

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, 20 October 2011

Time: 2.00pm

Venue: Westbury Manor Museum, West Street, Fareham

Members: Councillors Mrs C L A Hockley (Fareham)
(Chairman)

J V Bryant (Hampshire)
(Vice-Chairman)

Councillors: B Bayford (Fareham;
R H Price, JP (Hampshire)

Other Representatives:

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

**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

* To confirm as a correct record the minutes of the meeting of the Joint Management Committee held on 19 September 2011 (attached - [fm-110919-m](#)).

3. Arts and Museums Draft Strategic Plan - Version 2

* To receive a presentation from Dr Janet Owen, Head of Museums and Arts, on Version 2 of the Arts and Museums Draft Strategic Plan (copy attached [fm-111020-Strategic Plan Version 2](#)).

4. Draft 2012/13 Budget Proposals

To consider the draft budget proposals for 2012/13. **(N.B. a copy of the report will be circulated at the meeting).**

5. Date of Next Meeting

P GRIMWOOD
Chief Executive Officer

Civic Offices
Civic Way
Fareham
PO16 7AZ

www.fareham.gov.uk

12 October 2011