

NOTICE OF MEETING

CABINET MEMBER FOR CULTURE, LEISURE AND ECONOMIC DEVELOPMENT

FRIDAY, 5 FEBRUARY 2021 AT 10.00 AM

VIRTUAL REMOTE MEETING

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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 to which decision agenda item it refers must be received by the officer named at the top of 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 read out at the meeting within permitted time limits.

AGENDA

- 1 Apologies for absence
- 2 Declaration of Interests
- 3 Eastney Swimming Pool & Wimbledon Park Sports Centre (Pages 5 - 60)

Purpose

- (1) To provide the cabinet member with the results of the sports and leisure consultation that took place in November and December 2020 which shows strong support for a new community leisure centre to combine the existing facilities at Eastney Swimming Pool, and Wimbledon Park Sports Centre.
- (2) To provide the cabinet member with a draft options appraisal for the replacement of Eastney Swimming Pool including the development of a new community leisure centre.

RECOMMENDED

- (1) That officers undertake further focused consultation with facility users and sports clubs to determine the right facility mix for a new community leisure centre at Bransbury Park.**
- (2) That officers continue to work up a full financial appraisal for this project.**
- (3) That officers engage with Sport England to prepare a bid to their Strategic Facilities Fund to obtain up to a £2m grant to contribute to a new community leisure centre.**

4 Culture and Leisure Fees and Charges (Pages 61 - 86)

Purpose

To seek approval for annual changes to the fees and charges levied for the use of Parks, Recreation and Seafront facilities for the financial year 2021/ 22.

RECOMMENDED

That the fees and charges be approved in accordance with the attached schedules (Appendix 1 - Schedule A).

5 COVID 19 Local Restrictions Support (Open) and Additional Restrictions Grant Funds. (Pages 87 - 112)

Purpose

- (1) To advise members of the urgent SO 58 decision taken by all Group Leaders to approve the Local Restrictions Support (Open) (LRSG) and Additional Restrictions (ARG) Grant Fund Schemes for Portsmouth City Council on 22 December 2020 in order to approve both discretionary schemes.
- (2) To provide an update on the progress of both schemes and further grant support that has since become available as set out in paragraph 5 of this report.

RECOMMENDED

The Cabinet Member for Culture, Leisure and Economic Development notes that the Group Leaders approved the following at the SO58 meeting on 22 December 2020:

- (i) The LRSG (Open) scheme as attached in appendix 1.**
- (ii) The Additional Restrictions Grant Fund scheme attached in appendix**

2.

(iii) The award of grants is delegated to the Director of Finance together with the Director of Regeneration or their representatives in accordance with the schemes attached at appendix 1.

6 Volunteering in Culture and Regulatory Services (Pages 113 - 128)

Purpose

(1) To highlight the volunteering opportunities that Culture, Leisure and Regulatory Services provide.

(2) To highlight the health and wellbeing benefits of volunteering and the contribution which volunteers make to the city.

RECOMMENDED

(1) That the important contribution of volunteers to Culture, Leisure and Regulatory Services is noted.

(2) That the significant health and wellbeing benefits of volunteering are noted.

7 Economic Access to Culture and Leisure (Pages 129 - 146)

Purpose

(1) The purpose of this report is to outline Culture, Leisure and Sport's development of an economically accessible model in recent years and to highlight the importance of continuing to provide social impact as the city looks to recover from the Covid-19 pandemic.

(2) The Economic Development, Culture and Leisure Scrutiny Panel was considering this subject before Covid-19. However it is felt important to provide an update now given the impact of the pandemic.

RECOMMENDED

(1) That the long-term development of a low-cost, high impact model in delivering culture, leisure and sports and its contribution to widening social and economic access is noted.

(2) That an emphasis on social impact and social value in delivering culture, leisure and sports services going forwards is noted.

8 Covid-19 Impact on Revenue Funded Organisations Update (Information report) (Pages 147 - 156)

Purpose

To update the Cabinet Member on the high level impact of Covid-19 on the cultural organisations who receive an annual Revenue Grant from the Council.

9 Summer Reading Challenge (Information report) (Pages 157 - 160)

Purpose

To update the Cabinet Member on participation in 'Silly Squad', the 2020 Summer Reading Challenge; the impact of Covid-19 on that participation and

plans for this year's Challenge.

10 Bookstart Update (Information report) (Pages 161 - 164)

Purpose

To update the cabinet member on the ongoing partnership between Libraries and the national charity BookTrust. Free books are gifted to children at two different stages before school and in the Reception year once at primary school. Additional packs are also gifted to children with additional needs.

11 Landing Craft Tank Update (Information report) (Pages 165 - 168)

Purpose

To provide an update the on the progress of this exciting project.

12 The D-Day Story Social Media Transformation Project (Information report) (Pages 169 - 172)

Purpose

To update the Cabinet Member on a project to transform The D-Day Story's social media.

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