

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: Thursday, 23 September 2010

Time: 10.00am.

Venue: Westbury Manor Museum, West Street, Fareham

Members: Councillors: 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 Mr M F Godrich.

1. Apologies for Absence

2. Minutes

- * To confirm as a correct record the minutes of the meeting of the Fareham Museum Joint Management Committee held on 1 July 2010 (attached - [fm-100701-m](#)).

3. Westbury Manor Museum Progress Report

- * To consider a report from the Community Curator of Westbury Manor Museum on general progress and performance, including a further report on the education service by the Education Officer (attached - [fm-100923-progress report](#)) and (attached - [fm-100923-education update](#)).

4. Museum and Arts Strategic Review

To receive a verbal update from the Head of Museums and Arts Services (Dr Janet Owen) regarding the Museum and Arts Strategic Review including the finances for 2011/12.

5. Service Plan 2010/11

- * To consider a report by the Community Curator which provides the final version of the Westbury Manor Museum Service Plan for 2010/11 (attached – [fm-100923-service plan](#)).

6. Finance Report for 2010/11

- * To consider a report by the Community Museums Team Manager the Finance Report for 2010/11 (attached – [fm-100923-finance report](#)).

7. Date of Next Meeting

P GRIMWOOD
Chief Executive Officer

Civic Offices
Civic Way
Fareham
PO16 7AZ

www.fareham.gov.uk

15 September 2010