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 <u>NOT</u> AT THE CIVIC OFFICES, FAREHAM

Date: Friday, 6 July 2012

Time: 10.00am

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. 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 30 January 2012 (attached fm-120130-m).
- 5. Westbury Manor Museum Curator's Report
- * To consider a report by the Community Curator regarding general progress and performance (attached <u>fm-120706-curator's report</u>)
- 6. Updated Service Plan for 2012/13
- * To consider a report concerning the updated Service Plan for 2012/13 (attached fm-120706-service plan report)
- 7. Phase 2 of the Arts and Museums Service Review

To receive a verbal report by the Head of Arts and Museums Service

8. Date of Next Meeting

P GRIMWOOD Chief Executive Officer

Civic Offices Civic Way Fareham PO16 7AZ

www.fareham.gov.uk

28 June 2012