



NOTICE OF MEETING

CABINET MEMBER FOR CULTURE, LEISURE AND ECONOMIC DEVELOPMENT

FRIDAY, 17 JULY 2020 AT 11.30 AM

VIRTUAL REMOTE MEETING - REMOTE

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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 ECONOMIC DEVELOPMENT

Councillor Steve Pitt (Liberal Democrat)

Group Spokespersons

Councillor Frank Jonas BEM, Conservative

Councillor Stephen Morgan, Labour

Councillor Claire Udy, Progressive Portsmouth People Group

(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 - A written deputation stating which agenda item it refers to must be received by the Local Democracy officer named on the agenda by 12 noon two working days preceding the meeting. Any written deputation received by email will be sent to the Members on the relevant decision making body and be referred to and be read out at the meeting.

AGENDA

- 1 **Apologies for absence**
- 2 **Declarations of Interest**
- 3 **Portsmouth Coronavirus Memorial Trust (Pages 5 - 18)**

Purpose

To seek the Cabinet Member's approval for the establishment of the Portsmouth Coronavirus Memorial Trust.

RECOMMENDED

- (1) **That officers are authorised to establish a new charitable**

incorporated organisation (CIO) in order to support the anticipated public desire for memorials following the 2020 Coronavirus pandemic.

(2) That the Director of Culture, Leisure and Regulatory Services (in consultation with the City Solicitor) is delegated the authority to finalise the constitutional documents of the CIO

4 Landing Craft Tank Project Update (Pages 19 - 24)

Purpose

To update the Cabinet Members of progress made on the Landing Craft Tank 7074 project during the Covid-19 lockdown and some of the challenges affecting the project.

RECOMMENDED

(1) The Cabinet Member notes the achievements of the project to date.

(2)The council works with its project partner, the National Museum of the Royal Navy, to secure the outstanding funding required to deliver the project as planned and that the Cabinet Member approves officers seeking a further financial contribution from the council should the need arise.

(3) The Cabinet Member approves a request to the National Heritage Lottery Fund, asking if residual funds from the Transforming the D-Day Museum project might be used in these exceptional circumstances to support the LCT 7074 project.

(4) The Cabinet Member notes the intention to run a crowd-funding campaign to raise funding to cover additional costs incurred as a result of the coronavirus pandemic.

(5) The Cabinet Member notes the uncertainty with respect to visitor numbers post Covid-19 and the impact this will have on the delivery of the LCT 7074 business plan once Landing Craft Tank opens as part of The D-Day Story later this year.

The following items are for information only

5 Culture & Leisure response to the COVID-19 pandemic March-June 2020 (Pages 25 - 54)

Purpose

To provide information on the scope and breadth of actions and activities carried out by Culture and Leisure teams, within the Directorate, in response to the Covid 19 pandemic, in order to mitigate impacts and support residents.

6 Economic Development Response to the COVID-19 Pandemic March - June 2020 (Pages 55 - 62)

Purpose

To provide a brief summary of highlights of critical actions and activities

carried out by Economic Development in response to the COVID 19 Pandemic, in order to support businesses and residents.

7 Natural History Collection (Pages 63 - 80)

Purpose

To report on progress to identify collectors and collections in Portsmouth's natural history collections.

8 Seafront accessibility (Pages 81 - 84)

Purpose

To update the Cabinet Member on the work to make the seafront as accessible as possible so as many people can access this part of the city as possible.

9 COVID 19 Portsmouth Discretionary Business Grant Scheme - report back of the Standing Order 58 decision of 4 June 2020 (Pages 85 - 86)

Members to note the Standing Order 58 urgent decision made by the Chief Executive on 4 June.

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