

City of Portsmouth MEMBERS' INFORMATION SERVICE

NO 23

DATE: FRIDAY 12TH 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

	WARD	DECISION	OFFICER CONTACT
1		<p>Cabinet Decision Meeting - 11 June</p> <p>The Cabinet has made the following decisions:-</p> <p>Carers Strategy</p> <p>DECISION: The Cabinet noted, supported and endorsed the Portsmouth Carers Strategy 2015-2020 (as set out in appendix 1 to the report).</p> <p>Economic Development, Culture & Leisure Scrutiny Report - Revitalising local high streets and secondary shopping areas - with response report</p> <p>DECISIONS:</p> <p>(1) The EDCL Scrutiny Panel was thanked for its work in undertaking the review;</p> <p>(2) The Economic Development, Culture & Leisure Scrutiny Panel's recommendations were approved in line with the responses noted in Item 4 of the Directors' response report.</p> <p>Notice of motion - Domestic Violence</p> <p>DECISIONS: The action taken was noted.</p> <p>Responses to March Notices of Motions</p> <p>DECISIONS:</p> <p>a) <u>Isle of Wight Ferry Terminal</u> The Cabinet noted the contents of the Director of Property's report.</p> <p>b) <u>Job Growth</u> Consideration of this notice of motion was deferred to a later meeting.</p>	<p>Joanne Wildsmith Democratic Services Tel: 9283 4057</p> <p>Mandy Lindley & Lisa Mundy Carers' Leads Tel: 9283 4169</p> <p>Stephen Baily Director of Culture & City Development Tel: 9283 4399</p> <p>Alan Cufley, Director of Transport, Environment & Business Support Tel: 9283 4450</p> <p>Rachael Dalby Director of Regulatory Services, Community Safety and Troubled Families Tel: 9283 4040</p>

	WARD	DECISION	OFFICER CONTACT
	Contd/...	<p>Volunteer Snow Wardens (information item)</p> <p>DECISIONS:</p> <p>The progress of this item at Scrutiny Management Panel was noted.</p> <p>Appointments - including annual appointments to outside bodies</p> <p>DECISIONS:</p> <p>The appointments to outside bodies will be circulated on a separate schedule.</p> <p>Members Champions were agreed as Councillor Frank Jonas to continue as the Armed Forces Liaison Member and Councillor Jennie Brent as the Third Sector and City of Service Champion.</p> <p>Dates of Cabinet Meetings for 2015-16 municipal year</p> <p>DECISIONS:</p> <p>Cabinet meetings will be scheduled for:</p> <p>Friday 3 July, Thursday 13 August (provisional if needed), Thursday 24 September, Thursday 5 November and Thursday 3 December 2015</p> <p>And Thursday 7 January, Thursday 4 February and Thursday 3 March in 2016.</p>	<p>Jane Di Dino Local Democracy Officer Tel: 9283 4060</p>
		<p>Dunsbury Hill Farm</p> <p>DECISIONS:</p> <p>That the Cabinet AGREED:-</p> <p>1) To approve the aims of the Dunsbury Hill Farm Project as set out in paragraph 3.1 of the report.</p>	<p>Tom Southall Corporate Asset Manager Tel: 9283 4289</p>

	WARD	DECISION	OFFICER CONTACT
	Contd/...	<p>2) Subject to City Council project governance arrangements and to financial appraisal(s) approved by the Director of Finance and Section 151 officer, authority is delegated to the Director of Property and Director of Finance and Section 151 Officer in consultation with the Leader and Cabinet Member for Planning, Regeneration & Economic Development to:</p> <ul style="list-style-type: none"> i. Develop Dunsbury Hill Farm in pursuance of the approved aims. ii. Determine the most appropriate route to market which could include either or a potential combination of the following: <ul style="list-style-type: none"> • Sale of the undeveloped site • Direct development of the site by PCC • Entering a joint venture with an external organisation iii. Apply for grants or resources to finance the Dunsbury Hill Farm development. <p>3) The Deputy Chief Executive (City Solicitor) and the Director of Finance and Section 151 Officer are authorised to enter into all legal and financial documentation required.</p> <p>And the Cabinet RECOMMENDS to City Council that:-</p> <ul style="list-style-type: none"> 1) Authority is delegated to the Director of Finance and Section 151 Officer in consultation with the Leader of the Council and the Cabinet Member for Planning, Regeneration & Economic Development to: <ul style="list-style-type: none"> i Borrow as required for the Dunsbury Hill Farm development subject to the financial appraisal demonstrating that any borrowing costs in aggregate can be met from either the additional income or an increase in market value arising. ii. Amend the Corporate Capital Programme as required to reflect expenditure and financing for the Dunsbury Hill Farm development. <p>(This item stands referred to Council so is not subject to call-in)</p> <p>N.B. call-in date for Cabinet is Friday 19 June</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 19th June 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
2	15/00771/HOU Eastney & Craneswater	58 Craneswater Avenue Southsea PO4 0PD Construction of a single storey rear extension to replace existing and formation of off-road parking space after demolition of garage	One representation has been received from the occupiers of the adjoining property objecting on the grounds of loss of light into their rear garden. It is considered that the proposed flat-roofed rear extension would not significantly increase building bulk on the common boundary with the adjoining north facing rear garden. In these circumstances it is considered that the proposed extension would not have such an adverse impact on the living conditions of the occupiers of the adjoining property to warrant withholding permission. In design terms the proposed extension would amount to a subservient feature and relate appropriately to the recipient building.	Nicholas Smith Tel: 023 9284 1995 Conditional Permission

