City of Portsmouth MEMBERS' INFORMATION SERVICE

<u>NO 49</u>

DATE: FRIDAY 5 DECEMBER 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. <u>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</u>.

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 |
|---|--------------------|---|---|
| | | Cabinet Member for Planning, Regeneration & Economic Development Decision Meeting - 2 December 2014 The Cabinet Member made the following decisions: | Vicki Plytas Customer, Community & Democratic Services Tel: 9283 4058 |
| , | All Wards | Portsmouth Regeneration and Development Board & Regeneration and Development Team DECISION: That the portfolio holder for PRED: | Kathy Wadsworth Tel: 9283 4296 |
| | | Noted that arrangements will be put in place to establish a bi-monthly regeneration management board, chaired by the portfolio holder of PRED and attended by: (i) The Director of Regeneration (ii) Support service lead officers (legal, financial) (iii) Project managers with leadership of individual projects | |
| | | • Instructed the Assistant City Solicitor, Regeneration and Projects, (with the s151 officer) to advise on the delivery models to support individual projects, wider regeneration aims, and the maximisation of revenue income to the city council | |
| | | • Noted that a regeneration and development team of project officers will be established to support the regeneration and development board, reporting to the strategic director of regeneration, and supported by the legal services projects and regeneration team, the planning department, housing services, procurement, traffic and transport and finance. | |
| | Charles Dickens | Brunel Wing of the Civic Offices DECISION: That the Cabinet Member for Planning, Regeneration and Economic Development delegated authority to the Director of Regeneration and Head of Corporate Assets and Business in consultation with Head of Finance and S151 Officer to market and let out Floors 2 to 4 on a basis that will secure a financial return to the authority | Kelly Nash Tel: 9268 8157 |

| WARD | DECISION | OFFICER CONTACT |
|----------------------------|--|--------------------------------------|
| Milton, Baffins | Milton Site Allocations 2014 - Consultation Responses DECISION: that the Cabinet Member noted the consultation responses received, and in the light of these, agreed that further work be undertaken to demonstrate whether the proposed level of development is deliverable. | Claire Upton-Brown Tel: 9283 4299 |
| All | City Development - Annual Monitoring Report 2013/14 DECISION: that the Cabinet Member approve the Annual Monitoring Report (AMR) for publication on the council's website. | Claire Upton-Brown Tel: 9283 4299 |
| Eastney and Craneswater | Eastney Beach Habitat Restoration and Management Plan Supplementary Planning Document DECISION: that the Cabinet Member (1) Noted the results of the consultation on the draft SPD and approved the Consultation Statement (Appendix A). (2) Adapted the Eastney Baseh Habitat Besteration and Management Plan SPD (Appendix P) | Claire Upton-Brown Tel: 9283 4299 |
| | Adopted the Eastney Beach Habitat Restoration and Management Plan SPD (Appendix B) Authorised the City Development Manager to make editorial amendments to the SPD. (attached as Appendix B) prior to publication, in consultation with the Cabinet Member for Planning, Regeneration and Economic Development. These amendments shall be restricted to correcting errors and formatting text and shall not alter the meaning of the statement. | |
| Eastney and Craneswater | Beach Huts - Consultation Update DECISION: that the Cabinet Member (1) Noted the responses received and (2) Authorised the City Development Manager i) to draw up plans for sites 1 and 5 and ii) to consider options for a further line of huts either South of Canoe Lake or elsewhere | Claire Upton-Brown Tel: 9283 4299 |

| WARD | DECISION | 5 DECEMBER 2014 OFFICER CONTACT |
|------|---|--|
| All | Strategic Housing Land Availability Assessment 2014 | Claire Upton-Brown Tel: 9283 4299 |
| | DECISION: that the Cabinet Member (1) Approved the Strategic Housing Land Availability Assessment 2014 update (attached as Appendix A of this report) for publication. | |
| | (2) Authorised the City Development Manager to publish appendix A of the Strategic Housing Land Availability Assessment 2014 update, containing detailed site profiles, in consultation with the Cabinet Member for Planning, Regeneration and Economic Development. | |
| | (3) Authorised the City Development Manager to make editorial amendments to the study (attached as Appendix A) prior to publication, in consultation with the Cabinet Member for Planning, Regeneration and Economic Development. These amendments shall be restricted to correcting errors and formatting text and shall not alter the meaning of the statement. | |
| All | Post Evaluation Report for Pilot Shopping Festival 2014 | Claire Upton-Brown |
| | DECISION: That the event is repeated in 2015 but with the following proposed changes: | Tel: 9283 4299 |
| | That the festival runs for a shorter duration of 4 days from 18th to 21st September 2015 That the timing of the festival should be linked to a partner event in the Guildhall square That the city centre managers support and promote the festival in their district shopping centres and run individual events That the festival is expanded to cover certain shopping areas including the North of the city | |
| | NB. Call-in date: Thursday 11 December | |
| | Cabinet Decision Meeting - 4 December | Joanne Wildsmith, |
| | The cabinet Member made the following decisions: | Customer, Community & Democratic Services Tel 9283 4057 |

