

City of Portsmouth MEMBERS' INFORMATION SERVICE

NO 27

DATE: FRIDAY 10 JULY 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 5pm 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 - 3 July</p> <p>The cabinet Member made the following decisions:</p> <p>TECS Scrutiny panel - safety around schools - with response report</p> <p>DECISIONS:</p> <p>(1) The Panel was thanked for its work in undertaking the review:</p> <p>(2) The Traffic, Environment and Community Safety Scrutiny Panel's recommendations be approved in line with the responses noted in paragraph 4 of the report by the Director of Transport, Environment, and Business Support.</p> <p>(3) The Cabinet Member for Traffic & Transportation would oversee the enforcement of the recommendations through his portfolio.</p> <p>Flood Prevention Works - North Portsea and Southsea</p> <p>DECISIONS:</p> <p>a) <u>North Portsea Flood Defences</u> Cabinet noted the contents of the report.</p> <p>b) <u>Southsea Flood Defences</u> The Cabinet:</p> <p>(1) Approved the appointment of the Director of Transport, Environment and Business Support as the Senior Responsible Owner for the project.</p> <p>(2) Noted that the scheme of delegations accommodates the Project by delegating, to the Director of Transport, Environment and Business Support, the responsibility for the delivery of the scheme with the control and oversight of the Deputy Chief Executive (and City Solicitor) and the Head of Finance & Section 151 officer.</p> <p>(3) Noted that the Director of Transport, Environment and Business Support will report regularly on progress to the Cabinet Member for Environment and Community Safety and the Opposition Spokespersons.</p>	<p>Joanne Wildsmith Directorate of Community & Communication Tel 9283 4057</p> <p>Alan Cufley Director of Transport, Environment & Business Support</p> <p>Guy Mason, Coastal and Drainage Team Manager</p>

	WARD	DECISION	OFFICER CONTACT
		<p>Notice of Motion - Friendship agreement with Zhuhai</p> <p>RECOMMENDED that Council approve the friendship agreement with Zhuhai.</p> <p>Notice of Motion - Animal Welfare</p> <p>Cabinet ask Council to note the position as set out in the report.</p> <p>Property Investment Strategy 2015/16 - 2019/20</p> <p>DECISIONS:</p> <p>(1) Cabinet agreed the following recommendations:</p> <ul style="list-style-type: none"> i) Acknowledge and endorse the Investment Property Strategy 2015/16 - 2019/20 (attached as appendix 1 of the report) to be used as a guide to investments. ii) Empowers the Corporate Asset Development Board to recommend and reject the purchase of investments including the sanctioning of formal offers and counter offers (due to the need for timely decision making in this type of industry and the need to respond to opportunities quickly). iii) Agrees to give delegated authority to the Director of Property and the Director of Finance & Section 151 Officer, taking advice from the City Solicitor, and in consultation with the Leader of the City Council and the Cabinet Member for PRED, to approve the completion of investment purchases. This to be conditional upon the City Council approving the budget pursuant to recommendation (2) below. iv) That an annual report be submitted to Cabinet summarising the activity within the Property Investment Fund including the fund's financial performance. 	<p>Michael Lawther City Solicitor</p> <p>Michael Lawther City Solicitor</p> <p>Nick Haverly Finance Manager - Housing and Property Services, Corporate Assets, Business and Standards</p>

	WARD	DECISION	OFFICER CONTACT
		<p>(2) That Cabinet RECOMMENDS to the City Council that 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 PRED to:</p> <p>i) Amend the Corporate Capital Programme to create a Property Investment Fund of up to £30m financed from Prudential borrowing in 2015/16 and future years, to acquire additional investment property.</p> <p>ii) Borrow as required for investment property purchases subject to a robust financial appraisal approved by the Director of Finance & S151 Officer that meets the criteria contained within the Property Investment Strategy and has proper regard to the following:</p> <ul style="list-style-type: none"> • The relevant capital and revenue costs and income resulting from the investment over the whole life of the asset; • The extent to which the investment is expected to deliver a secure ongoing income stream; • The level of expected return on the investments; • The payback period of the capital investment. <p>Developing proposals for devolved powers and responsibilities</p> <p>DECISIONS:</p> <p>Cabinet AGREED that:</p> <p>1) The Leader of the Council and Chief Executive continue to work with other authorities in the wider Hampshire area to develop a proposal for submission to Government to achieve devolved powers and responsibilities from Central Government that will lead to better outcomes for local people.</p> <p>2) This submission should include a proposal for a new governance arrangement, covering the geographical area of Hampshire and the Isle of Wight that would enable binding decisions to be made.</p> <p>3) Delegated authority is given to the Chief Executive and Leader of the Council, in consultation with the Opposition Group Leaders, to approve the initial proposal for submission to Central Government.</p>	

