City of Portsmouth MEMBERS' INFORMATION SERVICE

NO 46 DATE: FRIDAY 14 NOVEMBER 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		The Cabinet Member for Health & Social Care's Decision Meeting - 13 November	Justin Wallace-Cook, Assistant Head of
		Councillor Frank Jonas took the following decisions:	Adult Social Care Tel: 9268 8520
		Corben Lodge	1011 0200 0020
		The Cabinet Member approved:	
		1. The closure of the long stay service at Corben Lodge and the transfer of residents.	
		 The original proposed closure date of February 2015, be extended by up to 12 months to allow the development of personalised plans with residents and their families to help residents achieve the goals they require to support them to move home. 	
		 That Adult Social Care enters into an agreement with the clinical commissioning group (CCG) for them to purchase up to six beds at Corben, linked to the new Victory service at Maritime House. 	
		4. The closure of the Vanguard day service at Corben Lodge.	
		 That work commences on the development of personalised plans for Vanguard day service users, that supports the move to alternative suitable services. 	
		 That a commitment is made for the day service to remain available whilst the building retains long stay residential services. 	
		Call in date: Friday 21 November	
		Health & Lifestyle Survey	Joanna Kerr, Head of Public Health
		The Cabinet Member supported the commissioning of the health and lifestyle survey for the city.	Intelligence Tel: 9268 8561
		Call in date: Friday 21 November	

	WARD	DECISION	OFFICER CONTACT
		Health Check Programme	Louise Bevan, Senior
		The Cabinet Member noted the report.	Development Manager
		(As no decision was made, this is not subject to call-in).	Tel: 9284 1780
		Personal, Health and Economic Education in Schools	Rimple Poonia, Senior Manager,
		The Cabinet Member noted the report.	Health, Safety and
		(As no decision was made, this is not subject to call-in).	Licensing Tel: 9284 8320
2		Cabinet Member for Environment &Community Safety's Decision Meeting - 14 November	Bruce Marr, Hidden Violence & Young People Service
		Councillor Robert New made the following decisions:	
		Provision of Domestic Abuse Perpetrator Programmes	Manager, Health, Safety and Licensing
		Acknowledged the progress made in the short amount of time.	Tel: 9268 8569
		2. Approved exploring the benefits of selling the programme to other authorities and agencies.	
		Delegated Authority - Anti Social Behaviour, Crime and Policing Act 2014	Bruce Marr, Hidden
		1. Confirmed the lead delegated officer for the powers bestowed upon it under the Anti-social Behaviour, Crime and Policing Act 2014 to be the City Solicitor.	Violence & Young People Service Manager, Health,
		2. Authorised the City Solicitor to delegate authority and for the purposes of this Act to the Head of Health, Safety and Licensing and the ASB Unit Manager to enable them to act on behalf of the City Solicitor.	Safety and Licensing Tel: 9268 8569
		3. Authorised the Community Wardens, Environment Enforcement Officers (litter, fly tips etc.) and Environment Health Officers (noise) to issue CPNs and FPNs on behalf of the local authority,	
		4. Authorised other local authority officers and approved partners working on behalf of the local authority can be approved upon completion of appropriate training and authorisation.	

WARD	DECISION	OFFICER CONTACT
	Tattooing Hygiene Rating Scheme Approved the proposal to adopt the Charter of Good Practice and the Tattooing Hygiene Rating Scheme in a single scheme and endorses the manner in which this will be implemented as detailed in Appendix 1.	Alan Cufley, Head of Corporate Assets, Business and Standards Tel: 9283 4260
	Adoption of the Shellfish Action Plan Approved the proposal to manage the harvesting of live bivalve molluscs within the Portsmouth Port Health Authority area through the implementation of the Shellfish Local Action Plan (SLAP) as described in Appendix 1.	Alan Cufley, Head of Corporate Assets, Business and Standards Tel: 9283 4260
	Portsmouth's Waste Prevention Plan 1. Noted the benefits of working on waste prevention 2. Agreed the adoption of Project Integra's waste prevention plan 3. Approved the draft Portsmouth waste prevention plan 4. Noted that an update report will be provided for Members on an annual basis	Jasmine Fletcher, Environmental Change and Sports Development Manager. Tel: 9268 8156
	Open Air Events - Controlling the Impact of Music Approved the proposals to effectively manage the impact of amplified music from open air events as set out in the Noise from Open Air Events Guidance for Applicants (Appendix 1).	Alan Cufley, Head of Corporate Assets, Business and Standards Tel: 9283 4260
	 Waste Disposal Contract Update 1. Extended the household waste disposal contract, in line with the existing contract provision from its current expiry in 2023/5 to a co-terminus date of 2030. This is subject to agreement by all parties including the contractor and partner authorities. 	Paul Fielding, Assistant Head of Service- Environment & Recreation, Transport and Environment Tel: 9283 4625
	 Delegated authority to the Head of Service for Transport & Environment, S151 Officer and City Solicitor to work with partner authorities to deliver the required changes in contractual arrangements. Call in date: Friday 21 November 	3.00 3.00

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 21 November 2014.

