

# City of Portsmouth

## MEMBERS' INFORMATION SERVICE

**NO 46**

**DATE: 17 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](mailto: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](http://www.portsmouth.gov.uk)

	WARD	DECISION	OFFICER CONTACT
1	Central Southsea	<p><b>Cabinet Member for Transport Decision Meeting - Thursday 16 November 2023</b></p> <p>The Cabinet Member for Transport made the following decisions:</p> <p><b>Active Pompey Neighbourhoods</b></p> <ol style="list-style-type: none"> <li>1. Agreed to issue scheme approval for traffic and waiting restrictions on Talbot Road and Bramble Road as illustrated on the drawings in Appendix A;</li> <li>2. Agreed to implement the scheme under an experimental traffic management order made under the provisions of Sections 9, 10, 124, Schedule 1 and Part IV of Schedule 9 of the Road Traffic</li> </ol>	<p>Allison Harper Local Democracy Officer Tel: 023 9268 8014</p> <p>Michelle Love Active Travel Manager</p>

	WARD	DECISION	OFFICER CONTACT
		<p>Regulation Act 1984 (RTRA 1984) and that the notices of making for the Experimental Traffic Orders contain the statements specified in Schedule 5 of the Local Authorities' Traffic Orders (Procedure) (England and Wales) Regulations 1996;</p> <ol style="list-style-type: none"> <li>3. Agreed that any valid objections received during the statutory objection period are considered by way of a written report to the Cabinet Member for Transport before a decision is reached on whether or not any of the provisions of the experimental order will be made permanent.</li> <li>4. Agreed that, after consultation with Hampshire Constabulary any modifications to any experimental order which renders it less restrictive may be authorised by the Cabinet Member for Transport without the requirement to re-advertise the order under section 10(2) of the said act;</li> <li>5. Agreed to undertake a non-statutory consultation exercise with local stakeholders prior to any decision being made on moving to a permanent traffic order;</li> <li>6. Noted that the APN Spaces for greening will be initially filled with planters. It is the aspiration that should the experimental traffic order be made permanent these are turned into raingardens;</li> <li>7. Noted the representations during the statutory speed hump consultation and approved officer's recommendations for installation.</li> </ol>	
	<p><b>Nelson</b></p>	<p><b>London Road Taxi Rank - Experimental Traffic Regulation Order 87/2022</b></p> <ol style="list-style-type: none"> <li>1. Considered the responses received to ETRO 87/2022 during the six-month consultation period from March to September 2022;</li> <li>2. Approved making permanent the provisions of ETRO 87/2022 for the continuation of a 22-hour, two-car taxi rank on London Road southbound (near to is junction with Laburnum Grove);</li> <li>3. Noted the existing night-time (7pm - 7am) taxi rank and associated shelter will remain.</li> </ol>	<p>Gareth James Transport Strategy Team Leader</p>
	<p><b>Baffins, Charles Dickens, Copnor,</b></p>	<p><b>Local Transport Plan (LTP) Safer Routes to School 2023 - 24</b></p> <p>Approved the spend from the Local Transport Plan 4 - Safer Routes to School budget to be spent at the following locations:</p>	<p>Stanley Palmer Road Safety Officer</p>

	WARD	DECISION	OFFICER CONTACT
	<p><b>Cosham, Drayton &amp; Farlington, Fratton, Nelson, Paulsgrove</b></p> <p><b>Hilsea, Fratton, Central Southsea</b></p> <p><b>All wards</b></p>	<ul style="list-style-type: none"> <li>• Burrfields Road</li> <li>• Multiple locations - School zigzag and lining updates</li> <li>• Allaway Avenue</li> <li>• Additional sites of interest</li> </ul> <p><b>TRO 232B/2023 St Barbara Way and TRO 242B/2023: Shearer Road &amp; St Augustine Road - Disabled Persons Parking Places.</b></p> <p>1. Approved the implementation of the Disabled Persons' parking bays in St Barbara Way (outside block 26 - 36), Shearer Road (outside 118) and St Augustine Road (outside 207);</p> <p>2. Noted that the remainder of TRO 232B/2023 came into operation under TRO 232A/2023 on 22 September and TRO 242/2023 will come into operation under TRO242A/2023 on 20 November, due to no objections being received to those proposals. Therefore, any proposals approved following this report will be brought into operation under TROs 232B/2023 and 242B/2023</p> <p><b>NB - Call in date: Friday 24 November 2023</b></p> <p><b>Update on the plan to withdraw the London One Day Travelcard from January 2024</b></p> <p>Noted the information only report which is not subject to call in.</p>	<p>Denise Bastow Parking Office Manager</p> <p>Simon Bell Principal Public Transport Officer</p>
2		<p><b>Cabinet Member The Leader (Culture, Leisure and Economic Development) decision meeting held on 17 November 2023</b></p> <p>The Leader and Cabinet Member, Councillor Steve Pitt, made the following decisions:</p> <p><b>Seafront and Events Fees and Charges 2024-25</b> <b>DECISION: That the fees and charges be approved in accordance with the attached schedule (appendix A)</b></p> <p><b>Market Strategy</b></p>	<p>Lisa Gallacher Local Democracy Officer 023 9283 4056</p> <p>Claire Looney, Commissioning and Partnership Manager Tel: 023 9283 4185</p>

