

City of Portsmouth MEMBERS' INFORMATION SERVICE

NO 42

DATE: FRIDAY 17 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 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		Cabinet Member for Culture, Leisure and Sport Decision Meeting - 10 October The cabinet Member has made the following decisions:	Lisa Gallacher Customer, Community and Democratic Services Tel: 9283 4056

	WARD	DECISION	OFFICER CONTACT
		<p>New Depot for Parks Team (and contractors)</p> <p>DECISIONS:</p> <p>(1) The Cabinet Member for Culture, Leisure and Sport noted the content of the report and the need to secure alternative permanent premises to accommodate the operational activities of the parks external works and inspection team.</p> <p>(2) That whilst the Head of Corporate Assets, Business and Standards continues to investigate the availability of suitable premises on a rental basis or as a prospective purchase, that the Head of Transport and Environment be authorised to continue with the options appraisal for the development of the Burrfields Road site to accommodate new premises and to achieve the outlined benefits.</p> <p>(3) That in the event of the Head of Corporate Assets, Business and Standards not identifying alternative premises within the city council property portfolio or from those commercially available, that a bid be considered to secure the required capital funding to deliver the new development and outlined benefits.</p> <p>Citywide Sports Strategy and New Citywide Framework Group</p> <p>DECISIONS: that</p> <p>(1) The proposed objectives within the draft city wide sports strategy and the proposed route for completion are approved.</p> <p>(2) The timeline for completion is approved.</p> <p>(3) The proposal of the formation of a city wide physical activity and sports forum is approved.</p> <p>(4) Officers update the Cabinet Member as to the progress of this process, the final strategic document and the resulting actions, in the first six months of 2015.</p>	<p>Adrian Rozier, Technical Projects Officer Tel: 9283 4686</p> <p>Jasmine Fletcher, Environmental Change and Sports Development Tel: 9268 8156</p>

	WARD	DECISION	OFFICER CONTACT
		<p>Interreg Funded D Day 70</p> <p>DECISIONS:</p> <p>That officers continue to seek further external funding to support and deliver projects which enhance the core offer of City Development and Cultural Services.</p> <p>The Arthur Conan Doyle Collection</p> <p>DECISIONS:</p> <p>That the Arthur Conan Doyle Collection continues to be supported until 31 March 2015 and beyond, using the tools and existing engagement with groups from the Sharing Sherlock Project to explore potential future opportunities.</p> <p>Victorious Festival Report</p> <p>DECISIONS: that</p> <ol style="list-style-type: none"> (1) The successful operation and delivery of the 2014 Victorious Festival is noted and the organisers of the Festival be congratulated on their very professional approach, delivery and responsiveness around all aspects of the event. (2) Officers are authorised to negotiate with the organisers of the Victorious Festival to implement findings from the review proves of the 2014 festival to support the delivery of an improved event in the future. (3) Officers are authorised to work with Victorious Festival to support the delivery of an annual festival over the August Bank Holiday weekend from 2015-2018 with the ability to extend this on the same contract for a further two years (2019-2020). 	<p>Billy Ansell, European Project Co-ordinator Tel: 9284 1519</p> <p>Laura Weston, Learning and Education Officer Tel: 9283 4184</p> <p>Claire Looney, Partnership & Commissioning Manager Tel: 9283 4185</p>

	WARD	DECISION	OFFICER CONTACT
	St Thomas	<p>The ARTches Corporate Resource allocation</p> <p>DECISIONS:</p> <p>That the £100,000 Corporate Resource Allocation be released as part of the matched funding for the delivery of the ARTches project now the external funding has been secured.</p> <p>Museums Care and Conservation Policy</p> <p>DECISIONS: that</p> <p>(1) The draft Portsmouth Museums Care and Conservation Policy is approved.</p> <p>(2) A Care and Conservation Plan is developed to drive the operation of this policy. The Plan to be presented at a later date.</p> <p>Reproduction fees for the use of Images from the Council's Collections</p> <p>DECISIONS:</p> <p>(1) That the categories and scales of fees are simplified.</p> <p>(2) That a new category of reduced fees for local people and businesses is introduced.</p> <p>(3) That the recommended fees for the use of images are agreed and implemented from 1 December 2014 as follows:</p> <ul style="list-style-type: none"> • The reproduction fees for books including e-books and CD ROMs for Portsmouth residents and businesses will be £30 for inner pages and £90 on covers for print runs up to 1,000 copies. The fees will be £40 and £110 for print runs up to 10,000 copies and £70 and £130 for print runs over 10,000. • The reproduction fees for books including e-books and CD ROMs for non-Portsmouth residents and businesses will be £50 for inner pages and £150 on covers for print runs up to 1,000 copies. The fees will be £60 and £200 for print runs up to 10,000 copies and £110 and £300 for print runs over 10,000. 	<p>Claire Looney, Partnership & Commissioning Manager Tel: 9283 4185</p> <p>Rosalinda Hardiman, Museums Collections Manager Tel: 9283 4757</p> <p>Rosalinda Hardiman, Museums Collections Manager Tel: 9283 4757</p>

