

FAREHAM BOROUGH COUNCIL / HAMPSHIRE COUNTY COUNCIL

AGENDA FAREHAM MUSEUM JOINT MANAGEMENT COMMITTEE

PLEASE NOTE THAT THE MEETING WILL BE HELD AT WESTBURY
MANOR MUSEUM AND NOT AT THE CIVIC OFFICES, FAREHAM

Date: Monday, 4 February 2013

Time: 10.00 am

Venue: Westbury Manor Museum - Westbury Manor

Members: Councillor Mrs C L A Hockley (Fareham)
(Chairman)
Councillor J V Bryant
(Vice-Chairman)
Councillors B Bayford, Fareham
R H Price, JP, Hampshire

Other Representatives Mrs A Baxandall, Friends of Fareham Museum
Mrs B Clapperton, Friends of Fareham Museum

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 (Pages 1 - 4)

To confirm as a correct record the minutes of the meeting of the Joint Management Committee held on 25 October 2012.

3. Westbury Manor Museum - Curator's Report (Pages 5 - 12)

To consider a report by the Community Curator regarding general progress and performance for the period October to December 2012.

4. Financial Report and Proposed Revenue Budget 2013-14 (Pages 13 - 14)

To consider a report by the Strategic Manager Visitor Services which outlines progress with the current year's budget and proposed revenue budget 2013/14.

5. Annual Audit Returns (Pages 15 - 16)

To consider a report by the Strategic Manager Visitor Services regarding annual audit returns.

6. Museums Accreditation 2013 (Pages 17 - 18)

To consider a report by the Strategic Manager Visitor Services regarding the Arts Council Museums Accreditation Scheme.

7. Proposals for a new Trust - Update (Pages 19 - 20)

To consider the updated information regarding the proposal for a Hampshire Solent cultural trust (FIM project).

8. Service Plan 2013-2014 (Pages 21 - 38)

To consider a report by the Community Curator regarding the outline draft Service Plan for 2013-2014.

9. Date of Next Meeting

P GRIMWOOD
Chief Executive Officer

Civic Offices
Civic Way
Fareham
PO16 7AZ
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25 January 2013