

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, 18th January, 2018

1. **2018/19 REVENUE BUDGET REPORT FOR CULTURE, RECREATION AND COUNTRYSIDE**
2. **GRANT FUNDING FOR CULTURE COMMUNITY ORGANISATIONS IN HAMPSHIRE 2018/19**
3. **HAMPSHIRE TALENTED ATHLETE SCHEME**
4. **BYWAYS - TRAFFIC REGULATION ORDER - PROPOSAL TO MAKE TRAFFIC REGULATION ORDERS**
5. **APPOINTMENTS TO OUTSIDE BODIES**

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Item 1

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Executive Member for Culture, Recreation and Countryside
Date:	18 January 2018
Title:	2018/19 Revenue Budget Report for Culture, Recreation and Countryside
Report From:	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 approves:

1.1. The arrangements for the Future grant to Hampshire Cultural Trust as set out in paragraph 9.1.

That the Executive Member for Culture, Recreation and Countryside approves for submission to the Leader and Cabinet:

1.2. The revised revenue budget for 2017/18 as set out in Appendix 1.

1.3. The summary revenue budget for 2018/19 as set out in Appendix 1.

1.4. The annual capital allocation for Community Building Grants of £125,000.

2. Reason for the decision:

2.1. The County Council is required to agree its budget and set the council tax for 2018/19 at its meeting on 22 February 2018. The Cabinet agreed provisional cash limits for each Department at its meeting on 11 December 2017 and asked Executive Members with Chief Officers to develop their detailed revenue budgets within these guidelines.

3. Other options considered and rejected:

3.1. Not applicable.

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:

18 January 2018

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

Item 2

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Executive Member for Culture, Recreation and Countryside
Date:	18 January 2018
Title:	Grant Funding to Culture and Community Organisations in Hampshire 2018/19
Report From:	Director of Culture, Communities and Business Services

Contact name: Nicola Horsey

Tel: 01962 845423

Email: Nicola.horsey@hants.gov.uk

1. The decision:

That the Executive Member for Culture, Recreation and Countryside:

- 1.1. Approves grants from the Culture and Recreation Investment Fund to the Live Theatre Winchester and to the Phoenix Arts and Theatre Centre as outlined in Appendix 2.
- 1.2. Approves a grant from the Culture and Recreation Investment Fund to the Hampshire Playing Fields Association (HPFA) at a minimum of 20% reduction from the amount awarded in 2017/18. That this grant award be conditional to a discussion between the Executive Member and the HPFA Chairman regarding the operating model and future funding arrangements.
- 1.3. Agrees that £150,000 of the Culture and Recreation Investment Fund be ring-fenced for 2018/19 Culture and Community Activity Grants.
- 1.4. Agrees that, pursuant to the approval of recommendation 1.3, the remaining funds within the Culture and Recreation Investment Fund be transferred to the Community Buildings Capital Fund scheme in accordance with section 4.3 of the report.

2. Reason 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.

3. Other options considered and rejected:

- 3.1. Allocating no grant awards to cultural and community organisations.

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.

Dispensation granted by the Conduct Advisory Panel: None.

5. Reason(s) for the matter being dealt with if urgent: Not applicable.

6. Statement from the Decision Maker:

Approved by:

Date:

18 January 2018

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

Item 3

HAMPSHIRE COUNTY COUNCIL

Decision Record

Decision Maker:	Executive Member for Culture, Recreation and Countryside
Date:	18 January 2018
Title:	Hampshire Talented Athlete Scheme
Report From:	Director of Culture, Communities and Business Services

Contact name: Julie Amies and Harry Stow

Tel: 01962 676360
01962 676378

Email: Julie.amies@energiseme.org
harry.stow@energiseme.org

1. The decision:

That the Executive Member for Culture, Recreation and Countryside:

- 1.1. Approves the HTAS recommendations as agreed by the panel for award levels outlined in Appendix 2.
- 1.2. Notes the impact that HTAS athletes are having in school assemblies to raise the aspirations, build resilience and inspire pupils, teachers, athletes and parents alike.
- 1.3. Notes that Energise Me will consult with the National Governing Bodies of Sport to identify if there are eligible athletes who are currently unaware of the HTAS in Rushmoor and Gosport.

2. Reason for the decision:

- 2.1. To make the award recommendations for the Hampshire Talented Athlete Scheme (HTAS) in 2018.

3. Other options considered and rejected:

- 3.1. Not applicable.

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:

18 January 2018

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

Item 4

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Executive Member for Culture, Recreation and Countryside
Date:	18 January 2018
Title:	Byways – Traffic Regulation Order – Proposal to make Traffic Regulation Orders
Report From:	Director of Culture, Communities and Business Services

Contact name: Jo Heath

Tel: 01962 847717

Email: jo.heath@hants.gov.uk

1. The decision:

1.1. That the Executive Member for Culture, Recreation and Countryside approves the proposal to make Traffic Regulation Orders under section 1 of the Road Traffic Regulation Act 1984 to restrict all motorised users with 3 wheels or more on **Bentworth Byway Open to All Traffic Nos. 23, 27 & 28 and Wield Byway Open to All Traffic Nos. 19 & 20** and to amend the draft Order to restrict all motorised users with 3 wheels or more on **Wield Byway Open to All Traffic No 17, Selborne Byway Open to All Traffic No 67 and Worldham Byway Open to All Traffic No 38.**

2. Reason for the decision:

2.1. Hampshire County Council is responsible for the protection and maintenance of over 4500 km of Public Footpaths, Bridleways, Byways open to All Traffic and Restricted Byways. These routes provide access for recreation and amenity and are important to enable people to explore and enjoy Hampshire's countryside.

2.2. This is a more sustainable management model for the maintenance of byways that will reduce the need for major capital expenditure. By adopting a more dynamic approach to the application of TRO's it is anticipated that damage to the byways will be reduced, particularly during extreme weather, and the routes continue to be accessible.

3. Other options considered and rejected:

3.1. Not applicable.

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:
-----	18 January 2018
Executive Member for Culture, Recreation and Countryside Councillor Andrew Gibson	

Item 5

HAMPSHIRE COUNTY COUNCIL

Decision Report

Decision Maker:	Executive Member for Culture, Recreation and Countryside
Date:	18 January 2018
Title:	Appointments to Outside Bodies
Report From:	Director of Transformation and Governance – Corporate Services

Contact name: Emma Clarke

Tel: 01962 847356

Email: emma.clarke@hants.gov.uk

1. The Decision:

That the Executive Member for Culture, Recreation and Countryside makes appointments to the Outside Bodies as detailed below. The term of office to expire at the County Council elections in May 2021.

Name of body and number of representatives required	Appointment until May 2021
Bursledon Windmill Joint Management Committee Current County Council representatives are Councillors Grajewski and House. There is one vacancy outstanding. This is a Statutory Joint Management Committee with Eastleigh Borough Council.	Councillor Rupert Kyrle
Eastleigh Museum Joint Management Committee Current County Council representatives are Councillors Grajewski and Thornton. There is one vacancy outstanding. This is a Statutory Joint Management Committee with Eastleigh Borough Council.	Councillor Daniel Clarke

2. Reason for the decision:

2.1. To maintain County Council representation on committees and bodies within the community.

3. Other options considered and rejected:

3.1. Not to make appointments, which would cease County Council representation.

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:

18 January 2018

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