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	(Cont'd)	<ul style="list-style-type: none"> • The reproduction fees for newspapers, magazines and leaflets for Portsmouth residents and businesses will be £30 for inner pages and £80 for covers. • The reproduction fees for newspapers, magazines and leaflets for provincial publishers will be £40 for inner pages and £100 for front pages. • The reproduction fees for world-wide rights for newspapers, magazines and leaflets will be £80 for inner pages and £250 for front pages. • The reproduction fees for merchandise for Portsmouth residents and businesses will be £100. • The reproduction fees for merchandise for non-Portsmouth residents and businesses will be £250. • The reproduction fees for website use will be £100 for one year's use and £250 for 5 year's use. • The reproduction fees for single country television transmission of an image will be £100. • The reproduction fees for world television transmission of an image will be £150. • The reproduction fees for world television transmission of an image for 5 year use will be £250. • The reproduction fees for use of images in displays and exhibitions for up to one year will be £50 and £150 for over one year. 	

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	(Cont'd)	<ul style="list-style-type: none"> • The reproduction fees for use of images (with the exception of images pertaining to the Conan Doyle collection) in displays and exhibitions by other accredited museums and galleries will be waived where entry to the venue and exhibition is free of charge. • The reproduction fees for third sector groups and organisations will qualify for a reduction of 15% except for the 'Portsmouth' category where there will be no further reduction. • The reproduction fee for the use of images in talks, lectures and presentations will be £2.00. <p>Return of Geological Specimens to Winchester City Museums</p> <p>DECISIONS: that</p> <p>(1) The seven specimens are de-accessioned from Portsmouth's museum collections.</p> <p>(2) The seven specimens are returned to Winchester City Museums.</p> <p>(3) The early life display at Cumberland House is re-displayed after the removal of these specimens and that alternative specimens are sourced.</p> <p>NB: Call in date: Mon 20 October</p> <p><u>The following items are for information only and therefore not subject to call in.</u></p> <p>Portsmouth History Fair</p> <p>The report was noted.</p> <p>Monitoring of 2014/15 Cash Limits and Capital Programme for the Period to 30 June 2014</p> <p>The report was noted.</p>	<p>Rosalinda Hardiman, Museums Collections Manager Tel: 9283 4757</p> <p>Jackie Painting Assistant Library Services Manager Tel: 9268 8041</p> <p>Crissie, Alexander- James, Accountant Tel: 9283 4165</p>

PLANNING APPLICATIONS TO BE DETERMINED BY CITY DEVELOPMENT MANAGER

APART FROM THE PLANNING APPLICATIONS, THERE ARE NO PART TWO ITEMS THIS WEEK.

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 **5pm on Friday 24 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
2	14/00905/PLAREG Cosham	84B Chatsworth Avenue Portsmouth PO6 2UQ Installation of decking to rear garden and up to 2m high boundary fencing	An objection has been received from the occupier of a neighbouring property on the grounds of increased overlooking, reduction in security, increased risk of flooding and encroachment. This application seeks permission to retain an area of decking that has been added to the garden of the application site and for the installation of additional boundary screening to prevent overlooking. The decking is of a height that it does allow increased views into the rear garden of the neighbouring property with views back toward windows in the rear elevation. To mitigate this, the applicant proposes to add additional boundary screening to a height of approximately 2 metres to prevent overlooking from the decking. This proposed screening is considered acceptable such that it will provide privacy without being so high to give	Simon Barnett Tel: 023 9284 1281 Conditional Permission

Item No	Application Ward No	Location Description of Development	Planning Officer's Comments	Case Officer Proposed Decision
	(Cont'd)		<p>rise to such an increased sense of enclosure that would harm the living conditions of the occupier of the neighbouring property.</p> <p>It is considered that the proposal does not give rise to an increased risk from flooding and the applicant advises that it does not encroach over the boundary with the adjacent property.</p>	

