

# Norfolk Joint Museums Committee

Date: **Friday, 27 October 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**

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 Castle

### **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**

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 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 30 June 2017**

**Page 5**

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**

- 5.1. **Breckland Area Committee minutes - July 2017**

**Page 11**

- 5.2. **Great Yarmouth Area Committee minutes - July and September 2017**

**Page 17**

- 5.3a. **King's Lynn and West Norfolk Area Committee minutes July 2017**

**Page 39**

- 5.3b. **King's Lynn and West Area Committee minutes - October 2017**

**Page 43**

<b>5.4.</b>	<b>Norwich Area Committee minutes - July and September 2017</b>	<b>Page 47</b>
<b>6.</b>	<b>Finance Monitoring Report for 2017/18</b> Report by Executive Director of Community and Environmental Services	<b>Page 55</b>
<b>7.</b>	<b>Risk Management</b> Report by Executive Director of Community and Environmental Services	<b>Page 61</b>
<b>8.</b>	<b>Performance and Strategic Update Report</b> Report by Executive Director of Community and Environmental Services	<b>Page 71</b>
<b>9.</b>	<b>Collections Review and Rationalisation Programme 2015-18</b> Report by Executive Director of Community and Environmental Services	<b>Page 83</b>
<b>10.</b>	<b>Norwich Castle Keep: Gateway to Medieval England-Project and Fundraising Update</b> Presentation by Head of Museums	<b>Page</b>

**Chris Walton**  
**Head of Democratic Services**  
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