



NOTICE OF MEETING

CABINET MEMBER FOR CULTURE, LEISURE AND SPORT

FRIDAY, 11 OCTOBER 2013 AT 1.00 PM

THE EXECUTIVE MEETING ROOM - THIRD FLOOR, THE GUILDHALL

Telephone enquiries to Vicki Plytas, Customer, Community and Democratic Services on 023 9283 4058

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CABINET MEMBER FOR CULTURE, LEISURE AND SPORT

Councillor Lee Hunt (Liberal Democrat)

Group Spokespersons

Councillor David Horne, Labour

Councillor Lee Mason, Conservative

(NB This Agenda should be retained for future reference with the minutes of this meeting.)

Please note that the agenda, minutes and non-exempt reports are available to view online on the Portsmouth City Council website: www.portsmouth.gov.uk

Deputations by members of the public may be made on any item where a decision is going to be taken. The request should be made in writing to the contact officer (above) by 12 noon of the working day before the meeting, and must include the purpose of the deputation (for example, for or against the recommendations). Email requests are accepted.

AGENDA

1 Apologies for Absence

2 Members' interests

3 D Day 70 Interreg Project (Pages 1 - 4)

Purpose: This report is to inform the Cabinet Member of the successful securing of funds from the Interreg IVA programme for a series of linked activities with our twin city of Caen in relation to the 70th Anniversary of the D Day landings.

RECOMMENDED that the Cabinet Member

- (1) notes the success of the application to the Interreg IVa fund and**
- (2) agrees that an update report be brought to a future Culture, Leisure & Sport meeting.**

4 Portsmouth Cultural trust Annual Update Report (Pages 5 - 8)

Purpose: This report is to inform the Cabinet Member on the work carried out by the Portsmouth Cultural Trust during their second year of operation from April 2012 - March 2013

RECOMMENDED

- (1) That this update report on the operation and delivery of services by Portsmouth Cultural Trust 2012/13 be noted including the delivery in excess of the key performance targets as outlined in the Partnership Agreement.**
- (2) That congratulations be given to Portsmouth Cultural Trust for achieving the year's successful delivery.**

5 Cumberland House Update (Pages 9 - 14)

Purpose: This report is to provide an update on the recent work that has taken place at Cumberland House.

RECOMMENDED that:

- (1) The improvements to Cumberland House are noted.**
- (2) The proposed development of the museum's events programme and the increased involvement of volunteers are noted.**
- (3) The Friends of Cumberland House are thanked for their work on the garden.**

6 Portsmouth Museums Annual Update (Pages 15 - 22)

Purpose: This report is to review the achievements of Portsmouth Museums & Archives in 2012/13 and present an action plan for the year ahead.
Portsmouth Museums' operational 'plan on a page' is attached at Appendix A.

RECOMMENDED that the recommendations set out in paragraph 2 of the report be agreed.

7 Portsmouth Libraries Stock Disposal Policy (Pages 23 - 28)

Purpose: The report is to inform the Cabinet Member of the current process used to review library stock and to agree new recommendations for stock that is no longer required.

RECOMMENDED that the recommendations set out in paragraph 2 of the report be agreed.

8 Collections Development Plan (Pages 29 - 58)

Purpose: The report is to present the museums, archives and the libraries' special book collections draft Collections Development Plan 2013-2018 and to seek approval from the Cabinet that it is fit to be sent out for consultation to wider stakeholders.

RECOMMENDED

(1) That the draft Collections Development Plan be approved.

(2) That the draft Collections Development Plan be sent out to wider stakeholders for consultation.

(3) That the Portsmouth Museums service re-presents the Collections Development Plan to the Cabinet after consultation has taken place

9 Proposed Use of Land and Buildings at Canoe Lake (Pages 59 - 72)

(Please note that appendices 2 and 3 are exempt so if the Committee wish to discuss these, the meeting will need to move into exempt session at that point - see Agenda item 13).

Purpose: To inform the Cabinet Member of the outcome of a market evaluation exercise undertaken to help determine what opportunities are to be formally advertised at the sports areas and Lumps Fort building within the Canoe Lake site.

RECOMMENDED that

(1) the Cabinet Member for Culture, Leisure and Sport notes the outcome of the market evaluation exercise.

(2) the Head of Transport and Environment be authorised to proceed

with the procurement of the recommended future tender opportunities for the identified areas, undertaking any necessary feasibility work required.

(3) the Head of Transport and Environment, in conjunction with the s151 officer and Head of Finance and the procurement gateway process, be authorised to accept the outcome of the most appropriate tendering exercise for each identified area, that will include a robust financial appraisal of all options.

The following items are for information only

10 Loan of Painting by George Vicat Cole (Pages 73 - 76)

Information report requested by Cabinet Member for Culture Leisure and Sport

Purpose: To note the loan of 'Near Epsom', a painting by George Vicat Cole to an exhibition in 2014

11 Southsea Library Development (Pages 77 - 82)

Information report requested by Cabinet Member for Culture Leisure and Sport.

Purpose: To inform the Cabinet Member for Culture Leisure and Sport of the review and evaluation undertaken in Spring 2013 of services, layout and performance at Southsea Library. Also, to identify the subsequent changes implemented in response to the process.

12 Monitoring of 2013/14 Cash Limits and Capital Programme for the Period to 30 June 2013 (Pages 83 - 100)

Information report requested by Cabinet Member for Culture Leisure and Sport

Purpose: To inform the Cabinet Member and Group Spokespersons of
(1) The forecast revenue expenditure for the year compared with the cash limited budget
(2) The forecast capital expenditure against the capital programme for the Culture Leisure and Sport Portfolio

13 Exclusion of Press and Public

That in view of the contents of the item on the agenda indicated below the Committee is RECOMMENDED to adopt the following motion:

“That, under the provisions of Section 100A of the Local Government

Act, 1972 as amended by the Local Government (Access to Information) Act, 1985, the press and public be excluded for the consideration of the following item(s) on the grounds that the report(s) contain information defined as exempt in Part 1 of Schedule 12A to the Local Government Act, 1972”.

The public interest in maintaining the exemption must outweigh the public interest in disclosing the information.

(NB The exempt/confidential committee papers on the agenda will contain information which is commercially, legally or personally sensitive and should not be divulged to third parties. Members are reminded of standing order restrictions on the disclosure of exempt information and are invited to return their exempt documentation to the Senior Local Democracy Officer at the conclusion of the meeting for shredding.)

Item

Exemption Para No.*

**9. Proposed Use of Land and Buildings
at Canoe Lake - Appendices 2 and 3 only
Paragraph Exemption No:**

3

3.Information relating to the financial or business affairs of any particular person (including the authority holding that information)