

City of Portsmouth MEMBERS' INFORMATION SERVICE

NO 3

DATE: FRIDAY 23 JANUARY 2015

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 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

	WARD	DECISION	OFFICER CONTACT
1	All Wards	<p>Cabinet Member for Children & Education Decision Meeting Decision Meeting - 19 January</p> <p>The Cabinet Member made the following decisions:</p> <p>School Revenue Funding Arrangements 2015-16</p> <p>DECISION: the Cabinet Member</p> <ol style="list-style-type: none"> (1) Noted the financial context and challenges facing the Dedicated Schools Grant budgets as well as the wider Council as set out in section 4. (2) Approved the proposed changes to the mainstream schools revenue funding formula as set out in paragraph 5.6. (3) Approved the de-delegated unit values for 2015-16 as shown at Appendix 2. (4) Approved the amount of the growth fund for 2015-16 at £200,000. (5) Approved the school funding pro-forma at Appendix 3 for submission to the DfE by the 20th January 2015. (6) Approved the proposals in respect of the funding for Outreach services (also known as PSENSP) as set out in section 7. (7) Agreed to cease the operation of the Exceptional Circumstances Fund from 1st April 2015. (8) Noted that the overall indicative Dedicated School Grant budget for 2015-16 will be presented to a meeting in February for approval before the statutory deadline of the 27th February. <p>NB: Call in date: Tuesday 27 January.</p>	<p>Lisa Gallacher Local Democracy Officer Tel: 9283 4056</p> <p>Richard Webb Finance Manager Tel: 9284 1203</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 and must be received by not later than 5pm on Friday 30 January 2015.**

An email or handwritten letter will suffice.

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

PORTFOLIO: HOUSING

FRIDAY 23 JANUARY 2015

	WARD	SUBJECT AND PROPOSAL	OFFICER CONTACT
2	Various	<p>Appropriation from General Fund into Housing Revenue Account of Various Sites in 2014/2015</p> <p>Proposal: That the appropriation of the sites listed in the table below from the General Fund into the Housing Revenue Account (HRA) take place.</p> <p>Background Information</p> <p>Appropriation of these sites into the Housing (HRA) Portfolio will have significant benefits in terms of delivering much needed housing.</p> <p>The Head of Corporate Assets, Business and Standards / Housing Management has delegated power to make these appropriations.</p> <p>Secretary of State Approval is not required as all the sites listed in the table will be used for the benefit of the HRA.</p> <p>The proposal will not have any impact on any other aspect of the current management arrangements except that the HRA will be responsible for future maintenance and outgoings which will have a financial benefit for the Leader, Leisure, Social Services and PRED Portfolio budgets.</p> <p>The value of the sites being appropriated are shown in the table below together with the year of appropriation</p>	<p>Sophie Naessens Senior Valuation Surveyor Tel: 9283 4262</p>

WARD	SUBJECT AND PROPOSAL					OFFICER CONTACT
	Site	Current Portfolio	New Portfolio	Appropriation Year	Site Valuation	
	Blendworth Crescent	LEADER	HRA	2014/2015	£816,829	
	Great Western House, Isambard Brunel Road	PRED	HRA	2014/2015	£599,750	
	Former Highgrove Lodge, Karen Avenue	Social Services	HRA	2014/2015	£715,000	
	Hillside Community Centre	Leisure	HRA	2014/2015	£293,234	
	Kingsclere Avenue	LEADER	HRA	2014/2015	£1,466,000	
	Omega Street MUGA	PRED	HRA	2014/2015	£11,800	
	Stable Cottage, Petersfield Road	PRED	HRA	2014/2015	£245,000	
	Stamford Street Car Park	PRED	HRA	2014/2015	£96,250	
	3, Museum Road	Leisure	HRA	2014/2015	2,100,000	
	Hamilton House, Oakdene Road	Social Services	HRA	2014/2015	307,600	
	Clifton Street Car Park	LEADER	HRA	2014/2015	£143,000	
	<u>Garage Sites:</u>					
	<i>Basin Street</i>	PRED	HRA	2014/2015	£46,750	
	<i>Durban Road/Glencoe Road</i>	PRED	HRA	2014/2015	£145,800	
	<i>Ernest road</i>	PRED	HRA	2014/2015	£13,750	
	<i>George Street</i>	PRED	HRA	2014/2015	£8,250	
	<i>Morley Road</i>	PRED	HRA	2014/2015	£145,800	
	<i>Old Commercial Road</i>	PRED	HRA	2014/2015	£49,500	

