

City of Portsmouth MEMBERS' INFORMATION SERVICE

NO 47

DATE: FRIDAY 21 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

THERE ARE NO PART ONE ITEMS THIS WEEK

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 5pm on Friday 28 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 & TRANSPORTATION

FRIDAY 21 NOVEMBER 2014

	WARD	SUBJECT AND PROPOSAL	OFFICER CONTACT
1	Charles Dickens	<p>New Traffic Regulation Order: The Portsmouth City Council (Port Royal Street) (Waiting Limited and Permit Holders) (No.61) Order 2014</p> <p>A new Traffic Regulation Order is proposed to regulate the parking provision and availability in Port Royal Street. 21-day public consultation is a statutory requirement when proposals are put forward, and this is anticipated take place as detailed below.</p> <p><u>Council's reasons for the proposals</u> Port Royal Street PO5 4NP is a short cul-de-sac that can accommodate parking for approximately 12 vehicles on-street. This Order aims to give vehicles associated with Port Royal Street (businesses, customers and visitors) priority over the limited parking available by preventing long-term parking by vehicles not associated with the units.</p> <p>A) WAITING LIMITED TO 1 HOUR, NO RETURN WITHIN 1 HOUR PR PERMIT HOLDERS EXEMPT: MONDAY TO FRIDAY 8AM - 6PM</p> <p>Port Royal Street - North side, the 60-metre length of currently unrestricted parking adjacent to the railway line</p> <p>B) "PR" PERMIT ENTITLEMENT Permits available to Units 1-9 Port Royal Street PO5 4NP only</p>	<p>Michael Robinson Transport & Environment Tel: 9268 8497</p>

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2	<p>New Traffic Regulation Order: The Portsmouth City Council (Various Roads) (Waiting Restrictions and Amendments to Waiting Restrictions) (No.77) Order 2014</p> <p>A new Traffic Regulation Order is proposed to address parking issues in various roads citywide. 21-day public consultation is a statutory requirement when proposals are put forward, and this is anticipated take place between 3 - 24 December 2014 as detailed below.</p> <p><u>Council's reasons for the proposals</u> - in response to concerns and/or requests from residents, businesses, ward councillors, public services etc -</p> <ul style="list-style-type: none"> (i) To introduce parking restrictions in various roads across the city to improve road safety, pedestrian safety, visibility and traffic management, especially access for the emergency services, public services, delivery vehicles and refuse collection vehicles (ii) To amend/remove/reduce parking restrictions to accommodate changing local needs and to ensure the most effective and appropriate use of the public highway <p>DYL = double yellow lines SYL = single yellow line (part-time restriction)</p> <table border="0" style="width: 100%;"> <tr> <td style="vertical-align: top; width: 50%;"><u>Wards</u></td> <td style="vertical-align: top; width: 50%;"><u>Roads</u></td> </tr> <tr> <td style="vertical-align: top;">Baffins</td> <td style="vertical-align: top;">Cooper Rd / Stanley Ave - Both sides, 2m double yellow lines Hayling Ave - 3m extension east from Whitecliffe Ave junction Highgrove Rd / Stanley Ave - 3m west side, 2m east side Stanley Ave - 2m each side of Cooper Rd junction, 2m north - 3m south of Highgrove Rd junction Stride Ave - 3m both sides from Sunningdale Rd junction Tangier Rd - 5m extension to DYL west from Stanley Ave junction Whitecliffe Ave - 2m extension to DYLS north of Hayling Ave</td> </tr> <tr> <td style="vertical-align: top;">Central Southsea: Charles Dickens:</td> <td style="vertical-align: top;">Liss Rd - remove the 9m DYL west of No.2 Herbert St - reinstate DYLS 36m from the eastern dead end, install SYL (Mon-Sat 8am-6pm) eastwards from Flathouse Rd (opposite businesses)</td> </tr> <tr> <td style="vertical-align: top;">Copnor:</td> <td style="vertical-align: top;">Beaulieu Rd - 10m SYL adjacent to store (Sat 7am-11am): loading Chichester Rd - 5m SYL outside No.194 (Mon-Fri 7am-11am): loading</td> </tr> </table>	<u>Wards</u>	<u>Roads</u>	Baffins	Cooper Rd / Stanley Ave - Both sides, 2m double yellow lines Hayling Ave - 3m extension east from Whitecliffe Ave junction Highgrove Rd / Stanley Ave - 3m west side, 2m east side Stanley Ave - 2m each side of Cooper Rd junction, 2m north - 3m south of Highgrove Rd junction Stride Ave - 3m both sides from Sunningdale Rd junction Tangier Rd - 5m extension to DYL west from Stanley Ave junction Whitecliffe Ave - 2m extension to DYLS north of Hayling Ave	Central Southsea: Charles Dickens:	Liss Rd - remove the 9m DYL west of No.2 Herbert St - reinstate DYLS 36m from the eastern dead end, install SYL (Mon-Sat 8am-6pm) eastwards from Flathouse Rd (opposite businesses)	Copnor:	Beaulieu Rd - 10m SYL adjacent to store (Sat 7am-11am): loading Chichester Rd - 5m SYL outside No.194 (Mon-Fri 7am-11am): loading	<p>Nikki Musson Transport & Environment Tel: 9283 4461</p>
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	<p>Cosham:</p> <p>Drayton & Farlington:</p> <p>Eastney & Craneswater:</p> <p>Fratton:</p> <p>Hilsea:</p> <p>Milton:</p> <p>Nelson:</p> <p>Paulsgrove:</p> <p>St Jude:</p> <p>St Thomas:</p>	<p>Salisbury Rd - 4m extension to DYL from Magdala Rd to dropped kerb</p> <p>Tudor Cres - 23m DYL north and 18m DYL south of the bridge access rd</p> <p>Havant Rd - approx.1300m DYL and advisory cycle lane between Portsdown Ave and the City Boundary (just east of Rectory Ave) - outside house odd numbers 203-371</p> <p>Solent Rd - extend DYL at Dene Hollow junction by 3m west, 4m east</p> <p>Bransbury Rd - 54m DYL on the inside bend north of Eastney Farm Rd 58m DYL on the inside bend west of the car park entrance</p> <p>Ferry Rd - extend DYLS north from Fort Cumberland Rd junction; both sides up to first dropped kerb</p> <p>Balliol Rd - reduce DYL on east side by 5m (north of closure point)</p> <p>Peronne Rd - 18m DYL across and south of the Army Reserve access rd</p> <p>Devonshire Ave - reduce DYL by 3m outside nos. 177 & 200</p> <p>Havant Rd, North End - 9m DYLS outside no.55 (access to Kidson Crt)</p> <p>Range Green - extend DYL by 5m up to no.2's driveway</p> <p>Southampton Rd - 20m DYLS outside nursery up to the bus stop box</p> <p>Chelsea Rd - reduce SYL operating time to Mon-Fri 8am - 5pm</p> <p>Elm Grove - change 9m of Pay & Display to Loading Bay o/s nos. 146-148</p> <p>King Street - change limited wait to LA permit holders (+3 hr limited wait) outside former Community Centre (relocated to Somerstown Central)</p>	

