

City of Portsmouth MEMBERS' INFORMATION SERVICE

NO 10

DATE: FRIDAY 13 MARCH 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
	All Wards	<p>Community Infrastructure Levy (CIL) - Exceptional Circumstances Relief</p> <p>DECISION:</p> <p>That the Cabinet Member for Planning, Regeneration and Economic Development authorises the City Development Manager to publicise the Council's intention to withdraw CIL Exceptional Circumstances Relief.</p>	<p>Claire Upton-Brown City Development Manager Tel: 9283 4299</p>
	All Wards	<p>Development Consultation Forum</p> <p>DECISION:</p> <p>That the Cabinet Member for Planning, Regeneration and Economic Development authorises the City Development Manager</p> <p>(1) to finalise working arrangements for the introduction of a Development Consultation Forum to commence in June 2015.</p> <p>(2) to introduce a charging schedule at a rate set out in the report</p> <p>NB Call-in date: Thursday 19 March 2015</p>	<p>Claire Upton-Brown City Development Manager Tel: 9283 4299</p>
2		<p>Cabinet Member for Environment & Community Safety's Decision Meeting - 11 March 2015</p> <p>Councillor Robert New took the following decisions:</p> <p>Pest Control Charges 2015 I 2016 - Environmental Health</p> <p>Approved the increase in treatment charges as set out in appendix 1 in the report and delegated authority to the service manager to implement a policy whereby members of the public will pay a percentage upfront.</p>	<p>Jane Di Dino Local Democracy Officer Tel: 9283 4060</p>

	WARD	DECISION	OFFICER CONTACT
3	All Wards	<p>CCTV Repair and Maintenance Contract</p> <ul style="list-style-type: none"> • The CCTV repair and maintenance contract be provided by an 'in-house' team. • The current provider FCF (acquired by TYCO on the 18th November 2014) is informed prior to the 30th April 2015 that Portsmouth City Council (PCC) will not renew the contract beyond 31st July 2015. • Relevant FCF engineers are transferred to PCC under TUPE legislation or new staff appointed into this role if the engineers do not TUPE across. <p>NB Call in date: Friday 20 March</p> <p>Cabinet Member for Traffic & Transportation Decision Meeting - 12 March</p> <p>The Cabinet Member has made the following decisions:-</p> <p>School Crossing Patrols</p> <p>DECISIONS:</p> <p>(1) That the Cabinet Member for Traffic and Transportation approved the adoption of the School Crossing Patrol (SCP) Policy (Appendix A) and the guidance therein to be implemented;</p> <p>(2) That existing sites are graded to enable essential staff cover.</p> <p>NB Call in date: Friday 20 March</p>	<p>Joanne Wildsmith Local Democracy Officer Tel: 9283 4057</p> <p>Amber Kerens- Bathmaker Road Safety and Sustainable Transport Officer Tel: 9284 1637</p>

	WARD	DECISION	OFFICER CONTACT
4		<p>The Cabinet Member for Resources - Decision Meeting - 12 March</p> <p>The Cabinet Member for Resources, Councillor Lee Mason, made the following decision:</p> <ul style="list-style-type: none"> • Support for the Voluntary and Community Sector 2015/2016 <p>DECISION:</p> <p>That the Resources Portfolio Holder agrees the allocation of funding for 2015/2016 in appendices 1-3 of the report.</p> <p>(The deadline for calling in this decision is not later than 5pm on Friday 20 March 2015.)</p> <p>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.</p> <ul style="list-style-type: none"> • Members' Services Consultation - Changes to the roles of Members' Services staff (and that these would be communicated to each political group) were noted. • Monitoring of the Third Quarter 2014/15 Revenue Cash Limits and Capital Programme - the information in the report was noted. 	<p>Vicki Plytas Senior Local Democracy Officer Tel: 9283 4058</p>

Part 2 - Proposals from Managers for Implementation

APART FROM THE PLANNING APPLICATIONS, THERE ARE NO PART TWO ITEMS THIS WEEK.

