

Art Galleries Committee

Minutes of the meeting held on 11 February 2009

Present:

Councillor Amesbury - Chair
Councillors Leese, Battle, S. Murphy, S Newman, Priest, Stevens,
Ashley, Pearcey, Shannon and Wheale

AG/09/1 Appointment of Chair

To appointment Councillor Amesbury to Chair the Committee.

AG/09/2 Revenue Budget Strategy and Business Plan Summary for 2009/2010

A report of the Director of Culture and the City Treasurer was submitted presenting the Manchester City Galleries Business Plan for approval and to report to members of the Committee the proposed budget strategy for Manchester City Galleries for 2009/10 and indicative figures for 2010/11 and 2011/12.

Decision

1. To approve the contents of the report, including the proposed cash limit budget for 2009/10 of £3.838M
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 2008/09 budgets

AG/09/3 Collections Rationalisation

A report of the Head of Manchester City Galleries was submitted seeking approval to pursue the deaccessioning and disposal of accessioned items from the Gallery collection which fall outside the Manchester City Galleries' Collecting Policy.

Decision

To approve the disposal of items as specified in the report.