



NOTICE OF MEETING

CABINET MEMBER FOR CULTURE, LEISURE AND ECONOMIC DEVELOPMENT

FRIDAY, 10 FEBRUARY 2023 AT 10.00 AM

COUNCIL CHAMBER - THE GUILDHALL, PORTSMOUTH

Telephone enquiries to Lisa Gallacher - Local Democracy Officer 02392 834056

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

Public health guidance for staff and the public due to Winter coughs, colds and viruses, including Covid-19

- Following the government announcement 'Living with Covid-19' made on 21 February 2022 and the end of universal free testing from 1 April 2022, attendees are no longer required to undertake any asymptomatic/ lateral flow test within 48 hours of the meeting; however, we still encourage attendees to follow the public health precautions we have followed over the last two years to protect themselves and others including vaccination and taking a lateral flow test should they wish.
- We strongly recommend that attendees should be double vaccinated and have received any boosters they are eligible for.
- If unwell we encourage you not to attend the meeting but to stay at home. Updated government guidance from 1 April 2022 advises people with a respiratory infection, a high temperature and who feel unwell, to stay at home and avoid contact with other people, until they feel well enough to resume normal activities and they no longer have a high temperature. From 1 April 2022, anyone with a positive Covid-19 test result is still being advised to follow this guidance for five days, which is the period when you are most infectious.
- We encourage all attendees to wear a face covering while moving around crowded areas of the Guildhall.
- Although not a legal requirement, attendees are strongly encouraged to keep a social distance and take opportunities to prevent the spread of infection by following the 'hands, face, space' and 'catch it, kill it, bin it' advice that protects us from coughs, colds and winter viruses, including Covid-19.
- 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.
- Those not participating in the meeting and wish to view proceedings are encouraged to do so remotely via the livestream link.

CABINET MEMBER FOR CULTURE, LEISURE AND ECONOMIC DEVELOPMENT

Councillor Steve Pitt (Liberal Democrat)

Group Spokespersons

Councillor Linda Symes, Conservative

Councillor George Fielding, Labour

Councillor Russell Simpson, Portsmouth Independents Party

(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

- 1 Apologies for absence**
- 2 Declarations of interests**
- 3 Hotwalls Studios Update (Pages 5 - 22)**

Purpose of report

- 1.1 To update the Cabinet Member for Culture and Economic Development on the work and activities of the Hotwalls Studios over the 12 past months.
- 1.2 To update the Cabinet Member for Culture and Economic Development on the work and activities of the Hotwalls Studios planned for the financial year 2023/24.

RECOMMENDED that:

- (1) The achievements of 2022/23 are noted.
- (2) Work to support the tenants at the end of their maximum tenancy continues but the focus will now turn to recruiting a diverse selection of new creative tenants for those spaces.
- (3) A reduction to the length of studio leases and changes to the rate model are approved.

4 Disposal of Union Jack Flag from Landing Ship Tank (LST) 157 (Pages 23 - 26)

Purpose of report

To confirm the disposal of a union jack flag that was previously flown on Landing Ship, Tank (LST) 157, so that it can be transferred to another museum.

RECOMMENDED that the Cabinet Member agrees to the disposal of the flag so that it can be transferred to the LST Ship Memorial, Evansville, Indiana, USA.

5 Parks Fees and Charges (Pages 27 - 44)

Purpose of report

To seek approval for annual changes to the fees and charges levied for the use of Parks facilities for the financial year 2023-2024.

RECOMMENDED that the fees and charges be approved in accordance with the attached schedules (Appendix A).

6 Museums and Visitor Services Fees and Charges (Pages 45 - 76)

Purpose of report

To update Members on increases in Museums and Visitor Services fees and charges including some new charges not previously included.

RECOMMENDED

(1) To approve the charges as referred to in this report and as listed in Appendix 1 and Appendix 2.

(2) That the Director of Culture, Leisure and Regulatory Services is given the authority to offer pricing in line with these fees and charges for bespoke requests.

7 Economic Impact of Museums (information report) (Pages 77 - 80)

Purpose

To share the results of the annual museums survey, specifically the economic impact figures for each of the council's museums.

8 Seafront accessibility (information report) (Pages 81 - 84)

Purpose

To update the Cabinet member on the work to make the seafront as accessible as possible so as many people can access and enjoy the area.

9 D-Day Story Marketing Activity (information report) (Pages 85 - 94)

Purpose

To update on activity undertaken by The D-Day Story team to both market and increase awareness of the museum.

**10 Update on Bransbury Park new Leisure Centre (information report)
(Pages 95 - 102)**

Purpose

To provide the Cabinet Member with a high-level summary of the Bransbury Park leisure centre project status and to demonstrate continued business justification for the project.

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