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

Date: Tuesday, 8 October 2013

Time: 10.00 am

Venue: Westbury Manor Museum - Westbury Manor

Members: Councillor Mrs C L A Hockley (Fareham)

(Chairman)

Councillors B Bayford, Fareham

P Latham, Hampshire County Council G Ringrow, Hampshire County Council

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. Appointment of Chairman

2. Apologies for Absence

3. Appointment of Vice-Chairman

4. Minutes (Pages 1 - 6)

To confirm as a correct record the minutes of the meetings of the Joint Management Committee held on 4 February 2013 and 20 June 2013 respectively.

5. Westbury Manor Museum - Curator's Report (Pages 7 - 18)

To consider a report by the Museum Curator regarding activities at or relating to Westbury Manor Museum for the period May to September 2013.

6. Presentation - Big Theme 2014

To receive a brief presentation from the Museum Curator on Big Theme 2014.

7. Westbury Manor Museum Opening Hours (Pages 19 - 22)

To consider a report by the Museum Curator concerning a review of Westbury Manor Museum opening hours.

8. Budget 2013/14 Update (Pages 23 - 24)

To consider a report on the budget for 2013/14.

9. Hampshire Solent Cultural Trust - Update

To receive a verbal update from the Strategic Manager Visitor Services on progress relating to Hampshire Solent Cultural Trust.

10. Date of Next Meeting

P GRIMWOOD Chief Executive Officer

Civic Offices
Civic Way
Fareham
PO16 7AZ
www.fareham.gov.uk
30 September 2013