

NOTICE OF MEETING

CABINET MEMBER FOR CULTURE, LEISURE AND ECONOMIC DEVELOPMENT

FRIDAY, 12 MARCH 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 **Declarations of Interests**
- 3 **Museum Documentation and Collection Care and Conservation Policies**
(Pages 3 - 38)

Purpose

To present the Documentation Policy (Appendix 1) and Collection Care and Conservation Policy (Appendix 2) for approval.

RECOMMENDED

(1) That the Documentation Policy is approved.

(2) That the Collection Care and Conservation Policy is approved

4 Metal Detecting Policy (Pages 39 - 58)

Purpose

To present a Policy that outlines the circumstances in which the City Council may or may not give permission for metal detecting on its land.

RECOMMENDED

(1) That the Metal Detecting Policy is adopted.

(2) That responsibility is delegated to Culture, Leisure and Regulatory Services to consider applications to metal detect on Portsmouth City Council Land.

5 Revenue Grants (Pages 59 - 72)

Purpose

To outline to the Cabinet Member the proposed funding levels for the Revenue Grant payments to cultural organisations for the financial year 2021/22.

RECOMMENDED

To propose the details of the funding levels for the Revenue Grants for 2021 - 2022 and to outline a different payment scheduled in order to reflect on the way in which the current pandemic circumstances are affecting cultural organisations.

The following reports are for information only

6 Water Safety (Information Report) (Pages 73 - 76)

Purpose

To update the Cabinet Member on the measures put in place to support water safety especially in the area of the Seafront.

7 Cosham Larder (Information Report) (Pages 77 - 80)

Purpose

To update Cabinet Member on the Cosham Community Larder project.

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