

City of Portsmouth

MEMBERS' INFORMATION SERVICE

NO 4

DATE: FRIDAY 30 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 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
2		<p>Cabinet Member for Housing Decision Meeting - 27 January</p> <p>The cabinet Member has made the following decisions:-</p> <p>Council Housing Budget 2015/16 (rents and charges)</p> <p>DECISIONS:</p> <p>The Cabinet Member for Housing approved:</p> <ul style="list-style-type: none"> (i) All rents and charges to be effective from 1st April 2015 or such other date as determined by the Head of Housing and Property Services (HHPS) in consultation with the Head of Finance and Section 151 Officer (HFS). (ii) Dwelling rents for 2015/16 to be set as in accordance with Central Government's Social Rent Policy (equating Sept CPI plus 1% = 2.2%) (iii) General Service charges for 2015/16 to be set at this meeting as set out in this report, with a view to meet full cost recovery over a three period, as set out in Appendix 6. (iv) Sheltered Housing Service charges for next year to be set at this meeting as set out in this report, and in accordance with Appendix 7. (v) Laundry charges for next year to be set at this meeting as set out in this report, and in accordance with Appendix 8, except for drying charges which would increase at a rate of approximately 50p per year over the next 3 years (to move towards cost recovery). (vi) Heating charges to be set in accordance with Appendix 9. (vii) Mobile home license fees as shown on Appendix 10 are approved. (viii) Garages and parking site rents as shown on Appendix 10 be approved and authority to let garages at reduced rents where demand is low be delegated to Head of Housing & Property Services in consultation with the Head of Finance and Section 151 Officer. (ix) Revenue budgets for 2014/15 and 2015/16 as set out in Appendix 4 be approved and authority given to the HHPS in consultation with the HFS to amend the budgets to reflect the latest available information prior to finalising budgets for 2015/16. <p style="text-align: right;">/Cont'd ...</p>	<p>Joanne Wildsmith Local Democracy Officer Tel: 9283 4057</p> <p>Nick Haverly Finance Manager - Housing and Property Services Corporate Assets, Business and Standards Tel: 9268 8233</p>

	WARD	DECISION	OFFICER CONTACT
3		<p>(x) The relevant Managers be authorised to incur expenditure in 2015/16.</p> <p>(xi) The forecast Revenue Budgets for 2016/17 to 2018/19 as set out in Appendix 4 and arising from the proposals contained in this report be noted.</p> <p>Change of date of next Cabinet Member for Housing's decision meeting in March</p> <p>DECISION:</p> <p>The Cabinet Member for Housing's next decision meeting is rescheduled from 10 March to the new date of Monday 16 March 2015 at 5.30pm.</p> <p>Call in date: Thursday 5 February</p> <p>Cabinet Member for Environment & Community Safety - 28 January 2015</p> <p>Councillor Robert New took the following decisions:</p> <p>Government consultation - prevent duty guidance</p> <p>Approved the recommended responses in section 6 of the report.</p> <p>Domestic abuse review - distance travelled</p> <p>Noted the progress made.</p> <p>Waste regulations - assessment of compliance</p> <ol style="list-style-type: none"> 1. Noted the legislative requirements of the waste regulations (section 3 of the report). 2. Approved the assessment document as sufficient evidence of compliance with the waste regulations (section 3.1.1 of the report). 3. Agreed the outcome of the assessment that the council does not need to provide separate collections for paper, metal, plastic and glass from January 2015 (section 3.1.12 of the report). <p>Call in date: Friday 6 February</p>	<p>Jane Di Dino Local Democracy Officer Tel: 9283 4060</p> <p>Rachael Dalby, Head of Health, Safety and Licensing Tel: 9283 4755</p> <p>Paul Fielding, Assistant Head of Service-Environment & Recreation, Transport and Environment Tel: 9283 4625</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 5 pm on Friday 6 February 2015.**

An email or handwritten letter will suffice.

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

PORTFOLIO: CHILDREN & EDUCATION

FRIDAY 30 JANUARY 2015

	WARD	SUBJECT AND PROPOSAL	OFFICER CONTACT
4	Central Southsea Copnor Milton	<p>Works at Devonshire Infant, Meredith Infant and Wimborne Junior Schools</p> <p>Proposal: to re-allocate approved Education Capital Expenditure to fund works at Devonshire Infant, Meredith Infant and Wimborne Junior Schools in order to address urgent capital maintenance works.</p> <p>On 13 February 2014 the Cabinet Member for Children and Education approved a project at Charles Dickens Primary School for the replacement of the flat roof including insulation installation. This project has been completed leaving an underspend of £40,000.</p> <p>Urgent works have been identified at the following schools:</p> <ul style="list-style-type: none"> • Devonshire Infant School (the Lodge) - urgent repairs are required to the chimney to address water ingress at a cost of £4,000 • Meredith Infant School (the Annex) - urgent electrical works including electrical distribution, fire detection, emergency lighting and some lighting upgrades at a cost of £31,000 • Wimborne Junior School - urgent brickwork repairs at a cost of £2,000 to the Local Authority with a £5,000 contribution from the school. <p>Approval is therefore sought to allocate £37,000 of the underspend on the Charles Dickens roof project to support the urgent works listed above.</p>	<p>Mike Stoneman Strategic Commissioning Manager Tel: 9284 1712</p>