	WARD	SUBJECT AND PROPOSAL	OFFICER CONTACT
3		<p>Mid Southern Authorities Residential/Special Educational Needs Framework</p> <p>Proposal: that a panel of providers for the provision of Residential Care and/or, Residential Care and Education and/or Independent Education Provision who can meet the requirements of one or more of the authorities listed in the agreement be created.</p> <p>Eleven Local Authorities: (Bracknell, Buckinghamshire, Isle of Wight, Hampshire, Reading, Portsmouth, Slough, Southampton, Surrey, Swindon and Wiltshire (the Mid Southern Authorities - MSA) are working together to improve placement choice and quality for the children and young people they look after.</p> <p>The primary project goal is a sustainable framework of local and regional providers who can deliver an appropriate level of quality of residential care at a fair price.</p> <p>In addition the following benefits are also considered attainable:</p> <ul style="list-style-type: none"> • Access to a wider range of residential placements • Improved outcomes for children/young people in terms of emotional stability, health and education • Improved levels and quality of care provided • Improved market management capability, and stimulating the market to meet our needs. • Assurance re safeguarding requirements • Evaluating providers against agreed outcomes • An improved referral and placement process • Fixed pricing that will remove the need for lengthy negotiations with individual providers and reduce the cost of doing business. <p>54 providers have been accepted on to the panel which equates to 378 establishments.</p> <p>This panel of providers is being requested for 5 years</p> <p>Contract to commence on 1 December 2014.</p>	<p>Alison Hampshire Contracts Officer (Children and Families) Tel: 9284 1602</p>

