

City of Portsmouth MEMBERS' INFORMATION SERVICE

NO 41

DATE: FRIDAY 16 OCTOBER 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>The Cabinet Member for Children & Education - 15 October 2015</p> <p>Councillor Young made the following decisions:</p> <p>Childcare Sufficiency</p> <p>DECISION the Cabinet Member:</p> <p>(1) Noted the progress in expanding the sufficiency of 2 year old places.</p> <p>(2) Agreed that the allocation of £51,000 from the Dedicated Schools Grant 2014-15 carry forward be used to continue the expansion of the 2 year old provision in the city.</p> <p>School Revenue Funding Arrangements 2016/17</p> <p>DECISION the Cabinet Member:</p> <p>(1) Endorsed the principles proposed by the Working Groups in Appendices 1 and 2 to guide and inform the funding arrangements for 2016-17.</p> <p>(2) Agreed that following confirmation of the 2016-17 Dedicated Schools Grant (DSG), officers will amend the unit values to minimise the impact of fluctuations in funding at the school level and to maintain overall affordability. In order to provide schools with some certainty, where possible any changes will be limited to the following formula factors:</p> <ul style="list-style-type: none"> • Basic Per Pupil Entitlement • Prior attainment • Lump Sum • The percentage of the financial cap <p>(3) Agreed the proposed changes to the mainstream funding formula factors, together with the choices that the Council has made in implementing these factors locally, as detailed at paragraph 4.6.</p> <p style="text-align: right;">/Cont'd ...</p>	<p>Lisa Gallacher Local Democracy Officer Tel: 9283 4056</p> <p>Catherine Kickham Early Support Commissioning Manager Tel: 9283 4895</p> <p>Richard Webb Finance Manager Tel: 9284 1203</p>

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	<p>(4) Approve the submission of the draft proforma to the DfE as the first stage of the 2016-17 school revenue funding formula process.</p> <p>(5) Noted that Schools Forum will need to agree by phase, (maintained primary and secondary schools) to the de-delegation of the following budgets for central administration in 2016-17.</p> <table border="1" data-bbox="730 440 1444 1046"> <thead> <tr> <th data-bbox="730 520 1070 560" rowspan="2">Expenditure Item</th> <th colspan="2" data-bbox="1070 440 1444 520">De-Delegation Proposed</th> </tr> <tr> <th data-bbox="1070 520 1234 560">Primary</th> <th data-bbox="1234 520 1444 560">Secondary</th> </tr> </thead> <tbody> <tr> <td data-bbox="730 560 1070 671">Administration of free school meals eligibility</td> <td data-bbox="1070 560 1234 671">Yes</td> <td data-bbox="1234 560 1444 671">Yes</td> </tr> <tr> <td data-bbox="730 671 1070 735">Licences</td> <td data-bbox="1070 671 1234 735">Yes</td> <td data-bbox="1234 671 1444 735">Yes</td> </tr> <tr> <td data-bbox="730 735 1070 815">Special Staff Costs: Union Duties only.</td> <td data-bbox="1070 735 1234 815">Yes</td> <td data-bbox="1234 735 1444 815">Yes</td> </tr> <tr> <td data-bbox="730 815 1070 895">Schools Contingency Fund</td> <td data-bbox="1070 815 1234 895">Yes</td> <td data-bbox="1234 815 1444 895">Yes</td> </tr> <tr> <td data-bbox="730 895 1070 967">Behaviour Support</td> <td data-bbox="1070 895 1234 967">Yes</td> <td data-bbox="1234 895 1444 967">No</td> </tr> <tr> <td data-bbox="730 967 1070 1046">Museum & Library Services</td> <td data-bbox="1070 967 1234 1046">Yes</td> <td data-bbox="1234 967 1444 1046">No</td> </tr> </tbody> </table> <p>(6) Agreed the proposed Growth Fund criteria for 2016-17 as set out in Section 5 of the attached consultation document, subject to an amendment to reflect the variation in the funding allocations for Academies as a consequence of their Academic year funding period, as well as any amendments required by the Department for Education.</p> <p data-bbox="1630 1270 1787 1302" style="text-align: right;">/Cont'd ...</p>	Expenditure Item	De-Delegation Proposed		Primary	Secondary	Administration of free school meals eligibility	Yes	Yes	Licences	Yes	Yes	Special Staff Costs: Union Duties only.	Yes	Yes	Schools Contingency Fund	Yes	Yes	Behaviour Support	Yes	No	Museum & Library Services	Yes	No	
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	<p>(7) Noted that subject to the guidance awaited from the DfE and the results of the work being undertaken by the Inclusion Commissioning Manager the Authority is not proposing to make changes to High Needs place numbers or Element 3 Top-up funding for Special Schools, Resource Units and Alternative Provision settings for 2016-17.</p> <p>(8) Endorsed the MFG exemptions submitted to the DfE by the required deadline of 30 September 2015 as set out in paragraph 5.3.</p> <p>School Accessibility Strategy</p> <p>DECISION:</p> <p>The Cabinet Member approved the Portsmouth School Accessibility Strategy 2015-18 as set out in Appendix 1 in the report.</p> <p>Positive Activities Contract</p> <p>DECISION:</p> <p>That formal notice is given to Motiv8 to:</p> <p>(1) Reduce the current positive activities contract with Motiv8, agreed at £140,000 per annum, with:</p> <ul style="list-style-type: none"> – A 25% contract price reduction for year 2 (pro rata from date of decision) and a 25% reduction on the remaining contract balance for year 3; being a reduction of £23,333 for November 2015 to June 2016 and £61,250 for July 2016 to June 2017. – The Duke of Edinburgh award scheme contractual provision ceasing to be commissioned by PCC from 31st August 2016; giving an additional reduction of £41,666. <p>Appendix 3 outlines the savings in each financial year over the 3 year contract period.</p> <p style="text-align: right;">/Cont'd ...</p>	<p>Mike Stoneman Strategic Commissioning Manager Tel: 9284 1712</p> <p>Sarah Newman Acting Deputy Director Children's Social Care Tel: 9243 7671</p>

