



NOTICE OF MEETING

CABINET MEMBER FOR CULTURE, LEISURE AND ECONOMIC DEVELOPMENT

TUESDAY, 8 FEBRUARY 2022 AT 4.30 PM

COUNCIL CHAMBER - THE GUILDHALL

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

Information with regard to public access due to Covid precautions

- Attendees will be requested to undertake an asymptomatic/ lateral flow test within 48 hours of the meeting. Around one in three people who are infected with COVID-19 have no symptoms so could be spreading the virus without knowing it. Asymptomatic testing – getting tested when you don't have symptoms - helps protect people most at risk by helping to drive down transmission rates. We strongly encourage you to take up the habit of regular asymptomatic testing to help prevent the spread of coronavirus to your colleagues and residents you work with.
- We strongly recommend that attendees should be double vaccinated, and if eligible, have received a booster.
- If symptomatic you must not attend and self-isolate following the stay at home guidance issued by UK Health Security Agency.
- All attendees are required to wear a face covering while moving around within the Guildhall, and are recommended to continue wearing a face covering in the Council Chamber except when speaking.
- Although not a requirement attendees are strongly encouraged to keep a social distance and take opportunities to prevent the spread of infection.
- Hand sanitiser is provided at the entrance and throughout the Guildhall. All attendees are encouraged to make use of hand sanitiser on entry to the Guildhall and are requested to follow the one-way system in place.
- Attendees are encouraged book in to the venue (QR code). An NHS test and trace log will be retained and maintained for 21 days for those that cannot or have not downloaded the app.
- Those not participating in the meeting and wish to view proceedings are encouraged to do so remotely via the livestream link.

Membership

Councillor Ben Dowling (Cabinet Member)

(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 by members of the public may be made on any item where a decision is going to be taken. The request should be made in writing to the contact officer (above) by 12 noon of the working day before the meeting, and must include the purpose of the deputation (for example, for or against the recommendations). Email requests are accepted.

AGENDA

Meeting information: Risk assessment for Council Chamber

- 1 Apologies for absence**
- 2 Declarations of interest**
- 3 Summer Reading Challenge (Pages 11 - 24)**

Purpose

To inform the Cabinet member on the Library and Archive Service's delivery of the Summer Reading Challenge in 2021; the number of children participating; the Winners' event at Southsea Castle and our involvement in a national pilot scheme to increase participation amongst disadvantaged pupils.

RECOMMENDED that the Cabinet Member agrees that in order to increase participation in next year's Summer Reading Challenge, especially by disadvantaged pupils, the Library and Archive Service applies for Holiday Activities and Food Programme (HAF) funding in Summer 2022.

- 4 Universal Library Offers: Health and Wellbeing (Pages 25 - 30)**

Purpose

To update the Cabinet Member on the continuing work undertaken by libraries that contributes to improving health and wellbeing outcomes for our residents.

- 5 Parks Fees and Charges (Pages 31 - 50)**

Purpose

To seek approval for annual changes to the fees and charges levied for the use of Parks facilities for the financial year 2022/23.

RECOMMENDED that the Cabinet Member approves the fees and charges in accordance with the attached schedules (Appendix A).

6 Reviving Victoria Park - National Heritage Lottery Fund (Pages 51 - 84)

Purpose

To advise the Cabinet Member for Culture, Leisure and Economic Development of the National Lottery Heritage Fund ("NLHF") award of funding to the 'Reviving Victoria Park - the people's park in Portsmouth' project and the terms of the grant.

RECOMMENDED that the Cabinet Member

- 1. Accepts the grant award of £2,273,000 from NLHF towards delivering the identified works in Victoria Park.**
- 2. Agrees that Portsmouth City Council acts as applicant, accepting the grant offer together with all the terms and conditions of the National Lottery Heritage Fund award. To ensure compliance with all the award criteria obligations including all the grant conditions.**
- 3. Delegates authority to the Director of Culture, Leisure and Regulatory Services to manage and deliver the project in line with NLHF requirements.**

7 Silver Exhibition (Pages 85 - 98)

Purpose

To provide a report on progress developing the Silver Exhibition to take place at Portsmouth Museum and Art Gallery from May 2022 until February 2023.

RECOMMENDED that the Cabinet Member agrees that

- 1. Progress developing the exhibition and securing of funding is noted.**
- 2. Preparations developing the exhibition and programme continue.**

8 The Detectives - Conan Doyle Collection (Pages 99 - 104)

Purpose

1. To update the Cabinet Member on the details of the Arts Council funded project 'The Detectives'.
2. To share with the Cabinet Member the first Detectives' project - Illusions of Mystery, part of the We Shine event
3. To show how the Conan Doyle Collection is building on its extensive experience with volunteers in a formal project to showcase the positive outcomes it can achieve.

9 Libraries and Archives Charges (Pages 105 - 122)

Purpose

To review the fines and charges levied by Portsmouth Libraries and Archive Service in the areas of Central Library Room Hire and Portsmouth History Centre charges for services. To make recommendations to simplify the charging model, to reflect changing need and increase charges where benchmarking and commercial factors indicate this is appropriate.

RECOMMENDED that the Cabinet Member agrees that

- 1. The proposals provided in Appendix 1 for the increase in room hire charges for the Menuhin Theatre and Room D on the Third Floor Central Library are agreed and implemented from 1st April 2022.**
- 2. The proposals provided in Appendix 2 for the simplification of the charging model and increase in charges for the Portsmouth History Centre are agreed and implemented from 1st April 2022.**

10 Museums Access Policy (Pages 123 - 144)

Purpose

To share the Access Policy for Portsmouth Museums.

RECOMMENDED that the Cabinet Member approves the Portsmouth Museums Access Policy.

11 Museums Collections Development Policy - D Day and Portsmouth Museums (Pages 145 - 196)

Purpose

To present the Collection Development Policies for Portsmouth Museums (Appendix 1) and The D-Day Story (Appendix 2).

RECOMMENDED that the Cabinet Member agrees that

- 1. The priorities for future collecting, rationalisation and disposal in the two documents are noted.**
- 2. The Portsmouth Museums Collection Development Policy is approved.**
- 3. The D-Day Story Collection Development Policy is approved.**

12 D Day Story (Pages 197 - 210)

Purpose

To share the forward plan for The D-Day Story museum prior to the end of the National Lottery Heritage Fund funding.

13 Directorate Business Plan (Pages 211 - 270)

Purpose

This report provides a summary of the scope of the Culture, Leisure and Regulatory Services Directorate Business Plan.

RECOMMENDED that the Cabinet Member approves the service strategies and objectives set out in the business plan.

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Date Not Specified