

City of Portsmouth MEMBERS' INFORMATION SERVICE

NO 38

DATE: FRIDAY 25 SEPTEMBER 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 Member for Housing Decision Meeting - 22 September</p> <p>The Cabinet Member has made the following decisions:-</p> <p style="text-align: right;">/cont'd ...</p>	<p>Joanne Wildsmith, Local Democracy Officer Tel: 9283 4057</p>

	WARD	DECISION	OFFICER CONTACT
1	(Cont'd)	<p>Appropriation of Mobile Home Parks- Henderson Road and Cliffdale Gardens</p> <p>DECISION:</p> <p>That the mobile home parks at Henderson Road, Eastney and Cliffdale Gardens, Cosham be appropriated from the Housing Revenue Account into General Fund with effect from the 1st April 2015.</p> <p>NB: CALL IN DATE WEDNESDAY 30TH SEPTEMBER</p>	<p>Sophie Naessens Housing & Property Service Tel: 9283 4262</p>
2	Eastney & Craneswater	<p>Cabinet Member for Traffic & Transportation Decision Meeting - 23 September</p> <p>The Cabinet Member has made the following decisions:-</p> <p>Ferry Road, northern end off-street areas (non-public highway): TRO 36/2015</p> <p>DECISIONS:</p> <p>The Cabinet Member for Traffic & Transportation deferred a decision on this proposal to allow officers to propose an appropriate, enforceable permit scheme for regular, legitimate users of Ferry Road.</p> <p>Proposed removal of 3 parking zones (AA Newbolt Road, AC Farmlea Road and JD Portsea North)</p> <p>DECISIONS:</p> <ol style="list-style-type: none"> 1. AA Newbolt Road parking zone remains in place (with the 2 hour free period removed) 2. AC Farmlea Road parking zone is removed. 3. JD Portsea North parking zone remains in place. 	<p>Joanne Wildsmith, Local Democracy Officer Tel: 9283 4057</p> <p>Nikki Musson, Operational Transport Planning Officer Tel: 9283 4461</p> <p>Nikki Musson, Operational Transport Planning Officer Tel: 9283 4461</p>

	WARD	DECISION	OFFICER CONTACT
2	(Cont'd)	<p>Bus Lane Enforcement Guidelines and Penalty Charge Notice Rate</p> <p>DECISIONS:</p> <p>That the Cabinet Member for Traffic and Transportation approved the guidelines (at appendix 1 of the report) and approved the setting of the Penalty Charge Notice for a bus lane contravention at £60.</p> <p>Notice of motion - fares on buses in Portsmouth</p> <p>DECISIONS:</p> <p>In response to the Notice of Motion at Full Council, it was agreed that:</p> <ol style="list-style-type: none"> 1. The Cabinet Member will write to First Hampshire, Dorset & Berkshire and Stagecoach (South) to seek their cooperation in providing a value for money bus service in Portsmouth. 2. Officers within the Transport, Environment and Business Support Directorate, will continue to meet with public transport operators to promote affordability within the fares structure and work on promoting bus travel across the city. 3. Through the Cabinet Member's role within the Solent Transport partnership, there is continued monitoring of the uptake and promotion of innovative ticketing solutions such as the Solent Go card, mobile phone ticketing and improving and promoting bus travel generally. <p>Winter Maintenance Programme Operational Plan 2015-16</p> <p>DECISIONS:</p> <p>The Winter Maintenance Programme was approved.</p>	<p>Michael Robinson, Team Manager, Parking Office Tel: 9268 8497</p> <p>Pam Turton, Assistant Head of Transport and Environment Tel: 9283 4614</p> <p>Juanita Rogers, PFI Network Assistant Tel: 9284 1958</p>

	WARD	DECISION	OFFICER CONTACT
2	(Cont'd)	<p>Solent Transport Business Plan for 2015-16</p> <p>DECISIONS:</p> <p>That the Solent Transport Business Plan 2015-16 is supported by Portsmouth City Council.</p> <p>NB: CALL IN DATE FRIDAY 2ND OCTOBER</p>	<p>Felicity Tidbury, Transport Planning Manager Tel: 9268 8261</p>
3		<p>Cabinet Member for Health & Social Care - 24 September 2015</p> <p>Councillor Luke Stubbs made the following decisions:</p> <p>Challenging Behaviour Contract Beds, Continuing Healthcare</p> <p>Noted the report.</p> <p>Continuing Healthcare Block Contract Beds</p> <p>Noted the report.</p> <p>Director of Public Health Annual Report - Building a Healthy City</p> <p>Noted the report.</p> <p>0-5 Public health services including Family Nurse Partnership</p> <ol style="list-style-type: none"> 1. Noted that commissioning responsibility for public health services for children aged 0-5 years is transferring from NHS Wessex to the Local Authority on 1st October 2015 2. Noted the recommendation that future funding for the Family Nurse Partnership should be based on the predicted number of mothers eligible for the service, recognising the financial pressures and other competing priorities for the ring-fenced public health grant. <p>Use of Royal Albert Day Centre including Patey (Older Persons Dementia Day Care)</p> <p>Noted the contents of the report and the options under consideration.</p> <p>NB: CALL IN DATE FRIDAY 2ND OCTOBER</p>	<p>Jane Di Dino Local Democracy Officer Tel: 9283 4060</p>