	WARD	SUBJECT AND PROPOSAL	OFFICER CONTACT
5	Central Southsea	<p>Works at Goldsmith Infant School and Brambles Nursery</p> <p>Proposal: to re-allocate approved Education Capital Expenditure in order to complete the redevelopment of Goldsmith Infant School and Brambles Nursery.</p> <p>In 2007 the previous Government launched the Primary Capital Programme (PCP) with a commitment to long term investment in primary schools. Funding of £8.4m was allocated to Portsmouth of which £61,000 remains uncommitted.</p> <p>On 19 July 2012 the Cabinet Member for Children & Education allocated £1,200,000 of this funding to increase the capacity and improve the condition and suitability of Goldsmith Infant School and Brambles Nursery. A further £209,000 was allocated to this project via a MIS on 12 September 2014. Additional funding has also been secured from the school and from the two year old place funding capital grant giving a total budget of £1,962,000. However, following tender returns the final costs will be in excess of this budget.</p> <p>Another PCP project has recently been completed at Ark Ayrton Primary School finishing with an underspend of £62,000.</p> <p>Approval is therefore sought to allocate £61,000 of the uncommitted PCP grant and the £62,000 underspend on the Ark Ayrton PCP scheme in order to support the additional cost of works required at Goldsmith Infants School and Brambles Nursery.</p>	<p>Mike Stoneman Strategic Commissioning Manager Tel: 9284 1712</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 **5 pm on Friday 6 February 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
6	14/01279/HOU Drayton & Farlington	87 Station Road Portsmouth PO6 1PL Construction of single storey rear extension	<p>There has been one letter of objection from the adjoining property (No 85) their concerns are: 1) Loss of light 2) Outlook 3) Overbearing.</p> <p>This application relates to the construction of a single storey rear extension.</p> <p>The proposed rear extension would extend 5.5 metres to the rear. It would only extend 1.5m past the existing extension of no85 to the north of the property. It is considered that the proposal would not have a significant impact on the adjoining properties in terms of loss of light, outlook or overbearing impact.</p>	<p>Katherine Alger</p> <p>Tel: 023 9284 1470</p> <p>Conditional Permission</p>
7	14/01545/ PLAREG St Jude	110-114 Palmerston Road Southsea PO5 3PT Retrospective permission for the installation of a new shop front	<p>Two letters of objection from local residents have been received. Their concerns are 1) The proposal was undertaken without permission 2) Outward opening windows are a safety concern 3) There is no wheelchair access.</p> <p>One letter of support has been received from a local resident stating that the new shop front is a great improvement.</p> <p>The retrospective application is for the installation of a new shop front to the 'Meat and Barrel' restaurant on Palmerston Road (formerly the Bamboo).</p> <p>The replacement shop front is of a much better design and appearance compared to the previous shop front. The fact that the works were carried out prior to an application being made is not a reason to withhold permission. The lack of level access to the premises would not be a justifiable reason to refuse the application. The outward opening windows represent a potential hazard to the use of the footpath a long (in particular) Auckland Road West. However, a condition could be imposed requiring these windows to restrict their opening or be fixed shut.</p>	<p>Katherine Alger</p> <p>Tel: 023 9284 1470</p> <p>Conditional Permission</p>

Part 3 - Information and News Items

FRIDAY 30 JANUARY 2015

	WARD		OFFICER CONTACT
8		<p>The Health Overview & Scrutiny Panel - Tuesday 3 February at 9.30am in the Executive Meeting Room, third floor, the Guildhall</p> <p>The panel will consider updates from the following organisations:</p> <ul style="list-style-type: none"> • Solent NHS Trust • Portsmouth Clinical Commissioning Group • Portsmouth Hospitals' NHS Trust • South Central Ambulance Service NHS Foundation Trust <p>It will also consider an update on the reconfiguration of vascular services.</p>	<p>Jane Di Dino Local Democracy Officer Tel: 9283 4060</p>
9		<p>Economic Development, Culture & Leisure Scrutiny Panel (EDCL) - Tuesday 3 February at 6pm in Conference Room A, Floor 2, Civic Offices</p> <p>The panel will continue its review 'Revitalising local high streets and secondary shopping centre areas in the city' and is due to hear evidence from more traders' representatives, the Portsmouth Cycle Forum and the Cabinet Member for Planning, Regeneration and Economic Development.</p>	<p>Joanne Wildsmith Local Democracy Officer Tel: 9283 4057</p>
10		<p>Licensing Sub Committee - Wednesday 4 February 2015 at 9.30am in the Executive Meeting Room, floor 3 of The Guildhall, Portsmouth</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 - Southsea Wine Company, 9 Wilson Grove, Southsea, PO5 1PD 	<p>Lucy Wingham Local Democracy Officer Tel: 9283 4662</p>