	WARD	DECISION	OFFICER CONTACT
2		<p>Cabinet RECOMMEND to Council:</p> <p>1) Given the potential significance of the proposals, that this report be presented to Full Council to note.*</p> <p>(*Note - as 1-3 are Executive decisions they consequently are not subject to full Council approval or any amendments under current legislative provisions)</p> <p>NB: Call-in date - Monday 13 July 2015 (for those items not requiring Council approval)</p> <p>Cabinet Member for Environment & Community Safety - 8 July</p> <p><u>Project Integra</u></p> <p>Councillor Rob New took the following decisions:</p> <ol style="list-style-type: none"> 1. For the city council portfolio holder for Environment & Community Safety to remain a member of the Project Integra Strategic Board for 2015/16. 2. For the city council to accept the Project Integra Action Plan 2015-18 for the current year (2015/16) but with the stated reservations and withdraw from any item for which it has not provided financial support. 3. For the city council to accept the proposed changes to the Project Integra constitution. 4. That the Project Integra subscription for 2015/16 be funded from existing cash limits with the balance being funded from the carry-forward to underspend from the portfolio's 2014/15 revenue budget. 5. For officers to assess the long-term value of the Action Plan to Portsmouth and develop a decision report on continued membership of Project Integra beyond 2015/16, to be brought to the next decision meeting of the portfolio. <p>NB: Call-in date - Friday 17 July 2015</p>	<p>Jane Di Dino Local Democracy Officer Tel: 9283 4060</p>

	WARD	DECISION	OFFICER CONTACT
3		<p>Cabinet Member for Culture, Leisure and Sport - Friday 10 July 2015</p> <p>Councillor Linda Symes made the following decisions:</p> <p>Museums Documentation Policy</p> <p>(1) That the draft Portsmouth Museums Documentation Policy be approved. (2) That a Documentation Plan is developed to drive the operation of this Policy.</p> <p>Portsmouth Museums Annual Update</p> <p>(1) The achievements of Portsmouth Museums in 2014/15 are noted. (2) That work on the development phase of Transforming the D-Day Museum continues as a priority for the service and the round 2 application to the Heritage Lottery Fund is submitted in October 2015. (3) That assessments are obtained for the city's Natural History and the Edward King painting collection. (4) That the community engagement project is developed for Paulsgrove High Street and funding sought. (5) That the family-friendly 'Children's TV' touring exhibition is delivered at Portsmouth Museum. (6) That volunteers are recruited and trained to work in frontline roles to support paid staff and add value to the visitor experience. (7) That the decision to award a new catering concession at Southsea Castle is delegated to the Director of Finance and Information Services and the Director of City Development and Culture following a financial appraisal of the proposal. (8) That Welcome Host Portsmouth Gold, or equivalent, is pursued for all permanent frontline staff and that we achieve the 'Great China Welcome' charter for all museum sites.</p> <p>Library and Archives Annual Update Report 2015/16</p> <p>(1) That the updates to the agreed actions from the Portsmouth Libraries Annual Update Report 2013/14, shown at 3 be noted. (2) That the following actions and activities be carried forward from the 2014/15 Portsmouth Libraries Update Report to be delivered or continued in 2015/16:</p> <ul style="list-style-type: none"> • That Arts Council England Capital Funding be sought to develop the Central Library Administration block as a Literature Centre and IT Learning Zone. • Develop a digital "front end" for the archive and local history catalogue entries to improve 	<p>Lisa Gallacher Local Democracy Officer Tel: 9283 4056</p> <p>Katy Ball Museums Service</p> <p>Jane Mee Museums & Visitor Services Manager</p> <p>Lindy Elliott Library & Archive Services Manager</p>

