



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

Issued by Democratic Services

Tuesday, 8 February 2022

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 and must be made by not later than 5 pm on Tuesday 15 February 2022.**

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

	WARD	DECISION	OFFICER CONTACT
		Cabinet Member for Culture, Leisure and Economic Development Decision Meeting - 8 February 2022 The Cabinet Member has made the following decisions:-	Anna Martyn Tel 023 9283 4870 anna.martyn@portsmouthcc.gov.uk
3	All wards	Summer Reading Challenge DECISIONS: Agreed 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.	Dave Percival, Library and Archive Services Manager
4	All wards	Universal Library Offers: Health and Wellbeing DECISIONS: The Cabinet member noted the report which is for information only and is not subject to call-in.	Dave Percival, Library and Archive Services Manager
5	All wards	Parks Fees and Charges	Adrian Rozier,

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		<p>DECISIONS:</p> <p>Agreed that the fees and charges be approved in accordance with the attached schedules (Appendix A).</p>	Service Manager - Parks and Open Spaces
6	Charles Dickens	<p>Reviving Victoria Park - National Heritage Lottery Fund</p> <p>DECISIONS:</p> <ol style="list-style-type: none"> 1. Accepted the grant award of £2,273,000 from NLHF towards delivering the identified works in Victoria Park. 2. Agreed 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. Delegated authority to the Director of Culture, Leisure and Regulatory Services to manage and deliver the project in line with NLHF requirements. 	Adrian Rozier, Service Manager - Parks and Open Spaces
7	All wards	<p>Silver Exhibition</p> <p>DECISIONS:</p> <ol style="list-style-type: none"> 1. Agreed that progress developing the exhibition and securing of funding is noted. 2. Agreed that preparations developing the exhibition and programme continue. 	James Daly, Cultural Development and Projects Officer
8	All wards	<p>The Detectives - Conan Doyle Collection</p> <p>DECISIONS:</p> <p>The Cabinet Member noted the report which is for information only and is not subject to call-in.</p>	Laura Weston, Learning and Education Officer
9	All wards	<p>Libraries and Archives Charges</p> <p>DECISIONS:</p> <ol style="list-style-type: none"> 1. Agreed that 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 1 April 2022. 	Lindy Elliott, Library and Archive Services Manager

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		2. Agreed that 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 1 April 2022.	
10	All wards	Museums Access Policy DECISIONS: Agreed that the Portsmouth Museums Access Policy is approved.	Felicity Wood, Public Participation Officer
11	All wards	Museums Collections Development Policy - D Day and Portsmouth Museums DECISIONS: 1. Agreed that the priorities for future collecting, rationalisation and disposal in the two documents are noted. 2. Agreed that the Portsmouth Museums Collection Development Policy is approved. 3. Agreed that The D-Day Story Collection Development Policy is approved.	Jane Mee, Museum and Visitor Service Manager
12	All wards	D Day Story DECISIONS: The Cabinet Member noted the report which is for information only and is not subject to call-in.	Ross Fairbrother, General Manager - D Day Story
13	All wards	Directorate Business Plan DECISIONS: Approved the service strategies and objectives set out in the business plan.	Claire Watkins, Business Development Manager