	WARD		OFFICER CONTACT
11		<p>Cabinet meeting - Thursday 5 February 2015 at 1pm in the Executive Meeting Room, Floor 3 of the Guildhall</p> <p>The Cabinet will be considering the following items:</p> <ul style="list-style-type: none"> • Capital Programme 2014/15 to 2019/20 • Portsmouth City Council Budget and Council Tax 2015/16 and Medium Term Budget Forecast 2016/17 to 2018/19 • North Portsea Flood Defences - Construction Phase 1 • Public Houses (Supplementary item) <p>(The budget papers will be made available with 10 February Council papers)</p>	<p>Joanne Wildsmith Local Democracy Officer Tel: 9283 4057</p>
12		<p>Cabinet Member for Traffic & Transportation's decision meeting - Thursday 5 February at 5pm, in the Executive Meeting Room, Floor 3, Guildhall</p> <p>Councillor Ellcome will be considering the following items:</p> <ul style="list-style-type: none"> • Kimbolton Road, One-way (TRO 73/2014) • Farlington Playing Fields car park (TRO 78/2014) • Parking restrictions in various locations (TRO 77/2014) • Montague Road - results from public consultation on one-way • Use of private hire vehicles in bus lanes • Park and Ride review 	<p>Joanne Wildsmith Local Democracy Officer Tel: 9283 4057</p>
13		<p>Culture, Leisure and Sport Decision Meeting - Friday 6 February at 9:00am in the Executive Meeting Room, 3rd Floor Portsmouth Guildhall</p> <p>Councillor Linda Symes will be considering the following decision items:</p> <ul style="list-style-type: none"> • Allotment Charges • Seafront use of land fees and charges • Portsmouth Museums Strategy • Bookfest • Q2 cash limit and capital monitoring report <p>Plus the following information item:</p> <ul style="list-style-type: none"> • Community Centres Update 	<p>Lisa Gallacher Local Democracy Officer Tel: 9283 4056</p>

	WARD		OFFICER CONTACT
14		<p>Housing and Social Care Scrutiny Panel - Friday 6 February 2015 at 9.30am in Conference Room A, floor 2 of the Civic Offices, Portsmouth</p> <p>The panel will hear from council officers as part of their review into support services for young people aged 16-25 living in isolation.</p>	<p>Lucy Wingham Local Democracy Officer Tel: 9283 4662</p>
15		<p>Scrutiny Management Panel - Friday 6 February at 2.30pm in the Executive Meeting Room, 3rd Floor, Portsmouth 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>
16	Milton	<p>1 Cheriton Road, Southsea, PO4 8FN Ref No: 14/00758/HOU Appeal Decision: Dismissed Appeal Decision Date: 22nd January 2015</p> <p>An appeal was lodged against the refusal of planning permission for the construction of new roof including dormers to front and rear roof slopes.</p> <p>This appeal was dealt with under the Fast Track Appeals Service and the Inspector decided to dismiss the appeal.</p>	<p>Ian Parkinson Planning Services Tel: 9283 4301</p>

	WARD		OFFICER CONTACT
17	Hilsea	<p>Extra Care Development - Cancellation of Change to Contracted Tenure Arrangements</p> <p>An MIS item (Part 2) was issued in March 2014 advising Members that the Head of Adult Social Care and Head of Corporate Assets, Business and Standards were to apply their delegated authority to approve amendments to the development agreement with Housing and Care 21 for the provision of extra care accommodation in the City. This would record the provision of fifteen shared ownership apartments at Maritime House in lieu of all eighty apartments being for Affordable rent and extend PCC's nominations rights period at first sale from four weeks to twelve weeks.</p> <p>Officers of the Council supported Housing and Care 21's proposal to change the tenure arrangements to include shared ownership at Maritime House as it would have allowed extra care accommodation opportunities to a greater number of Portsmouth residents with care needs. The extension of time for nominations at first sale was related to the additional marketing time required for shared ownership type arrangements.</p> <p>Following a national review of their extra care housing stock by Housing and Care 21, they have now decided that shared ownership tenure would not be appropriate at Maritime House and, accordingly, no alteration to the Nominations Agreement is necessary. This decision is entirely the prerogative of Housing and Care 21 and, whilst it does reduce the offer of an additional tenure from the scheme, the overall number of affordable homes is not diminished and is positively endorsed by the Project Board.</p>	<p>Andrew Lewis Supported Living Contracts Manager Adult Social Care Tel: 92841248</p>