	WARD	DECISION	OFFICER CONTACT
4		<p>Cabinet Decision Meeting - 24 September</p> <p>The Cabinet has made the following decisions:-</p> <p>ECYP Scrutiny Panel - A review into progress against the Youth Offending Team Improvement Plan - with response report</p> <p>DECISIONS:</p> <p>(1) Cabinet thanked the panel for its work in undertaking a thorough review.</p> <p>(2) Cabinet noted and supported the recommendations in that report.</p> <p>(3) Cabinet noted the further inspection report of HMIP published 2nd September 2015, with corresponding endorsement of service improvement and development made within the Youth Offending Team.</p> <p>Review of the HMIP (Probation) Inspection report and Inspection Improvement Plan</p> <p>DECISIONS:</p> <p>Cabinet noted the achievements made by the Youth Offending Team in improving practice and endorses the plan to make further improvements based upon the recommendations of the inspectorate.</p> <p>Ethical Care Charter - response to Notice of Motion</p> <p>DECISIONS:</p> <p>The Cabinet noted the report.</p>	<p>Joanne Wildsmith Local Democracy Officer Tel: 9283 4057</p> <p>Stephen Kitchman, Director of Children's Social Care Tel: 9284 1154</p> <p>Stephen Kitchman, Director of Children's Social Care Tel: 9284 1154</p> <p>Rob Watt, Director of Adult Services Tel: 9284 1160</p>

	WARD	DECISION	OFFICER CONTACT
4	(Cont'd)	<p data-bbox="398 180 1048 212">St.George's Day Celebration - Notice of Motion</p> <p data-bbox="398 244 568 276">DECISIONS:</p> <p data-bbox="398 308 1776 371">(1) That the date of St George's Day and those of the other UK's patron saints be promoted more widely for information.</p> <p data-bbox="398 403 1776 467">(2) That communities be encouraged to lead their own events, using the Council's Events process, to mark St George's Day should they wish.</p> <p data-bbox="398 499 1776 595">(3) That the specific UK country flags are flown in front of the Civic Offices to mark the relevant county saint's days e.g. the St George Cross on 23rd April, the Welsh flag on St David's Day (1st March) etc.</p> <p data-bbox="398 627 1776 722">(4) That the Events Team continue to co-ordinate any activities as part of the national celebration of the 90th birthday of Her Majesty the Queen and to develop and work with the University of Portsmouth to commemorate the 400th anniversary of the death of William Shakespeare.</p> <p data-bbox="398 754 1776 786">Response to Notice of Motion - regarding the Administration's handling of the Emirates Tower Deal</p> <p data-bbox="398 818 745 850">DECISIONS The Cabinet:</p> <p data-bbox="398 882 1776 946">(1) welcomes the city's association with Emirates Airlines as a result of the Tower deal;</p> <p data-bbox="398 978 1776 1074">(2) notes that the payments to the City Council that will be generated exceed all expectations and that the promotion of Portsmouth on Emirates' flights should boost the tourist trade and raise the city's profile among potential investors;</p> <p data-bbox="398 1106 1776 1297">(3) further notes that while some members of the council have criticized the deal, none has put forward any additional savings to offset the loss of income that would have resulted from not proceeding. Furthermore no-one from the Liberal Democrat group has ever explained why, if finding alternative sponsors is so easy - they never managed to do so during their ten years in charge of the council;</p> <p data-bbox="398 1329 1776 1425">(4) therefore considers that the deal was well handled and no mistakes were made in the legal process and concept of selling the naming rights.</p>	<p data-bbox="1798 180 2134 308">Stephen Baily, Director of Culture & City Development Tel: 9283 4399</p>

	WARD	DECISION	OFFICER CONTACT
4	(Cont'd)	<p>Revenue Budget Monitoring 2015/16 1st Quarter to end June 2015</p> <p>DECISIONS:</p> <p>The Cabinet supported the recommendations within the report which are forwarded to Council for approval, and are therefore not subject to call-in.</p> <p>NB: CALL IN DATE FRIDAY 2ND OCTOBER</p>	<p>Julian Pike, Deputy Head of Finance & S151 Officer Tel: 9283 4347</p>

