

Report to Community Overview and Scrutiny Panel

Agenda
Item:
A.3

Meeting Date: 24th November 2016
Portfolio: Culture, Leisure and Heritage
Key Decision: Yes: Recorded in the Notice Ref:KD20/16
Within Policy and Budget Framework YES
Public / Private Public

Title: TULLIE HOUSE BUSINESS PLAN 2017/18
Report of: DEPUTY CHIEF EXECUTIVE
Report Number: SD 29/16

Purpose / Summary:

This report introduces the Tullie House Museum and Art Gallery Trust 2017 - 2020 Business Plan.

The purpose of this report is to allow consideration of the Business Plan in order that the Council may in due course agree core funding for the Trust. This is 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 agreeing funding.

Recommendations:

The Community Overview & Scrutiny Panel is asked to:

(i) to consider the report and the proposed Business Plan and provide feedback to the Executive.

Tracking

Executive:	21st November 2016
Overview and Scrutiny:	24th November 2016
Council:	

1. BACKGROUND

- 1.1 The Council on 14th December 2010 approved the principle of establishing a new Charitable Trust to run the Tullie House Museum and Art Gallery. Tullie House Museum and Art Gallery transferred from Carlisle City Council to an independent company on 5th May 2011.
- 1.2 The partnership agreement between Tullie House Trust and Carlisle City Council states that the core funding for future years granted from the Council to the Trust is set following consideration of a business plan submitted annually by the end of October.
- 1.3 The Partnership Agreement states that core funding should be agreed for a three year period (covered by a Business Plan submitted annually).
- 1.4 This report presents the Tullie House Business Plan for the period 2017/18 through to 2019/20.

2. PROPOSALS

- 2.1 The Community Overview & Scrutiny Panel is asked to consider the report and the proposed Business Plan and provide feedback to the Executive.

3. CONSULTATION

- 3.1 The Community Overview & Scrutiny Panels views are being sought by the Executive prior to the proposed Business Plan appearing before full Council.

4. CONCLUSION AND REASONS FOR RECOMMENDATIONS

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

5. CONTRIBUTION TO THE CARLISLE PLAN PRIORITIES

- 5.1 “We will develop vibrant sports, arts and cultural facilities, showcasing the City of Carlisle.”

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**Appendices
attached to report:**

Note: in compliance with section 100d of the Local Government (Access to Information) Act 1985 the report has been prepared in part from the following papers:

- None

CORPORATE IMPLICATIONS/RISKS:

Chief Executive's -

Deputy Chief Executive –

Economic Development –

Governance – The agreement between the Council and Tullie House Museum & Arts Gallery Trust requires that, as part of the grant funding process, the Trust submit a business plan for approval which both parties must use their best endeavours to agree by no later than 31 December of each year.

Local Environment –

Resources -

The MTFP assumes provision for the core funding of the Tullie House Trust in accordance with the Partnership and Funding agreement and includes reductions in core funding which have been previously agreed. In line with standard procedures, further work is required in respect of the inflation calculation for 2017/18 as well as clarification of any central support services required in future years; this work to be completed before the core funding is agreed by Council.