



Worcester
CITY COUNCIL



worcestershire
county council

JOINT MUSEUMS COMMITTEE

AGENDA

Date: Tuesday, 7th June, 2022

Time: 10.00 am

Venue: The Commandery

JOINT MUSEUMS COMMITTEE

Information for Members of the Public

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At the start of the meeting under the item 'Public Participation' up to fifteen minutes in total is allowed for members of the public to present a petition, ask a question or comment on any matter on the Agenda. Participants need to indicate that they wish to speak by 4.30 p.m. on the last working day before the meeting by writing, telephoning or E-Mailing the officer mentioned below.

If you have any queries about this Agenda or require any details of background papers, further documents or information please refer to the Officer Contact shown. Enquiries of a general nature can be addressed to Margaret Johnson, Democratic Services Administrator, Democratic and Civic Services, Guildhall, Worcester WR1 2EY Telephone: 01905 722085. E-Mail Address: committeeadministration@worcester.gov.uk.

This agenda can be made available in large print, braille, on PC disk, tape or in a number of ethnic minority languages. Please contact the above named officer for further information.

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**Joint Museums Committee
Tuesday, 7 June 2022**

Members of the Committee:-

Councillor Patricia Agar (LCo)
Councillor Mrs. Lucy Hodgson (C)

Councillor Andy Roberts (C)
Councillor Marcus Hart (C)

C = Conservative G = Green L = Labour LCo = Labour and Co-operative
LD = Liberal Democrat

AGENDA

**Part 1
(ITEMS FOR DISCUSSION AND DECISION IN PUBLIC)**

1. **Appointment of Substitutes**
To receive details of any Members appointed to attend the meeting instead of a Member of the Committee.
2. **Declarations of Interest**
To receive any declarations of interest.
3. **Public Participation**
Up to a total of fifteen minutes can be allowed, each speaker being allocated a maximum of five minutes, for members of the public to present a petition, ask a question or comment on any item on the Agenda or within the remit of the Committee.
4. **Minutes**
Of the meetings held on 3rd March 2022 and 13th April 2022 to be approved and signed. (To follow).
5. **Election of Chair**
To elect a Chair for the ensuing year. (The Museums Shared Services Agreement stipulates that the position of Chair should be alternated between members representing different authorities. Therefore the Chair should be a representative of Worcestershire County Council).
6. **Appointment of Vice-Chair**
To appoint a Vice-Chair for the ensuing year. (The Museums Shared Services Agreement stipulates that the position of Chair should be alternated between members representing different authorities. Therefore the Vice-Chair should be a representative of Worcester City Council).

7. **Museums Worcestershire Annual Review and Performance in 2021-2022**

Page(s): 1 - 28

Ward(s): All Wards

Contact Officer: Philippa Tinsley, Museums Manager
Tel: 01905 25371

1. That the Joint Museums Committee approves the Museums Worcestershire Annual Review for 2021-22; and
2. That the Joint Museums Committee note the information provided regarding performance in 2021-22 compared to previous years.

8. **Quarter 4 Finance Report 2021-2022**

Page(s): 29 - 32

Ward(s): All Wards

Contact Officer: Mark Baldwin, Head of Finance
Tel: 01905 722007

That the Joint Museums Committee reviews the financial monitoring details including budget variances for the 4th quarter ended 31st March 2122.

9. **City Museums Development**

Page(s): 33 - 36

Ward(s): All Wards

Contact Officer: Philippa Tinsley, Museums Manager
Tel: 01905 25371

That the Joint Museums Committee note the progress on planned developments at the City Museums.

10. **Joint Museums Committee Work Programme**

Page(s): 37 - 38

Ward(s): All Wards

Contact Officer: Philippa Tinsley, Museums Manager
Tel: 01905 25371

That the Joint Museums Committee note its future work programme and consider whether there are any additional matters it would wish to be incorporated.

11. **Any Other Business**

Which in the opinion of the Chair is of sufficient urgency as to warrant consideration.