Decision No: CAB96 - 21/05/2009

Forward Plan No: CAB9429

This record relates to Agenda Item 11 on the agenda for the

Decision-Making

RECORD OF CABINET KEY DECISION

DECISION-MAKER: CABINET

PORTFOLIO AREA: STRATEGY & GOVERNANCE

SUBJECT: THREE YEAR STRATEGIC GRANTS

2010-13: DECISION ON OUTLINE BIDS

AUTHOR: JOHN ROUTLEDGE

THE DECISION

(1) That Cabinet agrees to invite the recommended 74 applicants to Full Bid Stage for Three Year Strategic Grants 2010-13.

(2) That Cabinet agrees the recommended alternative support package where appropriate for the 24 applicants not invited to Full Bid stage.

REASON FOR THE DECISION

1. Reasons for recommendations are documented throughout the appraisal process, outlined in this report & supported by the attached appendices.

DETAILS OF ANY ALTERNATIVE OPTIONS

1. Alternative options have been considered and where appropriate identified as part of the consultation exercise outlined in this report.

OTHER RELEVANT MATTERS CONCERNING THE DECISION None

CONFLICTS OF INTEREST

None.

CONFIRMED AS A TRUE RECORD:

We certify that the decision this document records was made in accordance with the Local Authorities (Executive Arrangements) (Access to Information) (England) Regulations 2000 and is a true and accurate record of that decision

Date: Decision Maker:

21 May 2009 Councillor Mary Mears

Leader of the Council

Mans Meas

Signed:

Proper Officer:

21 May 2009 Mark Wall, Head of Democratic Services

Signed:

SCRUTINY

Note: This decision will come into force at the expiry of 5 working days from the date of the meeting at which the decision was taken subject to any requirement for earlier implementation of the decision.

Or: This decision is urgent and not subject to call-in (date of CE's agreement to urgency of decision).

Call-In Period 22-29 May 2009

Date of Call-in (if applicable) (this suspends implementation)

Call-in Procedure completed (if applicable)

Call-in heard by (if applicable)

Results of Call-in (if applicable)

Decision No: CAB97 - 21/05/2009

Forward Plan No: CAB9704

This record relates to Agenda Item 12 on the agenda for the

Decision-Making

RECORD OF CABINET KEY DECISION

DECISION-MAKER: CABINET

PORTFOLIO AREA: ENVIRONMENT

SUBJECT: LOCAL DEVELOPMENT FRAMEWORK -

BRIGHTON & HOVE CORE STRATEGY: SHOREHAM HARBOUR PREFERRED

OPTIONS (DA7)

AUTHOR: MIKE HOLFORD

THE DECISION

(1) That Cabinet agrees the draft DA7 for the wider Shoreham Harbour area (as set out in the appendix) for consultation and inclusion in the Council's Core Strategy subject to any minor alterations being made by the Director of the Environment in consultation with the Cabinet Member for Environment.

REASON FOR THE DECISION

1. Alternative options are described in Paragraph 3.6 of the report.

DETAILS OF ANY ALTERNATIVE OPTIONS

1. Alternative options are described in Paragraph 3.6 of the report.

OTHER RELEVANT MATTERS CONCERNING THE DECISION None

CONFLICTS OF INTEREST

None.

CONFIRMED AS A TRUE RECORD:

We certify that the decision this document records was made in accordance with the Local Authorities (Executive Arrangements) (Access to Information) (England) Regulations 2000 and is a true and accurate record of that decision

Date: Decision Maker:

21 May 2009 Councillor Mary Mears

Leader of the Council

1ans Meas

Signed:

Proper Officer:

21 May 2009 Mark Wall, Head of Democratic Services

Signed:

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Call-In Period 22-29 May 2009

Date of Call-in (if applicable) (this suspends implementation)

Call-in Procedure completed (if applicable)

Call-in heard by (if applicable)

Results of Call-in (if applicable)

Decision No: CAB98 - 21/05/2009

Forward Plan No: N/A

This record relates to Agenda Item 13A on the agenda for the

Decision-Making

RECORD OF CABINET DECISION

DECISION-MAKER: CABINET

PORTFOLIO AREA: CULTURE & ENTERPRISE

SUBJECT: REQUEST FOR RETURN OF HUMAN

REMAINS TO AUSTRALIA

AUTHOR: JANITA BAGSHAWE

THE DECISION

(1) That Cabinet agree to the return of a water carrier made from a human cranium (WA501838 / R2778/491) within RP&M World Art collection.

REASON FOR THE DECISION

- 1. Concerning the water vessel made from a human cranium (WA501838 / R2778/491):
 - RP&M has followed the government's guidance on responding to requests for the return of human remains from museum collections (DCMS *Guidance*) in arriving at its recommendation.
 - The water carrier has been identified as the product of a specific community (the Ngarrindjeri) and place (the Coorong Peninsula in South Australia). The carrier has sacred significance to the Ngarrindjeri.
 - The water carrier is made from modified human remains (worked on and with the addition of gum, shell and a carrying handle).
 - After temporary use as a water carrier, the skull would have eventually been buried with the rest of the body.
 - The piece was donated in 1925 by FW Lucas. The RP&M does not know how and from whom he acquired the water carrier. However, the vessel was not a trade item.
 - In returning the vessel, the RP&M would not be in danger of setting an unhelpful precedent impacting on other museums. The British Museum and University of Oxford Museums are the most specific of all UK museums in defining the terms on which they will consider remains for return. Our recommendation to return a modified human remain where it has been established it was intended for burial accords with their position.
 - Following the undertaking of this detailed criteria for assessing the claim for

return; it is recommended that RP&M return the water carrier (WA501838/R2778/491) to the Ngarrindjeri.

DETAILS OF ANY ALTERNATIVE OPTIONS

- 1. One alternative is to keep the carrier. The piece was donated to the Museum. The donation was properly entered into the accessions register and later fully documented into Mimsy, RP&M's current computerised collections management system. The data is freely available but given the sensitivity of the piece, and restrictions which the Ngarrindjeri would wish to place on it, it is unlikely it would be available for study or display. In terms of its storage and care, the piece would be curated to the highest standards, and its long-term preservation and security are assured.
- 2. A possible long-term loan of the piece to a UK or Australian museum has been considered as another alternative. Although this might deflect attention from RP&M, a museum loan would not be satisfactory to the Ngarrindjeri and similar restrictions would be placed upon it.

OTHER RELEVANT MATTERS CONCERNING THE DECISION None

CONFLICTS OF INTEREST

None.

CONFIRMED AS A TRUE RECORD:

We certify that the decision this document records was made in accordance with the Local Authorities (Executive Arrangements) (Access to Information) (England) Regulations 2000 and is a true and accurate record of that decision

Date: Decision Maker:

21 May 2009 Councillor Mary Mears

Leader of the Council

Many Meas

Signed:

Proper Officer:

21 May 2009 Mark Wall, Head of Democratic Services

Signed:

SCRUTINY

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Call-In Period 22-29 May 2009

Date of Call-in (if applicable) (this suspends implementation)

Call-in Procedure completed (if applicable)

Call-in heard by (if applicable)

Results of Call-in (if applicable)