WARD	SUBJECT AND PROPOSAL					OFFICER CONTACT
	Site	Current Portfolio	New Portfolio	Appropriation Year	Site Valuation	
	<i>Priory Crescent</i>	PRED	HRA	2014/2015	£33,000	
	<i>South Road</i>	PRED	HRA	2014/2015	£162,000	
	<i>St Stephens Road</i>	PRED	HRA	2014/2015	£72,900	
	<i>Stamshaw Road</i>	PRED	HRA	2014/2015	£160,150	
	<i>Stewart Place</i>	PRED	HRA	2014/2015	£105,300	
	<i>Tokar Street</i>	PRED	HRA	2014/2015	£24,300	
	<i>Victoria Street</i>	PRED	HRA	2014/2015	£64,800	
	<i>Wilson Road</i>	PRED	HRA	2014/2015	£48,600	
	<u>Play Parks:</u>					
	<i>Allaway Avenue</i>	Leisure	HRA	2014/2015	£178,142	
	<i>Buckingham Street (2 sites)</i>	Leisure and LEADER	HRA	2014/2015	£11,002	
	<i>Buckland Park</i>	Leisure	HRA	2014/2015	£86,172	
	<i>Charles Street (2 sites)</i>	Leisure	HRA	2014/2015	£6,183	
	<i>Church Road</i>	Leisure	HRA	2014/2015	£5,303	
	<i>Cornwallis Crescent</i>	Leisure	HRA	2014/2015	£14,584	
	<i>Credenhill Road</i>	Leisure	HRA	2014/2015	£27,518	
	<i>Hertford Place/Duke Crescent</i>	Leisure	HRA	2014/2015	£12,405	
	<i>Neilson Road North/Sultan Road</i>	Leisure	HRA	2014/2015	£7,794	
	<i>Raglan Street/Omega Street</i>	LEADER	HRA	2014/2015	£8,995	
	<i>Powell Square</i>	Leisure	HRA	2014/2015	£9,247	

WARD	SUBJECT AND PROPOSAL					OFFICER CONTACT	
	Site	Current Portfolio	New Portfolio	Appropriation Year	Site Valuation		
	<i>Queen Street</i>	Leisure	HRA	2014/2015	£15,133		
	<i>St Georges Green/Kent Street</i>	Leisure	HRA	2014/2015	£22,828		
	<i>St Johns Road</i>	Leisure	HRA	2014/2015	£15,652		
	<i>Stamshaw Park</i>	Leisure	HRA	2014/2015	£44,139		
	<i>Collington Crescent/ Leominster Road</i>	Leisure	HRA	2014/2015	£56,015		
	<i>Falmouth Road</i>	Leisure	HRA	2014/2015	£4,705		
	<i>Gurnard Road</i>	Leisure	HRA	2014/2015	£109,682		
	<i>Butterfly Drive</i>	Leisure	HRA	2014/2015	£4,517		
	<i>Wingfield Street</i>	Leisure	HRA	2014/2015	£17,481		
	<i>Sheringham Road</i>	Leisure	HRA	2014/2015	£35,500		
	<i>Midway Road</i>	Leisure	HRA	2014/2015	£6,592		
	Maps identifying these sites are available upon request.						

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 30 January 2015**. 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
3	14/01508/FUL Milton	<p>241-243 Milton Road Southsea Hampshire</p> <p>Change of use from boxing gym (Class D2 with restricted use) to a dance studio (Class D2); external alterations to include widening of rear door.</p>	<p>Three letters of representation have been received from local residents, two in objection and one in support of the proposal. The objections can be summarised as follows: (a) Increased parking implications; (b) Noise and disturbance; and (c) Opening hours.</p> <p>Permission is sought for the change of use of the site from a boxing gym to a dance studio and external alterations to include the widening of the rear door. Whilst the proposed use is considered to be acceptable in principle, the concerns of local residents in respect of noise and disturbance and parking are noted. To address concerns in respect of noise and disturbance resulting from the use and open nature of the large roller shutter doors to the rear of the building, the applicant has proposed that the doors be permanently sealed shut and insulated internally. This could be controlled through a suitably worded planning condition, and in combination with the rear extension, would help minimise the impact of the use on neighbouring residents.</p> <p>Furthermore, having regard to the lawful use of the site as a boxing gym, it is considered that the likely level of activity associated with the use of the site as a dance studio would not be significantly different, undermining any objection on parking or noise and disturbance grounds. The proposed hours of operation are similar to those permitted for the existing lawful use.</p>	<p>Gary Christie</p> <p>Tel: 023 92688592</p> <p>Conditional Permission</p>

