City of Portsmouth MEMBERS' INFORMATION SERVICE

<u>NO 5</u>

DATE: FRIDAY 6 FEBRUARY 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 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
1		Cabinet Decision Meeting - 5 February The cabinet made the following decisions:	Joanne Wildsmith, Democratic Services Tel: 9283 4057
		Capital Programme 2014/15 to 2019/20 DECISIONS: The recommendations as contained in the report were forwarded to Council of 10 February 2015 and are therefore not subject to call-in.	Chris Ward, Head of Finance and S151 Officer Tel: 9283 4423

	WARD	DECISION	OFFICER CONTACT
1	(Cont'd)	Portsmouth City Council Budget & Council Tax 2015/16 & Medium Term Budget Forecast 2016/17 to 2018/19 DECISIONS:	Chris Ward, Head of Finance and S151 Officer Tel: 9283 4423
		The recommendations as contained in the report were forwarded to Council of 10 February 2015 and are therefore not subject to call-in.	
		North Portsea Flood Defences - Construction Phase 1 DECISIONS: That the Cabinet Member for Environment and Community Safety write to the Minister for the Environment and offer the Portsmouth Business Case as an exemplar case study for future prejected	Guy Mason, Coastal and Drainage Team Manager Tel: 9283 4044
		 projects. Public Houses DECISIONS: (1) That the Cabinet notes the Community Right to Bid and will support the community to purpose this participant. 	Alan Cufley Head of Corporate Assets, Business and Standards Tel: 9283 4450
		 pursue this option where a public house can be shown to be a viable community asset. (2) That the Cabinet Member for Planning, Regeneration & Economic Development (PRED) considers the purchase of public houses as part of its commercial property portfolio, if and when they can be shown to provide the greatest available return. 	
		NB: Call in date Friday 13 February	

	WARD	DECISION	OFFICER CONTACT
2		Cabinet Member for Traffic & Transportation Decision Meeting - 5 February	Joanne Wildsmith Customer,
		The Cabinet Member has made the following decisions:	Community & Democratic Services Tel: 9283 4057
		Kimbolton Road One-way (TRO 73/2014)	Simon Brownlie Traffic & Network
		DECISIONS:	Manager Tel: 9283 4617
		that, given the results of the informal and formal public consultations, the decisions taken at the October 2014 meeting are upheld:	
		a) To implement a one-way traffic scheme (South to North) in Kimbolton Road;	
		 b) Lichfield Road is monitored with the view to implementing a one-way scheme in the future should it be deemed necessary and/or supported by residents. 	
		Farlington Playing Fields car park (TRO 78/2014)	Nikki Musson, Operational Transport
		DECISIONS:	Planning Officer Tel: 9283 4461
		That the order be approved as advertised, with the following changes to the proposed season ticket charges:	
		3 months at £120	
		6 months at £200	
		Annual at £350	

	WARD	DECISION	OFFICER CONTACT
2	(Cont'd)	Parking restrictions in various locations (TRO 77/2014)	Nikki Musson,
		DECISIONS:	Operational Transport Planning Officer
		that the Order is brought into operation as advertised, with the following exceptions:	Tel: 9283 4461
		 (i) the proposal to reduce the double yellow lines on the south side of Devonshire Avenue (west of Prince Albert Road junction) in light of the response from Portsmouth Cycle Forum; 	
		(ii) the deletion of the proposed extension of double yellow lines in Ferry Road (as referred to in paragraph 4.3 of the report) so that proposals for the whole of this road can be considered;	
		(iii) extend the double yellow lines at Whitecliffe Avenue to the dropped kerb (as referred to in paragraph 4.5.2 of the report).	
		Montague Road - results from public consultation on one-way DECISIONS:	Tracey Shepherd, Traffic Engineer Tel: 9284 1312
		(1) That the existing layout of the current one-way remains unchanged.	
		(2) That appropriate action is taken to improve the parking arrangements and enforcement within the proximity of the Tesco Express store within the vicinity of Montague Road.	
		Use of Private Hire Vehicles in Bus Lanes	Marc Griffin, Asst
		DECISIONS: That a decision on public hire vehicles using bus lanes be deferred. The Cabinet Member asked that officers bring forward a further report to give consideration to a trial of PHVs using bus lanes within parameters when the necessary measures for enforcement, public safety and identification of vehicles can be put in place.	Head of Service, Transport & Environment Tel: 9283 4124