	WARD	SUBJECT AND PROPOSAL	OFFICER CONTACT
4		<p>Lower Drayton Lane Toilets - Proposed opening of an accessible unisex cubicle</p> <p>Proposal: that in line with the administration's policy a publically accessible unisex toilet be opened at the site of the old Lower Drayton Lane public toilets which were shut as part of a budget savings exercise on 1 November 2013.</p> <p>The Corporate Assets, Business and Standards Service were given responsibility for the sale/lease/demolition of former toilet sites to obtain maximum value for the council.</p> <p>At the Cabinet meeting on 26th June it was decided 'that Officers review options for alternative use of the public toilet at Lower Drayton Lane to include a publically accessible unisex toilet cubicle'.</p> <p>At the Cabinet meeting on 26th June 2014 it was noted that the Lower Drayton lane site had been remarketed and that there was an ongoing subject to contract discussion with one party with a view to providing a publically accessible toilet as part of the development. Negotiations are nearly complete and it is anticipated that the transfer will be completed very soon. The transfer is for the freehold of the site but as part of the proposed scheme an area has been identified for use as a unisex toilet which will be leased back to the council.</p> <p>The cost of the works to provide the space identified for the toilet including the provision of services and dropping the entrance to street level will be funded by the buyer.</p> <p>To enable the facility to be used appropriately and to meet the Part M Building regulations the city council will need to fit out the toilet at an estimated cost of £13,000. It is proposed that this is funded from the remaining balance of a revenue budget allocated for improvements to the city's public conveniences.</p> <p>It is anticipated that the building works and associated fit out of the new toilet will be completed by the end of March.</p> <p>To keep ongoing expenditure to a minimum it is proposed that the new toilet is open twenty four hours per day so negating associated opening and closing costs. In accordance with cleaning schedules for other city council toilets it will be cleaned on two occasions once early in the morning and then again mid-afternoon. The annual cost will be £10,500, this will be funded from within existing Transport and Environment revenue budgets.</p>	<p>Mark Woolnough Transport & Environment Tel: 9283 4035</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 **5pm on Friday 28 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 No	Application No Ward	Location Description of Development	Planning Officer's Comments	Case Officer Proposed Decision
5	14/01337/HOU Eastney & Craneswater	9 Driftwood Gardens Southsea Installation of frosted glass window at 2nd floor level to new gable	<p>Two representation have been received from both dwellings facing the south side elevation of number 9 Driftwood Gardens relating to:</p> <p>a) Loss of privacy to front living room; b) Loss of privacy to front bedroom; c) Increase in overlooking; and, d) The potential removal of the frosted glass window with the replacement of clear glass for its seaward views.</p> <p>The dwelling is located in south east Portsmouth within Conservation Area 29 (Craneswater and Eastern Parade). Permission is sought for the retrospective installation of a frosted glass window at 2nd floor level to a newly constructed gable. The window is double glazed and consists of two panes with the top section being top hung and it is considered the window, which serves an ensuite would if obscure glazed and top opening only, which can be secured by condition, not have any significant impact on the living conditions of neighbours.</p>	<p>Nicholas Smith</p> <p>Tel: 023 9284 1995</p> <p>Conditional Permission</p>

	WARD		OFFICER CONTACT
6		<p>Waste workshop - 1 September 2014.</p> <p>All councillors were invited to a workshop on 1 September to find out about current and future waste services and to influence and shape our future direction. Unfortunately the event was quite poorly attended however, there were good discussions about the future options for the city.</p> <p>Here is a summary of the options considered and the consensus:</p> <p>1 - Restriction of residual waste</p> <p>This would be a change to the existing service and could be implemented either through providing PCC waste sacks and restricting the number that will be collected or by providing a small wheelie bin for households residual waste.</p> <p>This would provide cost savings and increases in recycling rates.</p> <p>Consensus - It was felt this would not be a practical option for Portsmouth and would be unpopular with residents.</p> <p>2 - Alternate Weekly Collection</p> <p>This would be a change to the existing service and could be implemented by changing to alternate weekly collection for residual waste either by retaining a black bag system or by providing a wheelie bin for households.</p> <p>This would provide cost savings and increases in recycling rates.</p> <p>Consensus - It was felt this would not be a practical option for Portsmouth and would be unpopular with residents.</p> <p style="text-align: right;">/Cont'd ...</p>	<p>Jasmine Fletcher Environmental Change and Sports Development Manager Tel: 9268 8156</p>

