

# City of Portsmouth MEMBERS' INFORMATION SERVICE

**NO 48**

**DATE: FRIDAY 4 DECEMBER 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](mailto: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](http://www.portsmouth.gov.uk)

	WARD	DECISION	OFFICER CONTACT
1	<p data-bbox="190 368 376 437"><b>Eastney &amp; Craneswater</b></p> <p data-bbox="190 667 376 735"><b>Central Southsea</b></p>	<p data-bbox="398 185 1581 220"><b>Cabinet Member for Traffic &amp; Transportation Decision Meeting - 26 November</b></p> <p data-bbox="398 260 1503 295">Councillor Ellcome as the Cabinet Member has made the following decisions:-</p> <p data-bbox="398 368 965 403"><b>Ferry Road update (Information Item)</b></p> <p data-bbox="398 443 584 475">DECISIONS:</p> <p data-bbox="398 515 1776 627">The information report was an update on the previously proposed Traffic Regulation Order (TRO 36/2015) which has since been withdrawn. (As this is an information item it is not subject to call-in.)</p> <p data-bbox="398 667 1111 702"><b>MB and MC residents parking zones, Southsea</b></p> <p data-bbox="398 742 584 774">DECISIONS:</p> <p data-bbox="398 813 1776 882">(1) That the current effect of the suspension of MB and MC zones is made permanent, meaning the parking zones are not reinstated.</p> <p data-bbox="398 922 1776 1066">(2) That the main central section of the adjacent LB zone (as per the map) will be suspended at the earliest opportunity, with the intention of reversing the impact of displaced parking on Havelock Rd, Lorne Rd, Livingstone Rd, Outram Rd, Stansted Rd, Britannia Rd and Britannia Road North.</p> <p data-bbox="398 1106 1776 1249">(3) That no new parking zones are considered in isolation within Southsea or Eastney. Should the necessary funding, resources and support be identified, that the remaining area of Southsea* and Eastney area is considered as a whole via a single 2-3 year programme.</p> <p data-bbox="398 1289 1776 1358">*This area was defined as south of Winston Churchill Avenue, the railway line and Goldsmith Avenue.</p> <p data-bbox="398 1398 1077 1433"><b>NB Call-in date: Monday 7 December 2015</b></p>	<p data-bbox="1798 185 2074 328"><b>Joanne Wildsmith Local Democracy Officer Tel: 9283 4057</b></p> <p data-bbox="1798 368 2074 544"><b>Pam Turton Assistant Head of Transport &amp; Environment Tel: 9283 4614</b></p> <p data-bbox="1798 663 2141 807"><b>Nikki Musson Operational Transport Planning Officer Tel: 9283 4461</b></p>

	WARD	DECISION	OFFICER CONTACT
2		<p><b>The Cabinet Member for Planning, Regeneration &amp; Economic Development (PRED) - Tuesday 1 December 2015</b></p> <p>The Cabinet Member for PRED, Councillor Luke Stubbs, made the following decisions:</p> <p><b>Grant to Drayton Centre - Use of Drayton &amp; Farlington CIL Neighbourhood Proportion funds</b></p> <p>DECISION: that £43,000 is released from the Drayton &amp; Farlington Neighbourhood CIL to fund roof replacement and insulation works to the Drayton Centre.</p> <p><b>Use of Central Southsea CIL Neighbourhood Proportion funds - Pedestrian Access at Cornwell Court</b></p> <p>DECISION: that £900 is released from the Central Southsea Neighbourhood CIL to fund a pedestrian access at Cornwell Court, Haslemere Road.</p> <p><b>Use of Milton CIL Neighbourhood Proportion - Improvements at Eastney Community Centre</b></p> <p>DECISION: that £9,100 is released from the Milton Neighbourhood CIL to fund improvements to the environs of Eastney Community Centre.</p> <p><b>NB Call-in date: Wednesday 9 December 2015</b></p>	<p><b>Vicki Plytas Senior Local Democracy Officer Tel: 9283 4058</b></p>
3		<p><b>Cabinet Decision Meeting - 3 December</b></p> <p>The Cabinet has made the following decisions:-</p>	<p><b>Joanne Wildsmith Local Democracy Officer Tel: 9283 4057</b></p>

