

HAMPSHIRE COUNTY COUNCIL**Executive Decision Record**

Decision Maker:	Executive Member for Culture and Recreation
Date:	8 March 2011
Title:	Hampshire Museums and Arts Service- Planning for the Future
Reference:	2684
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) Approves an immediate start of work on Phase 2 of the Museums and Arts Service review according to the principles and direction of travel set out in this and previous reports.
- b) Approves entering into a funding agreement with the Museums, Libraries and Archives Council (MLA) regarding the transitional Renaissance Operational Plan 2011/12 as described in the report.
- c) Considers a further report in July 2011 outlining the specific options for Phase 2 reorganisation informed by the analysis of the Fully Integrated Merger option outlined in the report.

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 associated with local government budget pressures as set out in the Executive Member report of 17 November 2010.
- 2.2. Recent confirmation of in principle support for the Renaissance Programme operational plan for 2011/12 now enables the County Council to extend the implementation of the new structure emerging from phase 1 of the Museums and Arts Service until 1 July 2011.

3. Other options considered and rejected:

- 3.1. 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

