

## **Art Galleries Committee**

### **Minutes of a meeting held on 17 February 2016**

#### **Present:**

Councillor Battle – In the Chair

Councillors Chappell, Flanagan, N Murphy, S Murphy, and Priest

#### **AG/16/01 Minutes**

#### **Decision**

To approve as a correct record the minutes of the meeting held on 13 February 2015.

#### **AG/16/02 Manchester City Galleries' Report and Revenue Budget 2016/17**

A report of the Director of Manchester City Galleries and City Treasurer was submitted. The report provided details on performance during 2015/16; outlined how the galleries plan to deliver their vision in 2016/17 and presented a draft revenue budget for 2016/17.

The Executive Member for Culture and Leisure thanked all of the officers in Art Galleries for their hard work in putting the budget together.

#### **Decision**

1. To approve the contents of the report, including the draft gross budget for 2016/17 of £3.258m, with cash limit budget contribution from Manchester City Council of £2.065m.
2. To recommend the budget to Executive for approval as part of the Council's budget setting process.
3. To delegate authority to the Chief Executive and City Treasurer to make any technical adjustments required to take account of the impact of changes in 2015/16 and 2016/17 budgets.