Part 2 - Proposals from Managers for Implementation

APART FROM THE PLANNING APPLICATIONS THERE ARE NO PART 2 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 **the validation team (023 9283 4826 or 023 9283 4339 answerphone)** and must be received not later than **5pm on Friday 2 October 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	15/01250/HOU St Thomas	30 Penny Street Portsmouth PO1 2NH Construction of dormer window to south west roofslope, garage extension and external alterations to include replacement of windows and new render finishes to external walls	One representation has been received from a nearby property objecting on the grounds of: a) The proposed dormer on the rear elevation would be a dominant feature that would be out of character with the surrounding area and harmful to the street scene; and, b) The dormer would result in a loss of privacy to neighbouring properties due to the glazing on the side of the dormer. Other comments relate to the moving of internal walls which are not considered to be a material consideration in the determination of this application and have not been taken into consideration. Other legislation (Building Regulations) exists to deal with this. This application relates to a 1950s post-post war infill building in the Old Portsmouth Conservation Area. The proposed alterations, to give the building a more overt contemporary appearance, would include the construction of a dormer to the rear roof slope, garage	Nicholas Smith Tel: 023 9284 1995 Conditional Permission

Item No	Application No Ward	Location Description of Development	Planning Officer's Comments	Case Officer Proposed Decision
5	(Cont'd)		extension, installation of new windows and to apply render to the external brickwork. The dormer would be situated in the centre of the roof slope and would align symmetrically with windows on the first floor. It is considered that the dormer is of an appropriate scale that would not dominate the roof slope. The obscure glazed side windows are considered to reduce any potential overlooking issues that may arise from the construction of the dormer.	
6	15/01361/FUL Cosham	<p>176 Highbury Grove Portsmouth PO6 2RT</p> <p>Change of use from dwelling house (Class C3) to purposes falling within Class C4 (house in multiple occupation) or Class C3 (dwelling house)</p>	<p>Three letters of objection have been received in response to this application on the grounds of (a) an HMO use would be inappropriate due to noise and increased cars associated with the property and would set an undesirable precedent; (b) the estate should remain a family orientated area; (c) the change of use would serve to exacerbate increasing traffic/parking problems in the area; (e) end-users are unknown at this stage; (d) a land ownership query has been raised regarding the alleyway to the rear; and (f) depreciation of property values.</p> <p>With regards to the impact of the proposed use upon the living conditions of adjoining occupiers, the level of activity, including the demands placed on existing available on-street parking, associated with the use of any individual property as a Class C4 HMO is unlikely to be materially different to the use of a single household as a Class C3 dwellinghouse occupied by either a single family or other groups living as a single household. The Houses in Multiple Occupation SPD is supported by an assessment of the supply, demand and community impacts of shared housing in Portsmouth. Paragraphs 9.1-9.10 discuss the negative impacts upon local communities resulting from</p>	<p>Alison Pinkney Tel: 023 9283 4305</p> <p>Conditional Permission</p>

Item No	Application No Ward	Location Description of Development	Planning Officer's Comments	Case Officer Proposed Decision
6	(Cont'd)		<p>concentrations of Class C4 HMO uses. The issue of ownership of the alleyway has been raised with the applicant and if necessary the red line or ownership certificate will be amended accordingly. The matter of property values is not a material planning consideration. There are no known HMOs within the defined count area and as such the proposed change of use would result in 2.7% of the 37 properties being in HMO use which is well below the 10% SPD threshold and as such it is capable of support.</p>	