	WARD	DECISION	OFFICER CONTACT
2	(Cont'd)	Park and Ride Review	Hayley Chivers,
2	(Cont d)	DECISIONS:	Strategic Transport Planner Tel: 9283 4672
		(i) The Cabinet Member acknowledges the review paper outlining the progress of park and ride since its opening in April 2014	
		(ii) That the price of a 1 day ticket remains at £3 to be reviewed within six months.	
		(iii) That a new school holiday timetable as outlined in Appendix 11 of the attached monitoring report is registered with the Traffic Commissioner who requires 56 days notice and, subject to his approval, to be in place by Easter 2015.	.•
		(iv) That the Friday and Saturday evening services are withdrawn and the last bus is moved to 19:30 as per the Monday to Thursday timetable.	
		(v) It is recommended that the proposed six month seasonal trial to Southsea is taken forward, to start as soon as possible.	
		(vi) It is recommended that a new bus is not purchased at this stage and a non-branded bus is used for all special events and trials. If trials are successful then purchase can be reconsidered.	I
		(vii) It is recommended that the Brompton dock remains at the park and ride site during the interim period whilst the new Hard Interchange is constructed. Once construction is complete the dock should be relocated to The Hard Interchange.	
		(viii) It is recommended that a multi-storey extension for the park and ride is progressed as soon as funding is available to ensure that the car park capacity keeps up with demand.	
		(ix) That a review paper is brought back to the Cabinet member for operation for the nine month period from January 2015 to September 2015.	
		NB: Call in date Friday 13 February	

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 13 February 2015

An email or handwritten letter will suffice.

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

PORTFOLIO: HOUSING

	WARD	SUBJECT AND PROPOSAL	OFFICER CONTACT
3		Appropriation from Highways into Housing Revenue Account of Parking Area in Fifth Avenue, Cosham	Sophie Naëssens Senior Valuation Surveyor
		Proposal: t hat the appropriation of this area from Highways into the Housing Revenue Account (HRA) take place.	Tel: 9283 4262
		Background Information:	
		Appropriation of this site into the Housing (HRA) Portfolio will allow a more complete parking scheme in this road. The HRA holds half of the parking area, the other currently is held by Highways. The HRA is currently implementing a parking scheme in the area and the appropriation of the Highways parking bays will provide a uniform parking scheme and monitoring.	
		Secretary of State Approval is not required as all the sites listed in the table will be used for the benefit of the HRA.	
		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 to the Highways (PFI) budget.	
		The value of the site being appropriated is £44,000.	
		Map identifying this site is available upon request.	

	WARD	SUBJECT AND PROPOSAL	OFFICER CONTACT
4	As listed	New Traffic Regulation Order: The Portsmouth City Council (Various Roads) (Restrictions on Waiting and Stopping and 50mph speed limit) (No.7) Order 2015 A new Traffic Regulation Order is proposed in relation to new parking restrictions and the amendment of existing restrictions. 21-day public consultation is a statutory requirement when proposals are put forward, which is anticipated to take place towards the end of February 2015 as detailed below.	Oliver Willcocks Traffic & Transportation Tel: 9268 8582
		Council's reasons for the Proposals	
		Milton Ward:	
		Methuen Road - relocate the school zig zags outside Cumberland Infant School to accommodate the new entrance	
		Eastney & Craneswater Ward:	
		Ferry Road - between Henderson Road and Fort Cumberland Road junctions. Arrange the on- street parking layout on alternate sides to improve visibility, access and road safety.	
		Drayton & Farlington Ward:	
		Havant Road - double yellow lines and advisory cycle lane between East Cosham Road and Penrhyn Avenue	
		Cosham Ward:	
		Havant Road - double yellow lines and advisory cycle lane between St Matthew's Road and St Colman's Avenue	
		Western Road - urban clearway (no stopping) and 50mph speed limit between major Marriott Hotel junction (former J&J junction) and Portsbridge roundabout junction	

