

**Notification to all Members of the council  
of decisions by the Cabinet Member for Culture, Leisure & Economic  
Development**

Issued by Democratic Services

Wednesday 4 August 2021

The details set out below will be published in the next Members' Information Service, but in the meantime are notified to all Councillors in accordance with Rule 15(a) of the Policy and Review Panels Procedure Rules

The following decisions have been taken by the Cabinet (or individual Cabinet members) and will be implemented unless the call-in procedure is activated. Rule 15 of the Policy and Review Procedure Rules requires a call-in notice to be signed by any 5 members of the Council. **The call-in request must be made to [democratic@portsmouthcc.gov.uk](mailto:democratic@portsmouthcc.gov.uk) and must be made by not later than 5 pm on Wednesday 11 August 2021.**

If you want to know more about a proposal, please contact the officer indicated. You can also see the report(s) on the Council's web site at [www.portsmouth.gov.uk](http://www.portsmouth.gov.uk)

	WARD	DECISION	OFFICER CONTACT
		<p><b>Cabinet Member for Culture, Leisure and Economic Development Decision Meeting - 3 August 2021</b></p> <p>The Cabinet Member has made the following decisions:-</p>	<p><b>Anna Martyn Tel 023 9283 4870 anna.martyn@portsmouthcc.gov.uk</b></p>
<b>3</b>	<b>All wards</b>	<p><b>Museums Annual Review and Plan</b></p> <p>DECISIONS:</p> <p><b>The Cabinet Member</b></p> <ol style="list-style-type: none"> <li>1. <b>Noted the achievements of 2020/21.</b></li> <li>2. <b>Noted the museums service's engagement with vulnerable and marginalised members of the community through its involvement in the city's Holiday Activity and Food (HAF) and Kick Start programmes.</b></li> <li>3. <b>Agreed that the Museums Strategy is completed and an application for National Portfolio Organisation (NPO) status is made to Arts Council England.</b></li> <li>4. <b>Agreed that the Business Plan for The</b></li> </ol>	<p><b>Jane Mee, Museum &amp; Visitor Services Manager</b></p>

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		<p><b>D-Day Story with Landing Craft Tank 7074 is finalised to ensure the viability of the museum and to generate the surplus required to fund the ongoing maintenance of the ship.</b></p> <p>5. <b>Agreed that research is undertaken to identify the specific barriers to access to the council's museums within the city.</b></p> <p>6. <b>Agreed work continues to prepare the services application for Accreditation which is due at the start of the next financial year.</b></p> <p>7. <b>Agreed that museum staff work on the development of an exhibition showcasing the city's remarkable civic silver collection and what it tells us about the life, times and people of Portsmouth.</b></p>	
4	All wards	<p><b>Libraries and Archives update</b></p> <p><b>DECISIONS:</b></p> <p><b>The Cabinet Member agreed</b></p> <p>1. <b>That the updates and progress on activity from the Portsmouth Libraries and Archives Annual Update Report 2019/20 shown at paragraph 3 be noted.</b></p> <p>2. <b>That the following works, which are within existing budgets, be delivered by Libraries and Archives in 2021/22:</b></p> <ul style="list-style-type: none"> <li>• <b>A full service review for libraries, archives and modern records to include services, opening hours, staffing and buildings.</b></li> <li>• <b>Apply for Libraries Connected Accreditation.</b></li> <li>• <b>Exploration of a universal home delivery model for lending services.</b></li> <li>• <b>Implementation of the History Centre Development Strategy 2022-25.</b></li> <li>• <b>Community and staff consultation to inform the service review.</b></li> <li>• <b>People's Network roll out to Windows 10.</b></li> <li>• <b>Deliver digital print solution.</b></li> <li>• <b>Deliver staff development - front line customer care and diversity action planning</b></li> </ul>	Lindy Elliott, Library & Archives Services Manager