

NOTICE OF MEETING

Meeting	Executive Member for Culture, Recreation and Countryside Decision Day
Date and Time	Thursday, 18th January, 2018 at 2.00 pm
Place	Chute Room, EII Court, The Castle, Winchester
Enquiries to	members.services@hants.gov.uk

John Coughlan CBE
Chief Executive
The Castle, Winchester SO23 8UJ

FILMING AND BROADCAST NOTIFICATION

This meeting may be recorded and broadcast live on the County Council's website. The meeting may also be recorded and broadcast by the press and members of the public – please see the Filming Protocol available on the County Council's website.

AGENDA

1. 2018/19 REVENUE BUDGET REPORT FOR CULTURE, RECREATION AND COUNTRYSIDE (Pages 3 - 12)

To consider a report of the Directors of Culture, Communities and Business Services and Corporate Resources – Corporate Services setting out proposals for the Culture, Recreation and Countryside budget for 2018/19 in accordance with the Council's Medium Term Financial Strategy.

2. GRANT FUNDING FOR CULTURE COMMUNITY ORGANISATIONS IN HAMPSHIRE 2018/19 (Pages 13 - 32)

To consider a report of the Director of Culture, Communities and Business Services seeking approval for grant funding to cultural, recreation and community organisations across Hampshire.

3. HAMPSHIRE TALENTED ATHLETE SCHEME (Pages 33 - 42)

To consider a report of the Director of Culture, Communities and Business Services seeking approval for the award recommendations for the Hampshire Talented Athlete Scheme in 2018.

4. BYWAYS - TRAFFIC REGULATION ORDER - PROPOSAL TO MAKE TRAFFIC REGULATION ORDERS (Pages 43 - 50)

To consider a report of the Director of Culture, Communities and Business Services seeking approval to the proposals to make traffic regulation orders under section 1 of the Road Traffic Regulation Act 1984.

5. APPOINTMENTS TO OUTSIDE BODIES (Pages 51 - 52)

To consider a report of the Director of Transformation and Governance seeking appointments to Outside Bodies.

ABOUT THIS AGENDA:

On request, this agenda can be provided in alternative versions (such as large print, Braille or audio) and in alternative languages.

ABOUT THIS MEETING:

The press and public are welcome to attend the public sessions of the meeting. If you have any particular requirements, for example if you require wheelchair access, please contact members.services@hants.gov.uk for assistance.

County Councillors attending as appointed members of this Committee or by virtue of Standing Order 18.5; or with the concurrence of the Chairman in connection with their duties as members of the Council or as a local County Councillor qualify for travelling expenses.

HAMPSHIRE COUNTY COUNCIL

Decision Report

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 and Director of Corporate Resources – Corporate Services

Contact name: Karen Murray and Jane Lovett

Tel: 01962 847876 or 01962 847518 **Email:** Karen.murray@hants.gov.uk
Jane.lovett@hants.gov.uk

1. Recommendation(s)

For the Executive Member:

- 1.1. To approve the arrangements for the future grant to Hampshire Cultural Trust as set out in paragraph 9.1.
To approve for submission to the Leader and the 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. Executive Summary

- 2.1. The purpose of this report is to set out proposals for the 2018/19 budget for Culture, Recreation and Countryside in accordance with the Councils Medium Term Financial Strategy (MTFS) approved by the County Council in November 2017.
- 2.2. The deliberate strategy that the County Council has followed to date for dealing with grant reductions during the prolonged period of austerity is well documented. It involves planning ahead of time, making savings in advance of need and using those savings to help fund transformational change to generate the next round of savings.
- 2.3. In line with the financial strategy that the County Council operates, which works on the basis of a two year cycle of delivering departmental savings to close the anticipated budget gap, there is no savings target set for departments in 2018/19. Any early achievement of savings proposals during 2018/19 as part of the Transformation to 2019 (Tt2019) Programme will be retained by departments to use for cost of change purposes.

