

# 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, 30 January 2012

**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](mailto: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 20 October 2011 (attached - [fm-111020-m](#)).

**3. Westbury Manor Museum - Curator's Report 2011/12 2**

- \* To consider a report by the Community Curator regarding general progress and performance from October to December 2011 (attached - [fm-120130-curator's report](#)).

**4. Westbury Manor Museum - Outline Draft Service Plan (2012/13)**

- \* To consider a report by the Community Curator concerning Westbury Manor Museum outline draft Service Plan for 2012/13 (attached - [fm-120130-draft service plan](#)).

**5. Developing the Volunteer Framework for Museums**

To receive a presentation from the Community Museums Manager on developing the volunteer framework for Museums.

**6. Phase 2 - Arts and Museums Update**

- \* To receive an update from the Head of Museums and Arts on Phase 2 of the Arts and Museums Strategic Review (attached - [fm-1201310-post strategic plan](#)).

**7. Finance Report and Budget Proposal for 2012/13**

- \* To consider a report by the Community Museums Manager concerning the finance and budget proposal for 2012/13 (attached - [fm-120130-finance and budget report](#)).

**8. Date of Next Meeting**

P GRIMWOOD  
Chief Executive Officer

Civic Offices  
Civic Way  
Fareham  
PO16 7AZ

[www.fareham.gov.uk](http://www.fareham.gov.uk)

20 January 2012

fm-120130-a