

# Public Document Pack

## Executive Decision Records

Please find set out below a number of Executive Decisions taken at the HAMPSHIRE COUNTY COUNCIL Executive Member for Culture, Recreation and Countryside Decision Day held at the Castle, Winchester on Thursday, 7th December, 2017

1. **GRANT FUNDING FOR CULTURE AND COMMUNITY ORGANISATIONS IN HAMPSHIRE 2018/19**
2. **COMMUNITY BUILDINGS CAPITAL FUND 2017-18**
3. **FUTURE MANAGEMENT OF COUNTRYSIDE ESTATE**
4. **BASINGSTOKE CANAL - FUTURE DIRECTION**
5. **PAY AND PLAY PROPOSAL AT CALSHOT ACTIVITY CENTRE**
6. **MEMBERSHIP OF THE HAMPSHIRE COUNTRYSIDE ACCESS FORUM**

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# Item 1

## HAMPSHIRE COUNTY COUNCIL

### Executive Decision Record

<b>Decision Maker:</b>	Executive Member for Culture, Recreation and Countryside
<b>Date:</b>	7 December 2017
<b>Title:</b>	Grant Funding for Culture and Community Organisations 2017/18
<b>Report From:</b>	Director of Culture, Communities and Business Services

**Contact name:** Nicola Horsey  
Rosellen Lambert

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01962 846022      [Rosellen.lambert@hants.gov.uk](mailto:Rosellen.lambert@hants.gov.uk)

#### 1. The decision:

- 1.1. That the Executive Member for Culture, Recreation and Countryside:
  - i. Approves grants from the Culture and Recreation Investment Fund totalling £415,959, as set out in Appendix 2a.
  - ii. Approves grants from the Community Investment Fund totalling £59,805, as set out in Appendix 2b.
  - iii. Approves a grant of £100,000 to Energise Me for 2019/20.

#### 2. Reasons for the decision:

- 2.1. The purpose of this paper is to set out the detail of the applications that have been submitted by cultural, recreation and community organisations across Hampshire for major grants in 2018/19.
- 2.2. The report notes funding to the Lymington Museums Trust (trading as St Barbe Museum and Art Gallery) of £21,660 via the Hampshire Cultural Trust towards staff salaries.
- 2.3. The report also sets out the financial arrangements for Energise Me's fourth year of funding since leaving the County Council in 2016/17.

#### 3. Other options considered and rejected:

- 3.1 Allocating partnership funding at higher and lower levels.

3.2. Allocating no partnership funding at all.

**4. Conflicts of interest:**

4.1. None.

**5. Dispensation granted by the Conduct Advisory Panel: none.**

**6. Reason(s) for the matter being dealt with if urgent: not applicable.**

**7. Statement from the Decision Maker:**

**Approved by:**

**Date:**

**7 December 2017**

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**Executive Member for Culture, Recreation and Countryside  
Councillor Andrew Gibson**

# Item 2

## HAMPSHIRE COUNTY COUNCIL

### Executive Decision Record

<b>Decision Maker:</b>	Executive Member for Culture, Recreation and Countryside
<b>Date:</b>	7 December 2017
<b>Title:</b>	Community Buildings Capital Fund 2017/18 (requests for £25,000 and under)
<b>Report From:</b>	Director of Culture, Communities and Business Services

**Contact name:** Nicola Horsey

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#### 1. The decision:

- 1.1. That the Executive Member for Culture, Recreation and Countryside:
- a) Approves grant funding of £44,150 from the Community Buildings Capital Fund 2017-18 for The Spring Arts and Heritage Centre.

#### 2. Reason for the decision:

- 2.1 The purpose of this report is to seek approval from the Executive Member for Culture, Recreation and Countryside for £44,150 of funding from the Community Buildings Capital Fund 2017/18 for The Spring Arts and Heritage Centre in Havant.

#### 3. Other options considered and rejected:

- 3.1. Allocating partnership funding at higher and lower levels.
- 3.2. Allocating no partnership funding at all.

#### 4. Conflicts of interest:

- 4.1. Conflicts of interest declared by the decision-maker:  
None.
- 4.2. Conflicts of interest declared by other Executive Members consulted:  
None.