- 2.4. The report also provides an update on the financial position for the current year. Overall the outturn forecast for the Department for 2017/18 is a budget under spend of £291,000.
- 2.5. The proposed budget for 2018/19 analysed by service is shown in Appendix 1.
- 2.6. This report seeks approval for submission to the Leader and Cabinet of the revised budget for 2017/18 and detailed service budgets for 2018/19 for Culture, Recreation and Countryside. The report has been prepared in consultation with the Executive Member and will be reviewed by the Culture and Communities Select Committee. It will be reported to the Leader and Cabinet on 5 February 2018 to make final recommendations to County Council on 22 February 2018.

3. Context and Priorities

- 3.1. The current financial strategy which the County Council operates works on the basis of a two year cycle of delivering departmental savings targets to close the anticipated budget gap. This provides the time and capacity to properly deliver major savings programmes every two years, with deficits in the intervening years being met from the Grant Equalisation Reserve (GER) with any early achievement of savings proposals retained by departments to use for cost of change purposes, cashflow the delivery of savings or offset service pressures.
- 3.2. The County Council's early action in tackling its forecast budget deficit over the prolonged period of austerity and providing funding in anticipation of further reductions, has placed it in a very strong position to produce a 'steady state' budget for 2018/19, giving itself the time and capacity to develop and implement the Tt2019 Programme to deliver the next phase of savings totalling £140m. Consequently there are no departmental savings targets built into the 2018/19 budget. However, other factors will still affect the budget, such as council tax decisions and inflation.
- 3.3. In 2016 the Local Government Finance Settlement provided definitive figures for 2016/17 and provisional figures for local authorities for the following three years to aid financial planning for those authorities who could 'demonstrate efficiency savings'. Following acceptance by the Department for Communities and Local Government (DCLG) of the County Council's Efficiency Plan for the period to 2019/20 the expectation was for minimal change for 2018/19 and 2019/20. No figures have been published beyond this date and there remains uncertainty around the Fair Funding Review and the future of 100% Business Rate Retention.
- 3.4. The Medium Term Financial Strategy (MTFS) approved by the County Council in November 2017 flagged that the Budget in November might contain some additional information that could impact our planning assumptions, for example around public sector pay and council tax referendum limits.
- 3.5. In overall terms, the announcements in the Budget had very little impact on the revenue position reported in the MTFS, although there were some

welcome announcements in respect of the Community Infrastructure Levy and Section 106 Developer Contributions.

- 3.6. Since the Budget was announced there has been a two year pay offer for local government workers, which includes a 'core' increase of 2% and changes to the lower pay scales to reflect the impact of the National Living Wage. The overall increase in the pay bill could be in the region of 6% over the two years, and is above the allowances made within the MTF5. Depending on the final pay award that is agreed this could mean additional recurring costs of circa £5m will need to be met.
- 3.7. The offer of a four year settlement provided greater but not absolute funding certainty and the provisional Local Government Settlement announced on 19 December confirmed the grant figures for 2018/19 in line with the four year settlement. The other key elements of the provisional settlement were:
- The 'core' council tax referendum limit was increased from 2% to 3% for all authorities for the next two years (each 1% increase in council tax equates to approximately £5.7m). The arrangements for the social care precept remain unchanged.
 - Ten new 100% Business Rate Pilots were announced, one of which was for Portsmouth, Southampton and Isle of Wight Unitary Councils.
 - A Fair Funding Review consultation was announced as part of the settlement which is expected to be implemented in 2020/21.
 - A potential move to at least 75% Business Rate Retention is also planned for 2020/21, but still on the basis of fiscal neutrality.
 - No new announcements of funding for social care above those that we are already aware of but the Green Paper for adult social care is due to be published in summer 2018.
- 3.8. The key announcement related to the new referendum limit for council tax and this will be considered by Cabinet as part of the budget setting process in February.
- 3.9. The Culture, Recreation and Countryside Service has been developing its service plans and budgets for 2018/19 and future years in keeping with the County Council's priorities and the key issues, challenges and priorities for the Department are set out below.

4. Departmental Challenges and Priorities

- 4.1. Culture, Recreation and Countryside services are delivered by the Culture Communities and Business Services (CCBS) department. The department delivers a wide range of services with gross expenditure in the region of £89m a year and income streams of around £56m, leaving a cash limit of £33m. In addition the department is responsible for managing the repairs and maintenance of the corporate estate (£7.8m) and has Service level agreements with 524 schools, including 28 Academies (£16m), the Coroners service (£1.7m) and the relationship with various major Trusts including the Hampshire Cultural Trust together with responsibility for the delivery of the Broadband programme of £30m and capital projects of £21m.

