

City of Portsmouth MEMBERS' INFORMATION SERVICE

NO 2

DATE: FRIDAY 10 JANUARY 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 and must be received by no 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		OFFICER CONTACT
1	ALL	<p>Cabinet Decision meeting - Wednesday 8 January 2025</p> <p>The Cabinet made the following decisions:</p> <p>Hampshire & The Solent Devolution Agreement and Local Government Reorganisation</p> <p>1. Agreed that Portsmouth City Council should seek to be a part of the Hampshire & The Solent Devolution Agreement thereby avoiding a Ministerial direction for what a devolved area will look like.</p>	<p>Anna Martyn, Local Democracy Officer Tel: 023 9283 4870</p> <p>Natalie Brahma-Pearl, Chief Executive Tel: 023 9283 4009</p>

		<p>2. Agreed that Portsmouth City Council, alongside our partner upper tier authorities in Hampshire & The Solent, should seek to be part of the national Devolution Priority Programme (DPP) and submit a letter to Government to this effect, recognising that this will mean more support and more money coming into the devolved area.</p> <p>3. Noted that subject to the Government agreeing that Hampshire and the Solent should be part of the DPP, that Portsmouth will be asked to submit outline proposals for LGR in March 2025 and final proposals in the Autumn (rather than final proposals in May 2025).</p> <p>4. Gave delegated authority to the Leader and to the Chief Executive to negotiate and take forward devolution and LGR discussions with other authorities and with The Government. As part of that, its starting position should be that Government should keep its hands off Portsmouth and let the city remain a standalone unitary authority.</p> <p>5. Agreed that further papers will come to Cabinet (and Council where appropriate) about progress in these policy areas. All councillors will be briefed ahead of key dates in the timetable.</p> <p>6. Agreed to ask Hampshire County Council, in order to deliver smooth and stable devolution and reorganisation, it does not delay its 2025 elections or, if it feels it must, to delay for a short period.</p> <p>Call in date - 5 pm on Thursday 16 January 2025</p>	
2	ALL	<p>Cabinet Member for Children, Families and Education decision meeting held on Thursday 9 January 2025 in the Council Chamber, Portsmouth Guildhall.</p> <p>The Leader made the following decisions on behalf of the Cabinet Member:</p> <p>South East Regional Care Cooperative (RCC) - Spend to Save Proposal</p> <p>1) Agreed the proposed scope and purpose of the RCC.</p> <p>2) Agreed that Portsmouth City Council will make contributions of £250,000 over the next three financial years.</p> <p>Annual SEND Update</p> <p>This item was for information and is not subject to call in.</p> <p>School Funding Arrangements 2025-26</p> <p>1) Approved the proposed changes to the mainstream schools revenue funding arrangements as set out in Section 5 and Appendix 2.</p>	<p>Karen Martin, Local Democracy Officer Tel: 023 9284 1704</p> <p>Mark Jowett, Head of Children We Care For Mark.jowett@portsmouthcc.gov.uk</p> <p>Cate Mullen, Head of Inclusion cate.mullen@portsmouthcc.gov.uk</p> <p>Alison Egerton, Group Accountant alison.egerton@portsmouthcc.gov.uk</p>

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| | <ol style="list-style-type: none"> 2) Approved the school revenue funding pro-forma at Appendix 3 for submission to the ESFA on 22 January 2025. 3) Approved the use of the carry forward on the Schools Specific Contingency for the same purpose in 2025-26 as set out in Section 6. 4) Approved the budget to be held centrally for the payment of central licences negotiated nationally for all schools by the Secretary of State. 5) Endorsed the use of the 2024-25 underspend on the Growth Fund for use for the same purpose in 2025-26. 6) Endorsed the budgets to be held centrally specifically as set out in Appendix 1: <ul style="list-style-type: none"> • Schools Forum • Admissions • Duties retained by the local authority for all schools • Centrally employed Teachers' pay and pensions grants. 7) Approved the place numbers for Special Schools, Inclusion Centres and Alternative Provision Settings as set out in Section 9 and Appendix 4. 8) Approved the Early Years Funding formula for under twos, two, three and four years olds as set out in Section 8 and the budget as set out in Appendix 1 9) Endorsed the de-delegated unit values in relation to the School Improvement, Monitoring and Brokerage Grant of £10.65 for each pupil. | |
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Call-in 5.00pm on Friday 17 January 2025.

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 no later than 5.00pm on Friday 17 January 2025.**

An email or handwritten letter will suffice.

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

PORTFOLIO: PLANNING POLICY & CITY DEVELOPMENT

	WARD	SUBJECT	OFFICER CONTACT
3	Cosham	<p>Community Infrastructure Levy (CIL) - Neighbourhood spend to fund the provision of a new outdoor education forest classroom along with access ramps and additional supportive infrastructure located within the outdoor learning area of Redwood Park Academy School, Wembley Grove, Cosham</p> <p>Following a proposal with full Cosham ward member support, the sum of £31,677.73 from the Cosham neighbourhood CIL total is proposed to be allocated to fund the provision of a new outdoor education forest classroom along with access ramps and additional supportive infrastructure such as (but not limited to) a self-contained allotment, picnic tables, potting tables, an outdoor workbench and the planting of trees located within the outdoor learning area of Redwood Park Academy School, Wembley Grove, Cosham.</p> <p>The scheme will provide a diverse outdoor learning environment with cross-curricular benefits, collaborative learning, an all-year-round learning environment, workshops and skills development and the opportunity for collaborative partnerships with external organisations.</p> <p>The project will be delivered through a collaborative effort involving various stakeholders such as the outdoor education staff, maintenance team, students and third-party contractors.</p>	<p>Ian Maguire Assistant Director, Planning and Economic Growth Ian.Maguire@portsmouthcc.gov.uk</p> <p>Adam Breacher Planning Obligations Spend Officer Adam.Breacher@portsmouthcc.gov.uk</p>

