

City of Portsmouth MEMBERS' INFORMATION SERVICE

NO 29

DATE: FRIDAY 24 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 Member for Planning, Regeneration & Economic Development Decision Meeting - 21 July 2015</p> <p>The Cabinet Member has made the following decisions:-</p> <p>Potential Development Sites in Milton Update</p> <p>DECISION: that the Cabinet Member approved the matrix of housing numbers in section 3 of the report to inform the Management Framework.</p> <p>Milton Common Local Nature Reserve Restoration and Management Framework</p> <p>DECISION: that the Cabinet member:</p> <p>(1) Adopted the Milton Common Local Nature Reserve Restoration and Management Framework (attached as appendix A to the report).</p> <p>(2) Authorised the City Development Manager to proceed with the designation of Milton Common as a Local Nature Reserve including the submission of the Local Nature Reserve declaration to Natural England (attached at appendix C of the report).</p> <p>(3) Authorised the City Development Manager to make editorial amendments to the Restoration and Management Framework, in consultation with the Cabinet Member for Planning, Regeneration and Economic Development. These changes will not alter the meaning of the document and will be restricted to grammatical and typographical errors or in connection with information about Community Wardens following matters raised during the meeting.</p> <p style="text-align: right;">/Cont'd ...</p>	<p>Vicki Plytas Senior Local Democracy Officer Tel: 9283 4058</p> <p>Claire Upton-Brown City Development Manager Tel: 9283 4299</p> <p>Claire Upton-Brown, City Development Manager Tel: 023 9283 4299</p>

	WARD	DECISION	OFFICER CONTACT
2	Drayton & Farlington	<p>Grant to Drayton Centre - Use of Drayton & Farlington CIL Neighbourhood Proportion funds.</p> <p>DECISION: that the Cabinet Member for Planning, Regeneration and Economic Development gave delegated authority to the City Development Manager to</p> <ol style="list-style-type: none"> 1) seek clarification from the Drayton and Farlington Ward Councillors and to share quotes with members of PRED for the roof replacement works to the Drayton Centre and 2) investigate methods of awarding the Drayton and Farlington Neighbourhood CIL funding in a more tax efficient manner. <p>NB Call-in date: Thursday 30 July 2015</p> <p><u>The following item was for information only. No decisions were made and it is not therefore subject to call in</u></p>	<p>Claire Upton-Brown, City Development Manager Tel: 023 9283 4299</p>
	All Wards	<p>Investment in Advanced Engineering and Scientific Manufacturing</p> <p>The report was noted.</p> <p>Cabinet Member for Health & Social Care - 23 July 2015</p> <p>Councillor Luke Stubbs made the following decisions:</p> <p>Influenza vaccination for Portsmouth City Council</p> <ol style="list-style-type: none"> 1. All PCC staff including school staff should be provided with access to seasonal influenza vaccination, which will be funded individual services and schools but managed by the Portsmouth Health Team. <p style="text-align: right;">/Cont'd ...</p>	<p>Claire Upton-Brown City Development Manager Tel: 9283 4299</p> <p>Jane Di Dino Local Democracy Officer Tel: 9283 4060</p>

	WARD	DECISION	OFFICER CONTACT
		<p>2. The model of provision will include vaccination sessions provided in the Civic Offices by commissioned occupational health services and provision of flu vouchers for staff to obtain influenza vaccination in local supermarkets and pharmacies.</p> <p>Continuing healthcare Section 75 agreement</p> <p>Delegated authority to the Director of Integrated Commissioning and the Director of Financial Services/ Section 151 Officer to approve the entering into of two S75 agreements (lead commissioning and pooled funding) for Continuing Health Care procurement/ contracting, funding and assessment.</p> <p>Better Care Fund Section 75 agreement</p> <p>Approved the entering into of a variation to the section 75 agreement between the City Council and Portsmouth Clinical Commissioning Group, to give effect to the local requirements for the Better Care Fund plans for the city.</p> <p>NB Call in date: Friday 31 July</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 31 July 2015.**

An email or handwritten letter will suffice.

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

PORTFOLIO: HOUSING

FRIDAY 24 JULY 2015

	WARD	SUBJECT AND PROPOSAL	OFFICER CONTACT
3	Eastney & Craneswater and Cosham	<p>Appropriation from Housing Revenue Account into General Fund Portfolio of Caravan Parks at Henderson Road, Eastney and Cliffdale Gardens (London Road), Cosham</p> <p>Proposal: That the caravan parks at Henderson Road, Eastney and Cliffdale Gardens (London Road), Cosham are appropriated from the Housing Revenue Account (HRA) into General Fund, as set out below.</p> <p>Background Information:</p> <p>These sites are commercial assets that are held by the HRA, which manages social housing and other supported living accommodation. Accordingly, they would be better managed commercially by the General Fund.</p> <p>Appropriation into the General Fund Portfolio will have significant benefits to the HRA as it will be able to concentrate on delivering much needed housing and managing existing social housing stock.</p> <p>The Head of Property and Housing has delegated power to make these appropriations, subject to Secretary of State Approval. It is proposed to complete the appropriation when such consent is received.</p> <p>The proposal will not have any impact on any other aspect of the current management arrangements except that the General Fund will be responsible for future management, maintenance and outgoings.</p> <p>The value of the sites being appropriated is: Henderson Road - £359,150 Cliffdale Gardens - £344,425</p> <p>Plans identifying these sites are available upon request.</p>	<p>Sophie Naëssens Senior Valuation Surveyor Tel: 9283 4262</p>

