

**RECORD OF EXECUTIVE DECISION
BY CABINET**

ITEM:	Worcestershire County Museum
Cabinet Members Present:	Councillors Simon Geraghty (Chairman), Marc Bayliss, Adrian Hardman, Marcus Hart, Adam Kent, Steve Mackay, Karen May, Richard Morris, and Cllr Tracey Onslow.
Date of Decision:	26 October 2023
Purpose:	To consider options for the future of Worcestershire County Museum.
DECISION:	<p>Cabinet:</p> <p>a) Noted the information regarding options for the future of Worcestershire County Museum;</p> <p>b) Approved the preferred option (option A) recommended by the Joint Museums Committee;</p> <p>c) Authorised the Strategic Director of People in consultation with the Cabinet Member with responsibility for Communities to implement the approved option, including the negotiation of a new management agreement and the submission of a development phase application to the National Lottery Heritage Fund; and</p> <p>d) Authorised the Director of Commercial and Change to negotiate and implement a new lease.</p>
Reason(s) for the Decision:	As set out in the report.
Alternative Options Considered:	As set out in paragraph 6 in the report.
Conflict of Interest (any declared by a consulted Cabinet Member/any dispensation granted)	Cllrs Marcus Hart and Karen May as members of the Joint Museums Committee.

Date the decision is due to take
effect:

2 November 2023

HAZEL BEST, ASSISTANT DIRECTOR, LEGAL AND GOVERNANCE