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 20 March 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
5	15/00036/FUL Eastney & Craneswater	Greens Cafe Tennis Courts Canoe Lake Southsea Esplanade Installation of 10 flood lights to the existing all weather tennis courts	<p>One letter of representation has been received from a local resident objecting on the following grounds: (a) Height of the floodlights; (b) The floodlights will obstruct views of the Isle of Wight; (c) Loss of amenity due to lights shining into residential properties; and (d) Use of the lights early in the morning.</p> <p>Permission is sought for the installation of 10 floodlights to the recently constructed all-weather tennis courts within Canoe Lake. Each floodlight column would measure ten metres in height, comparable to the existing street lamp columns on Eastern Parade and would be colour treated in dark green. A supporting lighting assessment, demonstrating that light spillage would not extend beyond Eastern Parade, has been considered by the City Council's Environmental Health Team who confirm that the proposal is unlikely to have a significant detrimental impact on residential amenity.</p> <p>Whilst the loss of a view is not a material planning consideration, it is considered that the columns and lamps would not amount to overly obtrusive features within the street scene and would not obstruct views from residential properties located approximately 60m to the north. The public benefits of providing improved recreational facilities and activity later into the evening, potentially deterring anti-social behaviour within Canoe Lake, is considered to outweigh any limited visual harm on the surrounding heritage assets.</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
6	15/00080/LBC St Thomas	55 Broad Street Portsmouth Internal and external works including repainting of exterior, reinstatement of boundary wall to rear courtyard, replacement of some windows to rear and side (north), replacement timber floor to damaged areas on ground floor and creation of additional bathroom on second floor	<p>One letter of objection has been received from The Friends of Old Portsmouth Association stating that whilst the external treatment proposed is sensitive and where necessary the use of replacement wooden sash windows is to be commended, it objects to alterations to the original interior panels and features on the basis that this property is one of the few remaining Georgian properties at Point and should be preserved.</p> <p>With respect to the area of panelling to be removed in Bedroom 2, there is some doubt as to its age and it appears to be a later addition to the property. The proposed new wall would be panelled to match the rest of the room, would abut the existing panelling at existing verticals and would not be such an intrusion into the room so as to compromise the historic layout of the property. On balance, the removal of the 2m length of internal panelled wall which currently forms one side of a walk-in cupboard, in order to facilitate the provision of a bathroom at second floor level, is not considered to be harmful to the overall special architectural or historic interest which the interior of this building possesses.</p> <p>Other alterations and repairs proposed by this application are considered acceptable.</p>	<p>Alison Pinkney Tel: 023 9283 4305 Conditional Consent</p>

Part 3 - Information and News Items

FRIDAY 13 MARCH 2015

	WARD		OFFICER CONTACT
7		<p>Cabinet Member for Health & Social Care's Decision Meeting - Wednesday 18 March at 10am in the Executive Meeting Room, third floor, the Civic Offices</p> <p>Councillor Frank Jonas will consider the following items:</p> <ul style="list-style-type: none"> • Section 75 for Integrated Commissioning Unit: Terms of Reference for the Integrated Commissioning Board. • Better care fund (Integrated Locality Teams) • Better Care Fund Implementation Plan and Section 75 Agreement 	<p>Jane Di Dino Local Democracy Officer Tel: 9283 4060</p>
8		<p>Planning Regeneration and Economic Development (PRED) Special Decision Meeting - Wednesday 18 March 2015 at 1pm in the Executive Meeting Room</p> <p>The following items will be considered at the meeting:-</p> <ul style="list-style-type: none"> • Lease of the Camber to Ben Ainslie Racing Limited • Preparations for Developing a UTC (University Technical College) in Portsmouth 	<p>Vicki Plytas Senior Local Democracy Officer Tel: 9283 4058</p>
9		<p>Economic Development, Culture & Leisure Scrutiny Panel - Wednesday 18 March at 6pm in Conference Room A</p> <p>The panel will be meeting to sign off its report "Revitalising Local High Streets and Secondary Shopping Areas in Portsmouth".</p>	<p>Joanne Wildsmith Local Democracy Officer Tel: 9283 4057</p>
10		<p>Culture, Leisure and Sport Decision Meeting - Friday 20 March at 9:00am in the Executive Meeting Room, 3rd Floor Portsmouth Guildhall</p> <p>Councillor Linda Symes will be considering the following decision item:</p> <ul style="list-style-type: none"> • Portsmouth Museums Strategy 	<p>Lisa Gallacher Local Democracy Officer Tel: 9283 4056</p>
11		<p>Housing and Social Care Scrutiny Panel - Friday 20 March 2015 at 9.30am in Conference Room B, floor 2 of the civic offices, Portsmouth</p> <p>The scrutiny panel will continue to receive evidence 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>

