

FAREHAM BOROUGH COUNCIL / HAMPSHIRE COUNTY COUNCIL

AGENDA FAREHAM MUSEUM JOINT MANAGEMENT COMMITTEE

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

Date: Monday, 31 October 2016

Time: 9.30 am

Venue: Vannes Room - Civic Offices

Members: Councillor Miss S M Bell, Fareham Borough Council (Chairman)
Councillor P Latham, Hampshire County Council (Vice-Chairman)
Councillors C Matthews, Hampshire County Council
Mrs K Mandry, Fareham Borough Council

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. Apologies for Absence

2. Minutes (Pages 3 - 6)

To confirm as a correct record the minutes of the meeting of the Joint Management Committee held on 22 July 2016.

3. Westbury Manor Re-Modelling - Presentation

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

4. Westbury Manor Museum JMC Curators Report (Pages 7 - 14)

A report on activities at or relating to Westbury manor Museum, covering the period July – September 2016.

5. Westbury Museum Finance & Revenue Budget Report 2016/17 (Pages 15 - 18)

An update on the Museum budget for 2016/17.

6. Date of Next Meeting

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

P GRIMWOOD
Chief Executive Officer
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Civic Way
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21 October 2016