



NOTICE OF MEETING

CABINET MEMBER FOR CULTURE, LEISURE AND SPORT

FRIDAY, 21 MARCH 2014 AT 1.00 PM

THE EXECUTIVE MEETING ROOM - THIRD FLOOR, THE GUILDHALL

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CABINET MEMBER FOR CULTURE, LEISURE AND SPORT

Councillor Lee Hunt (Liberal Democrat)

Group Spokespersons

Councillor David Horne, Labour

Councillor Steve Wemyss, 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 Declarations of Interest

3 Great South Run Economic Impact Study 2013 (Pages 1 - 26)

Purpose: To consider the findings of a report commissioned by Nova International resulting in an Economic Impact Study of the Great South Run 2013.

RECOMMENDED

- (1) That the considerable economic value of the Great South Run 2013 of £3,347,845 be recognised and acknowledged.**
- (2) That international distribution of the media coverage is significant and that officers are instructed to work with Nova International to further maximise this to raise the profile of the city.**

4 Employment trends associated with culture and tourism in Portsmouth and the impact of Portsmouth City Council initiatives (Pages 27 - 36)

Purpose: To summarise for the cabinet member tourism-related employment growth nationally and regionally and to highlight the positive impact of PCC initiatives and developments on job growth and the visitor economy over the last four years.

RECOMMENDED:

- (1) That the Cabinet Member notes the successful initiatives explained in this report and that PCC continues to support these strategies through City Development and Cultural Services.**
- (2) That this report is forwarded for information to the Chief Executive, The Minister for Portsmouth and the Strategic Director for Regeneration.**
- (3) That a report is conducted annually to review local employment trends associated with culture and tourism in Portsmouth and to review the impact of PCC-led initiatives.**

5 Portsmouth History Centre and Archive Development Report (Pages 37 - 44)

Purpose: To inform the Cabinet Member for Culture Leisure and Sport of the plans for the development of Portsmouth History Centre and the Archive Service.

RECOMMENDED:

- (1) That the Library and Archive Service seeks National Archives accreditation for the service in 2015 following the relocation of the remaining archives to Southsea Library.**

The following further recommendations are required as part of the accreditation process:

- (2) That the service works towards eliminating the backlog of cataloguing and delivers an online version of the catalogue for the public.**
- (3) That the service develops a policy for the digital preservation and publication of resources.**
- (4) That the service continues to train and develop the staff of Portsmouth History Centre to enable them to deliver a quality service.**
- (5) That the service continues to recruit and develop the contribution of volunteers to the archives and the History Centre.**
- (6) That the History Centre promotes access to the resources by all means including talks, displays events workshops and publications.**
- (7) That the service works towards developing a conservation programme for books and archives.**
- (8) That the service updates the acquisition and disposal for the archives to include the book collections.**

6 Collections Development Policy (Pages 45 - 78)

Purpose: To present the museums, archives and the libraries' special book Collections Development Policy (2013-2018) which has been amended to incorporate the feedback received through formal consultation and to seek approval for its adoption.

RECOMMENDED

That the Collections Development Policy be approved.

7 Portsmouth Libraries Annual Update Report (Pages 79 - 88)

Purpose:

- To update and inform the Cabinet Member for Culture, Leisure and Sport on the work carried out by the Portsmouth Library services in the last twelve months, i.e. 2013/14.
- To update on the recommendations for action agreed in the 2013 Libraries Update Report.
- To make recommendations for actions to be undertaken in 2014/15.

RECOMMENDED

- (1) That the updates to the agreed actions from the Portsmouth Libraries Annual Update Report 2013/14, shown in paragraph 3 of the report be noted.**

- (2) That the following actions and activities be carried forward from the 2013/14 Portsmouth Libraries Update Report to be actioned or continued in 2014/15:
- Relocate the archive store to the 1st floor above Southsea Library
 - That Arts Council England Capital Funding be sought to develop the Central Library Administration block as a Literature Centre and IT Learning Zone.
 - Continue the delivery and development of the following annual events:
 - BookFest Book Festival
 - First Fiction Award for adult first novels
 - Portsmouth History Fair
 - Summer Reading Challenge
 - Portsmouth Book Awards for Picture Books, Shorter Novel and Longer Novel
 - Develop a digital "front end" for the archive and local history catalogue entries to improve access to the records by the public.
 - Delivery of an e-books offer for library customers
- (3) That the following recommendations be added to the Library Business Plan for the forthcoming year 2014/15:
- Deliver 2014/15 saving targets
 - Deliver the Freegal music streaming service
 - Deliver 2014/15 element of 1st World War commemorations
 - Explore the delivery of current archive photographic records, on-line to improve public access.
 - Develop, promote and deliver the Mobile Library service
 - Explore and develop the health and wellbeing library offer including library engagement with Macmillan Cancer Support
 - Support the delivery of Universal Credits through Peoples Network access and staff support.
 - Increase virtual library visits by 5% in the year 2014/15
 - Explore the refurbishment and potential improvements to Cosham Library

8 Request for loan of Turner watercolour painting by Salisbury and South Wiltshire Museum (Pages 89 - 92)

Purpose: To consider a request by the Salisbury and South Wiltshire Museum to borrow the watercolour painting " Gosport, the Entrance to Portsmouth Harbour" by J.M.W. Turner for inclusion in an exhibition in the summer of 2015.

RECOMMENDED

That the watercolour is lent to the Salisbury and South Wiltshire for inclusion in the exhibition "Turner and Salisbury" to be held between 22 May and 27 September 2015.

9 Interaction Report (Pages 93 - 96)

Purpose: To outline the options for the future of Interaction, a supportive sport and activity project for adults with mental health problems.

RECOMMENDED:

That permission be given to continue to explore Option 5, Option 6 and Option 7 to consider the future operation and funding for the Interaction Service.

The following items are for information only

10 Update on the First World War Project Lest we Forget (information item)
(Pages 97 - 100)

Information report requested by Cabinet Member for Culture Leisure and Sport

Purpose: to update Members on the First World War Centenary plans pertaining to the Heritage Lottery Funded, Lest We Forget community programme and exhibition at Portsmouth (City) Museum.

11 D Day 70: Launching the invasion (information item) (Pages 101 - 104)

Information report requested by Cabinet Member for Culture Leisure and Sport

Purpose: to update Members on the D-Day 70 *Launching the Invasion* project.

12 D-D 75 - Project Update (Pages 105 - 110)

Information report requested by Cabinet Member for Culture Leisure and Sport

Purpose: To update Members on the D-Day 75 project, specifically the most recent bid to the Heritage Lottery Fund.