WARD	DECISION	OFFICER CONTACT
	<p>(2) Put in place transitional arrangements within the next 6 months for:</p> <ul style="list-style-type: none"> – Engagement and consultation with schools to become directly licenced centres for the Duke of Edinburgh scheme or for schools to purchase the scheme as a traded service from PCC (delivered by Motiv8) or other provider. <p>The wider Positive Activities contract to be reshaped to focus on children and young people with more specialist needs and those where step-down arrangements are planned or have recently taken place.</p> <p>Social Work Matters Skills Academy</p> <p>DECISION: the Cabinet Member:</p> <p>(1) Endorsed the launch of the Social Work Matters Skills Academy within the operation model detailed in the report.</p> <p>(2) Agreed to receive further update reports following evaluation completion as detailed in the report.</p> <p>Special Guardianship Policy</p> <p>DECISION: the Cabinet Member:</p> <p>(1) Approved the revised Special Guardianship Policy for implementation with effect from 1st November 2015, the aim of which is to ensure consistency and transparency of support, including the introduction of a two year period of financial support for all new SGO Carers approved after 1st November 2015, unless exceptional circumstances apply, see Appendix 1.</p> <p>(2) Noted the linkage to the new Kinship Care Policy which will underpin practice improvement in working with families to care for their children effectively.</p> <p style="text-align: right;">/Cont'd ...</p>	<p>Sarah Newman Acting Deputy Director Children's Social Care Tel: 9243 7671</p> <p>Sarah Newman Acting Deputy Director Children's Social Care Tel: 9243 7671</p>