	WARD	DECISION	OFFICER CONTACT
		<p><b>DECISION: That the new Market Strategy and associated 5 year Action Plan (Oct 23) be adopted to provide focus for current activities.</b></p> <p><u>Call in date - Friday 24 November 2023</u></p> <p>The following items were for information only:</p> <p><b>Economic Development and Regeneration Strategy Annual review</b></p> <p>The Leader (Cabinet Member for Culture, Leisure and Economic Development) noted the report (for information only so is not subject to call-in).</p> <p><b>Library Outreach Team Update</b></p> <p>The Leader (Cabinet Member for Culture, Leisure and Economic Development) noted the report (for information only so is not subject to call-in).</p> <p><b>Youth Engagement Project delivered by the D-Day Story</b></p> <p>The Leader (Cabinet Member for Culture, Leisure and Economic Development) noted the report (for information only so is not subject to call-in).</p> <p><b>Ready, Set, Read! The 2023 Summer Reading Challenge</b></p> <p>The Leader (Cabinet Member for Culture, Leisure and Economic Development) noted the report (for information only so is not subject to call-in).</p> <p><b>Visitor Economy Update</b></p> <p>The Leader (Cabinet Member for Culture, Leisure and Economic Development) noted the report (for information only so is not subject to call-in).</p>	<p>Rebecca Alexander, Places and Markets Manager 023 9284 1068</p> <p>Jane Lamer, Head of Economic Growth and Skills.</p> <p>Clare Liddell, Service Development Manager, 023 9268 8064</p> <p>Ross Fairbrother, D Day Story Manager, 023 9284 1171</p> <p>David Percival, Libraries and Archive Services Manager, 023 9268 8072</p> <p>Jane Singh, Visit Portsmouth Tourism and Marketing Manager, 023 9283 4636</p>

	WARD	DECISION	OFFICER CONTACT
		<p><b>Bransbury Park Leisure Centre</b></p> <p>The Leader (Cabinet Member for Culture, Leisure and Economic Development) noted the report (for information only so is not subject to call-in).</p>	<p>David Moorman, Sports and Leisure Strategic Development Manager, 023 9268 8461</p>

## **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](mailto:democratic@portsmouthcc.gov.uk) and must be received by not later than 5pm on Friday 24 November 2023. An email or handwritten letter will suffice.

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

### **PORTFOLIO:**

	WARD	SUBJECT	OFFICER CONTACT
3	Nelson	<p><b>Community Infrastructure Levy (CIL) - Neighbourhood spend to fund a contribution towards enhancement works to North End Library</b></p> <p>Following a proposal with full Nelson ward member support, the sum of £10,000 from the Nelson ward neighbourhood CIL total is proposed to be allocated as a contribution towards refurbishment works to North End library consisting of general decorating and provision of new equipment/furniture.</p> <p>The project will be managed by the Library and Archive Services Manager for Portsmouth City Council who will oversee the delivery of the works.</p>	<p>Ian Maguire Assistant Director, Planning and Economic Growth <a href="mailto:Ian.Maguire@portsmouthcc.gov.uk">Ian.Maguire@portsmouthcc.gov.uk</a></p> <p>Adam Breacher Planning Obligations Spend Officer <a href="mailto:Adam.Breacher@portsmouthcc.gov.uk">Adam.Breacher@portsmouthcc.gov.uk</a></p>
4	Fratton, Charles Dickens	<p><b>Community Infrastructure Levy (CIL) - Neighbourhood spend to fund the purchase of road/directional signs to support annual community parades and events in the vicinity of the Fratton and Charles Dickens wards</b></p> <p>Following a proposal with full Fratton ward member support and also full Charles Dickens ward member support, the sum of <b>£4,213.20</b> (£2,106.60 from the Fratton and £2,106.60 from the Charles</p>	<p>Ian Maguire Assistant Director, Planning and Economic Growth <a href="mailto:Ian.Maguire@portsmouthcc.gov.uk">Ian.Maguire@portsmouthcc.gov.uk</a></p>