An email or handwritten letter will suffice.

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

PORTFOLIO: TRAFFIC AND TRANSPORTATION

	WARD	SUBJECT AND PROPOSAL	OFFICER CONTACT
3	Charles Dickens	NEW TRAFFIC REGULATION ORDER: The Portsmouth City Council (Housing Service: Plymouth Street Car Park) (Off-Street Parking Places) (No.66) Order 2014	Denise Bastow Transport & Environment Tel: 9268 8297
		Proposal: that a new Traffic Regulation Order introduces permit parking into a car park owned by the Housing Service in Plymouth Street. All associated costs are met by the Housing Service; Civil Enforcement Officers subsequently enforce the restrictions in place.	
		21-day public consultation is a statutory requirement when proposals are put forward, and this is anticipated take place between 26 November - 17 December 2014.	
		Council's reason for the Order	
		The Parking section (Transport & Environment Service) in conjunction with a project team from the Housing Service proposes to continue with the introduction of permit parking in Housing-owned parking areas (off-street) to include Plymouth Street. This will allow the designated areas to be used by the residents as intended, preventing parking by non-residents such as local employees, students and tourists.	

PORTFOLIO: TRAFFIC AND TRANSPORTATION

	WARD	SI	JBJECT AND PROPOSA	L	OFFICER CONTACT
4	Drayton & Farlington	NEW TRAFFIC REGULATION ORDER: The Portsmouth City Council (Farlington Playing Fields) (Pay & Display: Off-Street Parking Places) (No.78) Order 2014			Michael Robinson Transport & Environment Tel: 9268 8497
		Proposal: that a new Traffic Regulation Order introduces charging into the car park accessed via Eastern Road, north of the Hilton Hotel. 21-day public consultation is a statutory requirement when proposals are put forward, and this is anticipated to take place as detailed below.			
		Council's reasons for the Proposals			
		To facilitate improvement and maintenance of the parking provision and to support wherever possible the Council's strategic sustainable transport objectives.			
		A) PARKING PLACE Name of Parking Place	Times of Operation of Parking Place	Charges / Permits	'
		Farlington playing fields (off Eastern Road, north of the Hilton Hotel)	Monday - Friday 10am - 4pm	Pay & Display: 50p per hour Season tickets to be available: 1 month / 3 months / 6 months / annual	
				xempt from the Pay & Display In the windscreen of the vehicle	1

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** (23 9283 4826 or 023 9283 4339 answerphone) and must be received by not later than **5 pm** on **Friday 21 November 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 Application No Location Planning Officer's Comment No Ward Description of Development Planning Officer's Comment	nents Case Officer Proposed Decision
Tal. 14/01298/HOU Hilsea 18 Southwood Road Portsmouth PO2 9QG Construction of single storey rear extension Construction of single storey rear extension One letter of representation has be from the occupiers of the adjoining east (No.16 Southwood Road) objet following grounds: (a) The propose would project along almost half the loss of light and space; and (c) the already has a large rear dormer and Permission is sought for the constructed deep extension following the existing conservatory and original of the existing conservatory and original of the existing constructed along the corporation of the constructed along the corporation of the constructed along the corporation of the existing conservatory of the existing conservatory of the existing conservatory and original of the existing conservatory and original of the existing constructed along the corporation of the constructed along the corporation of the existing conservatory of the existing conservatory of the existing conservatory and original of the existing cons	een received g property to the ecting on the ed extension e garden; (b) e property nd outbuilding. ruction of a 4.5 e removal of an outside toilet. The original imilar structure mmon the Town and ted ended) (GPDO) the Local lst it is we some impact cupiers to the isions of the ction on

