

## HAMPSHIRE COUNTY COUNCIL

### Executive Decision Record

<b>Decision Maker:</b>	Executive Member for Culture and Recreation
<b>Date:</b>	20 January 2012
<b>Title:</b>	Hampshire Arts and Museums Service – Planning for the Future: Phase 2
<b>Reference:</b>	2595
<b>Report From:</b>	Director of Culture, Communities and Business Services

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#### 1. The decision:

That the Executive Member for Culture and Recreation:

- a) Acknowledges the feedback received about the draft strategic plan and phase 2 detailed proposals for organisational delivery during the staff and union consultation period, 30 September 2011 - 3 January 2012.
- b) Welcomes the feedback received from external stakeholders regarding the draft strategic plan (30 September – 2 December 2011) and underlines the openness of Hampshire County Council to ongoing suggestions and joint working in terms of delivering the key elements of the plan.
- c) Approves the final draft Hampshire County Council Arts and Museums strategic plan, 2012-15 (Appendix 1).
- d) Approves the final draft phase 2 organisational delivery proposals for full implementation from May 2012 (Appendix 2).
- e) Notes progress made concerning planned funding reduction at Eastleigh Museum and the intention for a further specific report to be brought for decision following consideration by the local Joint Management Committee (JMC).

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

- 2.1 The report seeks approval for implementing 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) and includes a Strategic Plan covering the future of the Services from 2012-2015.

2.2 The report is focused upon securing a positive and sustainable future for the service and the steps that need to be taken to achieve that outcome.

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

3.1 Given the significant financial pressures identified in section 3 of the report, doing nothing is not an option.

3.2 A number of alternative options for addressing the financial pressures outlined in section 3 have also been considered as part of the ongoing options appraisal process. These are outlined in Appendix 3 of the report and have informed the basis for consultations prior to any final decision

**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:**

<b>Approved by:</b>	<b>Date:</b>
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<b>Executive Member for Culture and Recreation Councillor Keith Chapman</b>	