

Art Galleries Committee

Minutes of a meeting held on 15 February 2012

Present: Councillor Amesbury – In the Chair

Councillors: Andrews, J Battle, Evans, Khan, Leese, N Murphy, S Murphy, Pearcey, Shannon, Smith and Wheale

AG/12/01 Revenue Budget Strategy and Business Plan Summary for 2010/11

A report of the Director of Manchester City Galleries and the City Treasurer was submitted which presented the Manchester City Galleries' draft revenue budget and business planning priorities for 2012/13.

Decision

1. To approve the contents of the report, including the proposed cash limit budget for 2012/13 of £3,466,000.
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 2011/12 and 2012/13 budgets.

AG/12/02 Furniture Review

A report of the Director of Manchester City Galleries was submitted in relation to the Furniture Review at the City Galleries. The report sought approval for amendments to Manchester City Galleries Disposals Policy and Procedures, the disposal of selected items according to the agreed Policy and Procedures and seeks delegated powers to dispose of further items in advance of the next Art Galleries Committee meeting in February 2013.

Decision

1. To note the report.
2. To approve the amendments to Manchester City Galleries Policy and Procedures and approve the disposal of items as specified in the report and to proceed with future disposals in advance of the February 2013 Art Galleries Committee meeting.