WARD	DECISION	OFFICER CONTACT
	<p><b>Still Human, Still Here (information item)</b></p> <p>DECISIONS:</p> <p>This report was noted and as an information report is not subject to call-in.</p> <p><b>Process for Community Infrastructure Levy (CIL) Neighbourhood Proportion Spend</b></p> <p>DECISIONS: the Cabinet agreed the revised process for agreeing the spending of the neighbourhood proportion of the levy, as set out in section 4 of this report. That is:</p> <ul style="list-style-type: none"> <li>a) To delegate the function of decisions as to the expenditure of CIL to the Assistant Director of Culture &amp; City Development in consultation with the S.151 Officer;</li> <li>b) To adopt the procedure referred to in section 4 of the report;</li> <li>c) That Cabinet notes that DCLG regulations require that neighbourhood contributions from the biggest schemes are not pooled on a city wide basis in areas with adopted Neighbourhood Plans and therefore Cabinet will in general not look to allocate pooled Neighbourhood Proportion funds to schemes in such areas.</li> </ul> <p><b>Property Investment Strategy</b></p> <p>RECOMMENDED City Council that:</p> <ul style="list-style-type: none"> <li>i) The Director of Finance &amp; S151 Officer be authorised to amend the Corporate Capital Programme, Property Investment Fund by adding an additional £20m financed from Prudential borrowing in 2015/16, to acquire additional investment property.</li> <li>ii) That any unutilised borrowing ability within the Property Investment Fund in 2015/16 be automatically carried forward into 2016/17.</li> </ul> <p>(NB as this is referred to Council for decision this item is not subject to call-in)</p>	<p><b>Jacqueline Boulter</b> Principal Planning Officer Tel: 9284 1276</p> <p><b>Tom Southall</b> Corporate Asset Manager Tel: 9283 4289</p>





	WARD	DECISION	OFFICER CONTACT
		<p><b>Sports and Leisure Centres Strategic Contract Review</b></p> <p>(The appendices to the report were passed as exempt.)</p> <p>DECISIONS:</p> <p>(1) That the Cabinet approved the re-procurement option for the Mountbatten Centre Contract and other Leisure Management Contracts for the provision of these facilities.</p> <p>(2) That the City Solicitor, the Director of Finance and Information Services (Section 151 Officer) in consultation with the Cabinet Member for Culture, Leisure and Sport have delegated authority to conclude all necessary actions to implement the decision.</p> <p><b>NB Call-in date: Friday 11 December 2015</b></p>	<p><b>David Evans</b>  <b>Seafront Manager</b>  <b>Tel: 9282 2112</b></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](mailto:democratic@portsmouthcc.gov.uk) and must be received by not later than 5 pm on Friday 11 December 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 4 DECEMBER 2015**

	<b>WARD</b>	<b>SUBJECT AND PROPOSAL</b>	<b>OFFICER CONTACT</b>
4		<p><b>Independent Fostering Agreement Framework</b></p> <p>Proposal: to tender for an Independent Fostering Agreement Framework, as outlined below.</p> <p>Commissioned by - Southampton City Council &amp; Capita on behalf of Portsmouth City Council, Reading Borough Council, Surrey County Council, Southampton City Council, Oxfordshire County Council, Hampshire County Council, Bracknell Forest Council, Slough Borough Council, West Berkshire Council, Wokingham Borough Council and the Royal Borough of Windsor and Maidenhead Council</p> <p>Independent Fostering Arrangements are required by all Local Authorities to support locating foster care placements with external providers. Local Authorities have a statutory duty to provide suitable care arrangements for all Looked After Children (LAC) aged between 0-18 years. Such placements are sought on a case by case basis and are driven by identifying appropriate carers that can meet the needs of the child. Local Authorities attempt to identify a foster care placement within their in-house foster care placements, but if a placement match is not found, then each Local Authority needs to locate a suitable placement within the external market.</p> <p>Portsmouth City Council would like to embark on a 4 year partnership agreement with approximately 10 other local authorities (LAs) to carry out a procurement process to achieve a collaboratively commissioned framework of providers within the South Central region. The aims and priorities of the project are as follows:</p> <p style="text-align: right;">/Cont'd ...</p>	<p><b>Kate Freeman</b>  <b>Children Social Care</b>  <b>Commissioning</b>  <b>Manager</b>  <b>Tel: 9283 4652</b></p> <p><b>Louise Pilgrim</b>  <b>Contracts Officer</b>  <b>(Children and</b>  <b>Families)</b>  <b>Tel: 9284 1743</b></p>