- 4.2. Major transformation programmes relating to the countryside service and outdoor centres are underway and delivering new and improved income to support these areas of activity. The countryside service has been very successful in achieving external grant funding of £6.3m to enhance the country parks. A new visitor centre at Lepe country park is under construction and due for completion next spring and work to restore the historic chapel at the Royal Victoria Country Park is also underway and will re-open to the public in May 2018. Overall, excellent progress continues to be made with the Country Park Transformation programme. All country parks and outdoor centres have challenging income targets with the aim of removing all county council cash limit support by 1920/21. These plans are on target and supported by committed staff and hundreds of dedicated volunteers.
- 4.3. The implementation of the Libraries Strategy is progressing with the introduction of self-service technology in all libraries by July 2018. The re-investment programme has seen the refurbishment and new facilities at Fareham and Fleet Libraries with further projects to follow at Andover and Totton libraries. The number of e-downloads has increased and are the highest in the country. The strategy will be refreshed over the course of the next 18 months ensuring it continues to deliver a vibrant and appealing offer for the whole community including shared hub spaces with internal and external partners. The service is undergoing a period of unprecedented change which will have impacts on staff (a consultation has recently been concluded), and the number of volunteers working to support the service in the future.

5. 2017/18 Revenue Budget

- 5.1. Culture, Recreation and Countryside Services are reported in detail within this report. In order to provide a departmental wide view for the Culture, Communities and Business Services (CCBS) Department the position is summarised in the Policy and Resources budget report and also here in Appendix 1.
- 5.2. Enhanced financial resilience reporting, which looks not only at the regular financial reporting carried out in previous years but also at potential pressures in the system and the achievement of savings being delivered through transformation, has continued through regular reports to the Corporate Management Team (CMT) and periodic reports to Cabinet.
- 5.3. The expected outturns forecast for 2017/18 is a budget under spend of £291,000.
- 5.4. All T17 savings were delivered before the start of the current financial year, with Culture, Recreation and Countryside Services over achieving their target by £510,000 which has been offset against their T19 savings targets.
- 5.5. In addition the Culture, Recreation and Countryside Services have had contributions from the Department's Cost of Change reserve for various transformation work projects, in particular the refurbishments of the Fareham and Fleet libraries. Further contributions have been agreed in principle, but not yet actioned, for transformation work within Countryside, Library Services and the Outdoors Centres including improvements to Lepe Country Park,

modernising technology within Libraries, providing additional outdoor play activities and developing the campsite at Runways End.

- 5.6. The budget for Culture, Recreation and Countryside has been updated throughout the year and the revised budget is shown in Appendix 1.

6. Revenue Savings Proposals

- 6.1. In line with the current financial strategy, there are no new savings proposals presented as part of the 2018/19 budget setting process. Savings targets for 2019/20 were approved as part of the MTFs to 2020 by the County Council in July 2016. Savings proposals to meet these targets have been developed through the Tt2019 Programme and were approved by Executive Members, Cabinet and County Council in October and November 2017.
- 6.2. Some savings will be implemented prior to April 2019 and any early achievement of savings in 2018/19 can be retained by departments to meet cost of change priorities. It is anticipated that £2.3m of savings will be achieved in 2018/19 and this has been reflected in the detailed estimates contained in Appendix 1.

7. 2018/19 Capital Programme

- 7.1. The CCBS capital programme is included in the Policy and Resources capital programme report. The provisional capital guideline approved by Cabinet in December 2017 allows for the continuation of the annual capital allocation to provide Community Buildings Grants. This report recommends that the Executive Member for Culture, Recreation and Countryside proposes a Community Building Grants allocation of £125,000 per annum is included in the capital programme for Policy and Resources.
- 7.2. The Director of CCBS is considering the use of the department's revenue reserves to fund further capital expenditure to support the Country Parks transformation programme and also capital works at Calshot Activity Centre to further enable these services to become self funding. These proposals will be reported to the Executive Member in due course.

