



JOINT MUSEUMS COMMITTEE

AGENDA

Date: Friday, 19th November, 2021

Time: 10.00 am

Venue: City Gallery and Museum

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.

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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
Friday, 19 November 2021**

Members of the Committee:-

Chairman: Councillor Lucy Hodgson (C)
Vice-Chairman: Councillor Matt Dormer (C)

Councillor Pat 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 17th September 2021 to be approved and signed.
5. **Quarter 2 Performance Report 2021-22**
Page(s): 5 - 14
Ward(s): All Wards
Contact Officer: Philippa Tinsley, Museums Manager
Tel: 01905 25371

That the Joint Committee note the performance information provided relating to the 2nd quarter 2021-22.
6. **Quarter 2 Finance Report 2021-22**
Page(s): 15 - 18
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 2nd quarter ended 30th September 2021.

7. **Social Impact Development Work**

Page(s): 19 - 22

Ward(s): All Wards

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

That the Joint Committee note the progress in developing programmes that support the health and wellbeing needs in local communities.

8. **Museums Accreditation**

Page(s): 23 - 28

Ward(s): All Wards

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

That the Joint Committee:

1. note the national position on Museum Accreditation and Museums Worcestershire's preparation plans;
2. approve the extension of the current museum policies until March 2023; and
3. approve the deaccession proposal.

9. **Museums Charitable Bodies Update**

Page(s): 29 - 36

Ward(s): All Wards

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

That the Joint Committee:

1. note the oversight protocols for the Tickenhill Collection Trust;
2. note the progress in establishing a fundraising charitable body; and
3. receive the annual report regarding the activities of the Tickenhill Collection in 2020-21.

10. **Joint Museums Work Programme**

Page(s): 37 - 38

Ward(s): All Wards

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

The Joint Committee is asked to note its future work programme and consider whether there are any matters it would wish to be incorporated.

11. **Museums Admission Charges**

Page(s): 39 - 42

Ward(s): All Wards

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

That the Joint Committee:

1. approve Hartlebury Castle Preservation Trust's proposed 2022 admission charges for Hartlebury Castle; and
2. approve the piloting of an admission charge for special temporary exhibitions at Worcester Art Gallery and recommend this new charge to be added to Worcester City Council's 2022-23 fees and charges

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 items 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. **Hartlebury Castle Admissions**

Page(s): 43 - 46

Ward(s): All Wards

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

That the Joint Committee note Hartlebury Castle Preservation Trust's position on admission charges to Hartlebury Castle.

15. **Museums Staff Review Business Case**

Page(s): 47 - 58

Ward(s): All Wards

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

That the Joint Committee approve the proposed changes to staff roles, contract status and responsibilities.

16. **Minutes (Exempt Items)**

Page(s): 59 - 60

Of the meeting held on 17th September 2021 to be approved and signed.