	WARD	SUBJECT AND PROPOSAL	OFFICER CONTACT
		<ol style="list-style-type: none"> <li>1. To ensure access to an extensive pool of providers</li> <li>2. To standardise individual contracts for each placement made under an overarching contract</li> <li>3. To ensure LAs have the opportunity to include multiple child specific outcomes</li> <li>4. To improve provision for a range of children including 14-18 year olds</li> <li>5. To achieve fixed prices for placements based on specific ages/client need (including specialist provisions for foster care placements)</li> <li>6. To achieve fixed prices and a breakdown of placements for more complex needs (to meet an increase in demand) eg. Teenagers with high risk behaviours, unaccompanied asylum seekers, crisis placements for under 16s</li> <li>7. To investigate the possibility of including foster carers who can support adoption and family breakdown</li> <li>8. To consult with other LAs in relation to their current purchasing tools and seek to increase the number of LAs within the South Central region, thus increasing greater bargaining power</li> <li>9. To reduce individual placement negotiations for emerging specialist placements</li> <li>10. To gain cost transparency via an open book costing model</li> <li>11. To share contract performance and management responsibility</li> <li>12. Adherence with legislation and standards.</li> <li>13. Capacity assurance for various need groups and geographical area.</li> <li>14. To Work in partnership with other councils and partner agencies</li> </ol> <p>This framework will provide a list of approved providers and will be offered for 4 years                      The annual contract sum of all Local Authorities is circa £50m                      The annual contract sum to Portsmouth City Council is circa £3m                      Contracts to commence 1 April 2017</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 **Assistant Director of Culture & City Development** by telephoning **the validation team (023 9283 4826 or 023 9283 4339 answerphone)** and must be received not later than **5pm on Friday 11 December 2015**. You can also make contact by letter or by e-mail to [planningreps@portsmouthcc.gov.uk](mailto: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	15/01687/FUL  Paulsgrove	<p><b>81 Leominster Road Portsmouth PO6 4BY</b></p> <p>Construction of two-storey dwelling house abutting 81 Leominster Road, construction of three storey rear extension with new vehicular access to 81 Leominster Road and construction of double garage with hard standing to rear of properties (Amended Scheme to 14/01501/FUL)</p>	<p>Objections have been received from the occupiers of four neighbouring properties on the following grounds: design of roof excessively large; overlooking and loss of privacy; exacerbation of parking issues; excess parking provision; loss of light; potential light pollution; increased crime/anti-social behaviour; site included land not in applicants ownership; site potentially provided habitat for lizards; site is not looked after and affects existing occupiers; and no assessment of potential effect on wind flows.</p> <p>This application follows two previous refusals (one of which was upheld at appeal) for the construction of a three-storey dwelling on the site. The substantive reason for refusal related to the unsympathetic scale and inappropriate design of the proposal. This application seeks permission for a two-storey dwelling alongside the existing three-storey dwelling. The reduced scale of the current proposal in terms of its height and overall depth is considered more appropriate given the prominent corner location of the site.</p> <p>Issues associated with the principle of development and impact on amenity have been previously considered and found to be acceptable. The proposed parking arrangements are considered acceptable. Issues associated with possible impact on protected species can be addressed through the imposition of suitable worded planning conditions.</p>	<p>Simon Barnett</p> <p>Tel: 023 9284 1281</p> <p><b>Conditional Permission</b></p>

Item No	Application No Ward	Location Description of Development	Planning Officer's Comments	Case Officer Proposed Decision
6	15/01507/FUL  Milton	<p><b>5 Claydon Avenue Southsea PO4 8RJ</b></p> <p>Change of use from residential dwelling (Class C3) to purposes falling within Class C4 (house in multiple occupation) or Class C3 (dwelling house) (amended description)</p>	<p>This application was reported on MIS on 20th November. One further objection has been received on the ground of increased demand for parking and on local amenities.</p> <p>The applicant seeks a planning permission that will enable the use of the property to interchange between a Class C3 dwellinghouse and a Class 4 HMO where between three and six unrelated people share at least a kitchen and/or a bathroom. The lawful use of the property is currently Class C3 (dwellinghouse). Of the 71 properties located within a 50m radius of this property, 5 properties are currently in Class C4 HMO use. The use of this property for purposes falling within Class C3 or Class C4 would increase this to 6 out of 71 or 8.45%. This is below the 10% threshold set out in the Houses in Multiple Occupation SPD. Having regard to the aims and objectives of policy PCS20 and the Houses in Multiple Occupation (HMOs) SPD that seek to support mixed and balanced communities, the use of the property as a HMO would not result in an imbalance of such uses and it is considered that there are no other HMOs within a 50 metre radius. It is acknowledged that other HMOs may exist within the area, however these fall outside of the 50m radius set out within the SPD and are not included within the 'count' data. It is considered that the proposal would not adversely affect the living conditions of the occupiers of the adjoining and nearby properties or detract from the prevailing family character of the surrounding area.</p> <p>It is considered that the level of occupation generally associated with the use of any given property as a HMO (C4) is not materially different to the use of a property as a Class C3 dwellinghouse occupied by either a single family or other groups living as a single household. On that basis, it is considered that the grounds of objections could not be sustained.</p> <p>The Council's adopted parking standards are the same for a Class C4 HMO as for a Class C3 dwelling. It is therefore considered a refusal on parking grounds could not be justified.</p>	<p>Simon Barnett</p> <p>Tel: 023 9284 1281</p> <p><b>Conditional Permission</b></p>