	WARD		SUBJECT AND PROPOSAL	OFFICER CONTACT
5	As listed	•	ation Order: The Portsmouth City Council (Various Roads) (Waiting and ons and Amendments to Waiting Restrictions) (No.1) Order 2015	Nikki Musson Traffic & Transportation
		21-day public const	lation Order is proposed to address parking issues in various roads citywide. Iltation is a statutory requirement when proposals are put forward, and this is ce between 23 February - 16 March 2015 as detailed below.	Transportation Tel: 9283 4461
			or the Proposals - in response to concerns and/or requests from residents, ouncillors, public services etc	
		safety, pe	luce parking restrictions in various roads across the city to improve road edestrian safety, visibility and traffic management, especially access for the cy services, public services, delivery vehicles and refuse collection vehicles	
			d/remove/reduce parking restrictions to accommodate changing local needs sure the most effective and appropriate use of the public highway	
		(DYL = double yello	ow lines SYL = single yellow line (part-time restriction)	
		<u>Wards</u>	<u>Roads</u>	
		Baffins:	Sunningdale Road - 2m extension of DYLs north & south of Stride Ave Cobden Avenue, Moneyfield Avenue, Martin Road, Idsworth Road - DYLs reviewed following the loss of the No.19 bus service (4 spaces) Chasewater Avenue - rearrangement of the parking restrictions to prevent the road being obstructed when Co-op lorry makes its deliveries.	
		Charles Dickens:	King Henry I Street - loading ban in front of the dropped kerb to protect access to the parking bay for the Lord Mayor's vehicle Queen Street - Reduce operating time of new P&D to 9am-5pm (from 8am-6pm) and propose 1 hr limited waiting o/s Sarah Robinson House Sultan Road - Change loading bay to 30-minutes limited waiting	
		Copnor:	Chichester Road - reduce the DYLs on the north side by 9m (leaving 38m in place up to Copnor Rd junction)	

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	WARD		SUBJECT AND PROPOSAL	OFFICER CONTACT
5	(Cont'd)	Eastney & Craneswater:	Bransbury Road - loading bay for the Community Centre	
		Fratton:	South Road - extend DYLs on west side from George St up to car park's dropped kerb	
		Milton:	Milton Lane - extend DYLs adjacent to Fratton Stadium access	
		Nelson:	Ashling Lane - change 2 lengths of DYLs to 30 minute limited waiting	
			Chichester Road - loading ban on north side between London Rd and Ashling Lane	
		Paulsgrove:	Rochford Road - DYLs on south side in between parking laybys, and on the west side from Clacton Rd	
		St Jude:	Duncan Road - DYLs around the build-out o/s 58	
		St Thomas:	St George's Road - 8m extension of DYLs into the layby o/s nos.3 & 5	

PORTFOLIO: TRAFFIC AND TRANSPORTATION

	WARD	SUBJECT AND PROPOSAL	OFFICER CONTACT
6	St Thomas	New Traffic Regulation Order: The Portsmouth City Council (Ben Ainslie Racing Car Park) (Off-Street Parking Places) (No.11) Order 2015	Michael Robinson Parking Operations Traffic and
		Formal public consultation is to take place on a Traffic Regulation Order (as above) relating to the operation of the PCC car park, which has been leased to Sir Ben Ainslie Racing. This is a statutory requirement, and is anticipated to take place in February / March 2015.	•

	WARD	SUBJECT AND PROPOSAL	OFFICER CONTACT
6	(Cont'd)	Council's reasons for the Order	
		To facilitate parking restrictions (permit holders and pay & display) within the former public car park on the Camber in Old Portsmouth, now leased to Sir Ben Ainslie's Racing company, The restrictions would be enforced by the Council's Civil Enforcement Officers. Permit Holders for the KA Old Portsmouth parking scheme would be allowed to park within the Pay & Display hours.	
		Provisions of the Order:	
		Monday to Friday 7am - 6pm: BAR Permit Holders Only Outside of those times: Public Pay & Display (and KA permit holders)	

MEMBERS' INFORMATION SERVICE

TRAFFIC REGULATION ORDER DECISION TO BE DETERMINED BY THE HEAD OF TRANSPORT & ENVIRONMENT

The Head of Transport & Environment will exercise his powers to proceed with the following Traffic Regulation Order in accordance with the proposed action unless a Councillor requests the proposal to be referred to Committee for decision.

Your request should be made to the **Head of Transport & Environment** by telephoning **Nikki Musson (*** 9283 4461) or **Anna Balogh** (***** 9283 4922) and must be received by not later than 12 noon on **Friday 13 February 2015**. You can also make contact by letter, or by email to <u>engineers@portsmouthcc.gov.uk</u>. If you wish to know more about a particular application, please contact the Case Officer indicated.

ltem No	Ward	Traffic Regulation Order	Case Officer & Tel No	Comments	Proposed Action
7	All	The Portsmouth City Council (Various Roads) (Disabled Persons' Parking Places and Amendments) (No. 80) Order 2014	Clayton 9268 8304	No objections to the proposed disabled bays were received.	made as advertised and comes into operation once the statutory legal procedures are complete

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 13 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.

