

City of Portsmouth MEMBERS' INFORMATION SERVICE

NO 41

DATE: FRIDAY 10 OCTOBER 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 5 pm 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 Planning, Regeneration & Economic Development Decision Meeting - 7 October 2014</p> <p>The Cabinet Member has made the following decisions:-</p> <p>All Wards Port Dues Report</p> <p>DECISION:</p> <p>That the changes to Port Dues are approved.</p> <p>All Wards Student Halls of Residence Supplementary Planning Document</p> <p>DECISION:</p> <p>That the Cabinet Member for Planning, Regeneration and Economic Development:</p> <ol style="list-style-type: none"> 1. noted the outcome of the public consultations on the Draft Student Halls of Residence SPD that took place from June 2014 - July 2014 and agrees the proposed responses (attached as Appendix 1); 2. adopted the Student Halls of Residence document as a supplementary planning document (attached as Appendix 2); and 3. authorised the City Development Manager to make editorial amendments to the wording and images of the SPD prior to publication, in consultation with the Cabinet Member for Planning, Regeneration and Economic Development. These amendments shall be restricted to correcting errors and formatting and shall not alter the meaning of the document. 	<p>Vicki Plytas Senior Local Democracy Officer Tel: 9283 4058</p> <p>Martin Putman Port Manager Tel: 9285 5901</p> <p>Claire Upton-Brown City Development Manager Tel: 9283 4299</p>

WARD	DECISION	OFFICER CONTACT
Eastney & Craneswater	<p>Eastney Beach Habitat Restoration Plan draft Supplementary Planning Document</p> <p>DECISION: that the Cabinet Member</p> <ol style="list-style-type: none"> 1. approved the Eastney Beach draft Management Plan SPD (appendix A) for consultation 2. authorised the City Development Manager to make editorial amendments to the draft management plan prior to consultation, in consultation with the Cabinet Member for Planning, Regeneration and Economic Development. These changes will not alter the meaning of the document and will be restricted to grammatical and typographical errors. 	<p>Claire Upton-Brown City Development Manager Tel: 9283 4299</p>
Eastney & Craneswater	<p>Beach huts and short term holiday accommodation</p> <p>DECISION: that the Cabinet Member</p> <ol style="list-style-type: none"> 1. approved the Beach Huts and short term holiday accommodation proposals for an informal consultation lasting for four weeks. 2. as wildlife surveys may be required covering more than one season, gave approval to start an ecological assessment of the holiday lets site and an assessment of the underground infrastructure. <p>NB Call-in date: Wednesday 15 October 2014</p> <p><u>The following item was for information only. No decisions were made and it is not therefore subject to call in.</u></p>	<p>Claire Upton-Brown City Development Manager Tel: 9283 4299</p>
	<p>Monitoring of 2014/15 Cash Limits and Capital Programme for the Period to 30 June 2014</p> <p>The Cabinet Member</p> <ol style="list-style-type: none"> 1. Noted the forecast revenue expenditure for the year compared with the cash limited budget. 2. Noted the forecast capital expenditure against the capital programme for Planning, Regeneration and Economic Development (Excluding the Port). 	<p>Chris Ward Head of Finance & S151 Officer Tel: 9283 4423</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 and must be received by not later than 5 pm on Friday 17 October 2014.**

An email or handwritten letter will suffice.

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

PORTFOLIO: CHILDREN & EDUCATION

FRIDAY 10 OCTOBER 2014

	WARD	SUBJECT AND PROPOSAL	OFFICER CONTACT
2	Baffins	<p>Works at Westover Primary School</p> <p>Proposal: to re-allocate Approved Education Capital Expenditure in order to address the issue of water ingress at Westover Primary School, as outlined below.</p> <p>On 14 February 2014 the Cabinet Member for Education approved the allocation of £15,000 to remove asbestos lagging from the boiler house at Langstone Infant School. This work was completed at a cost of £2,400 leaving an underspend of £13,100.</p> <p>At Westover Primary School there is an on-going problem with regard to water ingress due to the breaking down of the damp proof course within the parapet walling around the roof line. Unless this is addressed in the short term the situation is likely to get worse with the onset of winter and cause further damage to the school. The cost to rectify this issue (works, fees and contingency) has been estimated to be £11,000. The school has agreed to contribute 25% (£2,750) of the costs in line with the Council's current policy on school capital contributions for in-year urgent works, leaving a shortfall of £8,250 to be funded by the Council.</p> <p>Approval is therefore sought to re-allocate £8,250 from the scheme at Langstone Infant School to fund the issues at Westover Primary School.</p>	<p>Mike Stoneman Strategic Commissioning Manager Tel: 9284 1712</p>

	WARD	SUBJECT AND PROPOSAL	OFFICER CONTACT
3	Charles Dickens	<p>Canberra House - Roof Replacement</p> <p>Proposal: That a capital contribution of £137,340.29 for the installation of a new roof covering to the block 1-26 Canberra House, Landport be made, as outlined below.</p> <p>Following a survey of the roof it has been identified that the existing single ply membrane roof covering has reached the end of its serviceable life and requires replacement. It is proposed to replace the existing covering with a new single ply membrane system and upgrade the insulation to the roof.</p> <p>Tenders have been received, evaluated and a preferred bidder identified. We now wish to proceed with the contract award.</p> <p>The £137,340.29 funding will come from the Housing Investment Programme, Item 11 Total Major Repairs, approved by Council on 12th November 2013.</p>	<p>Adam Hardwick Housing & Property Services Tel: 07852 167897</p>

PLANNING APPLICATIONS TO BE DETERMINED BY CITY DEVELOPMENT MANAGER

The City Development Manager will exercise her powers to determine the following applications in accordance with the proposed decision for each application unless a Councillor requests the application be referred for decision to Committee.

