



NOTICE OF MEETING

ECONOMIC DEVELOPMENT, CULTURE AND LEISURE SCRUTINY PANEL

MONDAY, 20 JANUARY 2020 AT 5.30 PM

CONFERENCE ROOM B - CIVIC OFFICES - FLOOR 2

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

Membership:

Councillor George Fielding (Chair)

Councillor Will Purvis (Vice-Chair)

Councillor Frank Jonas BEM

Councillor Hugh Mason

Councillor Robert New

Councillor Jeanette Smith

Standing Deputies

Councillor Jason Fazackarley

Councillor Hannah Hockaday

Councillor Scott Payter-Harris

Councillor Linda Symes

(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

AGENDA

- 1 Apologies for absence**
- 2 Declarations of Members' Interests**
- 3 Minutes of Previous Meeting - 19 August 2019 (Pages 3 - 4)**

RECOMMENDED that the minutes of the EDCL Scrutiny Panel meeting

held on 19 August 2019 be agreed as a correct record and signed by the Chair.

4 New Review - Access to Culture and Leisure/Engagement with Culture & Leisure - widening social participation in Portsmouth (Pages 5 - 6)

The Scrutiny Management Panel decided to prioritise the review that had the interim title "access to culture and leisure" on 18th September. The draft scoping document has an expanded title for to reflect the aims of the review "engagement with culture and leisure - widening social participation in Portsmouth". The panel is asked to agree the new title and the draft scoping document; the scoping document can be revised during the review and more witnesses added as the review progresses.

RECOMMENDED

- (1) That the title of the review be agreed as 'Engagement with Culture and Leisure - widening social participation in Portsmouth'**
- (2) That the draft scoping document be approved for this review.**

The first officer witnesses at this meeting will be Stephen Baily, Director of Culture, Leisure & Regulatory Services, Claire Looney, Partnership and Commissioning Manager and James Daly, Cultural Development and Projects Officer.

Plus external witness Adrienne Pye, Senior Consultant, from the Audience Agency who will give an overview of the demographic issues associated with this review.

5 Date of next meeting

To discuss suitable dates, times and venues.

Members of the public are now permitted to use both audio visual recording devices and social media during this meeting, on the understanding that it neither disrupts the meeting or records those stating explicitly that they do not wish to be recorded. Guidance on the use of devices at meetings open to the public is available on the Council's website and posters on the wall of the meeting's venue.

Agenda Item 3

ECONOMIC DEVELOPMENT, CULTURE AND LEISURE SCRUTINY PANEL

MINUTES of the meeting of the Economic Development, Culture and Leisure Scrutiny Panel held on Wednesday, 21 August 2019 at 5.30 pm in the Civic Offices, Portsmouth

Present

Councillor George Fielding (in the Chair)
Councillor Jeanette Smith

10. Apologies for absence (AI 1)

These had been received from Councillors Frank Jonas, Hugh Mason, Will Purvis and Robert New. Directors Stephen Baily and Tristan Samuels also sent their apologies but were represented at the meeting.

11. Declarations of Members' Interests (AI 2)

None.

12. Minutes of Previous Meeting - 27 February 2019 (AI 3)

Councillor Fielding confirmed that this was an accurate record.

RESOLVED that the minutes of the previous meeting held on 27 February 2019 be approved as a correct record to be signed by the Chair.

13. Review of Portsmouth International Port - Sign off of the panel's report (AI 4)

Mike Sellers, Port Director, had sent his apologies for this meeting.

Councillor Fielding, as Chair, was satisfied that the final report covered the objectives set in the scoping of the review, and the panel's 9 recommendations were being submitted to Cabinet for approval, subject to the necessary finance being available.

Councillor Smith raised the issue of risk assessment especially regarding Brexit implications. This would be part of the implementation of recommendations and it was reported that Mike Sellers is part of the Local Resilience Forum and is heavily involved in the contingency planning for Brexit. It was also noted that the recognition of Portsmouth International Port as part of PCC still needed to be moved forward.

The final report would be submitted to Cabinet on 9th September, to be presented by the Chair or another member of the panel.

RESOLVED that the EDCL Scrutiny Panel sign-off the final report on the review of Portsmouth International Port, for submission to Cabinet.

14. Consideration of future topics (AI 5)

Claire Looney, Partnership & Commissioning Manager, represented Stephen Baily, Director of Culture, Leisure & Regulatory Services, who had submitted a briefing list of 6 potential topics to explain why each topic would be suitable and what could be covered and which specialists could be involved:

- i) Heritage Regeneration
- ii) Access to Culture & Leisure
- iii) Performance Venues
- iv) Visitor Economy
- v) Volunteers
- vi) Food Economy

In discussing these it was noted that the volunteers sector had previously been covered by the panel. Claire Looney explained that the most pressing area for review for the directorate was Heritage Regeneration and the Conservation Officer from Planning could also be involved.

Ian Maguire, Assistant Director City Development, represented Tristan Samuels, Director of Regeneration. Whilst he was fairly new in post and would be undertaking his own examination of different parts of the directorate he had suggestions for potential areas for review:

- i) Enterprise Centres and the Learning Place, regarding PCC's learning centres
- ii) Economic Development & Regeneration Strategy - this was about to be approved by Cabinet and so this would need a couple of years in place before its effectiveness could be examined
- iii) City Centres - it was not felt this was the best time to review these

Another topic that was ruled out due to the scale of it was the use of PCC owned properties.

The AGREED priority order of topics to be submitted to Scrutiny Management Panel (which would be meeting on 18 September) was agreed as:

- i) Heritage Regeneration**
- ii) Access to Culture & Leisure**
- iii) Food Economy**
- iv) Visitor Economy**

(As not all members of the panel had been able to attend this information would be circulated to them prior to the SMP meeting.)

The meeting concluded at 6.00 pm.

Councillor George Fielding, Chair

Agenda Item 4

Working title: Engagement with Culture and Leisure - widening social participation in Portsmouth

Background

The Scrutiny Management Panel prioritised this topic for review at its meeting held on 18 September 2019, recognising the social value of increasing cultural audiences. National research has also suggested that access to culture and leisure can have significant social and economic impacts and offer life opportunities to those who not always accessing these services.

Scope of review:

The review will look at ways to increase social participation via the following objectives:

1. Consider the wider social value and health benefits of involvement in culture and leisure.
2. Review the existing provision, take-up and support given to lower income families (such as the Portsmouth Leisure Card)
3. Investigate the barriers to engagement (such as pricing, transport to and siting of venues and activities)
4. Hear how external providers seek to increase participation
5. Examine 1-3 possible pilot initiatives linked to funding opportunities to address barriers and encourage increased participation

Possible witnesses:

The Audience Agency - Adrienne Pye

BH Live - Rob Cunningham

Portsmouth Sports Council

PCC Museums Service (Jane Mee)

PCC Libraries (Lindy Elliot)

PCC Recreation (Mark Woolnough)

Independent cultural organisations such as the Bournemouth Symphony Orchestra and the Mary Rose (Helen Bonsor-Wilton)

Portsmouth Creates - Tim Rusby (Portsmouth Creates will be launching imminently so any input would be forward looking as opposed to evaluating current practice)

Residents - via Paulsgrove Housing Consortium/Resident's Association

Meeting timings/venues:

Suitable timings to be discussed by the panel

One meeting at Southsea Library

One meeting in Paulsgrove