

City of Portsmouth

MEMBERS' INFORMATION SERVICE

NO 45

DATE: 10 November 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 5.00pm 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 Member for Community Wellbeing, Health and Care decision meeting held on Tuesday 7 November 2023</p> <p>The Cabinet Member, Councillor Matthew Winnington, made the following decisions:</p>	<p>Anna Martyn Local Democracy Officer Tel: 023 9283 4870</p>
	All wards	<p>Public Health Strategy 2023-2026 Noted the report which is for information only and is therefore not subject to call-in.</p>	<p>Helen Atkinson Director of Public Health</p>
	All wards	<p>Public Health Annual Report Noted the report which is for information only and is therefore not subject to call-in.</p>	<p>Helen Atkinson Director of Public Health</p>

	WARD	DECISION	OFFICER CONTACT
	All wards	<p>Liberty Protection Safeguards and Deprivation of Liberty Safeguards</p> <p>Agreed to:</p> <ol style="list-style-type: none"> 1. Write to the Secretary of State raising concerns that the LPS have not been implemented and there is no timetable to do so. 2. Write to the Members of Parliament for Portsmouth and invite them to contact the Secretary of State and express their concerns. 	Andy Biddle Director of Adult Social Care
	All wards	<p>Adult Social Care Annual Complaints Report</p> <p>Noted the report which is for information only and is therefore not subject to call-in.</p> <p>Call-in date: 5 pm on 15 November 2023</p>	Andy Biddle Director of Adult Social Care

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 5 pm on Friday 17 November 2023. An email or handwritten letter will suffice.

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

	WARD	SUBJECT	OFFICER CONTACT
2	Eastney & Craneswater	<p>PORTFOLIO: PLANNING POLICY & CITY DEVELOPMENT</p> <p>Community Infrastructure Levy (CIL) - Neighbourhood spend to fund a contribution towards the delivery of a public artwork mural that is part of the LOOK UP Portsmouth project</p> <p>Following a proposal with full Eastney & Craneswater ward member support, the sum of £537.20 from the Eastney & Craneswater ward Neighbourhood CIL total is proposed to be allocated as a contribution towards the delivery of a public artwork mural located at 7 Kirkstall Mews that will be fully accessible and viewable to all that is part of the wider LOOK UP Portsmouth project.</p> <p>The scheme will be delivered by the project manager who will directly liaise with artist.</p>	<p>Ian Maguire Assistant Director, Planning and Economic Growth Ian.Maguire@portsmouthcc.gov.uk</p> <p>Adam Breacher</p>

			Planning Obligations Spend Officer Adam.Breacher@portsmouthcc.gov.uk
3	All Wards	<p>PORTFOLIO: CHILDREN, FAMILIES & EDUCATION</p> <p>Family Hub and Start for Life Programme Capital Grant Intention of Spend to the value of £96,759.00</p> <p>The five family hub buildings are of an age where investment is required to improve, develop and increase the delivery space. We intend to fund the development and maintenance of the family hubs using the ringfenced Family Hub and Start for Life Programme capital grant of £96,759 provided by the Department of Education to 31st March 2024. The grant is for the development of the family hubs to improve access and connection for families to services in their communities.</p> <p>The improvements and maintenance will focus on adapting existing buildings and improving accessibility with a view to enabling multi agency working. We expect an increased number of families accessing the hubs as more services are offered which will impact on facilities and maintenance costs.</p> <p>Family Hubs and Start for Life Programme Guide (publishing.service.gov.uk)</p>	<p>Amanda Hales-Owen Head of Integrated Early Help & Prevention Amanda.halesowen@solent.nhs.uk Amanda.halesowen@portsmouthcc.gov.uk PCC - 07436053537 Solent - 07887059858</p>

Part 3 - Information and News Items

	WARD	SUBJECT	OFFICER CONTACT
4		<p>Planning Committee - Wednesday 15 November 2023 at 10:30am in the Council Chamber, the Guildhall</p> <p>The committee will determine the following applications:</p> <p>23/01119/FUL - 31 Angerstein Road, Portsmouth PO2 8HL. Change of use from 4 bed/ 4-person house in multiple occupation (class C4) to a 7 bed/7 person house in multiple occupation.</p> <p>23/00704/FUL - 53 Kensington Road, Portsmouth PO2 0DY.</p>	<p>Lisa Gallacher Local Democracy Officer 023 9283 4056</p>