		<p>Dickens neighbourhood CIL totals) is proposed to be allocated to fund the purchase of road/directional signs to support annual community parades and events in the vicinity of the Fratton and Charles Dickens wards.</p> <p>The project will be delivered by Fratton Big Local.</p>	<p>Adam Breacher Planning Obligations Spend Officer <a href="mailto:Adam.Breacher@portsmouthcc.gov.uk">Adam.Breacher@portsmouthcc.gov.uk</a></p>
5	Milton	<p><b>Community Infrastructure Levy (CIL) - Neighbourhood spend to fund the provision of a creative artwork mural on the exterior of the Eastney Train Shed located within Bransbury Park</b></p> <p>Following a proposal with full Milton ward member support and also support from the Milton Neighbourhood Forum, the sum of £969.86 from the Milton ward Neighbourhood CIL total is proposed to be allocated to fund the provision of a creative artwork mural on the exterior of the Eastney Train Shed located within Bransbury Park.</p> <p>The artwork mural will be designed and developed through community engagement. Workshops guided by the project leads will provide the foundation to support and encourage local involvement which will feed directly into the design of the mural which will become a collective achievement.</p> <p>The scheme will be delivered by the project leads who will work alongside the community who will help shape the design of the artwork mural.</p>	<p>Ian Maguire Assistant Director, Planning and Economic Growth <a href="mailto:Ian.Maguire@portsmouthcc.gov.uk">Ian.Maguire@portsmouthcc.gov.uk</a></p> <p>Adam Breacher Planning Obligations Spend Officer <a href="mailto:Adam.Breacher@portsmouthcc.gov.uk">Adam.Breacher@portsmouthcc.gov.uk</a></p>

### Part 3 - Information and News Items

	WARD	SUBJECT	OFFICER CONTACT
6	All wards	<p><b>Governance &amp; Audit &amp; Standards Committee, 10am on Wednesday 22 November 2023, Executive Meeting Room, Portsmouth Guildhall</b></p> <p>The committee will consider the following items:</p> <ul style="list-style-type: none"> <li>• Corporate Performance Report Q2 2023/24</li> <li>• Treasury Management Mid-Year Review</li> <li>• Internal Audit Performance Status Report to 7 November 2023</li> <li>• RIPA Policy</li> <li>• Compliance with Gifts &amp; Hospitality Protocol</li> <li>• Consideration of the political balance rules in relation to the constitution of Sub-Committees considering complaints against members</li> </ul>	<p>James Harris, Senior Local Democracy Officer Tel 023 9260 6065</p>

7	All wards	<p><b>Cabinet Member for Climate Change &amp; Greening the City's decision meeting - Wednesday 22 November at 4pm in the Executive Meeting Room, the Guildhall.</b></p> <p>Councillor Kimberly Barrett will consider the following reports:</p> <ol style="list-style-type: none"> <li>1. Impact of central government policy changes on climate change in Portsmouth.</li> <li>2. Warmer homes update.</li> </ol>	<p>Jane Di Dino Local Democracy Officer Tel 023 9283 4060</p>
8	All wards	<p><b>Health Overview &amp; Scrutiny Panel - Thursday 23 November at 1:30pm, held remotely</b></p> <p>The HOSP will consider the following:</p> <ul style="list-style-type: none"> <li>• Stroke Recovery Service Update</li> <li>• Adult Social Care Update</li> <li>• Solent NHS Trust Update</li> <li>• Access to Primary Care (GP, dentists and pharmacies)</li> <li>• Health and Care Portsmouth and Hampshire and Isle of Wight Integrated Care Board</li> <li>• Portsmouth Hospitals University NHS Trust update</li> </ul>	<p>Lisa Gallacher Local Democracy Officer Tel 023 9283 4056</p>
9	Nelson	<p><b>Planning Committee - Wednesday 15 November 2023</b></p> <p>The Committee made the following decisions:</p> <p><b>23/01119/FUL - 31 Angerstein Road, Portsmouth PO2 8HL.</b> 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><b>RESOLVED</b></p> <p><b>(1) - That delegated authority be granted to the Assistant Director of Planning &amp; Economic Growth to Grant Conditional Permission subject to:</b></p> <p><b>(a) satisfactory completion of a Legal Agreement necessary to secure the mitigation of the impact of the proposed development on Solent Special Protection Areas (recreational disturbance and nitrates) by securing the payment of a financial contribution.</b></p>	<p>Lisa Gallacher Local Democracy Officer Tel 023 9283 4056</p>