8. Budget Summary 2018/19

- 8.1. The budget update report presented to Cabinet in December included provisional cash limit guidelines for each department. The cash limit for Culture, Recreation and Countryside in that report was £20.958m (part of the cash limit for Policy and Resources within that report) which was a £0.432m increase on the previous year.
- 8.2. Appendix 1 sets out a summary of the proposed budgets for the service activities provided by Culture, Recreation and Countryside for 2018/19 and show that these are within the cash limit set out above.

9. Grant to Hampshire Cultural Trust (HCT)

- 9.1. Under the provision of the management and funding agreement the future grant to HCT requires to be re-negotiated by 31 March 2018 for the three

years commencing from 2020/21. This process commenced during the autumn last year and has recently concluded, with the grant reducing by 5% per annum.

CORPORATE OR LEGAL INFORMATION:**Links to the Strategic Plan**

Hampshire maintains strong and sustainable economic growth and prosperity:	Yes
People in Hampshire live safe, healthy and independent lives:	Yes
People in Hampshire enjoy a rich and diverse environment:	Yes
People in Hampshire enjoy being part of strong, inclusive communities:	Yes

Other Significant Links

Links to previous Member decisions:	
<u>Title</u>	<u>Date</u>
Transformation to 2019 – Revenue Savings Proposals (Executive Member for Culture, Recreation and Countryside) http://democracy.hants.gov.uk/ieListDocuments.aspx?CId=169&MId=287	18 September 2017
Medium Term Financial Strategy Update and Transformation to 2019 Savings Proposals (Cabinet) http://democracy.hants.gov.uk/ieListDocuments.aspx?CId=134&MId=737	16 October 2017
Budget Setting and Provisional Cash Limits 2018/19 (Cabinet) http://democracy.hants.gov.uk/ieListDocuments.aspx?CId=134&MId=738	11 December 2017
Direct links to specific legislation or Government Directives	
<u>Title</u>	<u>Date</u>

Section 100 D - Local Government Act 1972 - background documents

The following documents discuss facts or matters on which this report, or an important part of it, is based and have been relied upon to a material extent in the preparation of this report. (NB: the list excludes published works and any documents which disclose exempt or confidential information as defined in the Act.)

<u>Document</u>	<u>Location</u>
None	

IMPACT ASSESSMENTS:

1. Equality Duty

1.1 The County Council has a duty under Section 149 of the Equality Act 2010 ('the Act') to have due regard in the exercise of its functions to the need to:

- Eliminate discrimination, harassment and victimisation and any other conduct prohibited under the Act;
- Advance equality of opportunity between persons who share a relevant protected characteristic (age, disability, gender reassignment, pregnancy and maternity, race, religion or belief, gender and sexual orientation) and those who do not share it;
- Foster good relations between persons who share a relevant protected characteristic and persons who do not share it.

Due regard in this context involves having due regard in particular to:

- a) The need to remove or minimise disadvantages suffered by persons sharing a relevant characteristic connected to that characteristic;
- b) Take steps to meet the needs of persons sharing a relevant protected characteristic different from the needs of persons who do not share it;
- c) Encourage persons sharing a relevant protected characteristic to participate in public life or in any other activity which participation by such persons is disproportionately low.

1.2 Equalities Impact Assessment:

The budget setting process for 2018/19 does not contain any proposals for major service changes which may have an equalities impact. Proposals for budget and service changes which are part of the Transformation to 2019 Programme were considered in detail as part of the approval process carried out in October and November 2017 and full details of the Equalities Impact Assessments relating to those changes can be found in Appendices 4 to 7 in the October Cabinet report linked below:

<http://democracy.hants.gov.uk/mgAi.aspx?ID=3194#mgDocuments>

2. Impact on Crime and Disorder:

2.1 N/A

Climate Change:

a) How does what is being proposed impact on our carbon footprint / energy consumption?

N/A

b) How does what is being proposed consider the need to adapt to climate change, and be resilient to its longer term impacts?