	WARD	DECISION	OFFICER CONTACT
		<p>access to the records by the public.</p> <ul style="list-style-type: none"> • Continue to develop the health and wellbeing library offer including library engagement with Macmillan Cancer Support, development of dementia collections, vision impaired services and Books on Prescription. • Increase volunteer hours with the Library and Archive Services by 5% annually. • Continue the delivery and development of the following annual events: <ul style="list-style-type: none"> • BookFest Book Festival • Portsmouth History Fair • Summer Reading Challenge • Portsmouth Book Awards for Picture Books, Shorter Novel and Longer Novel <p>(3) That the following recommendations be added to the Library Business Plan for the forthcoming year 2015/16:</p> <ul style="list-style-type: none"> • Deliver 2015/16 budget savings. • Apply for and achieve Archive Accreditation with National Archives • Develop and deliver the Portsmouth Short Story competition as part of the BookFest Book Festival • Explore the delivery of current archive photographic records, online to improve public access. • Explore options and undertake procurement activity with on-line genealogical subscription sites to deliver digitisation and access to specified elements of the Portsmouth Archive record. • Review the Mobile Library service offer and timetable • Develop and agree a policy for the identification, safe storage and management of "Born Digital" archive for Portsmouth. • Support the delivery of Universal Credits through Peoples Network access and staff support. • Increase virtual library visits by 5% in the year 2015/16 • Explore the refurbishment of Cosham Library within existing budgets. • Develop Friends Groups at Alderman Lacey, Cosham and North End Libraries. <p>Archive Development and Policies:</p> <p>The Cabinet Member</p> <p>(1) Accepted the Archives Collections Care and Conservation Policy for implementation. (2) Accepted the Archives Collections Information Policy for implementation. (3) Accepted the Archives Access Policy for implementation.</p>	<p>Michael Gunton Senior Archivist</p>

	WARD	DECISION	OFFICER CONTACT
		<p>Universal Information Offer Workforce Development Programme</p> <p>(1) That Library staff will work with relevant departments in the city council and liaise with other services in the city to facilitate the delivery of Universal Credit.</p> <p>(2) That the Library Service will actively recruit and train volunteers, in autumn 2015 to assist Universal Credit applicants to open and manage their accounts on the library PC's.</p> <p>(3) That newly-recruited library staff will undertake the Universal Information Offer Workforce Development Programme as part of their induction training.</p> <p>NB: Call-in date - Friday 17 July 2015</p>	<p>Jacqueline Garrard Access & Learning Librarian</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 5pm on Friday 17 July 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

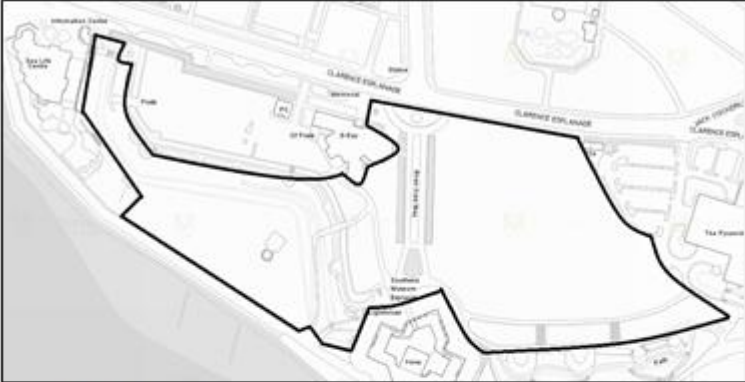
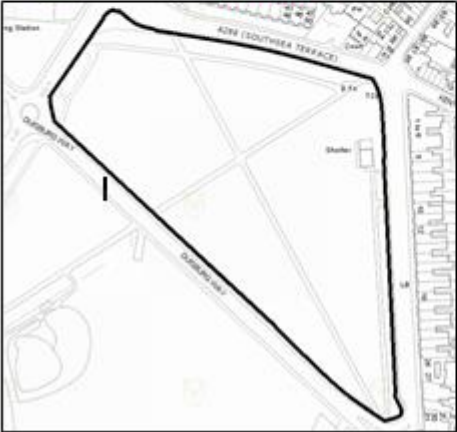
FRIDAY 10 JULY 2015

