

NORTHAMPTON BOROUGH COUNCIL
Scrutiny Panel 2 – Museum Trust (Pre-Decision Scrutiny)

Your attendance is requested at a meeting to be held in The Jeffrey Room,
The Guildhall, St. Giles Square, Northampton, NN1 1DE on
Thursday, 14 July 2016 commencing at 6:00pm

D Kennedy
Chief Executive

If you need any advice or information regarding this agenda please phone Tracy Tiff, Scrutiny Officer, direct dial 01604 837408 email ttiff@northampton.gov.uk who will be able to assist with your enquiry. For further information regarding **Scrutiny Panel 2 - Museum Trust (Pre-Decision Scrutiny)** please visit the website www.northampton.gov.uk/scrutiny

Members of the Panel

Chair	Councillor Jamie Lane
Deputy Chair	Councillor Sally Beardsworth
Panel Members	Councillor Jane Birch Councillor Muna Cali Councillor Arthur McCutcheon Councillor Brian W Sargeant Councillor Samuel Shaw

Calendar of meetings

Date	Room
27 July 2016 6:00 pm 16 September (if required)	All meetings to be held in the Jeffery Room at the Guildhall unless otherwise stated

Northampton Borough Scrutiny Panel 2 - Museum Trust (Pre-Decision Scrutiny)

Agenda

Item No and Time	Title	Pages	Action required
1. 6:00pm	Apologies		The Chair to note any apologies for absence.
2.	Declarations of interest (Including Whipping)		Members to state any interests.
3.	Deputations and Public Addresses		<p>The Chair to note public address requests.</p> <p>The public can speak on any agenda item for a maximum of three minutes per speaker per item. You are not required to register your intention to speak in advance but should arrive at the meeting a few minutes early, complete a Public Address Protocol and notify the Scrutiny Officer of your intention to speak.</p>
4.	Minutes	1 - 2	The Scrutiny Panel to approve the minutes of the meeting held on 20 June 2016.
5. 6:05pm	Statistical Data and Background information		The Scrutiny Panel to receive statistical data and background information to inform its pre-decision activity.

NORTHAMPTON BOROUGH COUNCIL

MINUTES OF SCRUTINY PANEL 2 - MUSEUM TRUST (PRE-DECISION SCRUTINY)

Monday, 20 June 2016

COUNCILLORS PRESENT: Councillor Jamie Lane (Chair), Councillor Sally Beardsworth (Deputy Chair); Councillors Jane Birch, Arthur McCutcheon and Brian Sargeant

OFFICERS Julie Seddon, Director of Customers and Communities
Marion Goodman, Head of Customer and Cultural Services
Nick Gordon, Cultural Services Manager
Tracy Tiff, Scrutiny Officer

MEMBER OF THE PUBLIC Robert Moore

1. APOLOGIES

An apology for absence was received from Councillor Cali.

2. DEPUTATIONS AND PUBLIC ADDRESSES

There were none.

3. DECLARATIONS OF INTEREST (INCLUDING WHIPPING)

There were none.

4. MINUTES

The Chair signed the minutes of the meeting held on 23 May 2016 as a true and accurate record.

5. PRESENTATION TO SET THE SCENE

Nick Gordon, Cultural Services Manager, gave the Panel a presentation that set the scene.

Key points:

- A number of Museums services across the country are contracting but Northampton Museums are expanding
- The Vision for Northampton Museums and Art Gallery was highlighted
- The three core purposes of the Museum and Art Gallery
 - To enrich the lives of Northampton's people and visitors to the Borough
 - To be an internationally recognised 'centre for excellence' for shoes

- To be financially sustainable and of economic benefit for Northampton
- The reasons for considering Trust status were emphasised, along with the disbenefits
- There are four options for Trust status:
 - Charitable Incorporated Organisation (CIO)
 - Charitable Company limited by guarantee
 - Unincorporated association
 - Trust
- Legislation – Corporate and Unincorporated were provided
- The process for transfer and the monitoring and implementation were provided
- A report to Cabinet is scheduled for September 2016

The Scrutiny Panel asked questions, made comment and heard:

- 15,000 pairs of shoes, 7 photos of each
- 10-15% of the collections are on display at one time. Art collections are permanently rotated
- A very complete log of the art collections is kept
- Charitable Incorporated Organisation (CIO) is the most flexible option. It is also the simplest option
- The Trust would be managing the Museum on behalf of the Council. A Museum Trust would be set up for the benefit of the Council and residents of Northampton
- The Trust would be set up so that it is strong and financially viable
- The Museum lost accreditation status for a period of 5 years and will be applying for accreditation in 3 years time. This would not affect it going for Trust status
- The Scrutiny Panel discussed the expansion of the Museum and the leather craft museum
- 78 Derngate is a charitable Trust and one of the Partners that the Trust would work with
- A Marketing officer for the Museum has been appointed recently

The Chair highlighted that at its next meeting the Scrutiny Panel needs to look at the business side of setting up a Museum Trust.

The presentation was noted and would inform the evidence base of this Scrutiny review.

6. COMMUNITY IMPACT ASSESSMENT

The Scrutiny Panel approved the Community Impact Assessment for this Review. The document would be published on the Scrutiny Webpage.

The meeting concluded at 7:00 pm