

# City of Portsmouth

## MEMBERS' INFORMATION SERVICE

**NO 43**

**DATE: 25 October 2024**

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 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](http://www.portsmouth.gov.uk)

	WARD	DECISION	OFFICER CONTACT
1	All	<b>Cabinet Member for Transport Decision Meeting - Thursday 24 October 2024</b>  The Cabinet Member made the following decisions:	Allison Harper Local Democracy Officer Tel: 023 9268 8014
	Milton	<b>Milton Market - Road Humps (Essex/Middlesex/Sussex Road)</b>  1. Approved the proposed raised tables on Sussex Road and Middlesex Road;	Abi Kelly, Principal Project Manager (ETP) Tel: 023 9284 1179

	<p><b>Baffins &amp; Fratton</b></p>	<p>2. Noted the consultation and engagement undertaken within the wider community as part of the District Local Town Centre (DLTC) programme.</p> <p><b>TRO PO48-24 - Seafield Road &amp; Tennyson Road - Disabled Persons Parking Places</b></p> <ol style="list-style-type: none"> <li>1. Approved the implementation of Disabled Persons's Parking Bays in Seafield Road (length of bay reduced to 5.5 metres) &amp; Tennyson Road;</li> <li>2. Noted that the remainder of TRO Ref PO48-24 would come into operation as a Part A TRO with the exception of Cheltenham Road &amp; Haslemere Road. Therefore, any proposals approved following this report would be brought into operation as a Part B TRO Ref PO48-24.</li> </ol>	<p>Denise Bastow Parking Office Manager Tel: 023 9268 8297</p>
	<p><b>Baffins</b></p>	<p><b>TRO PO33-24 - Waiting Restrictions for Bowler Avenue</b></p> <ol style="list-style-type: none"> <li>1. Approved the implementation of "No Waiting at Any Time" restrictions on Bowler Avenue as advertised in TRO PO33-24.</li> </ol>	<p>Aleksandra Malvern Operational Transport Planner Tel: 023 9284 1767</p>
	<p><b>Central Southsea</b></p>	<p><b>Active Pompey Neighbourhoods (APN)</b></p> <ol style="list-style-type: none"> <li>1. Approved to proceed with the implementation of making the APN ETRO permanent at Bramble Road and Talbot Road</li> <li>2. Approved to proceed with the implementation of upgrading the current raised planters to ground level rain gardens on Bramble and Talbot Road.</li> </ol>	<p>Hannah Sillince Strategic Transport Lead Tel: 023 9260 6528</p>
	<p><b>All except Copnor, Paulsgrove &amp; St Jude</b></p>	<p><b>Private Hire Vehicles (PNVs) in Bus Lanes</b></p> <ol style="list-style-type: none"> <li>1. Did not approve extending authorisation for PHVs licenced by Portsmouth City Council to use additional bus lanes at this time.</li> </ol> <p><b><u>Call in Date - 5pm Friday 1<sup>st</sup> November 2024.</u></b></p>	<p>Liam Norman Project Manager <a href="mailto:Liam.norman@portsmou.thcc.gov.uk">Liam.norman@portsmou.thcc.gov.uk</a></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 1 November 2024. An email or handwritten letter will suffice.

There are no Part 2 items

## **Part 3 - Information and News Items**

	<b>WARD</b>	<b>SUBJECT</b>	<b>OFFICER CONTACT</b>
2	Nelson	<p><b>Planning Committee - Wednesday 23 October 2024 at 10.30 am in the Council Chamber, Guildhall</b></p> <p>The Planning Committee made the following decisions:</p> <p><b>24/01001/FUL - 305-207 Twyford Avenue, Portsmouth, PO2 8PD</b> Construction of 3 storey building providing 6no. Flats with 2no. Associated parking bays and landscaping (following demolition of existing buildings)</p> <p><b>RESOLVED</b></p> <p>1) That delegated authority be granted to the Assistant Director of Planning &amp; Economic Growth to grant Conditional Permission subject to completion of a Legal Agreement to secure the following:</p> <p>i. To mitigation of the development with respect to the recreational disturbance to the Special Protection Areas.</p> <p>ii. Nitrate neutrality mitigation for the Special protection Areas.</p> <p>iii. Biodiversity Net Gain enhancements secured for 30-years.</p> <p>2) That delegated authority be granted to the Assistant Director of Planning &amp; Economic Growth to add/amend conditions where necessary, and</p> <p>3) That delegated authority be granted to the Assistant Director of Planning &amp; Economic Growth to refuse planning permission if a Legal Agreement to secure the mitigation of the development with respect to the Special Protection Areas pursuant to</p>	Anna Martyn Local Democracy Officer Tel: 023 9283 4870