#### 5. Dispensation granted by the Conduct Advisory Panel: none.

6. Reason(s) for the matter being dealt with if urgent: not applicable.

7. Statement from the Decision Maker:

Approved by:

Date:

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7 December 2017

Executive Member for Culture, Recreation and Countryside  
Councillor Andrew Gibson

# Item 3

## HAMPSHIRE COUNTY COUNCIL

### Executive Decision Record

<b>Decision Maker:</b>	Executive Member for Culture, Recreation and Countryside
<b>Date:</b>	7 December 2017
<b>Title:</b>	Future Management of the Countryside Estate
<b>Report From:</b>	Director of Culture, Communities and Business Services

**Contact name:** Nicola Horsey  
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#### 1. The decision:

That the Executive Member for Culture, Recreation and Countryside:

- 1.1 Approve the outline proposals for the future management of the countryside Estate in seeking an increase in income, operational efficiencies and alternative management options.
- 2.1 Agree to consider the relevant criteria for releasing sites from County Council management and/or ownership and those sites that meet the criteria at a future meeting.
- 3.1 Agree to consider a business case for introducing car park charging at specified sites at a future meeting.

#### 2. Reason for the decision:

- 2.1 The purpose of this report is to seek approval for the outline proposals for the future management of the Countryside Estate.
- 2.2 These proposals form part of the Countryside Operational Transformation referenced in the recent Transformation to 2019 - Revenue Savings Proposals report to the Executive Member for Culture, Recreation and Countryside. In addition the main elements of this report were presented at a full Members Briefing on 27 September 2017.
- 2.3 This paper focusses on the operational transformation programme for the Countryside Estate. It does not include specific reference to countryside access or parks transformation other than reference to cross service opportunities.

2.4 Whilst the Basingstoke Canal forms part of the Countryside Estate this report does not have any bearing on the strategy for the management of the Canal which is subject to a separate report. In practice the proposals identified in this report have been shared with the Basingstoke Canal team and there will be continued information sharing to maximise the learning and capitalise on transformation opportunities.

2.5 The report sets out the main opportunities to achieve the 2019 savings target under three key themes of transformation namely: improving productivity, generating income and alternative delivery models.

**3. Other options considered and rejected:**

3.1. None.

**4. Conflicts of interest:**

4.1. Conflicts of interest declared by the decision-maker:

None.

4.2. Conflicts of interest declared by other Executive Members consulted:

None.

**5. Dispensation granted by the Conduct Advisory Panel: none.**

**6. Reason(s) for the matter being dealt with if urgent: not applicable.**

**7. Statement from the Decision Maker:**

**Approved by:**

**Date:**

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**7 December 2017**

**Executive Member for Culture, Recreation and Countryside  
Councillor Andrew Gibson**



# Item 4

## HAMPSHIRE COUNTY COUNCIL

### Executive Decision Record

<b>Decision Maker:</b>	Executive Member for Culture, Recreation and Countryside
<b>Date:</b>	7 December 2017
<b>Title:</b>	Basingstoke Canal – Future Direction
<b>Report From:</b>	Director of Culture, Communities and Business Services

**Contact name:** Jo Heath

**Tel:** 01962 847717

**Email:** Jo.heath@hants.gov.uk

#### 1. The decision:

That the Executive Member for Culture, Recreation and Countryside:

- 1.1. Supports the request for capital funding to undertake maintenance works on Hampshire owned Canal assets with the aim of reducing the maintenance arrears.
- 1.2. Supports the reduction in revenue funding if it can be achieved without compromising the safe operation of the Canal.
- 1.3. Approves the business objectives and long term direction for the management of the Basingstoke Canal that includes:
  - a) Targeted investment in income generating opportunities on a sound business case basis.
  - b) To continue to work with Surrey County Council and the Canal and Rivers Trust to reach an agreement for the transfer of ownership and liability of the Basingstoke Canal.

#### 2. Reason for the decision:

- 2.1. The purpose of this paper is to:-
  - a) Update the Executive Member for Culture, Recreation and Countryside on the progress made to secure a sustainable long term management model for the Basingstoke Canal.
  - b) Seek approval for the business objectives and long term direction for the management of the Basingstoke Canal.

**3. Other options considered and rejected:**

3.1. None

**4. Conflicts of interest:**

4.1. Conflicts of interest declared by the decision-maker:

None.

4.2. Conflicts of interest declared by other Executive Members consulted:

None.

