

ROYAL PAVILION & MUSEUMS SERVICE FUTURE OPTIONS

CONSERVATIVE GROUP AMENDMENT

That the recommendations be amended by deleting the paragraphs and/or words in ~~strikethrough~~ and inserting those shown in ***bold italics***.

RECOMMENDATIONS

2.1 That Policy, Resources & Growth Committee:-

2.1.1 notes the contents of the Options Phase One Report prepared by the independent expert attached as Appendix One to this report;

~~2.1.2. approves the steps required to improve and modernise the service and the associated timescale as set out in Appendix Two (Service Improvement Plan);~~ ***Agrees to present for consideration at the next Tourism, Development and Culture Committee a timetable of moving the Royal Pavilion & Museums (RPM) Service following a ballot of all staff with the option to***

- a) move to a 'Shadow Trust' in April 2019, enabling the necessary arrangements to be made to move to a 'Full Trust' in 2020; or***
- b) revert to the timetable outlined in Appendix Two (Service Improvement Plan).***

~~2.1.3. agrees that, following a period of service improvement, the Royal Pavilion and Museums service should be transferred to a charitable trust whose sole purpose is to deliver the council's museums and heritage services;~~

~~2.1.4. agrees the timetable and notes that this timetable will allow the single purpose charitable trust to apply for funding in the next Arts Council England funding application round (covering 2022+);~~

~~2.1.5.3. delegates authority to the Executive Director, Economy Environment & Culture to enter into negotiations with the Royal Pavilion & Museums Foundation to resolve matters outlined in 4.23 below;~~

~~2.1.6 delegates authority to the Executive Director, Economy Environment & Culture, to determine when the due diligence carried out during the initiation phase has been successfully concluded and the issues set out in 4.11 have been satisfactorily resolved such that the council should move to the Implementation Phase;~~

~~2.1.7. delegates authority to the Executive Director, Economy Environment & Culture in liaison with the Executive Lead Officer for Strategy, Governance and Law to take all necessary steps to implement the recommendation at 2.1.3, reserving those decisions relating to the governance of the charity for a future~~

~~decision at the Tourism, Development & Culture Committee and the Policy, Resources & Growth Committee referred to in 2.1.8 below;~~

~~2.1.8. notes that during the Implementation Phase, a further report will be presented to the Tourism, Development & Culture Committee and the Policy Resources & Growth Committee to update on progress, seek approval to establish the charitable entity and seek delegated authority to conclude the legal arrangements between the council and such related parties.~~

Proposed by: Cllr Janio

Seconded by: Cllr Bell

Recommendations if carried to read:

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2.1 That Policy, Resources & Growth Committee:-

2.1.1 notes the contents of the Options Phase One Report prepared by the independent expert attached as Appendix One to this report;

2.1.2. Agrees to present for consideration at the next Economic Development and Culture Committee a timetable of moving the Royal Pavilion & Museums (RPM) Service following a ballot of all staff with the option to

- a) move to a 'Shadow Trust' in April 2019, enabling the necessary arrangements to be made to move to a 'Full Trust' in 2020; or
- b) revert to the timetable outlined in Appendix Two (Service Improvement Plan).

2.1.3. delegates authority to the Executive Director, Economy Environment & Culture to enter into negotiations with the Royal Pavilion & Museums Foundation to resolve matters outlined in 4.23 below.