	<p><b>(2) - That delegated authority be granted to the Assistant Director of Planning &amp; Economic Growth to add/amend conditions where necessary.</b></p> <p><b>(3) That delegated authority be granted to the Assistant Director of Planning &amp; Economic Growth to refuse planning permission if a Legal Agreement has not been satisfactorily completed within three months of the date of this resolution.</b></p>	
<b>Copnor</b>	<p><b>23/00704/FUL - 53 Kensington Road, Portsmouth PO2 0DY.</b> Change of use from dwellinghouse to purposes falling within classes C3 (dwellinghouse) or C4 (house in multiple occupation).</p> <p><b>RESOLVED that conditional permission be granted as set out in the officer's committee report.</b></p>	
<b>Hilsea</b>	<p><b>23/00479/FUL - 29 Shadwell Road, Portsmouth PO2 9EH</b> Change of use from dwellinghouse (class C3) to purposes falling within class C3 (dwellinghouse) or class C4 (house in multiple occupation).</p> <p><b>RESOLVED that conditional permission be granted as set out in the officer's committee report.</b></p>	
<b>Copnor</b>	<p><b>23/00686/FUL - 237 Chichester Road, Portsmouth PO2 0AN.</b> Change of use from a class C3 dwellinghouse to a 7 bed/ 7 person house in multiple occupation.</p> <p><b>RESOLVED that conditional permission be granted as set out in the officer's committee report.</b></p>	
<b>Copnor</b>	<p><b>23/00561/FUL - 262 Chichester Road, Portsmouth PO2 0AU</b> Change of use from 6 bed/ 6 person house in multiple occupation to 7 bed/ 7 person house in multiple occupation.</p> <p><b>RESOLVED that conditional permission be granted as set out in the officer's committee report in paragraph 6.2, including completion of a Legal Agreement necessary to secure the mitigation of the impact of the proposed development on Solent Special Protection Areas (recreational disturbance and nitrates) by securing the payment of a financial</b></p>	

	<p><b>St Thomas</b></p> <p><b>23/00905/FUL - 73, Margate Road, Southsea PO5 1EY</b> Change of use from 6 bed/ 6 person house in multiple occupation to 7 bed/ 7 person house in multiple occupation.</p> <p><b>RESOLVED that the application be refused.</b></p> <p><b>Hilsea</b></p> <p><b>23/01136/MMA - 17 Military Road, Portsmouth PO3 5LS</b> Minor material amendment to planning permission 21/01182/HOU, with regard to position and size of first floor rear window.</p> <p><b>RESOLVED that conditional permission be granted as set out in the officer's committee report.</b></p>	
10	<p><b>Charles Dickens</b></p> <p><b>South East Hampshire Rapid Transit (SEHRT) - City Centre North, Charlotte Street</b></p> <p>South East Hampshire Rapid Transit (SEHRT) aims to transform the way people travel between Portsmouth and surrounding towns. By enhancing existing public transport services through new and improved bus priority routes, SEHRT will make travelling by bus a more attractive option. In September 2020, the Portsmouth city region received just under £26 million from the government's Transforming Cities Fund (TCF) to improve connectivity and increase productivity via better walking, cycling, and public transport links.</p> <p>One of the nine SEHRT schemes identified in Portsmouth is City Centre North. This scheme is proposed to create a bus corridor from Unicorn Road (South) to Commercial Road via a new road link (between Unicorn Road and Cascades Approach immediately to the south of St Agatha's Church), and along Charlotte Street to "City Shops North". This joins up existing bus only provision at Edinburgh Road and existing bus lanes at Unicorn Road, provides better penetration of the city centre by makes public transport which is then well-placed for future development.</p> <p>To improve Charlotte Street, we are proposing to:</p> <ul style="list-style-type: none"> <li>Route outbound buses through a new lane for buses and cycles between Charlotte Street and Commercial Road North, east of Eden Street.</li> </ul>	<p>Aneta Scurtu Project Manager, Regeneration M: 07585 986736</p>

		<ul style="list-style-type: none"> <li>• Install one-way streets on Eden Street, Toby Street and Brewer Street.</li> <li>• Introduce 20mph speed limit on Brewer Street, Charlotte Street, Eden Street, Landport View, Pye Street, Toby Street, and the section of Commercial Road from its junction with Charlotte Street to its junction with Marketway.</li> <li>• To ensure free passage of buses, it is proposed to introduce "No loading at any time" restrictions on both sides of Charlotte Street from the layby opposite its junction with Brewer Street to its junction with Commercial Road.</li> <li>• Convert the layby opposite the westernmost junction with Brewer Street to a loading bay.</li> </ul> <p>To provide a safe crossing point for pedestrians along Charlotte Street, the following improvement is being implemented:</p> <ul style="list-style-type: none"> <li>• Proposed Installation or Amendment of Controlled Pedestrian Crossing facilities (Appendix A)</li> </ul>	
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