	<p>Change of use from dwellinghouse to purposes falling within classes C3 (dwellinghouse) or C4 (house in multiple occupation).</p> <p>23/00479/FUL - 29 Shadwell Road, Portsmouth PO2 9EH Change of use from dwellinghouse (class C3) to purposes falling within class C3 (dwellinghouse) or class C4 (house in multiple occupation).</p> <p>23/00686/FUL - 237 Chichester Road, Portsmouth PO2 0AN. Change of use from a class C3 dwellinghouse to a 7 bed/7-person house in multiple occupation.</p> <p>23/00561/FUL - 262 Chichester Road, Portsmouth PO2 0AU Change of use from 6 bed/6-person house in multiple occupation to 7-bed/7-person house in multiple occupation.</p> <p>23/00905/FUL - 73, Margate Road, Southsea PO5 1EY Change of use from 6 bed/6-person house in multiple occupation to 7-bed/7-person house in multiple occupation.</p> <p>23/01136/MMA - 17 Military Road, Portsmouth PO3 5LS Minor material amendment to planning permission 21/01182/HOU, with regard to position and size of first floor rear window.</p>	
5	<p>Cabinet Member for Transport Decision meeting will be held at 4.00pm on 16 November 2023 in Portsmouth Guildhall.</p> <p>The Cabinet Member for Transport will make decisions on the following items:</p> <ul style="list-style-type: none"> • Active Pompey Neighbourhoods • London Road Taxi Rank - Experimental Traffic Regulation Order 87/2022 • Local Traffic Plan Safer Routes to School 2023 - 2024 • TRO 232B/2023 St Barbara Way & TRO 242B/2023 Shearer Road & St Augustine Road - Disabled Parking Places • Update on the plan to withdraw the London One Day Travelcard from January 2024 	<p>Allison Harper, Local Democracy Officer Allison.harper@portsmouth.gov.uk thcc.gov.uk</p>
6	<p>Cabinet Member The Leader (Culture, Leisure & Economic Development) meeting - Friday 17 November at 10 am in the Council Chamber, Guildhall</p>	<p>Lisa Gallacher, Local Democracy Officer</p>

		<p>The Cabinet Member will be considering the following reports:</p> <ul style="list-style-type: none"> • Seafront and Events Fees and Charges 2024-25 • Market Strategy <p>Plus the following information reports</p> <ul style="list-style-type: none"> • Economic Development and Regeneration Strategy Annual Review • Library Outreach Team Update • Youth Engagement Project delivered by the D Day Story • Ready, Set, Read! The 2023 Summer Reading Challenge • Visitor Economy Update • Update on Bransbury Park Leisure Centre 	<p>Lisa.gallacher@portsmouthcc.gov.uk</p>
7	All Wards	<p>CIL Transformation Fund and Small Business Fund - Crowdfunder</p> <p>On the 22nd November 2022, Cabinet approved, a 1 year extension to partnership working with Crowdfunder UK to continue to offer two match funding opportunities for eligible projects through the developed CIL Transformation Fund (CTF) and also the Small Business Fund (SBF) through the platform.</p> <p>The partnership agreement between the Council and Crowdfunder UK expires on the 14th November 2023. Due to an increase cost to the Council it will not be renewed and/or extended resulting in both match funding opportunities via the CTF and SBF coming to a natural end. The decision to not extend Crowdfunder further was based on value for money and impact for the terms of the contract.</p> <p>The expiration of the partnership with Crowdfunder UK will not impact the current consideration and allocation of Neighbourhood CIL funding that has and will continue to be accessed and applied for through our existing and original application process.</p>	<p>Ian Maguire Assistant Director, Planning and Economic Growth Ian.Maguire@portsmouthcc.gov.uk</p> <p>Jane Lamer Head of Economic Development and Skills jane.lamer@portsmouthcc.gov.uk</p>