

HAMPSHIRE COUNTY COUNCIL**Executive Decision Record**

Decision Maker:	Executive Member for Culture and Recreation
Date:	8 March 2011
Title:	Hampshire Museums and Arts Service – Phase 1 Reorganisation Update
Reference:	2689
Report From:	Director of Culture, Communities and Rural Affairs

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1. The decision:

That the Executive Member for Culture and Recreation:

- a) Welcomes the significant progress made in reducing the number of compulsory redundancies in Phase 1 and endorses efforts to support and redeploy the remaining staff.
- b) Approves the Memorandum of Understanding (appendix 2) between Hampshire County Council and Hampshire Museums and Galleries Trust, and supports the development of a Service Level Agreement regarding delivery of museum services at Alton.
- c) Approves the creation of the Alton Museums Partnership Advisory Group and the corresponding Terms of Reference attached (appendix 1). With an immediate invitation for that group to convene and advise upon the developing Service Level Agreement.
- d) Approves the intended approach to renew joint management arrangements with Eastleigh Borough Council and Gosport Borough Council for 2011/12 based upon current Joint Management Agreements, with any future Joint Management Agreements for 2012/13 onwards being informed by Phase 2 of the County Council's Arts and Museums Strategic Review.
- e) Notes the outcome of the Andover Museum Joint Management Committee on 21 January 2011 and approves the intended approach to amend/ renew the current Joint Management Agreement between Test Valley Borough Council and Hampshire County Council regarding Andover Museum in accordance with the approach accepted by the Joint Management Committee representatives.

2. Reason(s) for the decision:

2.1 To update on progress with the Phase 1 reorganisation of Hampshire Arts and Museums Service building specifically on the 28 January 2011 report and to seek the necessary approvals in order to proceed with further specific aspects of this work.

3. Other options considered and rejected:

2.1. None – The proposals set out in this report relate directly to the context and actions set out in the phase 1 re-organisation report presented on 17 November 2010. As such they represent the next step in implementing the decisions agreed in that report.

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 March 2011
Executive Member for Culture and Recreation Councillor K. Chapman	