| WARD | DECISION | OFFICER CONTACT |
|------|---|---|
| | Consideration of the option of entering the Building Control Partnership DECISIONS: That PCC explore entering into a new partnership, working within the Fareham and Gosport Partnership as the future service delivery model on the terms outlined in the report. That implementation costs and ongoing revenue costs are met from within the existing City Development Service cash limit The final decision was delegated to the Strategic Director for Regeneration in consultation with the Cabinet Member for Planning, Regeneration and Economic Development. | Robin Rimmer, Procurement Manager Tel: 9268 8351 |
| | Budget and Performance Monitoring 2014/15 2nd Quarter to end September 2014 RECOMMENDED to Council that: (i) The contents of this report be noted, in particular the overall forecast overspend of £1,501,500 representing a variance of 0.9% against the City (ii) To enable the Children's & Education Portfolio to address the deficit against the Council approved cash limit, the Children's Social Care & Safeguarding savings proposals for 2015/16 totalling £1,917,000 outlined in Table 1 be noted. (iii) To remedy the historic underlying budget deficit relating to Parking within the Traffic & Transportation Portfolio, it be noted that an annual appropriation from the Parking Reserve in the amount of £400,000 per annum has been made. (iv) That the Council Leader works with the relevant portfolio holder to consider measures necessary to significantly reduce or eliminate the adverse budget position presently being forecast within Children & Education and Health & Social Care Portfolios and any necessary decisions presented to a future meeting of the relevant portfolio. | Julian Pike, Deputy Head of Finance & S151 Officer Tel: 9283 4347 |
| | Portsmouth City Council Revenue Budget 2015/16 - Savings Proposals The recommendations as set out in Paragraphs 3.1 (a)-(i) and 3.2 (a)-(j) of the report are referred to Council of 9 December for decision and are not therefore subject to call-in. | Chris Ward, Head of Finance and S151 Officer Tel: 9283 4423 |

WARD DECISION **OFFICER CONTACT** (A commitment was given by the Administration to work with the current providers to deliver an alternative, not-for-profit service for the existing users of Dial-a-Ride). NB. Call-in date: Friday 12 December Cabinet Member for Children & Education - 4 December 2014 Mike Stoneman 3 Strategic Councillor Neill Young made the following decisions: Commissioning Manager School Admissions Arrangements 2016/17 Consultation Tel: 9284 1712 **DECISIONS:** That the Cabinet member approve the following: Appendix 1a and 1b - Co-ordinated Scheme for the Primary and Secondary Transfer groups 2016/17 Appendix 2 - Secondary community schools admissions policy Appendix 3 - Infant community schools admissions policy Appendix 4 - Junior community school admissions policy Appendix 5 - Primary community and voluntary schools admission policy Contact Neil Stevenson, Admissions (Exclusions & Reintegration) Manager, 9284 1229 Commissioning of Services to meet the needs of Young People who are at risk of Mike Stoneman becoming NEET (Not in Education, Employment or Training) or are NEET. Strategic Commissioning Manager **DECISIONS:** That the commissioning of the two initiatives as set out in sections 4 and 5 of the report be **Tel: 9284 1712** agreed and specifically that: • A local contribution of £80,000 as part of Portsmouth City Council's contribution to the £5.3m programme and a total investment of £900,000 in the Portsmouth scheme that will deliver 285 starts pre-6 and 105 starts post-16 in Portsmouth over a three year period from 1 April 2015 to 31 March 2018 is agreed. This will be subject to the success of the bid. • A contribution of between £12,500 and £25,000 to fund a one year pilot scheme and the employment of one or two Youth NEET Prevention Officers (initial one year contract) is agreed. This will be subject to an agreement by the FE colleges to part fund the pilot.