Item No	Application No Ward	Location Description of Development	Planning Officer's Comments	Case Officer Proposed Decision
4	14/01536/ PLAREG St Jude	2 Garden Terrace Southsea Hampshire Retrospective application for the construction of a single storey wooden summer house to front garden	<p>One letter of support has been received, that states: a) The summerhouse is an attractive feature in the garden b) it will enhance the garden c) has prevented drug use, drinking and fly tipping on the public footpath d) permission has been granted for other structures in Garden Terrace.</p> <p>One letter of objection has been received, their concerns are: a) could harm the conservation area b) poor architectural quality c) it is built close to a public footpath so it is visible to the public.</p> <p>The outbuilding due to its size and location represents an incongruous feature out of character with the East Southsea Conservation Area. There are no identifiable public benefits that offset the harm to the Conservation Area. The outbuilding is not considered to adversely affect the living conditions of neighbouring properties.</p>	<p>Katherine Alger Tel: 023 9284 1470</p> <p>Refuse</p>
5	14/01580/ PLAREG Central Southsea	39 Wheatstone Road Southsea PO4 0HY Retrospective application for change of use from house in multiple occupation (Class C4) to house in multiple occupation (Sui Generis)	<p>Objections have been received from the occupiers of four neighbouring properties on the grounds of: increased noise ; increased demand for parking; HMO policy threshold already exceeded by existing student properties; loss of property value; and proposal is to make money for landlords to detriment of local residents.</p> <p>The lawful use of this property is as a House in Multiple Occupation within Class C4. This application would not result in an additional HMO or alter the balance of uses in the community and as such would not be contrary to Policy PCS20 or the HMO SPD. The occupation of this property by more than 6 individuals is not considered to result in any significant increase in noise or disturbance over and above that which could be associated with the lawful use. Loss of property value is not a material consideration and the motivation of the applicant is not relevant to the determination of the application.</p>	<p>Simon Barnett Tel: 023 9284 1281</p> <p>Permission</p>

Item No	Application No Ward	Location Description of Development	Planning Officer's Comments	Case Officer Proposed Decision
6	14/01617/FUL Central Southsea	<p>Rear of 163 Goldsmith Avenue Southsea</p> <p>Construction of three-storey building to form three flats following demolition of existing building</p>	<p>Objections have been received from the occupiers of two neighbouring properties on the grounds of: loss of privacy; loss of view; lack of parking/turning provision; and impact of construction works.</p> <p>The application site, which was last used without planning permission as a car wash, has a lawful use for car sales. This application seeks permission for its residential redevelopment to provide three two-bedroom flats in a three-storey building.</p> <p>The building would be separated from the neighbouring four-and-a-half storey building to the rear by approximately 15 metres which is comparable to the separation distance of other buildings in Fernhurst and Frensham Roads. As such it is considered that the proposal would not result in a significant degree of overlooking of neighbouring properties.</p> <p>The proposal would be a car free development which would allow for the existing redundant dropped to be removed potential creating an additional on-street parking space. The application is accompanied by a parking survey which attempts to demonstrate the availability of on-street parking in Fernhurst Road.</p> <p>The loss of a view is not a material planning consideration and whilst building works inevitably cause some localised noise and disruption this could not be a reason to withhold permission.</p>	<p>Simon Barnett Tel: 023 9284 1281</p> <p>Conditional Permission</p>

Part 3 - Information and News Items

FRIDAY 23 JANUARY 2015

	WARD		OFFICER CONTACT
7		<p>Cabinet Member for Housing's Decision Meeting - Tuesday 27 January at 5.30pm in the Executive Meeting Room, third floor, the Guildhall</p> <p>Councillor Steve Wemyss will consider the following items:</p> <ul style="list-style-type: none"> • Council Housing Budget 2015/16 (rents and charges) • Setting the date of the next Housing portfolio decision meeting 	<p>Joanne Wildsmith Local Democracy Officer Tel: 9283 4057</p>
8		<p>Cabinet Member for Environment & Community Safety - Wednesday 28 January at 4pm in Conference Room A, second floor, the Civic Offices</p> <p>Councillor Robert New will consider the following items:</p> <ul style="list-style-type: none"> • Government consultation - prevent duty guidance. • Domestic abuse review - distance travelled. • Waste regulations - assessment of compliance. 	<p>Jane Di Dino Local Democracy Officer Tel: 9283 4060</p>
9		<p>Governance and Audit and Standards (Assessment) subcommittee - Thursday 29 January 2015 at 4pm in Conference Room K, second floor, the Civic Offices</p> <p>An (Assessment) sub-committee of the Governance and Audit and Standards Committee will meet to consider two complaints against Members (with a recommendation that these are heard in exempt session).</p>	<p>Vicki Plytas Senior Local Democracy Officer Tel: 9283 4058</p>