Your request should be made to the **City Development Manager** by telephoning **Julie Watson** (☎023 9283 4826 or 023 9283 4339 answerphone) and must be received by not later than **5 pm on Friday 17 October 2014**. You can also make contact by letter or by e-mail to - planningreps@portsmouthcc.gov.uk - If you wish to know more about a particular application, please contact the Case Officer indicated.

Item No	Application No Ward	Location Description of Development	Planning Officer's Comments	Case Officer Proposed Decision
4	14/01105/FUL Nelson	276 Twyford Avenue Portsmouth PO2 8NR Change of use from dwelling house (Class C3) to purposes falling within Class C4 (house in multiple occupation) or Class C3 (dwelling house)	<p>Three letters of representation have been received from local residents and Nelson Ward Member Councillor Leo Madden in objection to the proposal. In addition, a petition containing the signatures of 30 named individuals (some of which had also submitted individual letters of representation) from 20 properties in Twyford Avenue and Stamshaw Road has been provided which claims to be in objection to the proposal. The objections can be summarised as follows: (a) Too many "multi-occupancy" buildings in the area (b) Parking; (c) Increase in noise and disturbance; (d) Increase in anti-social behaviour; (e) Increase in waste management issues; and (f) The property is not suitable for use as a HMO (too small).</p> <p>The applicant seeks a planning permission that will enable the use of the property to interchange between a Class C3 dwelling house and a Class 4 HMO where between three and six unrelated people share at least a kitchen and/or a bathroom. The lawful use of the property is currently Class C3 (dwelling house). Having regard to the aims and objectives of policy PCS20 and the Houses in Multiple Occupation (HMOs) SPD that seek to support mixed and balanced communities, the use of the property as a HMO would not result in an imbalance of such uses, falling well below the 10% threshold (1.9% if permission was granted). In addition it is considered that the proposal would not adversely affect the living conditions of the occupiers of the adjoining and nearby properties or detract from the prevailing family character of the surrounding area.</p> <p>It is considered that the level of occupation generally associated with the use of any given property as a HMO (C4) is not materially different to the use of a property as a Class C3 dwelling house occupied by either a single family or other groups living as a single household. On</p>	<p style="text-align: center;">Gary Christie</p> <p style="text-align: center;">Tel: 023 92688592</p> <p style="text-align: center;">Conditional Permission</p>

Item No	Application No Ward	Location Description of Development	Planning Officer's Comments	Case Officer Proposed Decision
			<p>that basis and given that there is not a significant concentration of HMOs within the surrounding area, it is considered that an objection on, increased noise and disturbance, increased refuse, parking or traffic could not be sustained. Other legislation beyond the planning system is available to control anti-social behaviour.</p> <p>It is suggested that the property is too small to be used as a HMO. However, most properties within the city that are in use as Class C4 HMOs are of a comparable size.</p>	

Part 3 - Information and News Items

FRIDAY 10 OCTOBER 2014

	WARD		OFFICER CONTACT
5		<p>The Health Overview & Scrutiny Panel - 7 October 2014</p> <p>At its meeting the panel noted the following reports:</p> <ol style="list-style-type: none"> 1. Adult Social Care Update 2. The provision of HIV medication (Solent NHS Trust) 3. Portsmouth Hospitals' NHS Trust Update 4. Southern Health NHS Foundation Trust Update 5. Portsmouth CCG Update 6. Healthwatch Portsmouth Update 7. South Central Ambulance Service Update 	<p>Lisa Gallacher Local Democracy Officer Tel: 9283 4056</p>
6		<p>Licensing Sub Committee - Friday 17 October 2014 at 9.30am in the Executive Meeting Room, Floor 3 of The Guildhall, Portsmouth</p> <p>The sub-committee will consider the following applications:</p> <ul style="list-style-type: none"> • Licensing Act 2003 - Application for a review of a premises licence - Best One Express, 6 Highbury Buildings, Portsmouth Road, Portsmouth, PO6 2SN • Licensing Act 2003 - Application for a review of a premises licence - Lodge Arts Centre, Victoria Park Lodge, Anglesea Road, Portsmouth, PO1 3HJ 	<p>Lucy Wingham Local Democracy Officer Tel: 9283 4662</p>
7		<p>Education, Children and Young People Scrutiny Panel - Monday 20 October at 7pm in Ground Floor Meeting Room 5</p> <p>The Panel will be continuing their review into Pupil Premium and are due to hear from The Interim Head of Education, The Interim Education Improvement Commissioning Manager and the Head Teachers of The Flying Bull Academy, St George's Beneficial C of E Primary School and Milton Cross School.</p>	<p>Lisa Gallacher Local Democracy Officer Tel: 9283 4056</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:
8	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
9	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
10	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
11	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
12	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
13	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