	WARD	DECISION	OFFICER CONTACT
		<p>(3) Endorsed revisions to the existing Fostering Allowance Scheme with alignment of SGO allowances to the new Standard Fostering Allowance.</p> <p>NB Call in date: 23 October 2015</p> <p>Councillor Young also noted the following information report:</p> <ul style="list-style-type: none"> • Bi-annual adoption report <p>As no decisions were made, this item is not subject to call-in.</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 23 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
2	15/01362/FUL Charles Dickens	28-40 Lake Road Portsmouth PO1 4HA Change of use and conversion from children's indoor soft play and leisure centre (Class D2) to provide student halls of residence (Class C1) comprising 30 serviced en-suite student rooms and one managers unit	<p>One representation has been received on behalf of the Salvation Army who occupy the adjoining building raising the following concerns; (a) car parking must be restricted, (b) provision of internal communal areas, (c) sound proofing, and (d) refuse storage.</p> <p>Since its submission this application has been amended to provide improved facilities for students by way of communal break-out/study areas within the building, and the applicant has revised refuse storage to ensure adequate capacity is provided with acceptable access arrangements for collections. Whilst it would not be practicable to impose a planning condition that prevented car parking within a one mile radius of the building, the location of the building is such that the proposed use would be acceptable in highway terms, particularly as on-site secure cycle storage would be provided to the adopted standard. Having regard to the previous uses of the building it is not considered that the proposed use of the building would generate such high noise levels to require attenuation within the fabric of the building.</p> <p>In land-use terms the proposal would be considered acceptable and the limited external alterations would relate appropriately to the recipient building.</p>	<p>Ian Parkinson</p> <p>Tel: 023 9283 4301</p> <p>Conditional Permission</p>

Item No	Application No Ward	Location Description of Development	Planning Officer's Comments	Case Officer Proposed Decision
3	15/01459/HOU St Thomas	<p>Lady Hamilton Cottage St Thomas's Street Portsmouth</p> <p>Construction of a two-storey annexe following the demolition of the existing garage and boundary wall.</p>	<p>5 letters of objection from local residents have been received. Their concerns are as follows:</p> <ol style="list-style-type: none"> 1) Over-development of the area 2) Design is unsympathetic to the Conservation Area 3) Parking 4) Overlooking 5) Overshadowing 6) Increased traffic 7) Unsympathetic materials <p>The applicant seeks permission to construct a two-storey annexe following the demolition of the existing garage and boundary wall. The design of the proposal would be similar to the adjoining property, a modern coach house type structure. There are a variety of different styles of buildings constructed with different materials within St Thomas's Street. It is considered that the proposal would be appropriate in design terms. The proposal would not result in a loss of parking as there is parking provided in the courtyard. There are no residential properties directly opposite and there is a considerable distance between the residential properties in Nobbs Lane. The proposed development would not, therefore, cause overlooking or overshadowing.</p>	<p>Katherine Alger</p> <p>Tel: 023 9284 1470</p> <p>Conditional Permission</p>

Part 3 - Information and News Items

FRIDAY 16 OCTOBER 2015

	WARD		OFFICER CONTACT
4		<p>Call-in of MIS item - The Portsmouth City Council (City Centre) (Motorcycle Parking and Amendments) (No.72) Order 2015</p> <p>Councillor Stuart Potter has asked for this item (no2 of MIS Issue 40, 9 October 2015) to be considered by the Cabinet Member for Traffic and Transportation, so this is called in for decision and will be the subject of a future report to Councillor Ellcome.</p>	<p>Joanne Wildsmith Local Democracy Officer Tel: 9283 4057</p>
5		<p>Governance and Audit and Standards (Hearing) sub committee Wednesday 21 October 2015 at 3pm in the Executive Meeting Room, third floor, the Guildhall</p> <p>A (Hearing) sub-committee of the Governance and Audit and Standards Committee will meet and is expected to consider a complaint against a Member in exempt session.</p>	<p>Vicki Plytas Senior Local Democracy Officer Tel: 9283 4058</p>
6		<p>Education, Children and Young People Scrutiny Panel - Wednesday 21 October 2015 at 7pm in the Ground Floor Meeting Room 4, the Civic Offices</p> <p>The panel will commence its review into Home to School Transport and Access to Primary School Places and receive evidence from the Admissions Team.</p>	<p>Lisa Gallacher Local Democracy Officer Tel: 9283 4056</p>
7		<p>Cabinet Member for Resources - Thursday 22 October 2015 at 10am in the Executive Meeting Room, third floor, the Guildhall</p> <p>Councillor Lee Mason will consider the following items:</p> <ul style="list-style-type: none"> • Revenue and Benefits Penalties • Utilities Management Capital Project (Information Only) • Super Connected Cities (Information Only) • Monitoring of the First Quarter of 2015/16 Revenue Cash Limits and Capital Programme (Information Only). 	<p>Vicki Plytas Senior Local Democracy Officer Tel: 9283 4058</p>

