

Public Document Pack

Executive Decision Records

Please find set out below a number of Executive Decisions taken at the HAMPSHIRE COUNTY COUNCIL Executive Member for Recreation and Heritage Decision Day held at the Castle, Winchester on Monday, 21st September, 2020

1. **HAMPSHIRE CULTURAL TRUST: UPDATED COLLECTIONS DEVELOPMENT POLICY FOR 2020-2025**

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Item 1

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Executive Member for Recreation and Heritage
Date:	21 September 2020
Title:	Hampshire Cultural Trust: Updated Collections Development Policy for 2020-2025
Report From:	Director of Culture, Communities and Business Services

Contact name: John Tickle / Jaane Rowehl

Tel: 0370 779 8315 **Email:** john.tickle@hants.gov.uk
Jaane.Rowehl@hampshireculturaltrust.co.uk

1. The decision:

1.1. That the Executive Member for Recreation and Heritage, on behalf of Hampshire County Council as owners of the museum collection loaned to Hampshire Cultural Trust:

- a) Approves the Hampshire Culture Trust Collections Development Policy that has been updated in line with standards set out by the Arts Council England Accreditation Scheme.
- b) Provides evidence of the approval that can be submitted to Arts Council England as a requirement for future Accreditation Returns made by Hampshire Cultural Trust.

2. Reasons for the decision:

2.1. To make updates to the Collections Development Policy in order to bring it in line with the standards set out by the Arts Council England Accreditation Scheme.

3. Other options considered and rejected:

3.1. None

4. Conflicts of interest:

4.1. Conflicts of interest declared by the decision-maker: None

4.2. Conflicts of interest declared by other Executive Members consulted: None

5. Dispensation granted by the Conduct Advisory Panel: None

6. Reason(s) for the matter being dealt with if urgent: Not applicable

7. Statement from the Decision Maker:

Approved by:

Date:

Councillor Seán Woodward
Executive Member for Recreation and Heritage

21 September 2020