

# Norfolk Joint Museums Committee

Date: **Friday, 31 March 2017**

Time: **14:00**

Venue: **Edwards Room, County Hall,  
Martineau Lane, Norwich, Norfolk, NR1 2DH**

**Persons attending the meeting are requested to turn off mobile phones.**

## **Membership**

### **Norfolk County Council**

Mrs J Brociek-Coulton

Mr P Gilmour

Mr H Humphrey

Mr T Jermy

Mr J Joyce

Mr M Kiddle-Morris

Ms E Morgan

Mr M Storey

Mr J Ward

### **Norwich City Council**

Mr T Jones

Dr K Maguire

Mrs V Thomas

### **Borough Council of King's Lynn & West Norfolk**

Mrs E Nockolds

### **Broadland District Council**

Mr D Buck

### **Breckland District Council**

Mr P J Duigan

### **Great Yarmouth Borough Council**

Mr B Lawn

### **South Norfolk District Council**

Mr B Stone

### **North Norfolk District Council**

Mrs M Prior

## **Co-opted members (Non-Voting)**

### **Arts Council**

Ms K Fawcett

### **Museum Friends**

Mr J Knight

**For further details and general enquiries about this Agenda  
please contact the Committee Officer:**

Tim Shaw on 01603 222948  
or email [committees@norfolk.gov.uk](mailto:committees@norfolk.gov.uk)

**Under the Council's protocol on the use of media equipment at meetings held in public, this meeting may be filmed, recorded or photographed. Anyone who wishes to do so must inform the Chairman and ensure that it is done in a manner clearly visible to anyone present. The wishes of any individual not to be recorded or filmed must be appropriately respected.**

# Agenda

1. To receive the minutes of the previous meeting held on 13 January 2017

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2. To receive apologies and details of any substitute members attending

3. Members to Declare any Interests

If you have a **Disclosable Pecuniary Interest** in a matter to be considered at the meeting and that interest is on your Register of Interests you must not speak or vote on the matter.

If you have a **Disclosable Pecuniary Interest** in a matter to be considered at the meeting and that interest is not on your Register of Interests you must declare that interest at the meeting and not speak or vote on the matter

In either case you may remain in the room where the meeting is taking place. If you consider that it would be inappropriate in the circumstances to remain in the room, you may leave the room while the matter is dealt with.

If you do not have a Disclosable Pecuniary Interest you may nevertheless have an **Other Interest** in a matter to be discussed if it affects

- your well being or financial position
- that of your family or close friends
- that of a club or society in which you have a management role
- that of another public body of which you are a member to a greater extent than others in your ward.

If that is the case then you must declare such an interest but can speak and vote on the matter.

4. To receive any items of business the Chairman decides should be considered as a matter of urgency

5. To receive the Reports of the Area Museums Committees

- 5.1. Breckland Area Museums minutes - 27 February 2017

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- 5.2. Great Yarmouth Area Museums Minutes - 2 March 2017

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<b>5.3. King's Lynn and West Norfolk Minutes - 13 March 2017</b>	<b>Page 32</b>
<b>5.4. Norwich Area Museums minutes - 7 March 2017</b>	<b>Page 36</b>
<b>6. Finance monitoring 2016/2017</b>	<b>Page 42</b>
A Report by the Head of Museums.	
<b>7. Risk monitoring 2016/2017</b>	<b>Page 47</b>
A Report by the Head of Museums.	
<b>8. Performance and Strategic update</b>	<b>Page 58</b>
A Report by the Head of Museums.	
<b>9. Collections Review and Rationalisation Programme 2015-18</b>	<b>Page 69</b>
A Report by the Head of Museums.	
<b>10. Deep History Coast Project</b>	
A presentation by the Head of Museums.	

### **Group Meeting**

Conservative                                      1 pm                                      Colman Room

**Chris Walton**  
**Head of Democratic Services**  
 County Hall  
 Martineau Lane  
 Norwich  
 NR1 2DH

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