

# 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, 6 June 2016

**Time:** 9.30 am

**Venue:** Westbury Manor Museum - Westbury Manor

**Members:** Councillor To be appointed (Chairman)  
Councillor Miss S M Bell (Vice-Chairman)

Councillors P Latham, Hampshire County Council  
Mrs K Mandry

T Kelly, Hampshire Cultural Trust

H Ashwell, Hampshire Cultural Trust

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

**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 16 May 2016, the joint Committee is invited to confirm the arrangements for the appointment of the Chairman and Vice-Chairman for the municipal year 2016/17.

**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 01 February 2016.

**4. Westbury Manor Re-Modelling - Presentation**

To receive a presentation from the Leisure and Community Manager on the proposed Westbury Manor Re-Modelling.

**5. Financial Report and Revenue Budget Report 2016/17 (Pages 5 - 10)**

A report providing an update on the 2016/17 budget.

**6. Westbury Manor Museum JMC Curator's Report (Pages 11 - 22)**

A report on activities at or relating to Westbury Manor Museum covering period February 2016 – May 2016.

**7. Date of Next Meeting**

To agree a date for the next meeting of the Fareham Museum Joint Management Committee.

P GRIMWOOD  
Chief Executive Officer  
Civic Offices  
Civic Way  
Fareham  
PO16 7AZ  
[www.fareham.gov.uk](http://www.fareham.gov.uk)  
27 May 2016