City of Portsmouth MEMBERS' INFORMATION SERVICE

NO 22 DATE: FRIDAY 5TH JUNE 2015

The Members' Information Service produced in the Community & Communication Directorate 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

FRIDAY 5TH JUNE 2015

	WARD	DECISION	OFFICER CONTACT
1		Cabinet Member for Planning, Regeneration & Economic Development (PRED) - Decision Meeting - Friday 5 June 2015	Vicki Plytas Senior Local Democracy Officer
		The Cabinet Member for PRED, Councillor Luke Stubbs, made the following decision:	Tel: 9283 4058
		Naming Rights proposal for the Spinnaker Tower	
		DECISION	
		Subject to satisfactory Heads of Terms being agreed in accordance with Paragraph 3.8 of the report:	
		1. Agreed to Naming Rights for the Spinnaker Tower for a minimum period of five years.	
		2. Agreed to the financial proposition as set out in the exempt appendix.	
		Agreed to the branding of the Spinnaker Tower as set out in the exempt appendix to the report.	
		4. Agreed to the immediate painting and application of the proposed branding to the Spinnaker Tower.	
		5. Agreed to deliver the installation of branding, ground level signage and internal signage for the Spinnaker Tower no later than Friday 17 July 2015.	
		Please note: this decision will not be subject to call-in as the decision has had to be taken by such a date that it is impracticable to defer it.	

PLEASE NOTE THERE ARE NO PART 2 ITEMS THIS WEEK

Part 3 - Information and News Items

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WARD		OFFICER CONTACT
	Planning Committee - Wednesday 3 June 2015	Lisa Gallacher
	The committee considered the following planning applications:	Local Democracy Officer Tel: 9283 4056
	 14/01523/FUL - Roko Health & Fitness Club Copnor Road, Portsmouth PO3 5EW - Construction of up to 3 metre high fencing with 5 metre high netting above 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 was granted conditional permission. 	
	 15/00425/REM - Darby House Skye Close Portsmouth PO6 3LU - Application for the approval of Reserved Matters in respect of the appearance, scale and landscaping relating to the construction of 8 dwellings with associated car parking approved under outline application 13/00553/OUT was approved. 	
	Cabinet - Thursday 11 June at 1pm in the Council Chamber	Joanne Wildsmith Local Democracy
	The Cabinet will be considering the following items:	Officer Tel: 9283 4057
	Carers' Strategy	
	EDCL Scrutiny Report - Revitalising local high streets and secondary shopping areas with response report	
	 Notice of Motion - Domestic Abuse Responses to March Notices of Motions regarding (i) the Isle of Wight Ferry Terminal and (ii) Job Growth 	
	 Volunteer Snow Wardens (information update from Scrutiny Management Panel) Appointments - annual appointments to outside bodies and member champions Dates of Cabinet Meetings for 2015-16 municipal year Dunsbury Hill Farm (part exempt report) 	
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WAI	nation and News Items (cont'd)	OFFICER CONTAC
	Licensing Committee - Member Training - Friday 12 th June from 9.30-12.30 Venue: conference room B, floor 2 of the Civic Offices	Lucy Wingham Local Democracy Officer
	REMINDER All members of the Licensing Committee, including the standing deputies, are invited to attend a training session to be held on Friday 12 th June from 9.30-12.30. The session will cover; the role of the Licensing Committee, responsibilities and decision making for members of the committee, the quasi-judicial role of the committee, the principles of natural justice, the role and function of the licensing authority under the various statutory provisions, member conduct and human rights.	Tel: 9283 4662
Char		Jeff Crockford GIS Manager and IS Business Tel: 9284 1505
Dick	First Wessex are redeveloping what was "Ridgeway House" into 10 housing dwellings (flats) and has applied for street naming and numbering to rename the former Ridgeway Building. The proposed redevelopment name is Thomas Reeves Court. Planning consent was given on 25th November 2013 Reference: 13-00983.	
	The proposed naming scheme retains the former site provenance and strong links with the city's naval heritage and complies with the statuary standards for Street Addressing legislation.	
	The history behind Thomas Reeves is as follows:	
	Thomas Reeves VC (1828 – 1862) was the recipient of the Victoria Cross, the highest and most prestigious award for gallantry in the face of the enemy that can be awarded to British and Commonwealth forces. Thomas fought in the Crimean war at the battle of Inkerman. After returning to England, from his services in the Crimea, Thomas Reeves contracted tuberculosis and died in 1862, aged 34.	
	Thomas Reeves was born at 50 Kings Street, Portsmouth, in 1828. He was a baker's apprentice prior to joining the navy in August 1846. By September 1850, he is recorded as being an Ordinary Seaman aboard HMS Albion. He later became Gunner's Mate and by 1856 was Captain of the Foretop whilst still on HMS Albion. He volunteered for an extra ten years in 1856 and took a gunnery course at HMS Excellent but was discharged for age and infirmity at age of 32 in 1860 with a pension of 25 pounds a year. He was buried on 9th August 1862 in the Portsea Island General Cemetery, Mile End, Portsmouth.	

Part 3 - Information and News Items (cont'd)		FRIDAY 5 th JUNE 2015	
	WARD		OFFICER CONTACT
6	Fratton	2A Nancy Road Portsmouth PO1 5EH Appeal Decision: Dismissed Appeal Decision Date: 28 th May 2015	Gary Christie Planning Services Tel: 9268 8592
		An appeal was lodged against the refusal of planning permission for the enlargement of existing first floor roof terrace above adjacent garage roof; installation of glass balustrading to south and west elevations and construction of up to 1.7m high wall to east elevation to roof terrace and existing balcony (following removal of existing wall).	
		This appeal was dealt with under the written representations procedure and the Inspector decided to dismiss the appeal.	
7		Employment Committee Training - 16 June	Vicki Plytas Senior Local
		Employment Committee Training will be provided by the Director of HR, Legal and Procurement on Tuesday 16 June at 10.30am in The View Meeting Room 1 Floor 5 Civic Offices. All members are welcome to attend whether or not on Employment Committee.	Democracy Officer Tel: 9283 4058