
NOTICE OF MEETING

CABINET MEMBER FOR CULTURE, LEISURE AND SPORT

FRIDAY, 18 MARCH 2016 AT 9.00 AM

THE EXECUTIVE MEETING ROOM - THIRD FLOOR, THE GUILDHALL

Telephone enquiries to Lisa Gallacher 02392834056

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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.)

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.

A G E N D A

1 Apologies for Absence

2 Declarations of Interest

3 Developing Watersports in Portsmouth 2016-2020 (Pages 1 - 40)

Purpose of report

To seek approval for the strategy "Developing Watersport in Portsmouth" and to begin implementation of the associated action plan.

RECOMMENDED that the Cabinet Member:

Approve the document *Developing Watersport in Portsmouth* at Appendix 1.

4 Events Strategy (Pages 41 - 52)

Purpose of report

To inform and update the Cabinet Member on the development of a draft Events Strategy and to seek authorisation to circulate this document for wider discussion and comment.

RECOMMENDED

- (1) That the draft Events Strategy (Appendix 1) be circulated for feedback to a broad range of public stakeholder for discussion and comment.**
- (2) That the feedback is collate and a final report and strategy is take to a Culture, Leisure and Sport meeting in the autumn for formal adoption.**

5 Americas Cup World Series 2016 (Pages 53 - 62)

Purpose of report

To outline the Cabinet Member the proposal for the hosting of the America's Cup World Series event in Portsmouth in July 2016.

RECOMMENDED

- (1) To agree the outline land usage for the Americas Cup World Series event as illustrated in Appendix A.**
- (2) To agree to allow the event organiser to facilitate a limited amount of parking on the area of Southsea Common to the east of Serpentine Road.**
- (3) For the Council to meet the provision of the additional Beach Patrol Services required to support the Free to View area as part of the Annual agreement with the lifeguards.**

6 Transforming the D-Day Museum - Heritage Lottery Fund Award (Pages 63 - 86)

Purpose of report

To advise member of the award of the Heritage Lottery Fund (HLF) funding to the Transforming the D Day Museum project and the terms of the grant and to advise members of the award of 'banking fines' funding to the project.

RECOMMENDED that the Cabinet Member:

- (1) Accepts the grant award of £4,044,500 from HLF for enhancing, funding and transforming the D-Day Museum following consultation with the S151 Officer and Director of Finance.**
- (2) Agrees that Portsmouth City Council acts as applicant, lead authority and accountable body, accepting the grant offer together with all the terms and conditions of the Heritage Lottery Fund Award. To ensure compliance with all the award criteria**

- obligations including all the additional grant conditions.
- (3) Authorises officers to manage and deliver the project in line with HLF requirements and grant authority for day to day decision making in line with Part 2 of the scheme of delegation set out in the constitution. That authority is delegated to Dr Jane Mee, Museums and Visitor Services Manager as lead officer for the applicant and accountable body.
 - (4) Notes the award of the 'banking fines; funding and agrees proposals for its use.

7 Fitness trainers on the seafront and parks and open spaces (Pages 87 - 94)

Purpose of report

To seek approval of the Cabinet Member for Culture, Leisure and Sport to issue Permits for appropriate fees and charges for Fitness Trainers carrying out this service on city council owned land held within the Culture, Leisure and Sport portfolio.

RECOMMENDED

- (1) The Cabinet Member for Culture, Leisure and Sport approves the formalisation of fitness training on PCC land held within the portfolio.
- (2) The Cabinet Member for Culture, Leisure and Sport approves the charging of fees based on the matrix (Appendix A).
- (3) The fees proposed to be paid by the Fitness Trainers will be based on a matrix covering the number of those being trained and the number of sessions the trainer carries out per week.
- (4) In addition to any Permit fee, an application fee will be charged and a deposit payable in the event of the trainer causing physical damage to the land and this will be retained for the duration of the Permit (Appendix A).
- (5) The Cabinet Member for Culture, Leisure and Sport approve the application process to ensure that trainers are suitably qualified, insured and are issued Permits once a fee has been applied (Appendix B).

8 Southsea Castle (Pages 95 - 100)

Purpose of report

The purpose of the report is to give an update on activity and plans at Southsea Castle.

RECOMMENDED that the Cabinet Member Agree a variation of the marquee charges to increase bookings, thus increasing income and possible investment in the maintenance of the Castle.

The following items are for information only

9 Seafront Consultation (Pages 101 - 110)

Purpose of report

- (1) To formally inform the Cabinet Member of the results of the seafront consultation that took place between 1 and 31 August 2015.
- (2) The consultation objective was to find out from local residents how they viewed the current facilities and services located on the seafront.

10 Grant Awards 2016/17 (Pages 111 - 112)

Purpose of report

This report sets out to confirm the funding levels which have previously been agreed by Members at Full Council for cultural organisation for the financial year 2016-17.

11 Interaction Project (Pages 113 - 114)

Purpose of report

To update the Cabinet Member on the transfer of the Interaction Service to the voluntary sector.

12 Pump Track (Pages 115 - 122)

Purpose of report

To provide an update on the progress for installation of a BMX Pump Track in the northern part of the city.

13 Capturing the Spirit - Update on a Community Project based in Paulsgrove and Wymering (Pages 123 - 124)

Purpose of report

To advise Members of the submission of an application to the Heritage Lottery Fund (HLF) for funding to support a community project based in the north of the city.

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