| | WARD | DECISION | OFFICER CONTACT |
|---|------|---|------------------------------------|
| 4 | | The Cabinet Member for Resources held his Decision Meeting on Thursday 4 December 2014. | Vicki Plytas Customer, |
| | | Councillor Lee Mason made the following decision: | Community & Democratic Services |
| | | Server and Database Upgrades (Revenue Contribution to Capital Outlay) | Tel: 9283 4058 |
| | | DECISION that £200,000 should be taken from the Information Service revenue budget in 2014/15 and capitalised so that the project to upgrade servers and databases may proceed. | |
| | | In addition, Councillor Lee Mason received information reports on the following items. No decisions were taken and these items are not, therefore, subject to call in. | |
| | | Members Services Consultation Super Connected Cities Programme - Update Report Monitoring of the Second Quarter 2014/15 Revenue Cash Limits and Capital Programme | |

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. <u>Your request must be made</u> to democratic@portsmouthcc.gov.uk and must be received by not later than 5pm on Friday 12 December 2014. An email or handwritten letter will suffice.

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

| | WARD | OUSING AND CULTURE, LEISURE & SPORT FRID SUBJECT AND PROPOSAL | OFFICER CONTACT |
|---|--------|---|--|
| 5 | Cosham | Highbury Community Centre, Hawthorn Crescent, Portsmouth | Sophie Naessens MRICS |
| | | Proposal (UPDATE): That Highbury Community Centre and the adjoining park be appropriated into the Housing (HRA) Portfolio. | Senior Valuation Surveyor Tel: 9283 4262 |
| | | Item 4 of M.I.S 20 dated 16 May 2014, proposed the appropriation of the Community Centre into the Housing (HRA) Portfolio from the Corporate Assets Portfolio. It is now proposed to extend the appropriation to include the adjoining park, which is currently held by the Culture and Leisure Portfolio and maintained by the Streets Environment and Parks Service. | |
| | | Appropriating both into the Housing (HRA) Portfolio will have significant benefits in terms of repairs and maintenance for both the centre and the park and will deliver further financial benefits to Corporate Assets and Culture and Leisure Portfolios and remove the maintenance responsibilities away from these services. Secretary of State Approval is needed to the change and is currently being sought. | |
| | | The proposal will not have any impact on any other aspect of the current management arrangements as the services operated from the property, including the Surestart Centre, will be unaffected. | |
| | | The value of the transferred property including the park is £101,000. A revised plan of the area to be appropriated is available from Corporate Assets. | |

| PO | PORTFOLIO: PLANNING, REGENERATION & ECONOMIC DEVELOPMENT FR | | AY 5 DECEMBER 2014 |
|----|---|--|---|
| | WARD | SUBJECT AND PROPOSAL | OFFICER CONTACT |
| 6 | Nelson | Portsmouth International Port Annual Review of Dues, Rates and Charges | Julie Shotbolt Senior Port Accountant |
| | | Proposal: that the Schedule of Dues, Rates and Charges for the Portsmouth International Port, which have been reviewed for 2015/2016 be approved and implemented with effect from 1 April 2015. | |
| | | The proposed Dues, Rates and Charges are the current charges adjusted and rounded to the nearest convenient unit of charge. | |
| | | A copy of the proposed Dues, Rates and Charges booklet and a full report are available upon request. | |

PORTFOLIO: CHILDREN & EDUCATION

| | WARD | SUBJECT AND PROPOSAL | OFFICER CONTACT |
|---|----------------------|--|--|
| 7 | Drayton & Farlington | Works at Solent Infant School | Mike Stoneman Strategic |
| | | Proposal: that approved Education Capital Expenditure be re-allocated in order to replace failed heating controls at Solent Infant School. | Commissioning Manager Tel: 9284 1712 |
| | | On the 14 Feb 2013 the Cabinet Member for Education, Children and Young People approved the allocation of £250,000 for Court Lane Junior School to remove the existing storage tanks and corroded pipe work in the roof. This work has been completed at a lower than anticipated cost leaving an underspend of £55,000. | |
| | | The heating controls at Solent Infant School have failed and are in need of replacing at a cost of £20,000. The School has agreed to contribute £5,000 towards the cost of the works, leaving a balance of £15,000 to be met from the Education Capital Budget. | |
| | | Approval is therefore sought to reallocate £15,000 from the capital scheme at Court Lane Junior School to the scheme at Solent Infant School in order to replace the heating controls. | |