	WARD	OFFICER CONTACT
	<p>3 - Compulsory recycling</p> <p>This would be an additional enforcement element to the existing service and could be implemented through a communications campaign to make residents aware that they could be fined for putting recycling in black bag waste. This is likely to increase recycling rates.</p> <p>Consensus - This was discussed as a possible option and will be explored in more detail.</p> <p>4 - Kerbside glass collection</p> <p>This would be a new service and could be implemented through a monthly kerbside collection in a box provided by PCC (separate from the existing mixed recycling).</p> <p>This would provide income and cost savings as glass is moved from residual waste. It would also increase the city's recycling rates however, capital start-up costs are high.</p> <p>Consensus - This option was liked but it was acknowledged that there was no available budget to implement. This option will not be considered unless external funding can be found.</p> <p>5 - Food waste collection</p> <p>This would be a new service and could be implemented through a weekly kerbside collection in a box provided by PCC (separate from the existing mixed recycling).</p> <p>This would provide cost savings as food is moved from residual waste. It would also increase the city's recycling rates however, capital start-up costs are high.</p> <p>Consensus - This option was not popular and the councillors who attended did not want to explore it further.</p> <p style="text-align: right;">/Cont'd ...</p>	

	WARD		OFFICER CONTACT
7		<p>There was a general consensus to keep focusing on communications and behaviour change activities (particularly door knocking) rather than any changes to collection services.</p> <p>If you have any comments on the above options or would like more information please contact Jasmine Fletcher, Environmental Change and Sports Development Manager jasmine.fletcher@portsmouthcc.gov.uk 023 9268 8156</p> <p>The Licensing Sub Committee - 25 November at 9:30am in the Executive Meeting Room, third floor, the Guildhall</p> <p>The committee will consider the following applications:</p> <ul style="list-style-type: none"> • Licensing Act 2003 – Application for variation of a premises licence at the Co-Op Store 191 Copnor Road, Portsmouth PO3 5BT • Licensing Act 2003 – Application for variation of a premises licence at the Co-Op Store 331-333 Copnor Road, Portsmouth PO3 5EQ • Licensing Act 2003 – Application for variation of a premises licence at the Co-Op Store 28-30 Tangier Road, Portsmouth PO3 6JN 	<p>Lucy Wingham Local Democracy Officer Tel: 9283 4662</p>
8		<p>Health & Wellbeing Board (HWB) - Wednesday 26 November at 9am in the Executive Meeting Room, third floor, the Guildhall</p> <p>The HWB will consider the following items:</p> <ul style="list-style-type: none"> • PSCB Annual Report and Business Plan 2014-17 • Adult Safeguarding Annual Report and update on the Care Act in relation to Safeguarding • Joint Health and Wellbeing Strategy report • Portsmouth Dementia Action Plan 2014-16 <p>Following the meeting there will be an opportunity for members to take part in Dementia Friends training.</p>	<p>Joanne Wildsmith Local Democracy Officer Tel: 9283 4057</p>

	WARD		OFFICER CONTACT
9		<p>Planning Committee - Wednesday 26 November at 5pm in the Executive Meeting Room, Third Floor, the Guildhall.</p> <p>The committee will consider the following report:</p> <p>Planning appeal relating to 22 Inglis Road, Southsea.</p> <p>And the following planning applications:</p> <ul style="list-style-type: none"> • 14/00903/HOU 63 Stanley Avenue, Portsmouth - Construction of a single storey rear extension. • 14/01280/PLAREG 46 Drayton Lane, Portsmouth - Construction of a new single storey rear extension, underground garage to rear and new entrance to garage, stairs and planters to front of dwelling. • 14/01182/FUL 37 Tamworth Road, Portsmouth - Change of use of residential garage to a dental laboratory (resubmission of 14/00646/FUL). • 14/01164/FUL Site of former cinema, 80 High Street, Portsmouth - Construction of part five/part six and five storey buildings comprising 46 flats and commercial units (class A1, A2, A3 & D1) fronting High Street with associated landscaping, parking and cycle/ refuse storage. • 14/01225/VOC 87 London Road, Portsmouth - application to vary condition 5 of planning permission A*10547/AB to extend the opening hours of restaurant to remain open to patrons from 07:00 hours to midnight (Sunday to Thursday) and from 07:00 hours to 01:00 hours on Friday and Saturday for a temporary period of 1 year (re-submission of 14/00582/VOC). 	<p>Jane Di Dino Local Democracy Officer Tel: 9283 4060</p>
10		<p>Licensing Sub Committee - Thursday 27 November 2014 at 9.30am in the Executive Meeting Room, third floor, the Guildhall.</p> <p>The sub-committee will consider the following application:</p> <ul style="list-style-type: none"> • Licensing Act 2003 - Application for the grant of a premises licence - 'Kassia', 135-137 Havant Road, Drayton, Portsmouth, PO6 2AA 	<p>Lucy Wingham Local Democracy Officer Tel: 9283 4662</p>