Part 3 - Information and News Items

FRIDAY 12TH JUNE 2015

	WARD		OFFICER CONTACT
3		<p>Health Overview and Scrutiny Panel - Tuesday 16 June 9:30am in the Executive Meeting Room</p> <p>The panel will consider a report from Portsmouth CCG on urgent care and walk in centres.</p>	<p>Jane Di Dino Local Democracy Officer Tel: 9283 4060</p>
4		<p>Education, Children and Young People Scrutiny Panel - Tuesday 16 June at 7pm in Ground Floor Meeting Room 5</p> <p>The panel will meet to sign off its review into progress against the youth offending team improvement plan.</p>	<p>Lisa Gallacher Local Democracy Officer Tel: 9283 4056</p>
5		<p>Employment Committee - Tuesday 16 June 2015 at 12.15pm in Conference Room B, Second Floor, Civic Offices (Please note the change from the usual venue)</p> <p>The committee will be considering the following items:</p> <ul style="list-style-type: none"> • Contractual Notice Period Arrangements • Sickness Absence Update • Statutory Dismissal Procedures - verbal update • Living Wage 	<p>Vicki Plytas Senior Local Democracy Officer Tel: 9283 4058</p>
6		<p>Health & Wellbeing Board (HWB) - Wednesday 17 June at 9am in Conference Room A, Floor 2 of the Civic Offices</p> <p>The HWB will be considering the following items:</p> <ul style="list-style-type: none"> • Better Care (presentation) • Dementia • Use of Public Health Grant • Pre-birth to 5 years old - update on the health visitor transfer and the healthy child programme • Substance Misuse • Integrated Wellbeing Service • Tackling Poverty Strategy draft priorities • Work programme for the HWB Board <p>This will be followed by a briefing on the Liver Health Needs Assessment.</p>	<p>Lisa Gallacher Local Democracy Officer Tel: 9283 4056</p>

	WARD		OFFICER CONTACT						
7		<p>Cabinet Member for Traffic & Transportation's decision meeting - Thursday 18th June at 4pm in Conference Room A, Floor 2 of the Civic Offices</p> <p>Councillor Ellcome will be considering the following items:</p> <ul style="list-style-type: none"> • TRO 7/2015 - Various parking restrictions, 50mph speed limit and Havant Road cycle route • TRO 11/2015 BAR (Ben Ainslie Racing) Car Park • Proposed amendment to the operation of the parking bays towards the northern end of Broad Street (TRO 15/2015: removal of 2 hour free parking period) (Information report) • TRO 1/2015 Various Parking Restrictions • Public Realm Strategy - Supplementary Planning Document (Information item) • Dates of future Traffic & Transportation meetings (for information) 	<p>Jane Di Dino Local Democracy Officer Tel: 9283 4060</p>						
8	Nelson	<p>Park & Ride Tariff Change</p> <p>In exercise of its powers under Section 35C of the Road Traffic Regulation Act 1984 the Council will vary the tariff authorised under the current Order.</p> <p>The effect will be to change the tariff in the Park & Ride car park from 6 July 2015 as below:</p> <table border="1" data-bbox="398 957 1545 1149"> <thead> <tr> <th>Affected location</th> <th>Current Tariff</th> <th>Tariff from 6 July 2015</th> </tr> </thead> <tbody> <tr> <td>Portsmouth Park & Ride car park</td> <td>£3 daily</td> <td>£4.00 daily</td> </tr> </tbody> </table> <p>The tariff change is effected by public notices displayed at the Park & Ride site detailing the above information, for a period of 21 days (i.e. from 15 June - 6 July 2015)</p> <p>Costs of the other multi-use arrangements and bulk ticket purchase through smart ticketing, such as the flexi-pass tickets, will remain as currently priced.</p>	Affected location	Current Tariff	Tariff from 6 July 2015	Portsmouth Park & Ride car park	£3 daily	£4.00 daily	<p>Michael Robinson Traffic & Transportation Tel: 9268 8497</p>
Affected location	Current Tariff	Tariff from 6 July 2015							
Portsmouth Park & Ride car park	£3 daily	£4.00 daily							

Part 3 - Information and News Items (cont'd)**FRIDAY 12TH JUNE 2015**

	WARD		OFFICER CONTACT
9	Central Southsea	149 Albert Road PO4 0JW Appeal Ref No: 14/00854/FUL Decision Date: 8th June 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 sui-generis lap dancing venue on first floor. This appeal was dealt with under the written representations procedure and the Inspector decided to dismiss the appeal.	Ian Parkinson Planning Services Tel: 9268 8592