PORTFOLIO: CULTURE, LEISURE & SPORT

FRIDAY 5 DECEMBER 2014

| | WARD | SUBJECT AND PROPOSAL | OFFICER CONTACT |
|---|--------------------|--|---------------------------|
| 8 | Charles Dickens | New Theatre Royal Grant Proposal: That a grant of £50,000 be released to the New Theatre Royal to contribute towards the fit out costs of the existing heritage theatre. The Cabinet Member has been consulted and would like to re-designate a non-ringfenced | Manager Tel: 9283 4185 |
| | | allocation of S106 funding, from within the portfolio to support the theatre. | |

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** (2023 9283 4826 or 023 9283 4339 answerphone) and must be received by not later than **5pm** on **Friday 12 December 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.

| ltem No | Application No Ward | Location Description of Development | Planning Officer's Comments | Case Officer Proposed Decision |
|------------|---|--|---|---|
| 9 | 14/01009/FUL Charles Dickens | 15 Milford Road Portsmouth PO1 1LJ Change of use from dwelling house (Class C3) to purposes falling within Class C3 (dwelling house) or Class C4 (house in multiple occupation) | already being used as HMOs (without permission) and they feel that there are already too many HMOs in the area. Of the 64 properties located within a 50m radius of this property, 2 are | Owen Devine Tel: 023 9283 4876 Permission |
| 10 | 14/01294/HOU Drayton & Farlington | 13 & 15 St Andrews Road Farlington Portsmouth Construction of single storey rear extension to 13 St Andrews Road; construction of single storey side and rear extension with two storey rear extension and access ramps to front and rear elevations to 15 St Andrews Road | loss of privacy. Amended plans have been received with respect to the proposed extension to No.15 which show a reduction in the depth of the single storey extension adjacent the boundary with No.17; the proposed development is considered capable of support subject to a condition being imposed to secure an appropriate form of screening at the top of | Alison Pinkney Tel: 023 9283 4305 Conditional Permission |

Part 3 - Information and News Items

FRIDAY 5 DECEMBER 2014

| | WARD | | OFFICER CONTACT |
|----|------|---|--|
| 11 | | The Licensing Sub Committee - 3 December. | Jane Di Dino Customer, |
| | | Application for grant of a premises licence under section 17 of the Licensing Act 2003 for 'Danny Mart' 2 Shirley Avenue, Southsea. PO4 8HF was granted as applied for subject to the conditions agreed by the police. | Community & Democratic Services Tel: 9283 4060 |
| 12 | | Culture, Leisure and Sport Decision Meeting - Friday 12 December at 9am in the Executive Meeting Room, third floor, Portsmouth Guildhall | Customer, |
| | | Councillor Linda Symes will consider the following decision items: | Community & Democratic Services |
| | | Post evaluation report for pilot Shopping Festival 2014 Library and Archives Fines and Charges Review 2015-16 Fees and Charges for Portsmouth Museums and Visitor Services Mythical Maze: the 2014 Summer Reading Challenge Charges at Great Salterns Golf Course | Tel: 9283 4056 |
| | | Plus the following information items: | |
| | | Portsmouth Libraries Stock Practices and Principles The Portsmouth Mobile Library | |
| | | Update on the Conan-Doyle Collaborative Doctoral Award with the University of Portsmouth | |
| 13 | | Housing and Social Care Scrutiny Panel Meeting - Friday 12 December 2014 at 9.30am in conference K, second floor, the Civic Offices, Portsmouth. | Lucy Wingham Customer, Community & |
| | | The panel will consider the following; | Democratic Services Tel: 9283 4060 |
| | | Hospital Discharge Arrangements in Portsmouth - the final report will be available for sign-off. New topic for review - isolation and loneliness - the panel will draft the scoping document and discuss potential witnesses, and the proposed timetable for its review. | |

