

HAMPSHIRE COUNTY COUNCIL**Executive Decision Record**

Decision Maker:	Executive Member for Culture and Recreation
Date:	8 July 2011
Title:	Hampshire Arts and Museums Service – Planning for the Future: Phase 2
Reference:	2994
Report From:	Director of Culture, Communities and Business Services

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1. The decision:

That the Executive Member for Culture and Recreation:

- a) Approves detailed dialogue with partners and key stakeholders regarding the draft strategic plan, 2012-16, included in this report.
- b) Approves the development of detailed proposals regarding future organisational structure to deliver this draft plan for consultation with staff and unions during the period, September-November 2011.
- c) Approves the development of detailed proposals regarding future grant aid to regularly funded organisation in support of this draft plan for discussion and consultation with current recipients as appropriate during the July - November 2011 period.

2. Reason(s) for the decision:

- 2.1. The report Introduces Phase 2 of the Hampshire County Council Arts and Museums review and proposes a strategic approach to address the financial pressures faced by Hampshire County Council and its partner organisations. This approach builds upon the decisions and fundamental principles agreed as part of Phase 1 of the Museums Service Review in 2010 (Reference 2154).
- 2.2. The potential impact of the Review is such that the Executive Member approval is required to confirm the necessary framework and timescale for appropriate consultation and consideration of options prior to a final key decision later in the year.
- 2.3. Within the context of wider funding decisions in the sector, both national and local, there is a need to consult regularly funded and partner organisations concerning the strategic direction and approach set out in this report.