		<p><b>Recommendation I has not been completed within three months of the date of this resolution.</b></p> <p><b>Nelson</b>  <b>24/01030/FUL - 138 Cardiff Road, Portsmouth, PO2 8BL</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 to grant conditional permission as set out in the officer's report together with an amended Condition 2 to account for amended plans, an additional condition concerning use of the 'Snug' as per the Supplementary Matters report, and an extra condition limiting occupation to five persons as the proposed sixth bedroom was considered an inadequate living environment.</b></p> <p><b>Baffins</b>  <b>24/01026/FUL - 158 Hayling Avenue, Portsmouth, PO3 6ED</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 to grant conditional permission as set out in the officer's report, with an amended condition 2 to account for amended plans.</b></p> <p><b>Drayton &amp; Farlington</b>  <b>24/00710/FUL - 31 Southbourne Avenue, Portsmouth, PO6 2HL</b>  Change of use from dwellinghouse (Class C3) to purposes falling within Class C4 (house of multiple occupation) or Class C3 (dwellinghouse) with installation of rear dormer and changes to fenestration</p> <p><b>RESOLVED to grant conditional permission as set out in the officer's report.</b></p> <p><b>Hilsea</b>  <b>24/00892/FUL - 43 Shadwell Road, Portsmouth, PO2 9EH</b>  Change of use from Class C3 dwellinghouse 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: (a) satisfactory completion of a Legal Agreement necessary to secure the mitigation of the impact of the proposed residential development on Solent Special Protection Areas (recreational disturbance and nitrates) by securing the payment of a financial contribution. and conditions (below)</b></p>	
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	<p><b>Central Southsea</b></p>	<p>2) That delegated authority be granted to the Assistant Director of Planning &amp; Economic Growth to add/amend conditions where necessary.</p> <p>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.</p> <p><b>24/01060/FUL - 93 Telephone Road, Southsea, PO4 0AX</b> Change of use from house in multiple occupation to 7-bed/7-person house in multiple occupation</p> <p>1) That the proposal is considered to be a development requiring planning permission as it potentially creates a negative amenity for residents in the area due to the heavy concentration of HMOs and the risk of exceptional problems in respect of parking, rubbish and sewerage.</p> <p>2) To grant Conditional Planning Permission subject to the imposition of conditions requiring implementation of the additional occupancy within 3-years (a time limit condition), requiring the development to be carried out in accordance with plans submitted (an Approved Plans condition), the provision of bicycle storage facilities (cycle storage condition), water efficiency, and requiring that increased occupancy should not occur until an appropriate scheme of mitigation is submitted and approved by way of legal agreement to mitigate any impact on the Solent Special Protection Area.</p>	
	<p><b>Fratton</b></p>	<p><b>24/01051/FUL - 1 Tennyson Road, Portsmouth, PO2 7RY</b> Change of use from 6-bed/6-person house in multiple occupation to 7- bed/7-person house in multiple occupation</p> <p>1) That the proposal is considered to be a development requiring planning permission as it potentially creates a negative amenity for residents in the area due to the heavy concentration of HMOs and the risk of exceptional problems in respect of parking, rubbish and sewerage.</p> <p>2) To grant Conditional Planning Permission subject to the imposition of conditions requiring implementation of the additional occupancy within 3-years (a time limit condition), requiring the development to be carried out in accordance with plans submitted (an Approved Plans condition), the provision of bicycle storage facilities (cycle storage condition), water efficiency, and requiring that increased occupancy should not occur until an appropriate scheme of mitigation is submitted and approved by way of legal agreement to mitigate any impact on the Solent Special Protection Area.</p>	

