



## AGENDA

1. **Apologies**
2. **Disclosable Pecuniary Interests**
3. **BUPA Great South Run 2013-2017**

Purpose: This report seeks to inform Members that Nova International (NI) wish to extend the present agreement (signed in 2009) for a further 5 years, with an option to extend by 2 years, following the expiration of the current contract on the Great South Run after the 2013 event.

### **RECOMMENDED:**

- 1) **That the PCC agreement with Nova International (NI) is extended for a further 5 years, with an option to extend by 2 years as part of a new operational agreement with NI.**
- 2) **That the new agreement will be based upon additional sponsorship rights and a revised location sponsorship fee and will be formalised between the parties by the City Solicitor in consultation with the Procurement Manager.**

A report by the Head of City Development and Cultural Services is attached.

4. **Portsmouth and Southsea Triathlon**

Purpose: To seek approval to develop a world class triathlon festival that will attract both national and international competitors in partnership with Triathlon England and a major Portsmouth commercial retailer of triathlon equipment (Wiggle).

### **RECOMMENDED:**

- 1) **To develop a series of cost neutral large-scale triathlon events in partnership with Triathlon England as part of their major events programme with the aim of delivering a world class event within the next four years. A further report will be brought to this meeting with details of the planned events and the associated cost information.**
- 2) **To develop a partnership with a local retailer of triathlon (Wiggle) goods to promote the event series nationally and internationally.**
- 3) **To develop a series of triathlon training events in partnership with Triathlon England using local leisure facilities aimed at encouraging and developing local participation from both adult and youth groups.**
- 4) **To develop relationships with community projects, such as bike projects, to enable accessibility for all.**

A report by the Head of City Development and Cultural Services is attached.

## **5. Portsmouth Heavy Horse Show Review**

Purpose: This report seeks to inform the cabinet member on the feedback on the 2012 Heavy Horse Weekend and highlight the decreased number of horsemen and visitors. Furthermore to explain the background and development of an alternative invigorated event the 'Rural and Seaside show' to increase visitor numbers to the seafront and offer something unique to the city.

### **RECOMMENDED:**

- 1) That the cabinet member notes the reasons for the declining interest in this heavy horse event and that approval be given for the event to be modified and developed for the season 2013.**
- 2) That the cabinet member agrees to the alternative event at May Bank Holiday, to create a 'Rural and Seaside show'.**
- 3) That the new event, the Rural and Seaside Show, will be managed within current cash limits**

A report by the Head of City Development and Cultural Services is attached.

## **6. Changes to Library Fines and Charges**

Purpose: To review the current fines and charges levied by Portsmouth Library Service and make recommendations for change.

### **RECOMMENDED:**

- 1) That the recommended changes are agreed and implemented from 1 April 2013:**
- 2) For the late return of adult books and audio books, the charge should rise from 15p to 16p per day to a maximum increased from £8.00 to £8.50.**
- 3) The maximum charge for late return of CD's (adult and child) to rise from £8.00 to £8.50.**
- 4) The maximum charge for late return of adult DVD's to rise from £8.00 to £8.50.**
- 5) Reservation fees for items not in stock to rise from £2.50 to £3.00.**
- 6) International loan reservations to rise from £10.00 to £10.50.**
- 7) Replacement cost for a child's library card currently free to be charged at 30p.**
- 8) Braille charges to change from £3.00 per sheet for core copies of a document to £3.50 and additional copy charges to rise from 50p to 60p. These charges will continue to apply to businesses, Portsmouth City Council departments and other local authorities. Individuals with vision impairment who require the translations for their own use will continue to receive the service free of charge.**

A report by the Head of City Development and Cultural Services is attached.

## **7. Fees and Charges - Museums and Archives**

Purpose: The purpose of the report is to propose a number of changes to the fees and charges for museum and archive related activities for 2013.

### **RECOMMENDED:**

- 1) **That fees and charges remain the same as 2012/13 with the following exceptions:**
  - **Venue hire charges at Southsea Castle are revised as shown in Appendices A, B and C as requested by our partner Yellow Kite.**
  - **The service recovers the cost of preparing items for loan to other museums and similar organisations including materials and staff time.**
  - **Normandy Veterans visit the D-Day Museum free of charge and serving armed forces personnel visit at the same concessionary rate as Children/Student and Leisure Card holders.**
- 2) **That officers test the potential for introducing a charge for special activities including some hands on sessions for families and workshops and 'master-classes' targeted at adults, with a minimum 40% discount for Leisure Card holders.**

A report by the Head of City Development and Cultural Services is attached.

### **The following items are for information only**

## **8. Impact of Dickens Community Archive Project**

Requested by the Cabinet Member for Culture Leisure & Sport.

Purpose: To inform of the success and the impact of the Dickens Community Archive Project. To explain the important role of community groups in developing this project, supporting the successful delivery of a wide range of outcomes and their value in informing and participating in museum and archive activities.

An information report by the Head of City Development and Cultural Services is attached.

## **9. BookFest update**

Requested by Cabinet Member for Culture Leisure and Sport.

Purpose to update the Cabinet Member on the 2012 Portsmouth BookFest.

An information report by the Head of City Development and Cultural Services is attached.

**10. Community Centres Report 2012**

Requested by Cabinet Member for Culture, Leisure and Sport.

Purpose to inform the Cabinet Member for Culture, Leisure and Sport on the key findings of the Community Centre Report 2012 and to provide a performance review of 2012.

An information report by the Head of City Development and Cultural Services is attached.