	WARD	SUBJECT AND PROPOSAL	OFFICER CONTACT
4	Fratton Nelson and Central Southsea	<p>Sale of Unlettable Council Houses</p> <p>Proposal: That the following unlettable houses held by the Housing Revenue Account (HRA) be declared surplus and sold by informal tender: 36 Ranelagh Road, 21 Esslemont Road and 4-6 South Road.</p> <p>BACKGROUND INFORMATION:</p> <p>The houses listed below held in the Housing Revenue Account (HRA) are currently vacant, unlettable and in need of substantial refurbishment:</p> <ul style="list-style-type: none"> - 36 Ranelagh Road - 21 Esslemont Road - 4-6 South Road. <p>A financial appraisal has been undertaken to review the options available for each house including: refurbish and relet; refurbish and sell, and sell un-refurbished. It has been found that they are uneconomic to repair at a reasonable cost and that the best option is to sell un-refurbished.</p> <p>The Head of Property and Housing has delegated power to sell houses where it would cost more the £2,000 to bring it back into a relettable standard. As the cost of the required work significantly exceeds £2,000 it is proposed to declare them surplus and sell them by informal tender.</p> <p>The resulting capital receipt from these sales will be available to be used for the provision of affordable housing and regeneration. Plans identifying these sites are available upon request.</p>	<p>Jeff Hutchins Property Development and Investment Tel: 9283 4288</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 31 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
5	15/00551/FUL Charles Dickens	Garages Rear Of 81 Kingston Road Hanway Road Portsmouth Construction of a three-storey building to form 3 flats including cycle/refuse stores after demolition of existing garages	Two letters of representation have been received from local residents. Their objections can be summarised as follows: (a) Parking; (b) Design fails to relate to the character of the area; (c) Overlooking/loss of privacy; (d) Bin store doors open out over the highway; and (e) Front door positioned in a dangerous location. Planning permission is sought for the construction of a three-storey building to form three flats. Amended drawings have been submitted to address points (d) and (e). The building is considered to be of an appropriate design, hinting at building styles within the surrounding area and lifted by interesting architectural detailing. Large windows would be positioned on three elevations. However, as a result of the degree of separation and layout of adjoining properties, it is considered that the proposal would not result in any significant overlooking or privacy issues. The proposal has been considered by the City Council's Highway Engineer who confirms that the principle of a car free development is acceptable given its sustainable location and availability of parking on-street and within adjoining public car parks.	Gary Christie Tel: 023 92688592 Conditional Permission
6	15/00920/ PLAREG Milton	4 Meryl Road Southsea PO4 8LX Construction of a conservatory to the rear extension	One letter of objection from a neighbour has been received. Their objections relate to: 1) The conservatory is too close to the neighbouring property 2) It would reduce light to the neighbouring property. The applicant seeks retrospective permission for the construction of a conservatory to the rear elevation. The conservatory projects 3.5m to the rear of the existing property with a height of 3.5m. It is considered that the conservatory would not cause a significant impact in terms of loss of light, overshadowing or loss of privacy to the neighbouring occupiers.	Katherine Alger Tel: 023 9284 1470 Conditional Permission

Part 3 - Information and News Items

FRIDAY 24 JULY 2015

	WARD		OFFICER CONTACT
7		<p>Licensing Sub Committee - 21 July 2015</p> <p>The committee made the following decision:</p> <p>The application of the summary review of a premises licence under section 53A of the Licensing Act 2003 - The Victory, The Hard, Portsea. Representation against the interim steps - the committee agreed to continue with the current range of interim steps.</p>	<p>Jane Di Dino Local Democracy Officer Tel: 9283 4060</p>
8		<p>The Health Overview & Scrutiny Panel - 22 July 2015</p> <p>The panel noted the following reports:</p> <ul style="list-style-type: none"> • Urgent Care and Walk in Centres • PHT update including the CQC's Inspection report • Tamerine Respite Care Unit • Healthwatch Annual Report 	<p>Lisa Gallacher Local Democracy Officer Tel: 9283 4056</p>
9		<p>Planning Committee - 22 July</p> <p>The committee took the following decisions on planning applications:</p> <ul style="list-style-type: none"> • 15/00821/FUL - Zurich House Stanhope Road Portsmouth - The change of use of existing 'Zurich House' building from offices (Class B1a) to 405-bed student accommodation (Halls of residence Class C1); construction of a part 9/11/12 storey extension to the existing building (known as Zurich House) to form 595-bed student accommodation (Halls of residence Class C1) with 186sqm of retail floorspace (Class A1) on the ground floor; the provision of surface and basement level car parking and the creation of a landscaped pedestrian link from Stanhope Road to Victoria Park & other associated landscaping was granted conditional permission. 	<p>Joanne Wildsmith Local Democracy Officer Tel: 9283 4057</p>

