

**EXETER CITY COUNCIL  
RECORD OF DECISION TAKEN BY OFFICER IN CONSULTATION WITH PORTFOLIO  
HOLDER**

**TITLE:** Royal Albert Memorial Museum

**DECISION MADE BY:** Chief Executive and Growth Director

**IN CONSULTATION WITH** Portfolio Holder for Economy and Culture

**DECISION:**

To proceed with the agreed additional funding (£155,000) approved through the Capital Bidding process in order to meet the shortfall in the RAMM Ventilation and Access Scheme.

**REASON FOR DECISION**

To avoid losing committee external grant funding and by securing this, cover expenditure already made. The decision also prevents reputational damage for Exeter City Council – with implications beyond the project.

**ALTERNATIVE OPTIONS CONSIDERED**

Not proceeding – but would involve finding funds for £65,000 of expenditure already made plus potentially a further £25,000 for abortive costs that the Museum Development Appeal Trust as a charity may not be able to cover.

**PRINCIPAL GROUPS CONSULTED:** Exeter City Council Director – David Bartram  
Exeter City Council Director – Jon-Paul Hedge  
City Surveyor – Mike Carson  
Museums Manager – Camilla Hampshire

**DOCUMENT CONSIDERED:** RAMM Ventilation and Access Scheme

**DECLARED CONFLICTS OF INTEREST:** NA

**DISPENSATIONS GRANTED:** NA

<b>Decision Number</b>	<b>Date of Decision Made</b>
16	20 November 2017