	WARD	SUBJECT AND PROPOSAL	OFFICER CONTACT
4	Milton	<p>Works at Wimborne Infant School</p> <p>Proposal: to re-allocate approved Education Capital Expenditure in order to replace the lantern light windows on the roof at Wimborne Infant School.</p> <p>On the 5 March 2015 the Cabinet Member for Children & Education approved the allocation of £28,671 for Wimborne Infant School to replace the lantern light windows on the roof of Wimborne Infant School as part of the 2015/16 school modernisation programme. The total cost of the scheme was £35,000 with an estimated contribution from the school of £6,329.</p> <p>The overall costs have increased to £50,000 following a recommendation to ensure they are electrically operated in order to improve ventilation. The school will be contributing £6,329.</p> <p>Approval is therefore sought to re-allocate £15,000 of uncommitted funding within the School Modernisation Programme 2015/16 in order to replace the lantern light windows at Wimborne Infant School.</p>	<p>Mike Stoneman Strategic Commissioning Manager Tel: 9284 1712</p>
5	St Jude	<p>Works at Southsea Infant School</p> <p>Proposal: to re-allocate approved Education Capital Expenditure in order to replace the fire escape staircase and the adjacent windows.</p> <p>On the 5 March 2015 the Cabinet Member for Children & Education approved the allocation of £13,930 for Southsea Infant School to replace the fire escape staircase and the adjacent windows as part of the 2015/16 school modernisation programme. The total cost of the scheme was £20,000 with an estimated contribution from the school of £6,070.</p> <p>The total costs have increased to £55,000 to reflect the need to replace the foundations of the escape staircase and for the windows to be fire resistant. The school will now be contributing £12,140 as per the methodology for calculating the contribution from schools.</p>	<p>Mike Stoneman Strategic Commissioning Manager Tel: 9284 1712</p>

	WARD	SUBJECT AND PROPOSAL	OFFICER CONTACT
6	<p>Contd/...</p> <p>Drayton & Farlington</p>	<p>Approval is therefore sought to re-allocate £42,860 of uncommitted funding within the School Modernisation Programme 2015/16 in order to replace the fire escape staircase and the adjacent windows at Southsea Infant School.</p> <p>Works at Solent Infant School</p> <p>Proposal: to re-allocate approved Education Capital Expenditure in order to replace a roof at Solent Infant School.</p> <p>On the 5 March 2015 the Cabinet Member for Children & Education approved the allocation of £16,974 for Solent Infant School to replace a roof that was in very poor condition as part of the 2015/16 school modernisation programme. The total cost of the scheme was £24,000 with an estimated contribution from the school of £7,027.</p> <p>The initial estimate was based on a scheme that would over lay the existing roof. However, the detailed survey revealed that was not practical and consequently the project will now comprise the removal of the existing roof to be replaced by a new felt roof, associated insulation and new lead flashings / valley. The total cost of the scheme is £66,000. The school will now be contributing £14,054 as per the methodology for calculating the contribution from schools.</p> <p>Approval is therefore sought to re-allocate £34,972 of uncommitted funding within the School Modernisation Programme 2015/16 in order to replace the roof at Solent Infant School.</p>	<p>Mike Stoneman Strategic Commissioning Manager Tel: 9284 1712</p>
7	<p>Milton</p>	<p>Works at Meon Junior School</p> <p>Proposal: to re-allocate approved Education Capital Expenditure in order to replace general and emergency lighting at Meon Junior School.</p> <p>On the 5 March 2015 the Cabinet Member for Children & Education approved the allocation of £42,445 for Meon Junior School to replace general and emergency lighting as part of the 2015/16 school modernisation programme. The total cost of the scheme was £50,000 with an estimated contribution from the school of £7,555.</p> <p>The overall costs have increased to £60,000 to allow all of the general lighting to be replaced with no further works required. The school's contribution will remain at £7,555.</p> <p>Approval is therefore sought to re-allocate £52,445 of uncommitted funding within the School Modernisation Programme 2015/16 in order to replace general and emergency lighting at Meon Junior School.</p>	<p>Mike Stoneman Strategic Commissioning Manager Tel: 9284 1712</p>

