

**HAMPSHIRE COUNTY COUNCIL****Executive Decision Record**

<b>Decision Maker:</b>	Executive Member for Culture and Recreation
<b>Date:</b>	8 July 2011
<b>Title:</b>	Museums Trusts Accounts 2010/11
<b>Reference:</b>	2997
<b>Report From:</b>	County Treasurer

**Contact name:** Rory Fitzgerald

**Tel:** 01962 847415

**Email:** rory.fitzgerald@hants.gov.uk

**1. The decision:**

- a) That the accounts of the Museums Trusts for 2010/11, as set out in Appendix 1 of the attached report, are approved.

**2. Reason(s) for the decision:**

- 2.1. Annual approval of the accounts of the Trusts is required and the Executive Member for Culture and Recreation acts as Trustee for the following:
- the Allen and Curtis Museum Foundation
  - the Red House Foundation
  - the Tasker Museum Trust (no financial transactions)
  - the Aldershot Military Historical Trust (no financial transactions)
- 2.2. In addition, Mr Mark Breedon is a Trustee for the Allen and Curtis Museum Foundation. He has been sent a copy of this report.
- 2.3. The Museums Trusts support the work of individual museums within the Museums Service. In doing so they support the Corporate Strategy of Hampshire County Council in so far as the work of the Museums Service supports the Corporate Strategy.

**3. Other options considered and rejected:**

- 3.1. Not applicable.

**4. Conflicts of interest:**

- 4.1. Conflicts of interest declared by the decision-maker:  
None.

4.2. Conflicts of interest declared by other Executive Members consulted:  
None.

5. Dispensation granted by the Standards Committee: none.

6. Reason(s) for the matter being dealt with if urgent: not applicable.

7. Statement from the Decision Maker:

Approved by:

Date:

-----

8 July 2011

**Executive Member for Culture and Recreation  
Councillor Keith Chapman**