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# NOTICE OF MEETING

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**CABINET MEMBER - THE LEADER (CULTURE, LEISURE AND ECONOMIC DEVELOPMENT PORTFOLIO)**

**FRIDAY, 6 OCTOBER 2023 AT 10.00 AM**

**COUNCIL CHAMBER - THE GUILDHALL, PORTSMOUTH**

Telephone enquiries to Lisa Gallacher, Local Democracy Officer - Tel: 023 9283 4056

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

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**CABINET MEMBER - THE LEADER (CULTURE, LEISURE AND ECONOMIC DEVELOPMENT PORTFOLIO)**

Councillor Steve Pitt (Liberal Democrat)

## **Group Spokespersons**

Councillor Russell Simpson, Portsmouth Independents Party

Councillor John Smith, Conservative

Councillor Mary Vallely, Labour

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(NB This Agenda should be retained for future reference with the minutes of this meeting.)

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## **AGENDA**

- 1 Apologies for absence**
- 2 Declarations of members' interests**
- 3 Arts Humanities Research Council (Pages 5 - 18)**

### Purpose of report

The purpose of this report is to update the Cabinet Member on the recent successful bid to the Arts and Humanities Research Council's

Collaborative Doctoral Programme.

**RECOMMENDED**

- 2.1 That work to submit the bid and accept the grant be noted**
- 2.2 That officers continue work to commence the project and to identify potential projects and Higher Education partners**
- 2.3 That an annual update report on the project is brought to the Cabinet Member for Culture, Leisure and Economic Development**

**4 Archive Collection Strategy (Pages 19 - 38)**

Purpose of report

The purpose of this report is to introduce three policies for the proper care and documentation of, and access to, the city's archive collections. These policies will be submitted as part of a re-application for Archive Accreditation.

**RECOMMENDED**

**That the policies be approved by the Cabinet Member, in advance of the re-application process.**

**5 Strategic Outcomes Plan for Sport & Physical Activity (Pages 39 - 152)**

Purpose of report

To present the Strategic Outcomes Plan for Sport and Physical Activity in Portsmouth. This document takes a structured approach to demonstrating the evidential basis for capital investment decisions in Portsmouth. It uses the Sport England Strategic Outcome Planning Guidance (SOPG) methodology which has been widely used across England since its launch in July 2019.

**RECOMMENDED**

**That the cabinet member adopts the Strategic Outcomes Plan as the council's strategic basis for capital investment in sports and leisure facilities in Portsmouth. This does not commit the council to any specific expenditure but is of significant value because it demonstrates that a citywide strategic vision has been developed to inform sound investment decisions by the council and its funding partners.**

**6 Update on Bransbury Park Leisure Centre (Pages 153 - 162)**

Purpose of report

To provide the Cabinet Member with a high-level summary of the Bransbury

## Park leisure centre project.

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