	WARD		OFFICER CONTACT
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6		Licensing Sub Committee - Monday 18 November at 9.30am in the Executive Meeting Room, Third Floor, the Guildhall	Jane Di Dino Local Customer, Community &
		The committee will consider the following applications:	Democratic Services Tel: 9283 4060
		 Licensing Act 2003 – Application for variation of a premises licence for Co-Op Store, 48 Tregaron Avenue, Drayton, Portsmouth PO6 2EH 	
		 Licensing Act 2003 – Application for variation of a premises licence for Co-Op Store, 192 Havant Road, Drayton, Portsmouth PO6 2NZ 	
7		Licensing Sub-Committee - Wednesday 19 November 2014 at 9.30am in the Executive Meeting Room, Floor 3 of the Guildhall, Portsmouth	Lucy Wingham Customer, Community &
		The sub-committee will consider the following applications:	Democratic Services
		 Licensing Act 2003 - Application for the variation of a premises licence at Co-op Store, 190 Northern Parade, Portsmouth, PO2 9LU 	Tel: 9283 4662
		 Licensing Act 2003 - Application for the variation of a premises licence at Co-op Store, 456 London Road, Portsmouth, PO2 9LD 	
8		Licensing Sub Committee - Thursday 20 November 2014 at <u>9.30am</u> in the Executive Meeting Room, Floor 3 of the Guildhall, Portsmouth	Lucy Wingham Customer,
		The sub-committee will consider the following applications:	Community & Democratic Services
		 Licensing Act 2003 - Application for the variation of a premises licence at the Co-op Store, 109-113 Sultan Road, Portsmouth, PO2 7AS 	Tel: 9283 4662
		 Licensing Act 2003 - Application for the variation of a premises licence at the Co-op Store, 22 The Hard, Portsmouth, PO1 3DT 	

	WARD		OFFICER CONTACT
	WARD		
9		Licensing Sub Committee Meeting - Thursday 20 November at 2pm in the Executive Meeting Room, third floor, the Guildhall	Jane Di Dino, Local Customer, Community & Democratic Services
		The committee will consider the following items:	Tel: 9283 4060
		 Licensing Act 2003 - application for variation of a premises licence at the Co-Op Store, 111-113 Winter Road, Portsmouth PO4 8DS. 	
		 Licensing Act 2003 - application for variation of a premises licence at the Co-Op Store, Devonshire House, Francis Avenue, Portsmouth PO4 0JJ. 	
		 Licensing Act 2003 - application for variation of a premises licence at the Co-Op Store, 159 Fawcett Road, Portsmouth PO4 0DH. 	
10		Licensing Policy Committee - Friday 21 November at 9.30am in the Executive Meeting Room, Floor 3, Guildhall	Lucy Wingham Customer, Community & Democratic Services
		The committee is due to consider the following items:	Tel: 9283 4662
		Hackney Carriage & Private Hire Policy Review Applied Review of Licensing Food	
		 Annual Review of Licensing Fees Schedule 5 Local Government (Misc. Provisions) Act 1982 and Sect.115A-K Highways Act 1980 - determination of Policy, Guidelines and other associated matters Prosecutions, Appeals and Enforcement Action - Licensing Matters 	
11		Licensing Sub Committee - Monday 24 November at 9.30am in the Executive Meeting Room, Third Floor, the Guildhall	Jane Di Dino Local Customer, Community & Democratic Services
		The committee will consider the following applications:	Tel: 9283 4060
		 Licensing Act 2003 – Application for variation of a premises licence for Co-Op Store 56 Great Southsea Street, Southsea, PO5 3BY 	
		 Licensing Act 2003 – Application for variation of a premises licence for Co-Op Store 84-92 Highland Road, Southsea, PO4 9NF 	
		 Licensing Act 2003 – Application for variation of a premises licence for Co-Op Store, 88 St James's Road, Southsea PO5 4HZ 	

	WARD	Trana News Reme (cont a)	OFFICER CONTACT
12		Education, Children and Young People Scrutiny Panel - Monday 24 November at 7pm in Ground Floor Meeting Room 5 The Panel will be continuing their review into Pupil Premium and are due to receive evidence from:	Lisa Gallacher, Customer, Community & Democratic Services Tel: 9283 4056
		 Emma Kelsall, Governor Support Officer, Portsmouth City Council Claire Tomlinson, Governor of Corpus Christi School Patrick Hill, Governor of Redwood Park School Lorerely Lawrence and Sarah Marsh, Governors at Highbury Primary School Councillor Neill Young, Cabinet Member for Children and Education 	
13	St Thomas	28 Radnor Street Appeal Ref: 14/00468/FUL Appeal Decision: Dismissed Appeal Decision Date: 12 th November 2014	Gary Christie Planning Services Tel: 9268 8592
		An appeal was lodged against the refusal of planning permission for change of use from dwelling house (Class C3) to purposes falling within Class C4 (house in multiple occupation) or Class C3 (dwelling house)	
		The appeal was dealt with by the written representation procedure and the Inspector decided to dismiss the appeal.	
		The appeal for costs was also dismissed.	