	WARD		OFFICER CONTACT
10		<p>Governance and Audit and Standards Committee Meeting - Friday 30 January at 2.30pm in Conference Room A, second floor, the Civic Offices</p> <p>The committee will consider the following items:</p> <ul style="list-style-type: none"> • External Audit (Ernst & Young) - External Audit Progress Report year ending 31 March 2015, Certification of Claims and Returns Annual Report 2013/14, Local Government Audit Committee Briefing and Audit Scale Fee - late variation • BACS Issue - HB payments due 05/01/2015 • Audit Performance Status Report to 22 December 2014 and Audit Strategy for 2014/15 • Treasury Management Monitoring Report for the Third Quarter of 2014/15 • Project Plan for Implementation for the Code of Practice on Transport Infrastructure Assets • Performance Management Update Qtr 2 • Annual Report to Governance & Audit & Standards Committee on complaints received into alleged breaches of the Code of Conduct by Members of the Council • Whistle-blowing Report • Procurement Management Information Report 	<p>Vicki Plytas Senior Local Democracy Officer Tel: 9283 4058</p>
11		<p>Education, Children and Young People Scrutiny Panel Meeting - Monday 2 February at 7pm in Conference Room L, second floor, the Civic Offices</p> <p>The panel will consider the following:</p> <ul style="list-style-type: none"> • Review into Pupil Premium in Portsmouth Schools - the final report will be available for sign-off. • New topic for review - A review into progress against the Youth Offending Team Improvement Plan - the panel will draft the scoping document, discuss potential witnesses and the proposed timetable for its review. 	<p>Lisa Gallacher Local Democracy Officer Tel: 9283 4056</p>

	WARD		OFFICER CONTACT																					
12		<p>Scrutiny Management Panel - Friday 6 February 2015 at 2.30pm in the Executive Meeting Room, third floor, the Guildhall</p> <p>The panel will consider the following items:</p> <ul style="list-style-type: none"> • Call-in of decision on "Residents Parking - Permit Charges" taken by the Cabinet Member for Traffic and Transportation at his meeting on 8 January 2015 • Budget presentation when Members of the Panel will be given the opportunity to ask questions. 	<p>Vicki Plytas Senior Local Democracy Officer Tel: 9283 4058</p>																					
13		<p>Licensing Sub Committee - 19 January 2015</p> <p>The sub-committee made the following decision:</p> <p>Licensing Act 2003 – the application for a premises licence for the British Queen Public House, 18 Queens Road, Portsmouth PO2 7NA was granted subject to the conditions agreed with the police and Environmental Health:</p> <table border="0" data-bbox="537 845 1657 1244"> <tr> <td data-bbox="537 845 940 885">Live music</td> <td data-bbox="940 845 1321 885">10:00 - 23:30</td> <td data-bbox="1321 845 1657 885">Friday and Saturday</td> </tr> <tr> <td data-bbox="537 917 940 957">Recorded music</td> <td data-bbox="940 917 1321 957">10:00 - 23:30</td> <td data-bbox="1321 917 1657 957">Friday and Saturday</td> </tr> <tr> <td data-bbox="537 957 940 997"></td> <td data-bbox="940 957 1321 997">10:00 - 23:00</td> <td data-bbox="1321 957 1657 997">Sunday and Monday</td> </tr> <tr> <td data-bbox="537 1029 940 1069">Sale of alcohol</td> <td data-bbox="940 1029 1321 1069">10:00 to 00:00</td> <td data-bbox="1321 1029 1657 1069">Friday and Saturday</td> </tr> <tr> <td data-bbox="537 1069 940 1109"></td> <td data-bbox="940 1069 1321 1109">10:00 to 23:00</td> <td data-bbox="1321 1069 1657 1109">Sunday to Thursday</td> </tr> <tr> <td data-bbox="537 1141 940 1181">Opening hours</td> <td data-bbox="940 1141 1321 1181">10:00 to 23:30</td> <td data-bbox="1321 1141 1657 1181">Sunday to Thursday</td> </tr> <tr> <td data-bbox="537 1212 940 1252"></td> <td data-bbox="940 1212 1321 1252">10:00 to 00:00</td> <td data-bbox="1321 1212 1657 1252">Friday and Saturday</td> </tr> </table> <p>No performances of dance No boxing or wrestling entertainment</p>	Live music	10:00 - 23:30	Friday and Saturday	Recorded music	10:00 - 23:30	Friday and Saturday		10:00 - 23:00	Sunday and Monday	Sale of alcohol	10:00 to 00:00	Friday and Saturday		10:00 to 23:00	Sunday to Thursday	Opening hours	10:00 to 23:30	Sunday to Thursday		10:00 to 00:00	Friday and Saturday	<p>Jane Di Dino Local Democracy Officer Tel: 9283 4060</p>
Live music	10:00 - 23:30	Friday and Saturday																						
Recorded music	10:00 - 23:30	Friday and Saturday																						
	10:00 - 23:00	Sunday and Monday																						
Sale of alcohol	10:00 to 00:00	Friday and Saturday																						
	10:00 to 23:00	Sunday to Thursday																						
Opening hours	10:00 to 23:30	Sunday to Thursday																						
	10:00 to 00:00	Friday and Saturday																						