ltem No	Application No Ward	Location Description of Development	Planning Officer's Comments	Case Officer Proposed Decision
8	15/00053/FUL	20 Granada Road Southsea Hampshire	Two letters of objection have been received from a local resident and from Ward Councillor Stubbs on the following	Nicholas Smith
	Eastney & Craneswater	Change of use from dwelling	grounds: (a) The number of HMOs within the surrounding area; (b) Increased traffic/congestion; (c) Increased noise	Tel: 023 9284 1995
		house (Class C3) to purposes	and disturbance; (d) Increase in people occupying the	Conditional
		falling within Class C4 (house in multiple occupation) or	property; (e) Increased risk to occupiers from flooding.	Permission
		Class C3 (dwelling house)	The applicant seeks a planning permission that will enable the use of the property to interchange between a Class C3	
			dwelling house and a Class 4 HMO where between three	
			and six unrelated people share at least a kitchen and/or a bathroom. The lawful use of the property is currently Class	
			C3 (dwelling house). Having regard to the aims and	
			objectives of policy PCS20 and the Houses in Multiple Occupation (HMOs) SPD that seek to support mixed and	
			balanced communities, the use of the property as a HMO	
			would not result in an imbalance of such uses, falling well below the 10% threshold (6.60% if permission was	
			granted). It is acknowledged that other HMOs exist within the Clarendon/Granada Road area, however, these fall	
			outside of the 50m radius set out within the SPD and are	
			not included within the 'count' data. It is considered that the proposal would not adversely affect the living conditions of	
			the occupiers of the adjoining and nearby properties or	
			detract from the prevailing family character of the surrounding area.	

ltem	Application No	Location	Planning Officer's Comments	Case Officer
No	Ward	Description of Development		Proposed Decision
8	(Cont'd)		It is considered that the level of occupation generally associated with the use of any given property as a HMO (C4) is not materially different to the use of a property as a Class C3 dwelling house occupied by either a single family or other groups living as a single household. On that basis, it is considered that the grounds the objections are based: the number of HMOs in the area, increased traffic/congestion, increased noise and disturbance, increase in people occupying the property and increased flood risk could not be sustained. The submitted Flood Risk Assessment and Flood Evacuation Plan provide sufficient detail and escape procedures in case of a flooding event.	

Part 3 - Information and News Items

	WARD		OFFICER CONTACT
9		Education, Children and Young People Scrutiny Panel - 2 February 2015 The panel met to sign off its report on ' a review into pupil premium in Portsmouth schools' which is due to be submitted to the Cabinet on 5 March 2015. The panel also met officers to begin scoping the next topic which is 'a review into progress against the Youth Offending Team Improvement Plan'.	Democratic Services
10		 The Health Overview & Scrutiny Panel - 3 February 2015 The panel resolved that the update on vascular services reconfiguration be noted and that the following information be provided as soon as possible: 1. The redacted minutes from the Senate Council meeting held on 4 December 2014 regarding vascular services. 2. The updated programme plan. The panel noted updates from the following organisations: Solent NHS Trust Portsmouth Clinical Commissioning Group Portsmouth Hospitals' NHS Trust South Central Ambulance Service NHS Foundation Trust 	Jane Di Dino Customer, Community & Democratic Services Tel: 9283 4060

	WARD		OFFICER CONTACT	
11		Planning Committee - Wednesday 11 February 2015 at 5pm in the Executive Meeting Room, third floor, the Guildhall	Lisa Gallacher Customer, Community 8	
		The committee will consider the following planning applications:	Community & Democratic Services	
		14/01663/ADV - Coffee Van Site Eastney Esplanade Southsea Display of 3 illuminated fascia signs and 1 non-illuminated fascia sign	Tel: 9283 4056	
		14/01523/FUL - Roko Health & Fitness Club Copnor Road Portsmouth Construction of up to 3m High fencing with 8m high netting to enclose 2 additional football pitches on land to the east of Roko/Portsmouth FC training ground; siting of 2 storage containers and water storage tank.		
		14/01649/FUL - Church Hall 151 Fawcett Road & 3 Heyward Road Southsea Construction of part 3/4 storey building to form student halls of residence with 41 study/bedrooms; doctor surgery & pharmacy shop on ground floor & part basement		
		14/01387/FUL - Coastline between Ports Creek Railway Bridge and Kendall's Wharf Portsmouth Construction of new coastal defences consisting of raised earth embankments with rock armour on the seaward side, together with wave walls to abut the A2030 Eastern Road Bridge to tie into the new embankments (along the alignment of the existing coastal defences), and associated landscaped works including a shared footpath constructed along the full length of the new embankment.		
12		 The Cabinet Member for Health & Social Care's Decision Meeting - Thursday 12 February 2015 at 10am in Conference Room K, second floor, the Civic Offices Councillor Frank Jonas will consider the following items: Substance Misuse Pathway Review 2015/16 Fees and charges for Adult Social Care services provided by Portsmouth City Council. 	Jane Di Dino Customer, Community & Democratic Services Tel: 9283 4060	

