4247</p>

	WARD	DECISION	OFFICER CONTACT
4	<p data-bbox="203 331 360 403">Drayton & Farlington</p> <p data-bbox="203 628 376 700">Eastney & Craneswater</p>	<p data-bbox="398 181 1592 221">Cabinet Member for Traffic & Transportation Decision Meeting - 25 September</p> <p data-bbox="398 256 1442 296">Councillor Ken Ellcome as Cabinet Member made the following decisions:</p> <p data-bbox="398 331 1529 371">Havant Road/Farlington Avenue - Addition of pedestrian crossing facilities</p> <p data-bbox="398 406 584 446">DECISIONS:</p> <p data-bbox="398 481 1778 588">The Portfolio Holder for Traffic and Transportation approved the expenditure and subsequent implementation of a controlled crossing facility on Havant Road near the junction of Farlington Avenue.</p> <p data-bbox="398 628 1184 668">Henderson Road Proposed Traffic Calming Scheme</p> <p data-bbox="398 703 584 743">DECISIONS:</p> <p data-bbox="398 778 1778 1107"> (1) That the Hybrid scheme, consisting of visible raised tables and Vehicle Activated Signs (VAS) within Henderson Road, is considered for implementation; (2) That the proposed build-outs of the existing kerb lines and central traffic island at both eastern and western ends of Henderson road are implemented as identified in both the original consultation proposals and the Hybrid proposals to reduce traffic speeds; (3) That a Traffic Regulation Order (TRO) is made and advertised regarding the proposed installation of traffic calming within Henderson Road. </p> <p data-bbox="398 1147 887 1187">Winter Maintenance Programme</p> <p data-bbox="398 1222 584 1262">DECISIONS:</p> <p data-bbox="398 1297 1335 1337">The updated Winter Maintenance Operational Plan was approved.</p> <p data-bbox="398 1372 913 1412">NB Call-in date: Friday 3 October</p>	<p data-bbox="1798 181 2074 328">Joanne Wildsmith Local Democracy Officer Tel: 9283 4057</p>

	WARD	DECISION	OFFICER CONTACT
5		<p>Cabinet Member for Children & Education - 26 September 2014</p> <p>Councillor Neill Young made the following decision:</p> <p>Children's Social Care & Safeguarding Budget Monitoring Report for the First Quarter of 2014/15</p> <p>DECISIONS:</p> <p>(1) Noted the Children's Social Care & Safeguarding forecast budget position, at the end of June 2014, of £2.498m in excess of current approved cash limit provision.</p> <p>(2) Acknowledged the overspend by the Portfolio in 2013-14 of £1.691m and noted that a decision about its treatment has yet to be made (i.e. whether a "clawback" of this overspend will be required in accordance with the Council's approved Budget Guidelines).</p> <p>(3) That the Director of Adults and Children's Services be instructed to develop proposals for reducing the operating expenditure requirements of the Portfolio in:</p> <p style="padding-left: 20px;">i) the current financial year</p> <p style="padding-left: 20px;">ii) the 2015-16 financial year to ensure that it can operate within its allocated Cash Limit in 2015-16 to deliver a balanced budget.</p> <p>(4) That as part of those proposals described in recommendation 3.1.3 of the report, a spend to save proposal is made that seeks to optimise the use of in house fostering arrangements.</p> <p>(5) That the Director of Adults and Children's Services reports back to the Leader of the Council with their proposals as set out in recommendations 3.1.3 and 3.1.4 of the report.</p> <p>Councillor Neill Young also noted the following information reports:</p> <ul style="list-style-type: none"> • Bi-annual adoption report • Independent Reviewing Officers Report 2013/14 • Children Missing Education and Reduced Timetables <p>As no decisions were made, these items is not subject to call-in.</p>	<p>Lisa Gallacher Local Democracy Officer Tel: 9283 4056</p>

Part 2 - Proposals from Managers for Implementation

THERE ARE NO PART TWO ITEMS THIS WEEK

Part 3 - Information and News Items

FRIDAY 26 SEPTEMBER 2014

	WARD		OFFICER CONTACT
6		<p>Planning Committee - Wednesday 1 October 2014 at 5pm in the Executive Meeting Room, Third Floor, the Guildhall</p> <p>The committee will consider the following:</p> <p>Main agenda items:</p> <ul style="list-style-type: none">• 14/01156/PAMOD - Request to modify legal agreement attached to planning permission 11/00409/FUL relating to land at 100 Copnor Road• Appeal decision at 44A Craneswater Park, Southsea (Information Item)• Appeal decisions relating to 287 New Road (Information item)• Section 106 Monitoring Charging <p>Planning Applications:</p> <ul style="list-style-type: none">• 14/00506/FUL - Store r/o 85-87 Castle Road Southsea - Conversion to form single dwelling• 14/00591/FUL - 21 Allens Road Southsea - Change of use from dwelling house (Class C3) to purposes falling within Class C4 (House in Multiple Occupation) or Class C3 (Dwelling House)• 14/00918/ADV - 107 Havant Road Portsmouth - Display of 2.44m high hoarding adverts to boundary of site and display of 2 non-illuminated 5.8m high pole mounted stack board signs fronting Havant Road (Re-submission of 14/00473/ADV)• 14/01097/ADV - 93 Havant Road Drayton Portsmouth - Display of 3 non-illuminated 2.4m high hoardings, 4 non-illuminated flag poles and 1 non-illuminated monolith stackboard• 14/00963/FUL - Car Park Cornwall Road Portsmouth - Change of use of existing car park to car sales (Sui Generis) to include installation of a portable cabin office	<p>Joanne Wildsmith Local Democracy Officer Tel: 9283 4057</p>

