

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Executive Member for Culture, Recreation and Countryside
Date:	16 July 2015
Title:	Hampshire Cultural Trust Collections Development Policy 2015-2020
Reference:	6724
Report From:	Director of Culture, Communities and Business Services

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1. The decision:

That the Executive Member for Culture, Recreation and Countryside:

- i) approves the Collections Development Policy 2015-2020 that has been revised for inclusion in the Hampshire Cultural Trust's Accreditation Return and that requires the approval of Hampshire County Council as owners of one of the museum collections on loan to the Hampshire Cultural Trust.
- ii) provides evidence of this approval that can be submitted to Arts Council England (ACE) - a requirement of the Accreditation Return for Chilcomb House (Acc. No. 1167), which is being resubmitted to formally notify ACE of the changes to the governance and management of the museums formerly managed by Hampshire County Council Arts and Museums Service following the formation of the Trust.

2. Reason(s) for the decision:

- 2.1. The decision will confirm approval of the Policy by Hampshire County Council, as one of the owners of the Museum Collection, in order to provide evidence to that effect for Arts Council England (ACE) who is the accrediting body.
- 2.2 The Policy sets out the principles that will ensure Hampshire Cultural Trust develops the collections in a responsible and ethical manner on behalf of Hampshire County Council and Winchester City Council. It provides clear procedures and decision-making processes common to all Accredited museums. It also provides a basis for open and transparent decision-making

and an informed dialogue between the governing bodies, our district and borough partners, other funding bodies and stakeholders.

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 Conduct Advisory Panel: none.

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

7. Statement from the Decision Maker:

Approved by:	Date:
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Executive Member for Culture, Recreation and Countryside Councillor Andrew Gibson	