

FAREHAM BOROUGH COUNCIL/HAMPSHIRE COUNTY COUNCIL

Fareham Museum Joint Management Committee

AGENDA

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

Date: Monday 12 January 2009

Time: 10.00 a.m.

Venue: Westbury Manor Museum, West Street, Fareham

Members: Councillor J V Bryant (Hampshire)
(Chairman)
Mrs C L A Hockley (Fareham)
(Vice-Chairman)

Councillors R H Price, JP (Hampshire)
D C S Swanbrow (Fareham)

Other Representatives:

Friends of Fareham Museum: Mrs B M Clapperton and Councillor M F Godrich

1. Appointment of Chairman

2. Apologies for Absence

3. Appointment of Vice-Chairman

4. Minutes

- * To confirm as a correct record the minutes of the meeting of the Joint Management Committee held on 15 September 2008 (attached - [fm-080915-m](#)).

5. Westbury Manor Museum Progress Report

- * To consider a report from the Community Curator of Westbury Manor Museum on general progress and performance including a summary on the education service by the Education Officer (attached - [fm-090112-update report](#))

6. Revenue Budget 2009/10

- * To consider a report by the Director of Hampshire Museums and Archives Service on the 2009/10 revenue budget (including draft Service Plan for 2009/10) (attached [fm-090112-budget report](#)).

7. Service Plan for 2009/10

- * To consider a report by the Community Curator which provides a draft of the Westbury Manor Museum Service Plan for 2009/10 (attached – [fm-090112-service plan 09-10](#)).

8. Contribution of the Museum Service

- * To consider a report by the Community Curator regarding the contribution of value that the Museum service provides to Fareham and the surrounding area (attached – [fm-090112-contribution report](#))

9. Date of Next Meeting

Secretary
Civic Offices
Civic Way
Fareham
PO16 7AZ

5 January 2009

www.fareham.gov.uk