	<b>Nelson</b>	<p><b>24/00051/HOU - 30 Walker Road, Portsmouth, PO2 8PQ</b> Construction of two storey side extension (including rooflights to front and rear, and solar panels to front roof slope) and with single storey lean-to canopy</p> <p><b>RESOLVED to grant conditional permission as set out in the officer's report, with an amended Condition 2 to account for amended plans as per the Supplementary Matters report.</b></p>	
<b>3</b>	<b>All</b>	<p><b>Cabinet - Tuesday 29 October at 2 pm in the Council Chamber, Guildhall</b></p> <p>At a meeting of the Full Cabinet there will be consideration of the following items:</p> <ul style="list-style-type: none"> <li>• Disposal of 32, 34, 42, 56, 58-60 Middle Street, Portsmouth</li> <li>• Inter-Authority Agreement for Local Nutrient Mitigation Fund</li> </ul>	<p>Anna Martyn Local Democracy Officer Tel: 023 9283 4870</p>
<b>4</b>	<b>All</b>	<p><b>Cabinet Member for Children, Families and Education decision meeting - Wednesday, 30 October 2024 at 4.00pm in the Council Chamber, Portsmouth Guildhall</b></p> <p>The Cabinet Member will consider the following items:</p> <ul style="list-style-type: none"> <li>• Care experienced local offer</li> <li>• Intensive Foster Family Bridging Care twelve month Pilot</li> <li>• Portsmouth School Place Planning Strategy 2024-2029</li> <li>• SACRE proposed revised constitution</li> <li>• Dedicated Schools Grant 2024-25 Quarter 1 Budget Monitoring and Revised Budget</li> </ul> <p>The following information items will also be considered:</p> <ul style="list-style-type: none"> <li>• Annual Fostering Service Report 2023-2024</li> <li>• Adoption Agency Annual Report 2023-2024</li> <li>• Local Authority Maintained School Balances at 31 March 2024</li> </ul>	<p>Karen Martin, Local Democracy Officer Tel: 02 9284 1704</p>
<b>5</b>	<b>All</b>	<p><b>Community Wellbeing, Health &amp; Care decision meeting - Monday 4 November at 5 pm in the Council Chamber, Guildhall</b></p> <p>Councillor Matthew Winnington will consider the following reports:</p> <ul style="list-style-type: none"> <li>• Adult Social Care Assisted Transport Policy</li> </ul>	<p>Anna Martyn Local Democracy Officer Tel: 023 9283 4870</p>

		<ul style="list-style-type: none"> <li>• Adult Social Care Annual Complaints Report 2023/2024</li> <li>• Community Rehab Service</li> </ul>	
6	<b>Charles Dickens</b>	<b>Licensing Sub-Committee - Tuesday 5 November at 10 am in the Executive Meeting Room, Guildhall</b>  Application to vary a premises licence to specify an individual as designated premises supervisor - Consideration of Objection Notice.	Anna Martyn Local Democracy Officer Tel: 023 9283 4870

### 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
- Protection of children from harm

Any representations must be in writing and should, where possible, include evidence to support the licensing objections. Representations should not be frivolous or vexatious.

If you have any queries relating to any of the applications below, please contact the licensing service at [licensing@portsmouthcc.gov.uk](mailto:licensing@portsmouthcc.gov.uk). Please note that the Licensing Authority is unable to accept any representations which are received after the closing date.

Item No	Ward	Premises Name and Address	Brief description of application	Closing date for representations:
	<b>St Jude</b>	Head Case Cigars Ltd 4 Albert Road, Southsea PO5 2SH	<b>24/03393/LAPREM</b> Cigar shop with proposal to provide ancillary recorded music and alcohol sales daily between 0900 and 1900	07 November 2024
	<b>Drayton &amp; Farlington</b>	Drayton Tavern 224B Havant Road Portsmouth	<b>24/03472/LAPREM</b>  Grant of a Premises Licence Application consisting of:	15 November 2024

		PO6 1PA	<b>Sale of Alcohol</b> Monday to Saturday from 14:00 until 23:00 Sunday from 12:00 until 17:00	
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