

WRITTEN STATEMENT OF A NON-KEY OFFICER DECISION ECONOMY, COMMUNITIES & CORPORATE DIRECTORATE

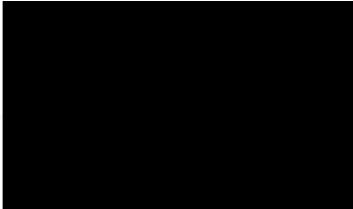
ITEM:	Delegation approval ref the Brian Hatton Gallery trust fund
Officer Title:	Cultural Services Manager
Date of Decision:	19 February 2016
Purpose:	For the Director to approve delegated powers to access money in the Brian Hatton Gallery trust fund.
Decision:	<p>THAT:</p> <p>(a) expenditure from the income accrued to the Brian Hatton Gallery trust fund be agreed subject to the following conditions being satisfied:</p> <ul style="list-style-type: none"> i. A maximum of £10,000 spend in for the purpose of the 100th anniversary commemoration of the artist's death; and ii. In subsequent years smaller amounts of expenditure be agreed to contribute towards the ongoing upkeep of the collection : and iii. Expenditure is incurred in accordance with the purposes as specified in the trust scheme; <p>(b) authority be delegated to the assistant director communities to approve expenditure as outlined above.</p>
Reasons for the Decision:	<p>The Brian Hatton artwork collection has ongoing conservational needs, and this year has also requirements related to an exhibition to commemorate the 100 anniversary of the artist's death.</p> <p>This fund was specifically established for the purpose of providing a gallery space for the display of the works of Brian Hatton for the education and enjoyment of the public and for the care an collections management of these works, but cannot currently be accessed to support these needs without the transference of delegated powers to an appropriate officer</p>
Consultation:	Brian Hatton Trust
Options Considered:	<p>That a board is formed to hold the delegated powers for the management of the trust fund.</p> <p>Disadvantages : could prevent a timely reaction to collection needs.</p> <p>Disadvantages : the artwork collection to which the fund relates is continuing to be maintained by the Council and</p>

	has ongoing needs directly corresponding to the objects of the trust fund.
Declaration of Interest:	

Officer Name: Geoff Hughes

Officer Title: Director for Economy, Communities & Corporate

Signature:



Date: 19/2/2016.