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	WARD		OFFICER CONTACT
		<ul style="list-style-type: none"> • 15/00286/TPO - 5 St Andrews Road And 18 St Ursula Grove Southsea PO5 1EP - Within Tree Preservation Order 210 - the felling of Sweet Chestnut (T1), and the removal of all basal and epicormic growth to the main stem and deadwood to Sweet Chestnut (T2) was granted conditional consent. • 15/00544/FUL - 1 Plymouth Street Southsea PO5 4HW - Conversion and extension of former public house (class A4) to sixteen bedroom house in multiple occupation (sui generis) - this was withdrawn from the agenda, so a decision is deferred. • 15/00595/FUL - Unit 4 The Pompey Centre Fratton Way - Sub-division of Unit 4 (B&Q) into not more than four retail units, of a minimum size of 2,000 sqm net, of which not more than 2,100 sqm net shall be used for the sale of food and convenience goods, and not more than 4,200 sqm net shall be used for the sale of household good in addition to the goods specified in Condition No.17 of planning permission Ref A*37086/AA dated 7th March 2001 - this was withdrawn from the agenda to be dealt with under delegated powers. • 15/00686/FUL - 106 &108 Queens Road Fratton Portsmouth - The construction of part 2/3-storey building to form 7 flats including rooflights, rear dormer window and roof alterations to adjoining house at no 108 Queens Road with associated cycle/refuse stores (after demolition of existing building) Re-submission A*38988/AA was granted conditional permission. • 15/00863/FUL - 22 Inglis Road Southsea PO5 1PB - The construction of 2 semi-detached dwelling houses after demolition of existing building (Amended Scheme) was granted conditional permission. <p>An information report on Savoy Buildings was noted.</p> <p>The date of the next Planning Committee was brought forward a week (from 19 August) to Wednesday 12 August.</p>	

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

FRIDAY 24 JULY 2015

	WARD		OFFICER CONTACT
10		<p>Civic Offices - Solar Photovoltaic Installation</p> <p>A capital contribution of £103,846.05 for the installation of 100kWp solar photovoltaic array at the Civic Offices.</p> <p>Tenders have been received, evaluated and a preferred bidder identified so we will now proceed with the contract award.</p> <p>The £103,846.05 funding will come from the Utilities Management Capital 2015/16 as approved by Full Council budget meeting held on 10th February 2015, Minute Number 18.</p>	<p>Mark Tutton Property & Housing Tel: 9283 4729</p>
11		<p>Scrutiny Management Panel - Friday 31 July 2015 at 2.30pm in Conference Room A, Second Floor, Civic Offices, Portsmouth</p> <p>A meeting of the Scrutiny Management Panel will be held on 31 July 2015 at 2.30pm in Conference Room A, Civic Offices, Portsmouth when the following item will be considered:-</p> <ul style="list-style-type: none"> • <u>Update on Scrutiny Issues</u> - The Chair of the Panel will provide an update to Members on scrutiny issues having met with the chairs of the individual themed panels. 	<p>Vicki Plytas Senior Local Democracy Officer Tel: 9283 4058</p>

LICENSING ACT 2003 – APPLICATIONS RECEIVED BY THE LICENSING AUTHORITY

The Licensing Authority has received the following applications in accordance with the Licensing Act 2003. The table below outlines the premises location, a brief description of the application and the closing date by which responsible authorities or other persons may make representations.

Members should be aware that representations may only be made on the grounds of one or more of the licensing objectives. These are: “the prevention of crime and disorder”, “the prevention of public nuisance”, “public safety” and “the protection of children from harm”. Any representation must be in writing and should, where possible, include evidence to support the licensing objectives. Representations should not be frivolous or vexatious.

If you have any queries relating to any of the applications outlined below, please contact the Licensing Section, Telephone number: 023 9283 4607 or email: Licensing@portsmouthcc.gov.uk.

Item No	Ward	Licence No:	Premises Name and Address	Brief description of application:	Closing date for representations:
12	St Thomas	15/03708/ LAPREM	Honest Politician 47-49 Elm Grove Southsea PO5 1JF	<p><u>Variation Application</u></p> <p>Removal of Conditions Annex 2, conditions 1,3,4,5</p> <p>Regulated Entertainment and Sale of Alcohol Extend hours on Friday and Saturday from 23:00 to 00:30</p>	18/08/2015
13	Charles Dickens	15/03712/ LAPREM	New Theatre Royal 20-24 Guildhall Walk Portsmouth PO1 2DD	<p><u>Variation Application</u></p> <p>Removal of Obsolete Conditions</p> <p>To add the new building to the licensable area</p>	18/08/2015