

# Norfolk Joint Museums Committee

Date: **Thursday, 26 July 2018**

Time: **14:00**

Venue: **Gressenhall Rural Life Museum, Dereham, NR20 4DR,**

**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**

Dr E Fulton-McAlister

Dr J Huntley

Ms R Trevor

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

Mrs E Nockolds

### **Broadland District Council**

Mr D Buck

### **Breckland District Council**

Mr R Kybird

### **Great Yarmouth Borough Council**

Mr B Lawn

### **South Norfolk District Council**

Mr R Savage

### **North Norfolk District Council**

Mrs B Palmer

## **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](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.**

# Agenda

**1. Election of Chairman**

To elect a Chairman for the ensuing Council year.

**2. Election of Vice Chairman**

To elect a Vice-Chairman for the ensuing Council year.

**3. JMC Minutes of 6 April 2018**

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

**5. 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.

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

**7. Political Representation on the Joint Museums Committee—  
Appointments to Urgent Business Sub-Committee**  
Report by Secretary of Joint Committee

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**8. Breckland Area Museums minutes - 14 May 2018**

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<b>9. King's Lynn and West Norfolk Area minutes - 14 May 2018</b>	<b>Page 21</b>
<b>10. Norwich Area Museums minutes - 5 June 2018</b>	<b>Page 24</b>
<b>11. Finance Monitoring Report 2017/18</b> Report by Assistant Director, Culture and Heritage	<b>Page 29</b>
<b>12. Risk Monitoring Report</b> Report by Assistant Director, Culture and Heritage	<b>Page 33</b>
<b>13. Performance and Strategic update report</b> Report by Assistant Director, Culture and Heritage	<b>Page 41</b>
<b>14. Review of NMS Collections Development Strategy</b> Report by Assistant Director, Culture and Heritage	<b>Page 54</b>

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

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