

# NOTICE OF MEETING

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## **CABINET MEMBER FOR CULTURE & CITY DEVELOPMENT**

**FRIDAY, 20 MARCH 2020 AT 10.00 AM**

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

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

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### **Membership**

Councillor Steve Pitt (Cabinet Member)

Councillor Stephen Morgan  
Councillor Linda Symes

Councillor Claire Udy

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(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](http://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 interests**
- 3 Directorate Business Plan (Pages 7 - 76)**

#### Purpose of report

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

#### **RECOMMENDED**

- (1) That the Cabinet Member for Culture and City Development approves the key priorities and targets set in the business plan.**
- (2) That the Cabinet Member for Culture and City Development approves the business plan for 2020-2023 after which we will provide a newly formatted plan reflecting the focus of emerging priorities at the next appropriate meeting.**

#### **4 Progress on the Landing Craft Tank Project (Pages 77 - 96)**

#### Purpose of report

To inform Members on the progress of the Landing Craft Tank 7074 Project which is being delivered in partnership with the National Museum of the Royal Navy.

#### **RECOMMENDED**

- (1) That the Cabinet Member formally confirms the council's match funding for the project that is £84,000 and approves the addition of £12,000.**

**That the Cabinet Member in addition notes:**

- (2) The achievements of the project thus far.**
- (3) Outstanding risks to the project with regard to the programme and cost.**
- (4) Funding and other contributions made by the council in support of the project.**
- (5) The future role of the council and its partner the National Museum of the Royal Navy in the operation of the Landing Craft Tank as part of the D-Day Story museum.**

#### **5 Hotwalls Studios Lease and Rental Model (Pages 97 - 116)**

#### Purpose of report

This report outlines the background and current operational model for the Hotwalls Studios and details the recommendations for a revised lease period

and rental model at the Hotwalls Studio site.

**RECOMMENDED**

- (1) That the Cabinet Member for Culture and City Development:
- (2) Approves the new maximum period of 6 years tenancy and this tenancy consist of two 3 year leases.
- (3) Agrees existing tenants also have a maximum term of 6 years.
- (4) Agrees that the revised rental model is applied from April 2021 and for all current tenants renewing in that year.
- (5) Approves that the new notice period in the lease to increase by one month to 3 months' notice period, for both parties.
- (6) Agrees to continue the current two tier rental model based on square footage.

**6 Great South Run (Pages 117 - 132)**

Purpose of report

To outline to the Cabinet Member the proposal for new contract between the Council and Nova International following the completion of the current contract to deliver the Great South Run after the 2020 event.

**RECOMMENDED that officers are authorised to enter into negotiations with Nova International to continue to hold the Great South Run in Portsmouth with a new contract in order to retain this iconic event in the city.**

**7 Victorious Festival Update Report (Pages 133 - 148)**

Purpose of report

To update the Cabinet Member on the findings of the value of Victorious Festival to the city including economic benefits and to seek to bring the length of the contract into line with other contracts we have for large-scale events.

**RECOMMENDED**

- (1) To acknowledge the economic benefit and added value that Victorious Festival brings to Portsmouth.
- (2) To extend the contract which Victorious Festival are due to commence with the council on 1<sup>st</sup> January 2021 by a further 3

**years to a total of 10 years so it is in line with the contract duration of other large-scale events.**

**8 Charter Community Sports Centre (Information item) (Pages 149 - 152)**

Purpose of report

To update the Cabinet Member on the future community use of Charter Community Sports Centre.

**9 Exclusion of Press and Public**

RECOMMENDED that Cabinet Member adopt the following motion:

“That, under the provisions of Section 100A of the Local Government Act, 1972 as amended by the Local Government (Access to Information) Act, 1985, the press and public be excluded for the consideration of the following item on the grounds that the report(s) contain information defined as exempt in Part 1 of Schedule 12A to the Local Government Act, 1972”.

The public interest in maintaining the exemption must outweigh the public interest in disclosing the information.

Under the Local Authorities (Executive Arrangements) (Meetings and Access to Information) England Regulations 2012, regulation 5, the reasons for exemption of the listed item will follow.

Members of the public may make representation as to why the item should be held in open session. A statement of the Council’s response to representations received will be given at the meeting so that this can be taken into account when members decide whether or not to deal with the item under exempt business.

(NB The exempt/confidential committee papers on the agenda will contain information which is commercially, legally or personally sensitive and should not be divulged to third parties. Members are reminded of standing order restrictions on the disclosure of exempt information and are invited to return their exempt documentation to the Local Democracy Officer at the conclusion of the meeting for shredding.)

Item  
Groundlings Theatre

**10 Groundlings Theatre report**

Report to follow.

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