N/A

Budget Summary 2018/19 – Culture, Recreation and Countryside

Service Activity	Original Budget 2017/18 £'000	Revised Budget 2017/18 £'000	Proposed Budget 2018/19 £'000
Community and Regulatory Services			
Library Service	11,886	11,730	10,996
Energise Me Grant (Sport) and Talented Athletes Scheme	179	186	141
Community	160	198	164
Culture and Heritage			
Countryside	2,821	2,953	2,862
Cultural Trust Grant and HCC Arts related costs	2,960	2,875	2,634
Archives	802	767	730
Outdoors Centres	234	243	195
Community Grants	977	763	977
CRC Planned Draw from Cost of Change	-	(479)	-
CRC Planned Contribution to Cost of Change	507	1,461	2,259
Total Culture, Recreation and Countryside cash limited services	20,526	20,697	20,958
Culture, Communities and Business Services – Policy and Resources Services	11,673	11,435	12,266
Total Culture, Communities and Business Services Net Cash Limited Expenditure	32,199	32,132	33,224

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HAMPSHIRE COUNTY COUNCIL

Decision Report

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

Contact name: Nicola Horsey
Rosellen Lambert

Tel: 01962 845423
01962 846022

Email: nicola.horsey@hants.gov.uk
rosellen.lambert@hants.gov.uk

1. Recommendations

That the Executive Member for Culture, Recreation and Countryside:

- 1.1 Approves grants from the Culture and Recreation Investment Fund as set out in Appendix 2.
- 1.2 Approves a transfer to the Community Buildings Capital Fund as outlined in section 4.3 of this report.

2. Executive Summary

- 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 also sets out financial information on the draft budget for revenue grant funding in 2018/19.

3. Contextual information

- 3.1. Culture, Communities and Business Services offers investment in the major strategic cultural and recreational organisations in Hampshire through the Culture and Recreation Investment Fund. Decisions are only made once a year for applications to this grant stream and details of the grant stream are set out in Appendix 1.
- 3.2. Organisations that received funding in 2017/18 were written to in July 2017 and advised of the financial pressure on the Council's budget for the next two

years. They were told that the County Council would expect to see a significant reduction in any application for a 2018/19 award as a step towards a 20% reduction on current funding in the value of any 2019/20 application. Unfortunately three organisations seemed to have ignored the letter and on 7 December 2017, when decisions were taken on other applications to these funds, decisions on their individual grants for 2018/19 were deferred until they provided revised proposals which take account of the need to reduce grant funding.

- 3.3. Applications and revised proposals from these three organisations are summarised in Appendix 2.

4. Budget position

- 4.1. Summary of grants recommended for approval 2018/19

	£
Culture and Recreation Investment Fund (approved 7 Dec 2017)	415,956
Community Investment Fund (approved 7 Dec 2017)	59,805
 Culture and Recreation Investment Fund (recommendations in this report)	 <i>between</i> <i>100,345</i> <i>and</i> <i>147,482</i>
Total	<hr/> <i>between</i> <i>576,106</i> <i>and</i> <i>623,243</i>

- 4.2. The total budget for the 2018/19 grants is £977,000.
- 4.3. It is recommended that £150,000 of this remaining funding be ring-fenced for the Culture and Community Activity Grants scheme for 2018/19 and the remaining be transferred to the Community Buildings Capital Fund scheme, as some sizeable strategic grant applications are under development and are expected to be brought to the Executive Member during 2018/19.

5. Other considerations

- 5.1. Legal Implications: The Council has wide powers under section 19 Local Government (Miscellaneous Provisions) Act 1976 to provide recreational facilities and to contribute by way of a grant or loan towards the expenses incurred by voluntary bodies in providing such facilities and activities.

CORPORATE OR LEGAL INFORMATION:**Links to the Strategic Plan**

Hampshire maintains strong and sustainable economic growth and prosperity:	no
People in Hampshire live safe, healthy and independent lives:	Yes
People in Hampshire enjoy a rich and diverse environment:	Yes
People in Hampshire enjoy being part of strong, inclusive communities:	Yes

Other Significant Links

Links to previous Member decisions:	
<u>Title</u>	<u>Date</u>
Grant Funding for Culture and Community Organisations in Hampshire 2018/19	7 December 2017
Direct links to specific legislation or Government Directives	
<u>Title</u>	<u>Date</u>

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The following documents discuss facts or matters on which this report, or an important part of it, is based and have been relied upon to a material extent in the preparation of this report. (NB: the list excludes published works and any documents which disclose exempt or confidential information as defined in the Act.)

