# **NOTICE OF MEETING**

## CABINET MEMBER FOR CULTURE, LEISURE AND SPORT

FRIDAY, 9 OCTOBER 2015 AT 9.00 AM

# THE EXECUTIVE MEETING ROOM - THIRD FLOOR, THE GUILDHALL

Telephone enquiries to Lisa Gallacher 02392834056 Email: lisa.gallacher@portsmouthcc.gov.uk

#### CABINET MEMBER FOR CULTURE, LEISURE AND SPORT

Councillor Linda Symes (Conservative)

#### **Group Spokespersons**

Councillor Lee Hunt, Liberal Democrat Councillor Julie Swan, UK Independence Party Councillor Yahiya Chowdhury, Labour

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

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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 Culture and City Development Business Plan (Pages 1 40)

#### Purpose of report

This report provides a summary of the priorities, risks, key performance indicators and vision of Culture and City Development in Portsmouth City Council.

#### **RECOMMENDED**

That the Cabinet Member for Culture Leisure and Sport approves the key priorities and targets set in the business plan.

4 Record Breakers: The Summer Reading Challenge 2015 (Pages 41 - 48)

#### Purpose of report

To inform the Cabinet Member for Culture, Leisure and Sport of the results of Record Breakers: the Summer Reading Challenge 2015; the levels of promotion necessary to maintain levels of participation; the role of volunteers in supporting the Challenge and to propose targeted engagement to drive up participation rates next year.

#### RECOMMENDED

- (1) That in order to increase the numbers of children completing the Summer Reading Challenge next year and in subsequent years, the Library and Archive Service consults with primary head teachers on delivering additional activity as a traded service in targeted schools, in the summer term.
- (2) That the Library and Archive Service engage with colleagues from Portsmouth Children and Families Social Care, to promote participation in the Summer Reading Challenge as a positive activity for young people.

The following items are for information only

5 Sale of rare and antiquarian library books not relevant to Portsmouth collections (information item) (Pages 49 - 78)

#### Purpose of report

To update the Cabinet Member for Culture Leisure and Sport on the sale of rare and antiquarian library books.

# The ARTches Project - Progress Update (information item) (Pages 79 - 82)

# Purpose of report

To update the Cabinet Member on delivery of the ARTches project.

## 7 Community Centres Update (information item) (Pages 83 - 98)

# Purpose of report

To inform the Cabinet Member for Culture Leisure and Sport of the contribution made by community centres to the Council's priorities.

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