Part 3 - Information and News Items

FRIDAY 17 OCTOBER 2014

	WARD		OFFICER CONTACT
3		<p>Licensing Sub Committee - Cancellation</p> <p>Application for the grant of a Temporary Event Notice under section 100 of the Licensing Act 2003. Castle Road, Southsea PO5 3AY and consideration of a notice of objection.</p> <p>A hearing for this item will no longer take place on 21 October as formal representations made by a responsible authority, namely Environmental Health have been withdrawn.</p>	<p>Jane Di Dino Customer, Community & Democratic Services Tel: 9283 4060</p>
4		<p>Economic Development, Culture & Leisure (EDCL) Scrutiny Panel - Wednesday 22 October at 6pm in Conference Room A, Civic Offices</p> <p>The EDCL panel will meet to continue its review 'Revitalising local high streets and secondary shopping centre areas in the city', and will hear from Traders Association representatives and local transport officers. The panel will also receive a report by the Chair on the DCLG conference 'The future of UK high streets'.</p>	<p>Joanne Wildsmith Customer, Community & Democratic Services Tel: 9283 4057</p>
5		<p>Cabinet Member for Traffic & Transportation's Decision Meeting - Thursday 23 October at 5pm in the Executive Meeting Room, Floor 3, Guildhall</p> <p>Councillor Ellcome as Cabinet Member for Traffic & Transportation will consider the following items:</p> <ul style="list-style-type: none"> • Proposals for new on-street pay & display locations: TRO 53/2014 (wards: Charles Dickens, Eastney & Craneswater, Fratton, St. Jude, St. Thomas) • TRO 36/2014 Old Portsmouth (Ward: St. Thomas) • TRO 40/2014 Lidiard Gardens/Lower Drayton Lane - parking restriction proposals (Wards: Eastney & Craneswater, Drayton & Farlington) • Kimbolton Road and Lichfield Road one way traffic scheme (Ward: Baffins) • Update to Southsea Town Centre Improvements: Osborne Road and Palmerston Road (Ward: St. Jude) 	<p>Joanne Wildsmith Customer, Community & Democratic Services Tel: 9283 4057</p>

	WARD		OFFICER CONTACT
6		<p>The Traffic, Environment & Community Safety Scrutiny Panel meeting - Friday 24 October at 5.30pm in Conference Room A</p> <p>The panel will receive evidence from: Councillor Ken Ellcome, the Cabinet Member for Traffic & Transportation.</p> <ul style="list-style-type: none"> • Steve Smith, Governor at Moorings Way Infant School. • Peter Laggan, Business Director, Milton Cross Academy. • John Lomas, Assistant Head, Springfield School. <p>The panel will also consider written views from Iain Gilmour, Head Teacher, Isambard Brunel Junior School.</p>	<p>Jane Di Dino Customer, Community & Democratic Services Tel: 9283 4060</p>
7		<p>Development of a Public Health Wellbeing Service</p> <p>In line with the priorities agreed in the Health and Wellbeing strategy, Cllr Jonas has approved the development of an integrated Wellbeing Service, bringing smoking, alcohol and healthy weight services together to provide a more efficient and effective service.</p> <p>Currently Public Health commissions and provides services to tackle smoking, alcohol misuse and promote healthy weight. These services currently work in silos and tackle these issues in isolation.</p> <p>Evidence from eminent bodies such as the Kings' Fund highlight that smoking, alcohol, poor diet and lack of physical activity are the main causes of premature death. Often people in our more deprived communities, who die earlier and suffer from more ill-health have these risk factors in combination, and that we should design services to deal with these holistically. To do this we are going to develop our Integrated Wellbeing Service which will deal with all these issues.</p> <p>Cllr Jonas has agreed to this service change and that the service is developed in-house within the Health, Safety & Licensing service. The new service should be fully operational from October 2015.</p>	<p>Rachael Dalby Head of Health, Community Safety & Licensing Tel: 9283 4040</p>

	WARD		OFFICER CONTACT
8		<p>Security at the Civic Offices</p> <p>A request to all councillors to please consider security at the civic offices. It is important that we all feel safe and secure at work. There have recently been a number of incidents where members of the public have gained, or tried to gain access to staff office areas.</p> <p>Staff should always carry their ID passes, so if you are unsure please ask to see a pass before allowing someone into a staff only area. Visitors should be wearing a visitor badge (available from front desk security) and accompanied by a staff member or councillor at all times.</p> <p>We are all helpful people and it is tempting to let someone in if they look lost or to hold the door open, but we deliver many sensitive services and hold a range of confidential information at the council, so please be security conscious.</p>	<p>Tarnia Goodsell Internal Communications Tel: 9268 8267</p>
9	Drayton & Farlington	<p>25 Brecon Avenue, Portsmouth, PO6 2AN Ref No: 14/00788/HOU Appeal Lodged: 26th September 2014 Appeal Start Date: 15th October 2014</p> <p>An appeal has been lodged against the refusal for construction of first floor side extension and gable build up</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 <u>you to submit</u> 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 appellants.</p>	<p>Simon Barnett Planning Services Tel: 9284 1281</p>

	WARD		OFFICER CONTACT
10	St Jude	<p>22 Inglis Road Southsea PO5 1PB Ref No: 14/00480/FUL Appeal Decision: Dismissed Appeal Decision Date: 16th October 2014</p> <p>An appeal was lodged against the refusal for construction of 2 semi-detached dwelling houses after demolition of existing building (Amended scheme 14/00136/FUL).</p> <p>This appeal was dealt with by the written representation procedure and the Inspector decided to dismiss the appeal.</p> <p>The application for an award of costs has been allowed.</p>	<p>Simon Barnett Planning Services Tel: 9284 1281</p>