<u>r art</u>	WARD		OFFICER CONTACT
13		 The Licensing Sub Committee - 13 February 2015 at 9.30am in the Executive Meeting Room, third floor, the Guildhall. The committee will consider the following items: Licensing Act 2003 – Application for a review of a premises licence – Liquor Land, 47 London Road, Portsmouth PO2 0BH Local Government (Miscellaneous Provisions) Act 1976 Consideration of Private Hire Vehicle Licence 347 – Renault Scenic – HN06 BLZ - 8 year Age limit Policy guideline 	Jane Di Dino Customer, Community & Democratic Services Tel: 9283 4060
14		Special Traffic &Transportation Cabinet Meeting - 19 February 2015 Please note that there will be a special Traffic &Transportation Cabinet meeting on Thursday 19 February at 4pm in the Executive Meeting Room to consider one item relating to the Mile End Bus Lane. Please note in your diaries.	Joanne Wildsmith Customer, Community & Democratic Services Tel: 9283 4057
15	Milton	 190 Devonshire Avenue Southsea PO4 9EQ Ref No: 14/01148/HOU Appeal Decision: Dismissed Appeal Decision Date: 30th January 2015 An appeal was lodged against the refusal of planning permission for the construction of dormer to rear roof slope. This appeal was dealt with under the Fast Track Appeals Service and the Inspector decided to 	Ian Parkinson Planning Services Tel: 9283 4301
16	Central Southsea	 dismiss the appeal. 149 Albert Road PO4 0JW Appeal Ref No: 14/00854/FUL Appeal Start Date: 30th January 2015 An appeal has been lodged against the refusal of planning permission for the change of use from Class D2 (assembly and leisure use) to Class A4 (drinking establishment) on ground floor with suigeneris lap dancing venue on first floor This appeal will be dealt with by the written representation procedure. 	Ian Parkinson Planning Services Tel: 9283 4301

	WARD		OFFICER CONTACT
17		Paulsgrove Household Waste Recycling Centre - Revision of Opening Hours	Mark Woolnough
		In February 2014 the Environment & Community Portfolio holder decided to procure the future management contract for the Paulsgrove Household Waste Recycling Centre, which was due to start in February 2015, as part of a larger Hampshire County Council (HCC) contract for all the recycling centres across the county so primarily benefiting from the associated economies of scale. As part of this arrangement Portsmouth City Council (PCC) would still have the ability to have control of specific site operations if required. The key focus of the new contract being on reducing costs by working with the new operator to reduce input from illegal trade waste and to consider income streams such as charging for large amounts of DIY waste together with the ability to charge for trade waste.	Transport and Environment Tel: 9283 4035
		This procurement process which is being led by HCC was reviewed part way through and it was decided to restart the process and an extension to the existing contract was granted with a new contract start date on 1st April 2016. There is no financial implication for PCC as a consequence of this extension.	
	hours was agreed. HCC has no effect from 1st April 2015. As a together with savings associate reviewed in October 2015 to co	Officers have been considering options for making immediate savings and a review of opening hours was agreed. HCC has now confirmed that the changes identified below will come into effect from 1st April 2015. As a consequence PCC will see a reduction in operational costs together with savings associated with reduced tonnage. The change in opening hours will be reviewed in October 2015 to consider any significant impacts on the service and if necessary propose any alterations to be implemented from April 2016.	
		Current New 1 st October - 28 th February 8 am - 4 pm 9 am - 4 pm 1st March - 31 st March 8 am - 5 pm 9 am - 5 pm 1 st April - 30 th September 8 am - 7 pm 9 am - 6 pm	
		PCC does have the ability to determine the opening hours at Paulsgrove but there is a considered risk that if the City Council did not open at the same time as the centres in close proximity to Portsmouth (Havant, Gosport and Waterlooville) it could be exposed to greater disposal costs as the waste could be diverted to Paulsgrove meaning greater disposal cost for PCC. It is therefore intended to fall in line with the County decision.	
		Officers from the City Council will be working very closely with County Council Officers in advising the public of these revisions.	