

Art Galleries Committee

Minutes of a meeting held on 13 February 2013

Present: Councillor Evans – In the Chair

Councillors: J Battle, Khan, Leese, N Murphy, S Murphy, Priest and Smith

University representative: Peter Fell

AG/13/01 Minutes

Decision

To approve as a correct record the minutes of the meeting held on 15 February 2012

AG/13/02 Manchester City Galleries' Vision and Revenue Budget 2013/14

A report of the Director of Manchester City Galleries and City Treasurer was submitted which gave details on performance during 2012/13; outlined how the Galleries' plan to deliver their vision in 2013/14 and presented Manchester City Galleries' draft revenue budget for 2013/14.

Decision

1. To approve the contents of the report, including the draft cash limit budget for 2013/14 of £3.616m.
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 2012/13 and 2013/14 budgets.