

# City of Portsmouth MEMBERS' INFORMATION SERVICE

**NO 35**

**DATE: 30 August 2024**

The Members' Information Service (MIS) is produced in the Corporate Services Directorate. If you wish to be removed from the distribution list, please let Democratic Services know. The MIS has been prepared in three parts:

Part 1 - Decisions by the Cabinet and individual Cabinet Members, subject to Councillors' right to have the matter called in for scrutiny.

Part 2 - Proposals from managers which they would like to implement subject to Councillors' right to have the matter referred to the relevant Cabinet Member or Regulatory Committee; and

Part 3 - Items of general information and news.

## **Part 1 - Decisions by the Cabinet**

**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 Panels 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](mailto:democratic@portsmouthcc.gov.uk) and must be received by not later than 5pm on the date shown in the item.**

If you want to know more about a proposal, please contact the officer indicated. You can also see the report on the council's web site at [www.portsmouth.gov.uk](http://www.portsmouth.gov.uk)

**There are no Part 1 items this week**

## **Part 2 - Proposals from Managers for Implementation**

The following proposals have been brought forward. The managers indicated will exercise their powers to approve the proposal unless a Councillor requests the item be referred for decision to the relevant Cabinet Member or Regulatory Committee. Your request must be made to [democratic@portsmouthcc.gov.uk](mailto:democratic@portsmouthcc.gov.uk) and must be received by not later than 5pm on Friday 6 September 2024. An email or handwritten letter will suffice.

### **PORTFOLIO: LEADER**

	<b>WARD</b>	<b>SUBJECT</b>	<b>OFFICER CONTACT</b>									
<b>1</b>	<b>All</b>	<p><b>Project Grant Awards</b></p> <p>Approval is sought to spend funding from both the Leader's Initiative Budget and the Cabinet Reserve to provide a series of small grants for community cultural activities across the city. Portsmouth has been developing its profile with funders to support PCC projects and to develop a wide range of funding opportunities for organisations in the city. Significant funding has been received over a long period from bodies such as the National Lottery Heritage Fund and the city has seen growing support from Arts Council England in recent years. Funders increasingly view funding in terms of a place-based model.</p> <p>To secure project funding from major funding bodies, match funding or evidence of financial support is required. The allocations below support this model and help to secure significant investment into the city, demonstrate PCC's commitment to supporting the cultural and heritage sectors and enhance the city's track record with funders. This supports the Imagine Portsmouth vision for a city rich in culture and creativity.</p> <p>The proposed funding allocations are as follows from the Leader's Initiative Budget:</p> <table border="1"> <thead> <tr> <th><b>Organisation</b></th> <th><b>Purpose of the grant application</b></th> <th><b>Proposed grant allocation</b></th> </tr> </thead> <tbody> <tr> <td>Artist Pete Codling</td> <td>To support the public exhibition of this large-scale art project in a number of iconic places including Fratton Park, in the Historic Dockyard and rigging on HMS Warrior.</td> <td>£3,500</td> </tr> <tr> <td>City Arts Portsmouth</td> <td>To fund an artist and project information brochure to highlight all individual artists and organisations involved in a Portsmouth Open Studios Event programmed for October across the city.</td> <td>£2,100</td> </tr> </tbody> </table>	<b>Organisation</b>	<b>Purpose of the grant application</b>	<b>Proposed grant allocation</b>	Artist Pete Codling	To support the public exhibition of this large-scale art project in a number of iconic places including Fratton Park, in the Historic Dockyard and rigging on HMS Warrior.	£3,500	City Arts Portsmouth	To fund an artist and project information brochure to highlight all individual artists and organisations involved in a Portsmouth Open Studios Event programmed for October across the city.	£2,100	<p>Claire Looney Partnership &amp; Commissioning Manager Tel: 023 9283 4185</p>
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Word of Mouth CIC	To provide support for the Portsmouth Music Awards where opportunities are provided to shine a light on Portsmouth's talented music scene, bring communities together and provide a platform that showcases local creatives.	£1,000
Rawkus Hip Hop Festival	To provide a financial contribution towards a Hip Hop festival/showcase which will take place in the Guildhall Square in September following a successful application to Arts Council England.	£1,500
Portsmouth Festivities	To provide support to facilitate community involvement with the Mardi Gras project aspect of this wider event.	£3,000

The proposed funding allocations are as follows from the Cabinet Reserve:

<b>Organisation</b>	<b>Purpose of the grant allocation</b>	<b>Proposed grant allocation</b>
Trash Arts Open Ya Mouth CIC	To support a successful Heritage Lottery Grant application with a contribution from the council to support the delivery of this community arts project to mark the 150 <sup>th</sup> anniversary of the Battle of Southsea.	£15,000
Portsmouth Black History	To ringfence an allocation to support a recently submitted submission to the Heritage Lottery Fund should the application be successful for a celebration of Black History in Portsmouth.	£7,000

All grant awards are subject to receipt of a detailed small grant application form which includes details of a range of monitoring and commitments each event agrees with including an end of product evaluation process. To date these projects have leveraged in £137,941 of external funding from organisations such as National Heritage Lottery Fund, Arts Council England and sponsorship. Several projects have outstanding applications which are still being considered.

## **Part 3 - Information and News Items**

	<b>WARD</b>	<b>SUBJECT</b>	<b>OFFICER CONTACT</b>
<b>2</b>	<b>All</b>	<p><b>Scrutiny Management Panel - Monday 2 September 2024 at 3pm, Executive Meeting Room, Portsmouth Guildhall</b></p> <p>Further to the meeting held on 22 July 2024, the panel will receive updates and further information from the themed scrutiny panels in respect of their reviews. The panel will also be asked to consider the inclusion of the below topic for the Housing &amp; Social Care Scrutiny Panel onto the Scrutiny Work programme:</p> <p>'Understanding the challenges faced by the independent care sector (domiciliary and residential) and how PCC can support.'</p>	<p>James Harris Senior Local Democracy Officer Tel: 023 9260 6065</p>
<b>3</b>	<b>All</b>	<p><b>Traffic, Environment &amp; Community Safety Scrutiny Panel - Friday 6 September at 10am in the Executive Meeting Room, third floor, the Guildhall.</b></p> <p>The panel will start its review into environmental anti-social behaviour.</p>	<p>Jane Di Dino Local Democracy Officer Tel: 023 9283 4060</p>
<b>4</b>	<b>Charles Dickens</b>	<p><b>Licensing Sub Committee hearing - Monday 9 September at 10am in the Council Chamber, second floor, the Guildhall.</b></p> <p>The Licensing Act 2003 - Review application - Afters, 4-8 Guildhall Walk, Portsmouth, PO1 2DD</p>	<p>Jane Di Dino Local Democracy Officer Tel: 023 9283 4060</p>