

# NOTICE OF MEETING

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

**FRIDAY, 27 JANUARY 2017 AT 9.00 AM** 

## THE EXECUTIVE MEETING ROOM - THIRD FLOOR, THE GUILDHALL

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

If any member of the public wishing to attend the meeting has access requirements, please notify the contact named above.

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

Councillor Linda Symes (Conservative)

#### **Group Spokespersons**

Councillor Lee Hunt, Liberal Democrat Councillor Stephen Morgan, Labour Councillor Julie Bird, UK Independence Party

(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 Parks and Seafront Fees and Charges (Pages 5 - 22)

#### Purpose of report

To seek approval for changes to the fees and charges levied for the use of Parks, Recreation and Seafront facilities for 2017-18.

#### RECOMMENDED

- (1) That the fees and charges be approved in accordance with the attached schedules (Appendix 1 Schedule A).
- (2) That the Cabinet Member agree for the Performing Right Society Charges to be passed onto Commercial Events for them to meet their costs directly for events and activities taking place on PCC land
- 4 The Arthur Conan Doyle Collection (Pages 23 30)

#### Purpose of report

This report sets out to inform and update the Cabinet Member on the progress linked to the Arthur Conan Doyle Collection both in relation to the delivery of the Heritage Lottery Funded (HLF) bid in partnership with the Royal National Institute of the Blind (RNIB), the outline Education and Outreach plan for the Collection going forwards and the anticipated.

#### RECOMMENDED

- (1) To acknowledge the work of the HLF funded project in partnership with the RNIB and especially the ability of the project to be developing such innovative work
- (2) To deliver the detailed Education and Outreach programme as detailed in Appendix A and to continue this work into 2017/18.
- (3) To continue to work with Tim Rusby of the Visitor Attraction Company to develop feasibility options for the delivery of a Portsmouth based Sherlock Holmes Experience and the need for the development of external funding bids.
- **5 Revenue Grants 2017/18** (Pages 31 34)

#### Purpose of report

To inform the Cabinet Member out the outline funding levels for the Revenue Grant payments to cultural organisations for the financial year 2017/18

following the outline budget agreement at the Full Council meeting on 13<sup>th</sup> December 2016.

#### **RECOMMENDED**

To confirm the details of the funding levels which have previously been agreed by Members at Full Council for cultural organisations for the financial year 2017-18.

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