## Part 3 - Information and News Items

FRIDAY 4 DECEMBER 2015

	WARD		OFFICER CONTACT
7		<p><b>Licensing Sub Committee - Wednesday 9 December 2015 at 9.30am in the Executive Meeting Room, floor 3 of the Guildhall, Portsmouth</b></p> <p>Following the exclusion of the press and public, the sub-committee will consider the following items:</p> <ul style="list-style-type: none"> <li>• Local Government (Miscellaneous Provisions) Act 1976 and/or Town Police Clauses Act 1847 - Consideration of private hire driver's licence - Mr P</li> <li>• Local Government (Miscellaneous Provisions) Act 1976 and/or Town Police Clauses Act 1847 - Consideration of private hire driver's licence - Mrs C</li> </ul>	<p><b>Lucy Wingham Local Democracy Officer Tel: 9283 4662</b></p>
8		<p><b>Planning Committee - Wednesday 9 December 2015 at 5pm in the Executive Meeting Room, Floor 3 of the Guildhall</b></p> <p>The committee will be considering the following planning applications:</p> <ol style="list-style-type: none"> <li>1. Ref: 15/01387/HOU - 40 Hilltop Crescent, Portsmouth PO6 1BD - Construction of first floor side extension (to include alterations to roof) and single storey rear extension; installation of front porch and raised decking to rear (Pages 5 - 90)</li> <li>2. Ref: 15/01417/FUL - 10-14 Grove Road South Southsea PO5 3QT - Change of use from shop (A1 Class) to restaurant (A3 Class) and construction of chimney stack adjacent to side wall of No8 Grove Road South</li> <li>3. Ref: 15/01492/FUL - Lakeside Business Park Western Road Portsmouth PO6 3EN - Construction of a six-storey hotel (Class C1) up to 7,761sqm floorspace, car parking and associated landscaping</li> <li>4. Ref: 15/01501/FUL - 18 Highland Road Southsea PO4 9AH - Alterations to existing retail unit to form smaller lock-up shop (Class A1) and change of use of existing residential dwelling (Class C3) and rear part of original shop to purposes falling within class C4 (house in multiple occupation) or Class C3 (dwelling house)</li> </ol> <p style="text-align: right;">/Cont'd ...</p>	<p><b>Joanne Wildsmith Local Democracy Officer Tel: 9283 4057</b></p>

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

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	WARD		OFFICER CONTACT
9		<p>5. Ref: 15/01624/FUL - 51 Frogmore Road Southsea PO4 8RB - 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>6. Ref: 15/01679/FUL - Tennis Courts Canoe Lake Southsea Esplanade Southsea - Construction of part single-/part two-storey building incorporating roof terrace following demolition of existing tennis pavilion</p> <p>7. Ref: 15/01746/MMA - 19 Lennox Road South Portsmouth PO5 2HS - Retrospective application for minor material amendment to planning permission 13/00228/FUL to amend the internal arrangement of the three permitted residential units to accord with Drawing No: 0262-D-001B</p> <p>8. Ref: 15/00942/CS3 - Land Opposite Junction Of St Georges Road And Southsea Esplanade Southsea - Installation of 25 beach huts and timber decking sited on seafront</p> <p>9. Ref: 13/00791/FUL - Eastney Beach, Eastney Esplanade, Southsea - Installation of 25 beach huts and new timber boardwalk to eastern end of Esplanade (amended description) (resubmission of 12/00968/FUL)</p> <p><b>Cabinet Member for Children and Education - Thursday 10 December 2015 at 4pm in Conference Room A, Second Floor of the Civic Offices</b></p> <p>Councillor Young will be considering the following decision items:</p> <ul style="list-style-type: none"> <li>• Dedicated Schools Grant &amp; Capital Programme Budget Monitoring for Quarter 2</li> <li>• Children and Education Portfolio Budget Monitoring Report for the Second Quarter 2015/16</li> <li>• Achieving Excellence in Education: A Strategy for improving outcomes in Portsmouth</li> <li>• Remodelling SEND educational provision for children with communication and interaction needs</li> </ul>	<p><b>Lisa Gallacher Local Democracy Officer Tel: 9283 4056</b></p>

