

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

Issued by Democratic Services

Tuesday 18 October 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. <u>The call-in request must be made to democratic@portsmouthcc.gov.uk and must be made by not later than 5 pm on Tuesday 25 October 2022</u>.

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 - 17 October 2022 The Cabinet Member has made the following decisions:- | Democratic Services Tel 023 9283 4870 democratic@por tsmouthcc.gov.u k |
| 3 | All wards | Landing Craft Tank 7074 - Provision of future maintenance DECISIONS: 1. Noted the positive response to Landing Craft Tank 7074 since it opened as part of The D-Day Story. 2. Approved the transfer of the surplus made through the operation of Landing Craft Tank (LCT) 7074 to a "sinking fund" as set out in the project Business Plan. 3. Noted that the responsibility for the maintenance of LCT 7074 rests with the National Museum of | Dr Jane Mee, Museums & Visitor Services Manager Tel 023 9282 7261 |
| | | the Royal Navy Operations and the responsibility for the maintenance of the canopy which protects the ship and the two D-Day tanks displayed on board rests with Portsmouth City Council. | |

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| | | 4. Noted that provision is made in the LCT 7074 project Business Plan for annual maintenance of LCT 7074, the canopy and tanks and that the sinking fund described at 2.1 will be used for the more significant interventions that will be required every three to five years or so. | |
| 4 | All wards | Transforming the D-Day Museum project completion The Cabinet Member noted the report which is for information only and is not subject to call-in. | Dr Jane Mee, Museums & Visitor Services Manager Tel 023 9282 7261 |
| 5 | All wards | Monitoring of the First Quarter 2022/23 Revenue Cash Limits | Sue Page, Finance Manager |
| | | The Cabinet Member noted the report which is for information only and is not subject to call-in. | Tel 023 9283 4438 |