	WARD		OFFICER CONTACT
12		<p>Governance and Audit and Standards (Review) sub-committee - Friday 20 March 2015 at 2.30pm in Conference Room A, Civic Offices, Portsmouth</p> <p>A (Review) sub-committee of the Governance and Audit and Standards Committee will meet and is expected to consider a complaint against a Member in exempt session.</p>	<p>Vicki Plytas Senior Local Democracy Officer Tel: 9283 4058</p>
13		<p>Governance and Audit and Standards (Assessment) sub-committee - Friday 20 March 2015 (start time not before 3pm) in Conference Room A, Civic Offices, Portsmouth</p> <p>An (Assessment) sub-committee of the Governance and Audit and Standards Committee will meet and is expected to consider a complaint against a Member in exempt session.</p>	<p>Vicki Plytas Senior Local Democracy Officer Tel: 9283 4058</p>
14		<p>Licensing Sub Committee - Monday 23 March at 9.30am in the Executive Meeting Room, third floor, the Guildhall.</p> <p>The committee will determine the following items:</p> <ul style="list-style-type: none"> • Local Government (Miscellaneous Provisions) Act 1976 and Town Police Clauses Act 1847 - Consideration of Hackney Carriage Vehicle Licence 291 - LTI TXII - GX06 EBC - 8 year Age limit Policy guideline • Local Government (Miscellaneous Provisions) Act 1976. Application for Grant of Private Hire Driver's Licence - Mr H 	<p>Jane Di Dino Local Democracy Officer Tel: 9283 4060</p>
15		<p>Traffic, Environment and Community Safety Scrutiny Panel Meeting - Monday 23 March at 6:45pm in Conference Room A, second floor, the Civic Offices</p> <p>The panel will meet to sign off their report on Road Safety around schools.</p>	<p>Jane Di Dino Local Democracy Officer Tel: 9283 4060</p>
16		<p>Licensing Sub Committee - 9 March 2015</p> <p>The sub-committee considered a review application by the Licensing Manager of the premises licence at Cueball Snooker Club, 241 Goldsmith Avenue, Southsea, PO4 0BS.</p> <p>The sub-committee agreed to suspend the current premises licence for 28 days, remove the Designated Premises Supervisor and imposed the following conditions relating to: Challenge 25, refusals policy, training records, CCTV, full membership register to be made available upon request by the Licensing Authority and responsible authority, and SIA door security to be employed.</p>	<p>Lucy Wingham Local Democracy Officer Tel: 9283 4662</p>

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17		<p>Planning Committee - Wednesday 11 March 2015</p> <p>14/01665/FUL - Cavendish House, Victoria Road South, Southsea Change of use from purposes within class D1 to a 15 bedroom halls of residence (within class C1) was refused.</p> <p>14/01672/FUL - Former Allders Warehouse, Cross Street, Portsmouth Construction of Four-Storey Building Comprising 85 Flats, Construction of 5 Two-And-A-Half Storey Houses And Associated Access, Car Parking and Landscaping (Following Demolition of The Existing Building)</p> <p>DECISION:</p> <p>(1) That delegated authority be granted to the City Development Manager to grant conditional planning permission subject to the applicant first entering into a legal agreement pursuant to S106 to secure:</p> <ul style="list-style-type: none"> - 27 units of affordable housing; - a financial contribution of £15,480.00 to mitigate the impact of the proposed residential development on the Solent Special Protection Areas; - a financial contribution of £75,000.00 towards off-site public open space improvements in lieu of on-site provision; - the implementation of the travel plan associated with the proposed development; - a financial contribution of £5,500.00 towards the monitoring of the travel plan associated with the proposed development; - a financial contribution of £1,500.00 towards the costs of implementing a Traffic Regulation Order to enable the provision of additional on-street parking bays in Cross and Prince George Streets - the preparation and implementation of an Employment and Skills plan to cover the construction phase of the development. <p>(2) That delegated authority be granted to the City Development Manager to refuse planning permission if the legal agreement has not been completed within two months of the date of the resolution pursuant to Recommendation 1.</p>	<p>Lisa Gallacher Local Democracy Officer Tel: 9283 4056</p>

	WARD	OFFICER CONTACT
	<p>(3) That delegated authority be granted to the City Development Manager to update or amend planning conditions to include references to amended plans. The following condition (and an associated informative) be added to secure the provision of the on-street parking: 25) The development hereby permitted shall not be occupied until the additional on-street parking spaces shown on Drawing No. Cross-PHP-Potions Rev.B (dated 6/3/15) have been provided</p> <p>Informative: The applicant is advised that the requirements of Condition 21 can only be secured through the completion of a legal agreement pursuant to Section 278 of the Highways Act 1980 between the developer and the City Council as Local Highway Authority.</p> <p>The below item was withdrawn from the agenda prior to the meeting and will be considered at a future meeting:</p> <p>15/00039/FUL - 22 Inglis Road, Southsea Construction of 2 Semi-Detached Dwelling Houses After Demolition of Existing Building (Amended Scheme)</p>	