
EXCERPT FROM THE MINUTES OF THE EXECUTIVE HELD ON 19 NOVEMBER 2012

**EX.143/12 TULLIE HOUSE MUSEUM AND ART GALLERY TRUST BUSINESS
PLAN 2013/14 – 2015/16**
(Key Decision – KD.029/12)

Portfolio Culture, Health, Leisure and Young People

Relevant Overview and Scrutiny Panel Community

Subject Matter

The Culture, Health, Leisure and Young People Portfolio Holder submitted report CD.45/12 introducing the Tullie House Museum and Art Gallery Trust 2012-2015 Business Plan.

The Portfolio Holder explained that the purpose of the report was to facilitate consideration of the 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 signed at the establishment of the Trust, that the Business Plan submitted by the Trust to the City Council should be used as the basis for agreeing funding.

In conclusion the Culture, Health, Leisure and Young People Portfolio Holder moved the recommendations, which were seconded by the Leader.

Summary of options rejected None

DECISION

The Executive had given consideration to Report CD.45/12 and the proposed Tullie House Museum and Art Gallery Trust Business Plan; and made the report available for consideration by the Community Overview and Scrutiny Panel.

Reasons for Decision

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