

Norfolk Joint Museums Committee

Date: **Friday, 06 April 2018**

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

Mr P Duigan
Mr D Harrison
Mr H Humphrey
Mr M Kiddle-Morris
Mr G Nobbs
Ms C Rumsby
Mr T Smith
Mr M Storey
Mr J Ward

Norwich City Council

Mrs J Brociek-Coulton
Ms A Haynes
Ms M Maxwell

Borough Council of King's Lynn & West Norfolk

Mrs E Nockolds

Broadland District Council

Mr D Buck

Breckland District Council

Mr H Clarke

Great Yarmouth Borough Council

Mr B Lawn

South Norfolk District Council

Mr R Savage

North Norfolk District Council

Mrs M Prior

Co-opted members (Non-Voting)

Arts Council

Ms K Fawcett

Museum Friends

Mrs F Devonshire

**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

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 Members or any members of the public not to be recorded or filmed must be respected.

A g e n d a

- 1. To receive apologies and details of any substitute members attending**

- 2. JMC Minutes of 12 January 2018**

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- 3. Declarations of Interest**

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. Any items of business the Chairman decides should be considered as a matter of urgency**

- 5. Breckland Area minutes**

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- 6. Gt Yarmouth Area minutes**

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- 7. King's Lynn and West Norfolk Area Minutes**

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- 8. Norwich Area minutes**

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9. Finance monitoring 2017-18 Report by Executive Director, Community and Environmental Services	Page 41
10. Risk management Report by Executive Director, Community and Environmental Services	Page 47
11. Performance and Strategic update Report by Executive Director, Community and Environmental Services (to include a presentation by Dr Francesca Vanke, Keeper of Arts and Curator of Decorative Art on the Paston Treasure Exhibition)	Page 57
12. Presentation by Steve Miller, Head of Museums on the Keep Project Business Plan	Page

Group Meeting

Conservative 1 pm Colman Room, Ground Floor

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

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