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11		<p>Cabinet Member for Traffic & Transportation's Decision Meeting - Thursday 27 November at 5pm in the Executive Meeting Room, Floor 3, Guildhall</p> <p>Councillor Ken Ellcome, the Cabinet Member for Traffic & Transportation, will consider the following item:</p> <ul style="list-style-type: none"> • Park & Ride Strategy 	<p>Joanne Wildsmith Local Democracy Officer Tel: 9283 4057</p>
12		<p>Licensing Sub Committee - 18 November 2014</p> <p>The committee made the following decisions:</p> <ul style="list-style-type: none"> • Licensing Act 2003 - Application for the variation of a premises licence for the Co-op Store, 48 Tregaron Avenue, Drayton, Portsmouth, PO6 2EH. The application was granted as applied for so as to permit the sale of alcohol from 07:00 to 00:00 and late night refreshment from 23:00 to 00:00, and with the following condition attached: <ul style="list-style-type: none"> ○ The mobile SIA unit covering Portsmouth be available between the hours of 10pm and 12 midnight to assist the store and for half an hour after the terminal sales hour. • Licensing Act 2003 - Application for the variation of a premises licence for the Co-op Store, 192 Havant Road, Drayton, Portsmouth, PO6 2NZ. The application was granted as applied for so as to permit the sale of alcohol from 08:00 to 00:00 and late night refreshment from 23:00 to 00:00. 	<p>Lucy Wingham Local Democracy Officer Tel: 9283 4662</p>
13		<p>Licensing Sub Committee - 19 November 2014</p> <p>The sub-committee made the following decisions:</p> <ul style="list-style-type: none"> • Licensing Act 2003 - Application for the variation of a premises licence for the Co-op Store, 190 Northern Parade, Portsmouth, PO2 9LU. The application was granted as applied for so as to permit the sale of alcohol from 06:00 to 00:00 and late night refreshment from 23:00 to 00:00. • Licensing Act 2003 - Application for the variation of a premises licence for the Co-op Store, 456 London Road, Portsmouth, PO2 9LD. The application was granted as applied for so as to permit the sale of alcohol from 06:00 to 00:00 and late night refreshment from 23:00 to 00:00. 	<p>Lucy Wingham Local Democracy Officer Tel: 9283 4662</p>

	WARD		OFFICER CONTACT
14		<p>Licensing Sub Committee - 20 November 2014 - 9.30am hearing</p> <p>The sub-committee made the following decisions;</p> <ul style="list-style-type: none"> • Licensing Act 2003 - Application for the variation of a premises licence for the Co-op Store, 109-113 Sultan Road, Portsmouth, PO2 7AS. The application was granted as applied for so as to permit the sale of alcohol from 06:00 to 00:00 and late night refreshment from 23:00 to 00:00, and with the following condition attached; <ul style="list-style-type: none"> ○ there must be at least one SIA registered door staff on duty between 11pm and 12 midnight when alcohol is sold on the premises. • Licensing Act 2003 - Application for the variation of a premises licence for the Co-op Store, 22 The Hard, Portsmouth, PO1 3DT. The application was granted as applied for so as to permit the sale of alcohol from 06:00 to 00:00 and late night refreshment from 23:00 to 00:00. 	<p>Lucy Wingham Local Democracy Officer Tel: 9283 4662</p>
15		<p>The Licensing Sub Committee - 20 November 2014 - 20 November 2014 - 2pm hearing.</p> <p>The sub-committee granted the following applications:</p> <ol style="list-style-type: none"> 1. Licensing Act 2003 - Application for the variation of a premises licence for the Co-op store, 111-113 Winter Road, Portsmouth PO4 8DS. 2. Licensing Act 2003 - Application for the variation of a premises licence for the Co-op store, Devonshire House, Francis Avenue, Portsmouth PO4 0JJ. 3. Licensing Act 2003 - Application for the variation of a premises licence for the Co-op store, 159 Fawcett Road, Portsmouth PO4 0DH. 	<p>Jane Di Dino Local Democracy Officer Tel: 9283 4060</p>
16		<p>Information Service - Server and Database Upgrades (Revenue Contribution to Capital Outlay)</p> <p>This proposal which was published in the MIS dated 7 November has been referred to the Cabinet Member for Resources and is due to be considered on 4 December.</p>	<p>Vicki Plytas Senior Local Democracy Officer Tel: 9283 4058</p>