**5. Dispensation granted by the Conduct Advisory Panel:** none.

**6. Reason(s) for the matter being dealt with if urgent:** not applicable.

**7. Statement from the Decision Maker:**

**Approved by:**

**Date:**

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**7 December 2017**

**Executive Member for Culture, Recreation and Countryside  
Councillor Andrew Gibson**

# Item 5

## HAMPSHIRE COUNTY COUNCIL

### Executive Decision Record

<b>Decision Maker:</b>	Executive Member for Culture, Recreation and Countryside
<b>Date:</b>	7 December 2017
<b>Title:</b>	Pay and Play Proposal at Calshot Activity Centre
<b>Report From:</b>	Director of Culture, Communities and Business Services

**Contact name:** John Tickle

**Tel:** 01962 846000

**Email:** John.tickle@hants.gov.uk

#### 1. The decision:

That the Executive Member for Culture, Recreation and Countryside:

- 1.1. Approves the project proposals for the development of pay and play activities at Calshot at an estimated total cost of £320,000.
- 1.2. Approves in principle the inclusion of the project in the 2017/18 Policy and Resources Capital Programme.
- 1.3. Grants procurement and spend approval for contracting activity associated with the project

#### 2. Reason for the decision:

- 2.1. This report seeks approval for the inclusion of a suite of integrated pay and play adventure activities at Calshot Activity Centre at an estimated total cost of £320,000, funded from the cost of change budget.
- 2.2. This report seeks approval to include the project in the 2017/18 Policy and Resources Capital Programme.
- 2.3. This report seeks to obtain spend and procurement approval for contracting activity associated with the project.
- 2.4. The report provides a summary of the scope, financial impact, and options analysis underpinning the proposed project to help support and sustain the future operation of the centre.

#### 3. Other options considered and rejected:

- 3.1. A full options appraisal was carried out for this project.

#### 4. Conflicts of interest:

- 4.1. Conflicts of interest declared by the decision-maker:  
None.

4.2. Conflicts of interest declared by other Executive Members consulted:  
None.

5. Dispensation granted by the Conduct Advisory Panel: none.

6. Reason(s) for the matter being dealt with if urgent: not applicable.

7. Statement from the Decision Maker:

**Approved by:**

**Date:**

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**7 December 2017**

**Executive Member for Culture, Recreation and Countryside  
Councillor Andrew Gibson**

# Item 6

## HAMPSHIRE COUNTY COUNCIL

### Executive Decision Record

<b>Decision Maker:</b>	Executive Member for Culture, Recreation and Countryside
<b>Date:</b>	7 December 2017
<b>Title:</b>	Membership of the Hampshire Countryside Access Forum
<b>Report From:</b>	Director of Culture, Communities and Business Services

**Contact name:** Jonathan Woods

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**Email:** Jonathan.woods@hants.gov.uk

#### 1. The decision:

That the Executive Member for Culture, Recreation and Countryside:

- 1.1 Approves the proposed membership of the Hampshire Countryside Access Forum as described in this report.

#### 2. Reason for the decision:

- 2.1. The purpose of this paper is to appoint members to the Local Access Forum for Hampshire (excluding the New Forest and South Downs), Portsmouth and Southampton for the period December 2017-20.
- 2.2. The County Council is required to establish a Local Access Forum in accordance with the Countryside and Rights of Way Act 2000, to advise on and promote improvements in access to the countryside. The national regulations require the Forum to be re-established every three years. This report proposes the membership for the next three year term of the Hampshire Countryside Access Forum, as the Local Access Forum for Hampshire (excluding the New Forest and South Downs), Portsmouth and Southampton.
- 2.3. In carrying out the recruitment and making recommendations for membership, officers followed the process adopted by the council in 2002 and the subsequent national regulations and guidance.

#### 3. Other options considered and rejected:

- 3.1. None.

#### 4. Conflicts of interest:

- 4.1. Conflicts of interest declared by the decision-maker:  
None.

4.2. Conflicts of interest declared by other Executive Members consulted:  
None.

5. Dispensation granted by the Conduct Advisory Panel: none.

6. Reason(s) for the matter being dealt with if urgent: not applicable.

7. Statement from the Decision Maker:

Approved by:

Date:

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7 December 2017

Executive Member for Culture, Recreation and Countryside  
Councillor Andrew Gibson