



Minutes of the THEATRE AND INVESTIGATIONS PANEL held on MONDAY 20 MARCH 2000 at 7.30 PM

Present: Councillors E Henderson, Long, Tapp and K Wilson.

Officers: H Miller (Chief Executive), J Best (Strategic Director Environment), M Jones (Head of Legal and Property Services), A Colyer Assistant Treasurer (Corporate Finance), P Scott- Garrett (Arts and Museums Manager).

ACTION

TI01/00 MINUTES

The minutes of the meeting held on 9 December 1999 were confirmed as a correct record.

SDE

TI02/00 THEATRE - PROGRESS

The Strategic Director (Environment) submitted a report which summarised the progress made in bringing the Theatre and Gallery project towards conclusion. The issues covered included:

- (a) The chronology
- (b) Out-turn cost
- (c) Arts Lottery Application
- (d) Car Park

RESOLVED –

1. That the chronology be noted;
2. That the Theatre And Gallery Sub Committee Minutes be examined to track when the overspends were reported to it.
3. That the advice on responsibilities and liabilities be noted;
4. That the progress and programme for the Arts Lottery application be noted.
5. That the outline programme for the resolution of the

issues be supported:

6. That the car park liability issues be dealt with separately from the main contract settlement.
7. That English Partnerships commitment to meet any liabilities identified be welcomed.

TI03/00 FINANCIAL UPDATE

The Panel received a report on the possible cost to the Council of the Theatre and Gallery developments and the efforts being made to minimise such costs.

TI04/00 THEATRE AND GALLERY BOARD

It was reported that the Board was considering reducing the membership of the Board.

TI05/00 DATE OF NEXT MEETING

RESOLVED –

That the next meeting be held at 8.30 am one day in April – to be agreed.

THE MEETING CLOSED AT 9.30 PM