

FAREHAM BOROUGH COUNCIL / HAMPSHIRE COUNTY COUNCIL

AGENDA FAREHAM MUSEUM JOINT MANAGEMENT COMMITTEE

PLEASE NOTE THAT THE MEETING WILL BE HELD AT WESTBURY
MANOR MUSEUM AND NOT AT THE CIVIC OFFICES, FAREHAM

Date: Tuesday, 4 February 2014

Time: 10.00 am

Venue: Westbury Manor Museum - Westbury Manor

Members: Councillor Mrs C L A Hockley (Fareham)
(Chairman)

Councillor G W Ringrow (Hampshire County Council)
(Vice-Chairman)

Councillors B Bayford, Fareham
P K Latham, Hampshire County Council)

Other Representatives Mrs A Baxandall, Friends of Fareham Museum
Mrs B Clapperton, Friends of Fareham Museum)

Mr J Gregory (Westbury Manor Museum
Volunteers)

**For further information please contact:
Democratic Services, Civic Offices, Fareham, PO16 7AZ
Tel: 01329 236100
democraticservices@fareham.gov.uk**

1. Apologies for Absence

2. Minutes (Pages 1 - 6)

To confirm as a correct record the minutes of the meeting of the Joint Management Committee held on 8 October 2013.

3. Review of Deed of Variation for Westbury Manor Museum

The Head of Leisure and Community will provide a verbal update to the Joint Committee on the above matter.

4. Westbury Manor Museum - Curator's Report (Pages 7 - 20)

To consider a report by the Museum Curator regarding activities at or relating to Westbury Manor Museum for the period from October 2013 to February 2014.

5. Westbury Manor Museum Joint Management Committee - Budget 2013/14 - Update (Pages 21 - 22)

To consider a report on the budget for 2013/14.

6. Hampshire Solent Cultural Trust - Update (Pages 23 - 50)

To consider a report regarding Hampshire Solent Cultural Trust, which includes a budget and venue plan.

7. Date of Next Meeting

P GRIMWOOD
Chief Executive Officer

Civic Offices
Civic Way
Fareham
PO16 7AZ
www.fareham.gov.uk

27 January 2014