



JOINT MUSEUMS COMMITTEE

AGENDA

Date:	Thursday, 7th March, 2024
Time:	10.00 am
Venue:	City Art 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
Thursday, 7 March 2024

Members of the Committee:-

Chairman: Councillor Adrian Gregson (L)
Vice-Chairman: Councillor Marcus Hart (C)

Councillor Patricia Agar (LCo)

Councillor Karen May (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 - 6

Of the meeting held on 26th October 2023 to be approved and signed.

5. **Quarters 2 and 3 Performance Report 2023-24**

Page(s): 7 - 18

Ward(s): All Wards

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

That the Joint Committee

1. note the performance information relating to the 2nd and 3rd quarters 2023-24; and
2. approve the proposed future management of income from The Commandery's Escape Room.

6. **End of Quarter 3 Finance Report 2023-24**

Page(s): 19 - 22

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 period ending 31 December 2023.

7. **Museums Worcestershire Service Plan 2024-25**

Page(s): 23 - 30

Ward(s): All Wards

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

That the Joint Committee approve the service work plan for 2024-25.

8. **City Art Gallery and Museum Development**

Page(s): 31 - 34

Ward(s): All Wards

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

That the Joint Committee

1. note the progress on planned developments at Worcester City Art Gallery and Museum, including with the Worcestershire Soldier display; and
2. approve the use of the museum general reserves already designated for Worcester City Art Gallery and Museum development to add capacity to the museum team to support the development plans.

9. **Joint Museums Committee Work Programme**

Page(s): 35 - 36

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.

10. **Any Other Business**

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