

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, 25 October 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 Representative:

Friends of Fareham Museum: Mrs B M Clapperton

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 6 July 2012 (attached - [fm-120706-m](#)).

3. Westbury Manor Museum - Curator's Report

- * To consider a report by the Community Curator regarding general progress and performance (attached - [fm-121025-curator's report](#)).

4. School Service Review

- * To consider a report by the Community Curator on the School Service Review (attached - [fm-121025-Schools Service Review](#)).

5. Presentation on Ashcroft Arts Centre

To receive a presentation from the Centre Director/Programmer on the Ashcroft Arts Centre.

6. Budgets 2012/13 and Initial Proposals for 2013/14

- * To consider a report by the Strategic Manager Visitor Services on the budgets for 2012/13 and the initial proposals for 2013/14 (attached - [fm-121025-Budgets](#)).

7. A New Trust for Arts, Museums and Heritage in the Hampshire/Solent Area

- * To consider a report by the Head of Museums and Arts on a new trust for arts, museums and heritage in the Solent area (attached - [fm-121025-Fareham.doc](#) and [fm-121025-General Briefing note](#)).

8. Date of Next Meeting

P GRIMWOOD
Chief Executive Officer

Civic Offices
Civic Way
Fareham
PO16 7AZ

www.fareham.gov.uk

17 October 2012

fm-121025-a