Part 3 - Information and News Items

FRIDAY 25 SEPTEMBER 2015

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7		<p>Licensing Sub Committee - 23 September 2015</p> <p>The committee made the following decision:</p> <p>Local Government (Miscellaneous Provisions) Act 1976 and/ or Town Police Clauses Act 1847 Application for Grant of Driver's Licence - Mr G was granted.</p>	<p>Jane Di Dino, Local Democracy Officer Tel: 9283 4060</p>																								
8	All wards	<p>Utilities Management - PV solar panels</p> <p>In view of recent changes in Government policy, to cut the feed-in tariff rates for Photovoltaic (PV) solar panels by as much as 87% from January 2016, we have restructured our Utilities Management capital programme to accelerate spend on PV.</p> <p>In addition, we are utilising the remaining balance in the carbon management reserve (£26,000) to increase the Utilities Management capital programme from £1.08m to £1.106m.</p> <p>The revised estimated expenditure for the Utilities Management programme is therefore currently as follows:</p> <table data-bbox="387 893 1108 1340"> <tbody> <tr> <td>Civic LED</td> <td>554,000</td> </tr> <tr> <td>Civic PV</td> <td>106,200</td> </tr> <tr> <td>Mountbatten Centre BMS</td> <td>16,500</td> </tr> <tr> <td>Mountbatten Centre LED</td> <td>90,500</td> </tr> <tr> <td>Mountbatten Centre PV</td> <td>33,000</td> </tr> <tr> <td>Challenge Enterprise Centre PV</td> <td>46,140</td> </tr> <tr> <td>Portsmouth Enterprise Centre PV</td> <td>130,000</td> </tr> <tr> <td>Medina House PV</td> <td>21,000</td> </tr> <tr> <td>Garrison Court PV</td> <td>26,000</td> </tr> <tr> <td>Corben Lodge PV</td> <td>37,000</td> </tr> <tr> <td>Victory Business Centre PV</td> <td><u>45,660</u></td> </tr> <tr> <td>Total</td> <td>1,106,000</td> </tr> </tbody> </table>	Civic LED	554,000	Civic PV	106,200	Mountbatten Centre BMS	16,500	Mountbatten Centre LED	90,500	Mountbatten Centre PV	33,000	Challenge Enterprise Centre PV	46,140	Portsmouth Enterprise Centre PV	130,000	Medina House PV	21,000	Garrison Court PV	26,000	Corben Lodge PV	37,000	Victory Business Centre PV	<u>45,660</u>	Total	1,106,000	<p>Alan Barber Energy Manager Tel: 9283 4255</p>
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8	(Cont'd)	<p>Property and Housing Services will seek and accept tenders and proceed with works on site.</p> <p>As well as reducing energy usage by approximately £137,000 per year, the schemes are anticipated to deliver an ongoing gross income of approximately £62,500 per year.</p>	
9	Copnor	<p>24 Wilby Lane Portsmouth PO3 5UF Ref No: 15/00248/HOU Date Lodged: 28th July 2015 Appeal Start Date: 17th September 2015</p> <p>An appeal has been lodged against the refusal of planning permission for the construction of a two storey side extension after removal of existing conservatory, extension and alterations to garage to include raising roof height, installation of 2 dormer windows to front roofslope and construction of porch to front door.</p> <p>This appeal is being dealt with by the written representation procedure, as this appeal is proceeding under the Fast Track Appeals Service; there is no opportunity for you to submit further comments. We will however forward copies of all representations made to us in relation to the application, before it was determined, on to the Planning Inspectorate and the appellant.</p>	<p>Gary Christie Planning Services Tel: 9268 8592</p>
10	Drayton & Farlington	<p>10 Binness Way Portsmouth PO6 1LE Ref No: 15/00590/HOU Date Lodged: 22nd July 2015 Appeal Start Date: 17th September 2015</p> <p>An appeal has been lodged against the refusal of planning permission for the construction of 2 storey side extension after removal of existing outbuildings.</p> <p>This appeal is being dealt with by the written representation procedure, as this appeal is proceeding under the Fast Track Appeals Service, there is no opportunity for you to submit further comments. We will however forward copies of all representations made to us in relation to the application, before it was determined, on to the Planning Inspectorate and the appellant.</p>	<p>Gary Christie Planning Services Tel: 9268 8592</p>

	WARD		OFFICER CONTACT
11	Baffins	<p>29 Siskin Road Southsea PO4 8UG Ref No: 15/00978/TPO, Date Lodged: 16th September 2015 Appeal Start Date: 16th September 2015</p> <p>An appeal has been lodged against the refusal of planning permission to fell two Lombardy Poplar (<i>Populus nigra</i>) trees (T24 & T25) within Tree Preservation Order 184.</p> <p>This appeal is being dealt with by the written representation procedure, as this appeal is proceeding under the Fast Track Appeals Service, there is no opportunity for you to submit further comments. We will however forward copies of all representations made to us in relation to the application, before it was determined, on to the Planning Inspectorate and the appellant.</p>	<p>Katherine Alger Planning services Tel: 9284 1470</p>
12	Milton	<p>87 Warren Avenue Southsea PO4 8PX Ref No: 15/00623/PLAREG, Date Lodged: 10th August 2015 Appeal Start Date: 21st September 2015</p> <p>An appeal has been lodged against the refusal of planning permission for construction of rear dormer. This appeal is being dealt with by the Householder Appeals Service.</p>	
13		<p style="text-align: center;">*****</p> <p style="text-align: center;"><i>In aid of the Lord Mayor's Appeal 2015 and Naomi House Children's Hospice</i></p> <p style="text-align: center;">'The Armchair Traveller'</p> <p style="text-align: center;">Thursday 15th & Tuesday 20th October in the Lord Mayor's Banqueting Room, The Guildhall, Portsmouth</p> <p style="text-align: center;">A big screen video journey featuring –</p> <p style="text-align: center;">Trains, Canyons & The Rocky Mountains of Colorado; Christmas in Europe, & Sorrento and the Amalfi Coast</p> <p style="text-align: center;">Another of John Haskell's popular shows!</p> <p style="text-align: center;">Tickets - £7.50 inclusive of wine and buffet available from The Guildhall Reception Desk, or by 'phoning 023 92 381634</p>	<p>Tel: 023 92 381634</p>