	WARD	SUBJECT AND PROPOSAL	OFFICER CONTACT
8	Eastney & Craneswater	<p>Works at Craneswater Junior School</p> <p>Proposal: to re-allocate approved Education Capital Expenditure in order to replace windows at Craneswater Junior School.</p> <p>On the 5 March 2015 the Cabinet Member for Children & Education approved the allocation of £79,988 for Craneswater Junior School to replace SW elevation windows that are in very poor condition and the rebuilding of several brick arches. The total cost of the scheme was £100,000 with an estimated contribution from the school of £20,013.</p> <p>The costs have increased slightly to reflect the need to include two side windows and the scaffolding that will be required to reach these windows. The total cost of the scheme is £123,000 and the school will be contributing £30,019.</p> <p>Approval is therefore sought to re-allocate £12,993 of uncommitted funding within the School Modernisation Programme 2015/16 in order to replace the windows at Craneswater Junior School.</p>	<p>Mike Stoneman Strategic Commissioning Manager Tel: 9284 1712</p>
9	Drayton & Farlington	<p>Works at Court Lane Junior School</p> <p>Proposal: to re-allocate approved Education Capital Expenditure in order to install a new heating and hot water system at Court Lane Junior School.</p> <p>On the 5 March 2015 the Cabinet Member for Children & Education approved the allocation of £1,350,000 for the school modernisation programme 2015/16. The majority of the projects approved will be implemented but some have been re-prioritised allowing for other urgent condition schemes to be funded. One of these concerns Court Lane Junior School due to the Building Management System (BMS) failing (the system controls all the heating and hot water). It is therefore proposed that a new system be installed before September 2015 at a cost of £34,000. The school will be contributing £9,389.</p> <p>Approval is therefore sought to re-allocate £24,611 of uncommitted funding within the School Modernisation Programme 2015/16 in order to replace the BMS.</p>	<p>Mike Stoneman Strategic Commissioning Manager Tel: 9284 1712</p>

	WARD	SUBJECT AND PROPOSAL	OFFICER CONTACT
10	Charles Dickens	<p>New Traffic Regulation Order - Isambard Brunel Road area</p> <p>Proposal: to carry out formal public consultation on the proposal to extend the 20mph zone and traffic calming in Isambard Brunel Road, so that it covers the area between the Alec Rose Lane roundabout and the roundabout by the police station. A new school keep clear zig zag restriction is proposed outside the Charter Academy entrance on Isambard Brunel Road.</p> <p><u>Council's Reasons for the Order</u> Charter Academy is a secondary school which is located on a main 30mph road - Isambard Brunel Road. During the period 01-Apr-2010 and 31-Mar-2015 there have been 13 collisions recorded (1 serious). 10 of the 13 collisions occurred in the 30mph section of Isambard Brunel Road.</p> <p>In 2014 the school moved their main entrance from the 20mph limit Hyde Park Road to Isambard Brunel Road and also increased the number of pupils at the school by approximately 200.</p> <p>Following concerns raised by local ward councillors and the Road Safety & Active Travel Team regarding the potential impacts from moving the main school entrance, funding has been allocated towards improving safety and lower the potential risk posed to pupils.</p>	<p>Oliver Willcocks Transport & Environment Tel: 9268 8582</p>
11	St Jude	<p>New Traffic Regulation Order: The Portsmouth City Council (Seafront Areas) (Off Street Parking Places) (No 52) Order 2015</p> <p>Proposal: that formal public consultation take place on a Traffic Regulation Order (as above) relating to two areas of the seafront. This is a statutory requirement, and is anticipated to take place in July/August 2015.</p> <p>Council's reasons for the Order - To manage parking on the seafront areas when necessary and to prevent vehicles accessing and using off-street locations for unauthorised parking.</p> <p><u>Provisions of the Order:</u> Days and Hours of Parking Place Operation 24 hours a day, 7 days a week (including bank holidays)</p>	<p>Michael Robinson Transport & Environment Tel: 9283 8497</p>