	WARD		OFFICER CONTACT
7		<p>Traffic, Environment & Community Safety Scrutiny Panel meeting on 3 October at 5.30pm in Conference Room A, Second Floor, the Civic Offices</p> <p>The panel will meet to appoint a Vice Chair, agree the scoping document for its review of road safety around schools and to receive a presentation by the Assistant Head of Service, Transport and Environment.</p>	<p>Jane Di Dino Local Democracy Officer Tel: 9283 4060</p>
8		<p>The Licensing Sub Committee - 22 September</p> <p>The committee made the following decision:</p> <p>Licensing Act 2003 - Application for the grant of a premises licence for the Travelling Flem, 62 Elm Grove, Southsea, Portsmouth PO5 1JG was granted subject to conditions agreed and proposed.</p>	<p>Jane Di Dino Local Democracy Officer Tel: 9283 4060</p>
9	St Thomas	<p>34 Playfair Road Southsea PO5 1EQ</p> <p>Appeal Ref: 13/01147/FUL Appeal Decision: Allowed Appeal Decision Date: 22 September 2014</p> <p>An appeal was lodged against the refusal of planning permission for 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>The appeal was dealt with by the written representation procedure and the Inspector decided to allow the appeal.</p>	<p>Alison Pinkney Planning Services Tel: 9283 4305</p>

	WARD		OFFICER CONTACT
10	Nelson	<p>88 Gruneisen Road Portsmouth PO2 8QG</p> <p>Appeal Ref: 14/00725/FUL Appeal Lodged: 14 August 2014 Appeal Valid Date: 19 September 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>An application for award of costs has also been made.</p> <p>This appeal will be dealt with by the written representation procedure.</p>	<p>Alison Pinkney Planning Services Tel: 9283 4305</p>
11	St Jude	<p>35 Lawrence Road Southsea PO5 1NU</p> <p>Appeal Ref: 14/00466/HOU Appeal Decision: Dismissed Appeal Decision Date: 25th September 2014</p> <p>An appeal was lodged against the refusal of planning permission for construction of rear dormer and installation of rooflights to front roofslope.</p> <p>The appeal was dealt with by the written representation procedure and the Inspector decided to dismiss the appeal.</p>	<p>Simon Barnett Planning Services Tel: 9284 1281</p>

	WARD		OFFICER CONTACT
12		<p>Older Drivers' Awareness Event</p> <p>On 2 October, between 9:30am and 3pm in the Cascades Shopping Centre, there will be an Older Drivers Awareness event run under the Older Drivers' Forum branding which PCC is a part of.</p> <p>The aim of the event is to raise awareness to older drivers and their families of the various schemes and resources available to them in order to keep them on the road safely for longer.</p> <p>Alongside PCC staff will be Hampshire Police, Institute of Advanced Motorists, Boots Opticians, Wessex Drivability driver referral scheme, Hampshire County Council 60 Plus Driving Scheme, Age UK, all offering advice and free resources to allow older drivers and their families to make informed decisions about their travel.</p> <p>This ranges from advice on applying for a new driving licence at 70, key safety messages, eye site/reaction tests and available training.</p>	<p>Oliver Willcocks Transport & Environment Tel: 9268 8582</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:
	Charles Dickens	14/04144/ LAPREM	Co-op 22 The Hard	To extend the terminal time for the sale of alcohol and late night refreshment to midnight every day	17 October 2014
	Eastney and Craneswater	14/04143/ LAPREM	Co-op 84-92 Highland Road	To extend the terminal time for the sale of alcohol and late night refreshment to midnight every day	17 October 2014
	Paulsgrove	14/04142/ LAPREM	Co-op 195 Allaway Avenue	To extend the terminal time for the sale of alcohol and late night refreshment to midnight every day	17 October 2014
	Charles Dickens	14/04141/ LAPREM	Co-op 149 Fratton Road	To extend the terminal time for the sale of alcohol and late night refreshment to midnight every day	17 October 2014
	Charles Dickens	14/04140/ LAPREM	Co-op 4-6 Isambard Brunel Road	To extend the terminal time for the sale of alcohol and late night refreshment to midnight every day	17 October 2014
	Copnor	14/04138/ LAPREM	331-333 Copnor Road	To extend the terminal time for the sale of alcohol and late night refreshment to midnight every day	17 October 2014