

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: Monday, 9 June 2014

Time: 10.00 am

Venue: Westbury Manor Museum - Westbury Manor

Members: Councillors: Fareham Borough Council Members to be
appointed at the Executive on 2 June 2014

Councillors: G W Ringrow , Hampshire County Council
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. Confirmation of Chairman and Vice-Chairman

Following the appointment of Fareham Borough Council representatives at the Executive meeting on 2 June 2014, the Joint Committee is invited to confirm the arrangements for the appointment of the Chairman and Vice-Chairman for the municipal year 2014/15, with reference to the Joint Management Committee meeting held on 8 October 2013.

2. Apologies for Absence

3. Minutes (Pages 1 - 4)

To confirm as a correct record the minutes of the meeting of the Joint Management Committee held on 4 February 2014.

4. Westbury Manor Museum - Curator's Report (Pages 5 - 16)

To consider a report of the Museum Curator regarding activities at or relating to Westbury Manor Museum over the period January to May 2014.

5. Westbury Manor Museum Joint Management Committee - Budget 2013/14 and 2014/15 (Pages 17 - 18)

To consider a report on the budget for 2013/14 and 2014/15.

6. Hampshire Solent Cultural Trust - Update (Pages 19 - 20)

To consider a report which provides an update on the Hampshire Solent Cultural Trust and reviews the Implementation Stage 2 consultation.

7. Annual Small Bodies Return 2013/14 (Pages 21 - 28)

To consider a report which presents the annual small bodies return 2013/14 for approval by the Joint Management committee and submission to external audit.

8. Date of Next Meeting

P GRIMWOOD
Chief Executive Officer

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

30 May 2014