WARD	SUBJECT AND PROPOSAL	OFFICER CONTACT
<p>Contd/...</p>	<p>Restriction on Parking Valid permit holders only</p> <p>1. Southsea Castle Areas (south of Clarence Esplanade between the Sea Life Centre and The Pyramids Centre)</p>  <p>2. Western Parade Area (the area between Southsea Terrace, Western Parade, Duisburg Way and Pier Road)</p> 	

MEMBERS' INFORMATION SERVICE

TRAFFIC REGULATION ORDER DECISION TO BE DETERMINED BY THE DIRECTOR OF TRANSPORT, ENVIRONMENT & BUSINESS SUPPORT

The Director of Transport, Environment & Business Support 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 Cabinet for a decision.

Your request should be made to the **Director of Transport, Environment & Business Support** by telephoning Sharan Cooper (☎ 9283 4260) and must be received by not later than 5 pm on **Friday 17 July 2015**. If you wish to know more about a particular application, please contact the Case Officer indicated.

Item No	Ward	Traffic Regulation Order	Case Officer & Tel No	Head of Transport, Environment & Business Support's Comments	Proposed Action
12	Baffins Cosham Eastney & Craneswater Milton Nelson Paulsgrove St Jude St Thomas	The Portsmouth City Council (Various Roads) (Waiting and Loading Restrictions and Amendments to Waiting Restrictions) (No.29) Order 2015	Nikki Musson 023 9283 4461	<p>Formal public consultation on the proposals took place between 9 - 30 June 2015.</p> <p>Objections were received to the proposed daytime restriction on Henderson Road, opposite the entrance to Eastney Pumping Station. The proposal has been separated from TRO 29/2015 so as not to delay implementation of that Order. A report to the Cabinet Member for Traffic & Transportation may be required.</p> <p>Reasons for the Order:</p> <p>1) To introduce parking restrictions in various roads across the city to improve road safety, pedestrian safety, visibility and traffic management (reducing congestion), and/or to improve access for the emergency services, public services, delivery vehicles and refuse collection vehicles, and to prevent parking fully on the footway (pavement)</p> <p>2) To amend, introduce and/or remove parking restrictions to accommodate changing local needs and ensure the most effective use of the public highway (Wellington St: required to enable access to new off-street parking bays as part of the redevelopment site).</p>	<p>1) that the Order is made without the proposal for Henderson Road and;</p> <p>2) that the Order comes into operation once the statutory legal procedures are complete. (August 2015)</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 **the validation team (023 9283 4826 or 023 9283 4339 answerphone)** and must be received not later than **5pm on Friday 17 July 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
13	15/00783/HOU Drayton & Farlington	7 Laburnum Avenue Portsmouth PO6 1QH Construction of two outbuildings in the rear garden	<p>Three letters of representation have been received from local residents. This includes one letter of general comment and two letters of objection on the following grounds: (a) The outbuildings have already been constructed; (b) Visual impact; (c) The outbuildings should be positioned further from the boundary; (d) The use of the existing garage; and (e) The drawings are incorrect.</p> <p>Permission is sought for the retention of two outbuildings currently used as pigeon lofts. Whilst the buildings are relatively large, regard is given to the provisions of the Town and Country Planning (General Permitted Development) (England) Order 2015 that would allow the construction of similar structures albeit 0.7 metres lower in height at the ridge. On that basis it is considered that an objection on design or impact on amenity grounds could not be sustained.</p> <p>The use of the garage for purposes incidental and ancillary to the use of the dwelling which would include the keeping of pigeons would not require the express permission of the LPA. Amended drawings have been requested to reflect minor changes to the proposal that would not affect the recommendation.</p>	<p>Gary Christie</p> <p>Tel: 023 9268 8592</p> <p>Conditional Permission</p>