	WARD		OFFICER CONTACT
10		<p><b>The Traffic, Environment &amp; Community Safety Scrutiny Panel - Thursday 10 December at 5.30pm in Conference Room B, second floor, the Civic Offices</b></p> <p>The panel will commence its review of community safety.</p>	<p><b>Jane Di Dino</b>  <b>Local Democracy Officer</b>  <b>Tel: 9283 4060</b></p>
11		<p><b>Cabinet Member for Culture, Leisure and Sport - Friday 11 December at 9am in Conference Room A</b></p> <p>Councillor Linda Symes will be considering the following decision items:</p> <ul style="list-style-type: none"> <li>• The Arthur Conan Doyle Collection</li> <li>• Outline Events Programme for 2016/17</li> <li>• Library Services for the Vision Impaired</li> </ul> <p>Plus the following information items:</p> <ul style="list-style-type: none"> <li>• Borrowbox, eBooks and eAudiobooks Update</li> <li>• Transforming the D Day Museum - Project Update.</li> </ul>	<p><b>Lisa Gallagher</b>  <b>Local Democracy Officer</b>  <b>Tel: 9283 4056</b></p>
12		<p><b>Licensing Sub Committee - Monday 14 December 2015 - 9.30 in Executive Meeting Room, Floor 3, Guildhall</b></p> <p>The committee will consider the following application:</p> <p>Licensing Act 2003 - application for variation of a premises licence: Queens Hotel, Clarence Parade, Portsmouth. PO5 3LJ</p>	<p><b>Jane Di Dino</b>  <b>Local Democracy Officer</b>  <b>Tel: 9283 4060</b></p>
13	Paulsgrove	<p><b>Downton House and Artillery Close</b></p> <p>A capital contribution of £214,175.92 for planned maintenance works to 1-12 Downton House, 7-10 Artillery Close and 11-14 Artillery Close will be made.</p> <p>A full condition survey of the blocks has been undertaken and identified works required to maintain the fabric of the buildings. The main works consist of balcony replacement works and associated external repair and decoration to 1-12 Downton House together with replacement of the roof coverings and associated works to the Artillery Close blocks.</p>	<p><b>Adam Hardwick</b>  <b>Property &amp; Housing</b>  <b>Tel: 07852 167897</b></p>

	WARD		OFFICER CONTACT
14	Charles Dickens	<p data-bbox="1621 185 1765 217" style="text-align: right;">/Cont'd ...</p> <p data-bbox="398 245 1765 316">Tenders have been received, evaluated and a preferred bidder identified. We now wish to proceed with the contract award.</p> <p data-bbox="398 344 1765 450">The £214,175.92 funding will come from the Council House Maintenance and Improvements, Capital Programme - 2014/15 - 2019/20 as approved by Full Council budget meeting 10<sup>th</sup> February 2015, Minute Number 10.</p> <p data-bbox="398 478 875 510"><b>Chaucer House Disposal Costs</b></p> <p data-bbox="398 552 1765 699">As approved by Cabinet on the 24<sup>th</sup> September 2015, the Director of Property, the Director of Finance &amp; Section 151 Officer, and the City Solicitor, have the authority to secure vacant possession of the Chaucer House site and to complete all necessary documentation required to complete the disposal in advance of any redevelopment.</p> <p data-bbox="398 740 1765 919">The disposal of this site creates an opportunity for the council to promote and deliver its vision for the city centre and to continue the recent investment and redevelopment that has already occurred in this part of the city. There is also an opportunity for the council to achieve savings, reduce repairing liabilities, and benefit from capital receipts and or revenue generation through the disposal of this asset.</p> <p data-bbox="398 960 1765 1107">The existing third parties currently occupying the site are aware of the potential redevelopment, and the necessary vacant possession of the site has been secured using existing Landlord and Tenant powers where existing leases have break clauses and / or termination provisions or via negotiation where such provisions do not exist.</p> <p data-bbox="398 1149 1765 1219">The cost of securing the vacant possession will be met from a release of contingency in 2015/16.</p>	<p data-bbox="1787 478 2051 584"><b>Nick Haverly</b> <b>Finance Manager</b> <b>Tel: 9268 8233</b></p>