	WARD		OFFICER CONTACT
8		<p>Planning Committee - 14 October.</p> <p>The committee noted the update on Technical Housing Standards. Nationally Described Space Standards and made the following decisions:</p> <p>15/00862/FUL - 94 Napier Road Southsea PO5 2RB - Change of use from dwelling house (Class C3) to purposes falling within Class C3 (dwellinghouse) or C4 (house in multiple occupation) - was refused.</p> <p>15/01417/FUL - 10-14 Grove Road South Southsea PO5 3QT - Change of use from retail (A1 Class) to restaurant (A3 Class) - was deferred.</p> <p>15/01422/FUL - 48 Festing Grove Southsea PO4 9QD - Change of use from guest house (Class C1) to 9 bed house in multiple occupation (Sui Generis) - was deferred.</p>	<p>Jane Di Dino Local Democracy Officer Tel: 9283 4060</p>
9	Drayton & Farlington	<p>373-397 Havant Road - Structural Repair</p> <p>A capital contribution of £150,895.72 for planned maintenance works to the block 373-397 Havant Road will be made.</p> <p>A full condition survey of the block has been undertaken and identified that strengthening works are required to the communal external walkway.</p> <p>In addition to the main structural works, associated works such as external and communal repair and decoration, electrical works and fire safety works will also be undertaken in order to make the most efficient use of scaffolding and supervision costs.</p> <p>Tenders have been received, evaluated and a preferred bidder identified. We now wish to proceed with the contract award.</p> <p>The £150,895.72 funding will come from the Council House Maintenance and Improvements, Capital Programme - 2014/15 - 2019/20 as approved by Full Council budget meeting 10 February 2015, Minute Number 10.</p>	<p>Adam Hardwick Property & Housing Tel: 07852 167897</p>

	WARD		OFFICER CONTACT
10	Baffins	<p>Milton Road Zebra Crossing</p> <p>In response to concerns raised around pedestrian safety in the Baffins area, funding from the Local Transport Plan has been identified to install a new zebra crossing facility on the northbound section of Milton Road near the junction with Dudley Road.</p> <p>In addition, as part of this programme of works, the existing zebra crossing on the southbound section of Milton Road near the junction with Baffins Road and Hayling Avenue will be upgraded to improve visibility. This will provide a continuous safe crossing facility across Milton Road at this location.</p> <p>This scheme will improve pedestrian safety in an area widely used by local residents at a location that forms part of a direct route to schools in the area.</p>	<p>Terri Crook Assistant Traffic Engineer Tel: 9284 1063</p>
11	ST JUDE	<p>57 Lawrence Road Southsea PO5 1NU Appeal Ref: 15/00642/CPE Appeal Start Date: 09/10/2015</p> <p>An appeal has been lodged against the refusal of planning permission for a certificate of lawful development for the existing use as a House in Multiple Occupation (Class C4)</p> <p>This appeal will be dealt with by the written representation procedure.</p>	<p>Katherine Alger Planning Service Tel: 9284 1470</p>
12	ST JUDE	<p>2 Garden Terrace Southsea PO5 2QP Appeal Ref: 15/01536/PLAREG Appeal Decision: Allowed Appeal Decision Date: 12 October 2015</p> <p>An appeal was lodged against the refusal of planning permission for the construction of a single storey wooden summer house to front garden (retrospective).</p> <p>This appeal was dealt with under the Householder Appeals Service and the Inspector decided to allow the appeal.</p>	<p>Katherine Alger Planning Service Tel: 9284 1470</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, by telephone 023 9283 4607 or by email: Licensing@portsmouthcc.gov.uk.

Item No	Ward	Licence No:	Premises Name and Address	Brief description of application:	Closing date for representations:
13	Copnor	15/04198/ LAPREM	Chocablock Limited 323 Copnor Road Portsmouth PO3 5EG	Application for Premises Licence Sale of Alcohol, Monday to Sunday from 08:00 until 20:30	11.11.2015
14	St Thomas	15/04177/ LAPREM	Chambers	Application for Premises Licence Sale of Alcohol, Monday to Sunday from 11:00 until 23:00 Regulated entertainment, Monday to Sunday from 09:00 until 23:00	05.11.2015