
NOTICE OF MEETING

CABINET MEMBER FOR CULTURE, LEISURE AND SPORT

FRIDAY, 5 OCTOBER 2018 AT 10.00 AM

THE EXECUTIVE MEETING ROOM - THIRD FLOOR, THE GUILDHALL

Telephone enquiries to Lisa Gallacher 02392834056

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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 Steve Pitt (Liberal Democrat)

Group Spokespersons

Councillor Frank Jonas BEM, Conservative

Councillor Stephen Morgan MP, 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 Members' Interests**

3 Journeys Festival Service Level Agreement (Pages 5 - 12)

Purpose of report

To request authority to enter into a Service Level Agreement with ArtReach in order to articulate the Council's support for the delivery of the Journeys Festival International and Journeys events in Portsmouth.

RECOMMENDED that officers be authorised to enter into negotiations with ArtReach in regards to the delivery of the Journeys Festival International and Journey's events for the financial year 2018-19 and that any further service level agreements are considered as part of the annual report on such agreements going forward with any financial implications being met from existing budgets.

4 Mischief Makers: The Summer Reading Challenge 2018 (Pages 13 - 24)

Purpose

To update the Cabinet Member on the success of the 2018 Summer Reading Challenge, including participation statistics to date and to make recommendations aimed at increasing and widening participation in 2019.

RECOMMENDED

- 1) That in order to increase and widen participation in lunch clubs, play schemes and other activities aimed at children in non-library settings during the summer holidays, the Library and Archive Service will seek engagement with Public Health colleagues, with a view to much more targeted intervention in 2019.**
- (2) That the Library and Archive Service develop a strategy that will address the significant numbers of children who sign up for the Summer Reading Challenge but do not complete it.**
- (3) Factors that have made North End Library the most successful branch in terms of participation will be identified and then replicated throughout the Library and Archive Service in 2019.**

The following reports are for information only

5 Review of first six months of operation of D-Day Story (information only) (Pages 25 - 28)

Purpose

The purpose of the report is to review the first six months of operation of the D-Day Story to ensure that the new museum is performing as anticipated and will meet the council's match-funding commitments to the projects main funder - the Heritage Lottery Fund.

6 Digital Services (Information only) (Pages 29 - 38)

Purpose

To update the Cabinet Member on the success of digital services in Portsmouth Libraries and the impact of outreach activity on the number of downloads.

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