Part 3 - Information and News Items

FRIDAY 10 JULY 2015

	WARD		OFFICER CONTACT
14		<p>Cabinet Member for Housing's Decision Meeting - Tuesday 14 July at 5.30pm in the Executive Meeting Room, third floor, the Guildhall</p> <p>Councillor Wemyss will consider the following reports:</p> <ul style="list-style-type: none"> • Hawthorn Crescent Balconies • Admiral Blocks Refurbishment • Retaliatory Evictions (Notice of Motion) - Deregulation Act 2015 and the implications to the private rented sector 	<p>Joanne Wildsmith Directorate of Community & Communication Tel: 9283 4057</p>
15		<p>Children and Education Decision Meeting - Tuesday 14 July at 4:30pm in Conference Room A, second floor, the Civic Offices</p> <p>Councillor Neill Young will consider the following decision items:</p> <ul style="list-style-type: none"> • Dedicated Schools Grant Outturn 2014-14 and Revised Budget 2015-16 • School Balances as at 31 March 2015 • Children and Education Portfolio Outturn Report for 2014-15 • Changes to SEN Resource Bases in Portsmouth Schools - Outcome of Statutory Consultation • Primary School Expansion 2015 - Outcome of Statutory Consultation • School Organisation Plan 2015 Summary Update Commissioning of School Places and Determining Schools Organisation and Capital Investment Priorities • Positive Activities Contract 	<p>Lisa Gallacher Directorate of Community & Communication Tel: 9283 4056</p>
16		<p>Cabinet Member for Traffic & Transportation's decision meeting - Wednesday 15 July at 4pm in the Council Chamber</p> <p>Councillor Ken Ellcome will consider the following items:</p> <ul style="list-style-type: none"> • Parking zones to be retained and/or amended in light of the consultation response to reintroducing a charge for the first resident permit • Parking zones proposed to be removed or reduced in size and amended in light of the consultation response to reintroducing a charge for the first resident permit 	<p>Joanne Wildsmith Directorate of Community & Communication Tel: 9283 4057</p>

Part 3 - Information and News Items (cont'd)

FRIDAY 10 JULY 2015

	WARD		OFFICER CONTACT
17		<p>Resources Decision Meeting – Thursday 16 July 2015 at 10am in Conference Room A, Civic Offices, Floor 2</p> <p>Councillor Lee Mason, the Cabinet Member for Resources will be considering the following items:</p> <ul style="list-style-type: none"> • Customer and Communications Business Plan • HR, Legal and Performance Business Plan Priorities 2015-16 • Super-connected cities update report • Channel Shift (Verbal Update) • Twinning Advisory Group (TAG) (Verbal Update) • Budget Outturn 2014/15 - Revenue Cash Limits and Capital Programme (information report) 	<p>Vicki Plytas Directorate of Community & Communication Tel: 9283 4058</p>
18		<p>Special Planning Committee - 7 July</p> <p>The committee made the following decision:</p> <p>Ref:15/00902/ADV - Spinnaker Tower - The display of illuminated and non-illuminated signage by individual lettering, logos and branding to tower legs and ground floor facilities was granted conditional consent.</p>	<p>Joanne Wildsmith Directorate of Community & Communication Tel: 9283 4057</p>
19	Drayton and Farlington	<p>Land to the Rear of 13 Farlington Avenue, Portsmouth PO6 1DE Appeal Reference No: 14/01380/FUL Appeal Start Date: 29 June 2015</p> <p>An appeal has been lodged against the refusal of planning permission for construction of detached dwelling house to rear of 13 Farlington Avenue and creation of vehicular access onto Solent Road (resubmission of 13/00998/FUL)</p> <p>This appeal will be dealt with by the written representation procedure.</p>	<p>Alison Pinkney Planning Services Tel: 9283 4301</p>