



Worcester
CITY COUNCIL



worcestershire
county council

JOINT MUSEUMS COMMITTEE

AGENDA

Date: Friday, 16th September, 2022

Time: 10.00 am

Venue: County Museum, Hartlebury

JOINT MUSEUMS COMMITTEE

Information for Members of the Public

Part I of the Agenda includes items for discussion in public. You have the right to inspect copies of Minutes and reports on this part of the Agenda as well as background documents used in the preparation of these reports. Details of the background papers appear at the foot of each report. Part II of the Agenda (if applicable) deals with items of 'Exempt Information' for which it is anticipated that the public may be excluded from the meeting and neither reports nor background papers are open to public inspection.

Please note that this is a public meeting and members of the public and press are permitted to report on the proceedings. "Reporting" includes filming, photographing, making an audio recording and providing commentary on proceedings. Any communicative method can be used to report on the proceedings, including the internet, to publish, post or share the proceedings. Accordingly, the attendance of members of the public at this meeting may be recorded and broadcast. By choosing to attend this public meeting you are deemed to have given your consent to being filmed or recorded and for any footage to be broadcast or published.

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.

Agendas and minutes relating to all City Council Committees and Council Meetings are also available electronically, click on the option "Committee Minutes and Documents", Website Address: worcester.gov.uk

**Joint Museums Committee
Friday, 16 September 2022**

Members of the Committee:-

Chair: Councillor Marcus Hart (C)
Vice-Chair: Councillor Mrs. Lucy Hodgson (C)

Councillor Patricia Agar (LCo)

Councillor Andy Roberts (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**
Page(s): 1 - 4
Of the meeting held on 7th June 2022 to be approved and signed.
5. **Quarter 1 Performance Report 2022-23**
Page(s): 5 - 8
Ward(s): All Wards
Contact Officer: Philippa Tinsley, Museums Manager
Tel: 01905 25371

The Museums Manager recommends that the performance information for the 1st quarter 2022-23 be noted.
6. **Quarter 1 Finance Report 2022-23**
Page(s): 9 - 12
Ward(s): All Wards
Contact Officer: Mark Baldwin, Head of Finance
Tel: 01905 722007

That the Joint Committee reviews the financial monitoring details including budget variances for the 1st quarter ended 30th June 2022.

7. **Museums 2023-24 Fees and Charges**

Page(s): 13 - 22

Ward(s): All Wards

Contact Officer: Philippa Tinsley, Museums Manager

Tel: 01905 25371

That the Joint Committee:

1. Approves the proposed package of changes to the Museums' fees and charges and recommends their inclusion in the wider Worcester City Council and Worcestershire County Council fee setting process; and
2. Approves the temporary alteration from 1/1/2023 of any fees to be included in annual calendar-year publicity.

8. **Collections Development Update**

Page(s): 23 - 26

Ward(s): All Wards

Contact Officer: Deborah Fox, Senior Curator

Tel: 01905 25371

That the Joint Committee:

1. Note the progress and forward aims on work to develop the two authorities' museum collections;
2. Approve the de-restriction of the emergency Covid Project Reserves; and
3. Allocate £9000 from general reserves to support the return of long-term loans and the continuity of community-focussed collections work.

9. **Canaletto Exhibition at Worcester Museum and Art Gallery**

Page(s): 27 - 28

Ward(s): All Wards

Contact Officer: Deborah Fox, Senior Curator

Tel: 01905 25371

That the Joint Committee note the progress in development of the Canaletto exhibition and its associated community impact.

10. **County Museum Development**

Page(s): 29 - 30

Ward(s): All Wards

Contact Officer: Philippa Tinsley, Museums Manager

Tel: 01905 25371

That the Joint Committee note the planning underway to manage the County Museum's upcoming lease ends.

11. **Joint Museums Committee Work Plan**

Page(s): 31 - 32

Ward(s): All Wards

Contact Officer: Philippa Tinsley, Museums Manager

Tel: 01905 25371

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

12. **Any Other Business**

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

13. **Item Involving the Disclosure of Exempt Information**

The Committee are invited to pass the following resolution:-

That under Section 100A(4) of the Local Government Act 1972, the press and public be excluded from the meeting for the following item of business on the grounds that they involve the likely disclosure of information as defined in Schedule 12A of the said Act.

PART II
(ITEM FOR DISCUSSION AND DECISION IN PRIVATE)

14. **County Museum Development**

Page(s): 33 - 34

Ward(s): All Wards

Contact Officer: Philippa Tinsley, Museums Manager

Tel: 01905 25371

To consider the County Museum property leases which are classed as exempt as there are commercially sensitive.