PORTFOLIO: COMMUNITY SAFETY, LEISURE & SPORT

	WARD	SUBJECT	OFFICER CONTACT
4	All	<p>Subject: Additional Licensing - 5 year renewal fee</p> <p>As part of implementing Additional HMO Licensing, a new tiered system was introduced whereby licences are now issued for 1 year, 2.5 years, or 5 years based upon the landlord/agents compliance. Some Landlords who currently hold a 1 year HMO licence under the additional licensing scheme are now coming up to renew their licences. Those that have improved their practices and shown compliance in all required areas may now qualify for a 5 year licence. However, the option to renew to a 5-year licence was omitted from the introduction of the fee structure to avoid accusations that we were predetermining an extension of the 5-year scheme.</p> <p>It is proposed that a 5-year renewal fee is added to the fee structure to enable renewing licence-holders to hold a 5-year licence if they meet the qualifying criteria.</p>	<p>Clare Hardwick Head of Private Sector Housing Clare.hardwick@portsmouthcc.gov.uk</p> <p>Ruth Harvey Housing Regulations Licensing Manager Ruth.harvey@portsmouthcc.gov.uk</p>

	<p>The licence fee for this scenario has been worked through with finance colleagues and is proposed to be as follows, in-keeping with the overall fee structure that is in place:</p> <p>Stage 1: £127.00 Stage 2: £613.00</p> <p>In comparison the fee for a new application is £40 more expensive than the above proposed fee for a renewal.</p> <p>These fees will be subject to review within the overall fee structure and a report on potential revisions to fees to ensure full cost recovery will be proposed in the New Year.</p>	
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Part 3 - Information and News Items

	WARD		OFFICER CONTACT
5		<p>Planning Committee meeting to be held at 10.30am on Wednesday 15 January 2025 in the Council Chamber, Portsmouth Guildhall</p> <p>The Committee will consider the following items:</p>	<p>Anna Martyn, Local Democracy Officer Tel: 023 9283 4870</p>
	St Jude	<p>24/00966/FUL 21 Woodpath, Southsea, PO5 3DX Change of use from dwellinghouse (CLASS C3) to 2-bed assisted living home (CLASS C2).</p>	
	St Jude	<p>24/00720/PLAREG Kingston House, Netley Road, Southsea, PO5 3NB Change of use of building to form 11 Bedroom 11 person HMO with new external cycle store (updated description and plans received).</p>	
	Nelson	<p>24/01407/VOC 138 Cardiff Road, Portsmouth, PO2 8BL Application to vary condition 2 (approved plans) and condition 7 (occupancy limit), and to remove condition 6 (use of snug) of planning permission 24/01030/FUL.</p>	
	Nelson	<p>24/01090/FUL 41 Derby Road, Portsmouth, PO2 8HW Change of use from a 5-bed/5-person House in Multiple Occupation to a 7-bed/7-person House in Multiple Occupation with alterations to include rear gable extension (with rooflight).</p>	

	<p>St Jude</p> <p>24/00478/PLAREG 60A Elm Grove, Southsea, PO5 1JG The continued siting of shipping container for use as storage with retention of wooden roof and extraction system and construction of 2m fence at the rear of the property (resubmission of 24/00065/FUL).</p> <p>Eastney & Craneswater</p> <p>24/01423/CPL 37 Henderson Road, Southsea, PO4 9JD Application for a certificate of lawful development for the proposed use as 7-bed/7-person House of multiple occupation (Sui Generis).</p>	
6	<p>All</p> <p>Licensing Sub-Committee meeting was held on Wednesday 8 January 2025 in Portsmouth Guildhall</p> <p>Film Classification Licensing Act 2003 - Section 20 - Mandatory Condition - Exhibition of Film "Big Lie II: Stamer and the Genocide" - Portsmouth Film Society of CIC - Palmerston Road, Southsea, PO5 3QQ</p> <p>The film was given an "12A" classification</p> <p>"Big Lie III: Censoring Palestine" - Portsmouth Film Society CIC, Palmerston Road, Southsea, PO5 3QQ</p> <p>The film was given an "15" classification</p>	<p>Lisa Gallacher Local Democracy Officer Tel: 023 9283 4056</p>
7	<p>Licensing Sub-Committee meeting will be held at 10.00am on Thursday 16 January 2025 in Portsmouth Guildhall</p> <p>Licensing Act 2003 - Application to vary a premises licence to specify an individual as designated premises supervisor - Consideration of objection notice</p> <p>The Sub-Committee will determine the matter.</p>	<p>Lisa Gallacher Local Democracy Officer Tel: 023 9283 4056</p>
8	<p>Cabinet Member for Transport Decision Meeting will take place at 4.00pm on Thursday 16 January 2025 in the Council Chamber, Portsmouth Guildhall</p> <p>The Cabinet Member will consider the following items:</p>	<p>Allison Harper Local Democracy Officer Tel: 023 9268 8014</p>

		<ul style="list-style-type: none">• Rudmore Square (Port) - Design Approval• South East Hampshire Rapid Transport Programme Social Value	
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