Item No	Ward	Licence No:	Premises Name and Address	Brief description of application:	Closing date for representations:
14	Nelson	14/04137/ LAPREM	236-238 Twyford Avenue	To extend the terminal time for the sale of alcohol and late night refreshment to midnight every day	17 October 2014
15	Drayton and Farlington	14/04136/ LAPREM	48 Tregaron Avenue	To extend the terminal time for the sale of alcohol and late night refreshment to midnight every day	17 October 2014
16	Charles Dickens	14/04135/ LAPREM	109-113 Sultan Road	To extend the terminal time for the sale of alcohol and late night refreshment to midnight every day	17 October 2014
17	Baffins	14/04134/ LAPREM	28-30 Tangier Road	To extend the terminal time for the sale of alcohol and late night refreshment to midnight every day	17 October 2014
18	Paulsgrove	14/04133/ LAPREM	1-3 Saunders House Leith Avenue	To extend the terminal time for the sale of alcohol and late night refreshment to midnight every day	17 October 2014
19	Hilsea	14/04132/ LAPREM	456 London Road	To extend the terminal time for the sale of alcohol and late night refreshment to midnight every day	17 October 2014
20	St Thomas	14/04131/ LAPREM	88 St James's Road	To extend the terminal time for the sale of alcohol and late night refreshment to midnight every day	17 October 2014
21	St Thomas	14/04129/ LAPREM	56 Great Southsea Street	To extend the terminal time for the sale of alcohol and late night refreshment to midnight every day	17 October 2014
22	Copnor	14/04128/ LAPREM	191 Copnor Road	To extend the terminal time for the sale of alcohol and late night refreshment to midnight every day	17 October 2014
23	Central Southsea	14/04127/ LAPREM	159 Fawcett Road	To extend the terminal time for the sale of alcohol and late night refreshment to midnight every day	17 October 2014
24	Hilsea	14/04126/ LAPREM	190 Northern Parade	To extend the terminal time for the sale of alcohol and late night refreshment to midnight every day	17 October 2014

Item No	Ward	Licence No:	Premises Name and Address	Brief description of application:	Closing date for representations:
25	Central Southsea	14/04125/ LAPREM	111-113 Winter Road	To extend the terminal time for the sale of alcohol and late night refreshment to midnight every day	17 October 2014
26	Drayton and Farlington	14/04124/ LAPREM	192 Havant Road	To extend the terminal time for the sale of alcohol and late night refreshment to midnight every day	17 October 2014
27	Central Southsea	14/04123/ LAPREM	Devonshire House Francis Avenue	To extend the terminal time for the sale of alcohol and late night refreshment to midnight every day	17 October 2014
28	Eastney and Craneswater	14/04122/ LAPREM	161-167 Eastney Road	To extend the terminal time for the sale of alcohol and late night refreshment to midnight every day	17 October 2014
29	Fratton	14/04121/ LAPREM	154-156 New Road	To extend the terminal time for the sale of alcohol and late night refreshment to midnight every day	17 October 2014
30	Drayton and Farlington	14/04242/ LAPREM	Kassia 135-137 Havant Road Drayton Portsmouth PO6 2AA	<p>Grant of a Premises Licence</p> <p><u>Sale of Alcohol</u> Sunday to Thursday 12:00-23:59 Friday and Saturday 12:00-02:00</p> <p><u>Late Night Refreshment</u> Sunday to Thursday 23:00-23:59 Friday and Saturday 23:00-02:00</p> <p><u>Regulated Entertainment</u> Sunday to Thursday 12:00-23:00 Friday and Saturday 12:00-02:00</p>	30 October 2014
31	Eastney and Craneswater	14/04254/ LAPREM	Corner Shop 42 Cromwell Road Southsea PO4 9PN	<p>Grant of a Premises Licence</p> <p><u>Sale of Alcohol</u> Monday to Sunday 12:00-23:00</p>	29 October 2014

Item No	Ward	Licence No:	Premises Name and Address	Brief description of application:	Closing date for representations:
32	Cosham	14/04286/ LAPREM	Marjories 22 Wayte Street Cosham Portsmouth PO6 3BS	Grant of a Premises Licence <u>Sale of Alcohol</u> Monday to Thursday 11:00-17:00 Friday and Saturday 11:00-23:00	4 November 2014
33	St Thomas	14/04285/ LAPREM	Water Margin	Grant of a Premises Licence <u>Sale of Alcohol</u> Monday-Sunday 10:00-23:59 <u>Regulated Entertainment</u> Monday-Sunday 10:00-23:59 <u>Late Night Refreshment</u> Monday-Sunday 23:00-23:59	5 November 2014