

CABINET

Museums Cabinet Liaison Group Terms of Reference 4th October 2016

Report of Chief Officer (Regeneration and Planning)

PURPOSE OF REPORT				
To seek Cabinet's approval for the proposed Terms of Reference for the Museums Cabinet Liaison Group				
Key Decision	<input type="checkbox"/>	Non-Key Decision	<input checked="" type="checkbox"/>	Referral from Cabinet Member
Date of notice of forthcoming key decision		N/A		
This report is public				

RECOMMENDATION OF Councillor Darren Clifford

- (1) That the Terms of Reference attached at Appendix A be approved.

1.0 Introduction

- 1.1 At its meeting on the 28th June 2016, Cabinet agreed to a range of feasibility works in relation to the City council's museums (*Cabinet, 28th June 2016, Minute 5 refers*). To provide an opportunity for members to consider and advise on redevelopment options Cabinet also agreed to establish a Museums Cabinet Liaison Group (*Cabinet, 28th June 2016, Minute 8 refers*).
- 1.2 The Museums Cabinet Liaison Group will provide a forum where information can be shared and feedback provided on overall progress and options relation to the approved feasibility works and any ensuing developments.
- 1.3 Suggested Terms of Reference (ToR) have now been developed for Cabinet's consideration and are included in this report at Appendix A.

2.0 Proposal Details

- 2.1 Cabinet is requested to set the Terms of Reference for the new Museums Cabinet Liaison Group.

RELATIONSHIP TO POLICY FRAMEWORK

The Terms of Reference enable the Museums Cabinet Liaison Group to contribute the Corporate Priority of Sustainable Economic Growth and, in particular, the success measure "Complete a detailed feasibility study of the potential to improve the quality and sustainability of the city's museums"

CONCLUSION OF IMPACT ASSESSMENT

(including Health & Safety, Equality & Diversity, Human Rights, Community Safety, HR, Sustainability and Rural Proofing)

The ToR help to ensure that a range of views that may cut across a number of areas, are considered in relation to the City Council's museums.

LEGAL IMPLICATIONS

No specific implications as a result of this report.

FINANCIAL IMPLICATIONS

No specific implications as a result of this report.

OTHER RESOURCE IMPLICATIONS**Human Resources:**

None as a result of the ToR but some staff resources will be required to manage and provide information to the Cabinet Liaison Group

Information Services:

No specific implications as a result of this report.

Property:

No specific implications as a result of this report, although wider implications may arise from the museums agenda, which will be reported separately.

Open Spaces:

No specific implications as a result of this report.

SECTION 151 OFFICER'S COMMENTS

The Section 151 Officer has been consulted and has no further comments.

MONITORING OFFICER'S COMMENTS

The Monitoring Officer has been consulted and has no further comments.

BACKGROUND PAPERS

None

Contact Officer: Anne Marie Harrison

Telephone: 01524 582308

E-mail: amharrison@lancaster.gov.uk