

Art Galleries Committee

Minutes of a meeting held on 16 February 2011

Present: Councillor Amesbury – In the Chair

Councillors Ashley, J Battle, Commons, Evans, Firth, Leese, N Murphy, S Murphy, S Newman, Pearcey, Priest, and Shannon

AG/11/1 Appointment of Chair

Decision

To appoint Councillor Amesbury as Chair.

AG/11/2 Revenue Budget Strategy and Business Plan Summary for 2010/11

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 2010/11 and indicative figures for 2011/12 and 2012/13.

Decision

1. To approve the contents of the report and the Business Plan, including the proposed cash limit budget for 2010/11 of £3.436M.
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 2009/10 budgets.