| Part : | <u>3 - Informatio</u> | on and News Items (cont'd) F | RIDAY 5 DECEMBER 2014 |
|--------|-----------------------|--|---|
| | WARD | | OFFICER CONTACT |
| 14 | | The Traffic, Environment & Community Safety Scrutiny Panel - Monday 15 December 2 at 5.30pm in Conference Room K, second floor, the Civic Offices, Portsmouth. | 014 Jane Di Dino Customer, Community & |
| | | The panel will continue its review of road safety around schools and hear evidence from: | Democratic Services Tel: 9283 4060 |
| | | Steve Smith, Governor at Moorings Way Infant School. Julie Smith, Headteacher at Milton Park Primary School | |
| 15 | | Armed Forces Community Covenants - Best Practice | Matthew Gummerson |
| | | Portsmouth has been featured in two recent publications highlighting best practice in relation Armed Forces Community Covenants: | to Principal Strategy Adviser Strategy Unit |
| | | (i) The LGA's Case Study Booklet (Lest We Forget) can be viewed at <u>http://www.local.gov.uk/documents/10180/5854661/L14-689+Lest+we+forget+-</u> +councils+supporting+the+armed+forces+community/302cb605-1cc1-4892-9a41- | Tel: 9268 8560 |
| | | (ii) <u>25096f486ed8</u>, (ii) The Royal British Legion's Community Covenant Best Practice Guide is also online <u>http://www.britishlegion.org.uk/media/3390220/communitycovenant_bestpracticegu</u> <u>.pdf</u> | |
| | | Copies can be made available to interested members. | |
| 16 | | Portsmouth/ Haifa Friendship Committee | Jane Di Dino Customer, |
| | | Nominations are sought for an additional member to represent the council on the Ha Portsmouth Friendship Committee which generally meets quarterly in the evenings at the C Offices. No remuneration or expenses are paid. | aifa/ Community & |
| | | The other council representatives remain unchanged: The Lord Mayor (ex-officio), Leader officio), Cllrs Ken Ellcome, John Ferrett, Rob New and Alex Bentley. | (ex- |
| | | The deadline for nominations is Friday 12 December. | |

FRIDAY 5 DECEMBER 2014

| | WARD | | OFFICER CONTACT | |
|----|--------|--|--|--|
| 17 | Hilsea | Parsons Close Hilsea Portsmouth PO3 Appeal Refs: 14/00976/TPO, 14/01043/TPO & 14/01045/TPO Appeal Date Lodged: 2 nd December 2014 Appeal Start Date: 2 nd December 2014 | Ian Parkinson Planning Services Tel: 9283 4301 | |
| | | An appeal has been lodged against the refusal of planning permission for the above 3 applications. | | |
| | | 14/00976/TPO Within Tree Preservation Order No 222 - Sycamore (T6, T14, T16), Horse Chestnut (T7, T8, T13, T15, T17) crown thin by upto 20%; Ash (T86), Wild Cherry (T43), Horse Chestnut (T82, T79) crown lift by up to 4m; Horse Chestnut (T77), Ash (T88), Wild Cherry (T42, T45, T46, T55, T56), London Plane (T50), Hornbeam (T58, T59), crown lift by up to 3m; Horse Chestnut (T76) crown lift by upto 3m & crown thin by upto 20%; Pine Corsican (T26, T27) sever Ivy; Whitebeam (T91), Ash (T92) crown lift by 5m & reduce selected lower branches by a further 2m in length up to height of 2m from ground level (Part 1 of 3) | | |
| | | 14/01043/TPO Within Tree Preservation Order No 222 - Wild Cherry (T44), Norway Maple (T68, T97) reduce selected branches to obtain 3m clearance from building; Wild Cherry (T38, T40, T41) reduce selected branches to obtain 3m clearance from building & crown lift to provide 3m ground clearance, London Plane (T51) crown lift by upto 5.5m & reduce branches to provide 2m clearance from property; Norway Maple (T69, T72) crown lift by upto 5.5m road side & reduce selected branches to obtain 3m clearance from property; Ash (T71) crown lift by upto 5.5m over road (Part 2 of 3) | | |
| | | 14/01045/TPO Within Tree Preservation Order No 222 - Wild Cherry (T47) crown lift by 3m and reduce branches to provide 2m clearance from property; Wild Cherry (T54) reduce selected branches to obtain 3m clearance from property & crown lift over boundary fence to obtain 2m clearance; Alder (T65) reduce selected side branches extending towards flats to obtain 4m clearance Norway Maple (T67) crown lift by upto 3m and 2m clearance from streetlight (Part 3 of 3) | | |
| | | 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 appellant. | | |

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" and "the protection of children from harm". Any representation must be in writing and should, where possible, include evidence to support the licensing objectives. Representations should not be frivolous or vexatious.

If you have any queries relating to any of the applications outlined below, please contact the Licensing Section, Telephone number: 023 9283 4607 or email: Licensing@portsmouthcc.gov.uk.

| ltem No | Ward | Licence No: | Premises Name and Address | Brief description of application: | Closing date for representations: |
|------------|---------|---------------------|------------------------------|--|-----------------------------------|
| 18 | St Jude | 14/04675/L APREM | Southsea Wine Company | Grant of a Premises Licence Sale of Alcohol Mon-Fri from 08:30 until 19:00 Saturday from 09:00 until 17:00 | 30 December 2014 |