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## EXCERPT FROM THE MINUTES OF THE EXECUTIVE HELD ON 20 DECEMBER 2021

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### **EX.160/21 TULLIE HOUSE BUSINESS PLAN 2021 - 2030 (22/23 REVISION)**

(Key Decision KD.24/21)

**\*\***(In accordance with Paragraph 15(i) of the Overview and Scrutiny Procedure Rules, the Mayor had agreed that call-in procedures should not be applied to this item)

**Portfolio** Culture, Heritage and Leisure

**Relevant Scrutiny Panel** Health and Wellbeing

#### **Subject Matter**

The Culture, Leisure and Heritage Portfolio Holder presented report CS.46/21, the purpose of which was to introduce and allow consideration of the Tullie House Museum and Art Gallery Trust 2022/23 Business Plan in order that the Council may, in due course, agree core funding for the Trust. That was in line with Section 5 of the Partnership Agreement between the Council and Tullie House Trust, which stated that the Business Plan submitted by the Trust should be used as the basis for agreeing future years funding.

Details of the background position; core grant; lease arrangements; building and collection financial implications; impact of COVID-19 and impact of the proposals put forward by Tullie House Trust were provided within the report.

The Culture, Leisure and Heritage Portfolio Holder noted that the proposed Business Plan contained assumptions based on the success, or otherwise, of a number of grant funding applications. He thanked City Council officers for their continuing work in assisting and supporting Tullie House in application processes.

The Health and Wellbeing Scrutiny Panel had received the Business Plan on 25 November 2021 (HWSP.76/21 referred).

The Chair of the Health and Wellbeing Scrutiny Panel had been invited to speak but was not in attendance today.

The Culture, Heritage and Leisure Portfolio Holder moved that the Business Plan be referred to Council for agreement. The Environment and Transport Portfolio Holder seconded the recommendation.

**Summary of options rejected** that the Business Plan should not be referred for scrutiny

#### **DECISION**

Had reviewed the Tullie House Business Plan before making recommendations to full Council for consideration. (CS.46/21)

## **Reasons for Decision**

The recommendations allowed the report, the associated Business Plan and core funding to be approved in line with the Partnership Agreement.