<u>Document</u>	<u>Location</u>
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IMPACT ASSESSMENTS:

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1.1. The County Council has a duty under Section 149 of the Equality Act 2010 ('the Act') to have due regard in the exercise of its functions to the need to:

Eliminate discrimination, harassment and victimisation and any other conduct prohibited under the Act;

Advance equality of opportunity between persons who share a relevant protected characteristic (age, disability, gender reassignment, pregnancy and maternity, race, religion or belief, gender and sexual orientation) and those who do not share it;

Foster good relations between persons who share a relevant protected characteristic and persons who do not share it.

Due regard in this context involves having due regard in particular to:

The need to remove or minimise disadvantages suffered by persons sharing a relevant characteristic connected to that characteristic;

Take steps to meet the needs of persons sharing a relevant protected characteristic different from the needs of persons who do not share it;

Encourage persons sharing a relevant protected characteristic to participate in public life or in any other activity which participation by such persons is disproportionately low.

1.2. Equalities Impact Assessment:

A high level Equalities Impact Assessment has been undertaken. The grants are intended to have a positive impact and advance equality.

2. Impact on Crime and Disorder:

2.1. Not applicable.

Criteria for Culture and Recreation Investment Fund

The Culture and Recreation Investment Fund provides support for a programme of investment in the strategic cultural and recreational infrastructure within Hampshire. Organisations should be delivering high quality services/activity of regional or national significance. Applicants must support the priorities and outcomes of Hampshire County Council's [Serving Hampshire - Strategic Plan for 2017-2021](#). It forms the cornerstone of all strategies and plans across departments and service areas, and features four key aims:

Hampshire maintains strong and sustainable economic growth and prosperity

People in Hampshire live safe, healthy and independent lives

People in Hampshire enjoy a rich and diverse environment

People in Hampshire enjoy being part of strong, inclusive communities

When to apply

The Culture and Recreation Investment Fund is an annual programme and has one round per year. Funding is granted on an annual basis only, so organisations must apply every year.

The fund is open to applications from 12 July 2017 to 1 September 2017.

What is funded

A grant can be awarded to eligible cultural and/or recreational/sports organisations to contribute towards service/programme costs and/or core running costs, including salaries. Applications should specify what funding would support. Applications should also specify any investment/improvements to improve efficiency.

Where an application is assessed to be eligible for an award, but the value of that award would be less than £5,000 the organisation will be signposted to apply for support through the Culture and Community Activity Grants scheme instead. This is to ensure the required levels of monitoring and reporting are proportionate to the value of award.

What isn't funded

- Services and organisations that do not meet the Fund's criteria
- Individuals
- Organisations already in receipt of funding from other Hampshire County Council departments for core costs and/or significant service/project activity delivery
- Sports organisations that do not have a Countywide engagement/participation reach
- Services provided solely within the unitary authority areas of Portsmouth City Council and/or Southampton City Council

- Capital projects or capital grants for equipment (building work, extensions, materials/resources, play/sports equipment, uniforms, etc.)
- Parish/town councils
- Schools and uniformed organisations

Grant criteria and eligibility

The grants programme is open to organisations, partnerships and consortiums delivering cultural and recreational services in Hampshire, which must meet the following eligibility criteria.

- The services/programmes of the cultural and/or recreational organisation benefit Hampshire residents and visitors and clearly deliver against the priorities above.
- Cultural and/or recreational organisations must be properly constituted with clear and effective management and governance structures.
- Consortiums of properly constituted cultural and/or recreational organisations must have clear terms of reference or partnership agreements, as appropriate.
- Organisations will not normally be eligible for grants where they hold unallocated reserves in excess of one year's running costs. Where it is judged that unallocated reserves are unreasonably in excess of what is required or not allocated for legitimate purposes, those organisations may receive a reduced grant.
- As a minimum standard we would expect your organisation to meet the minimum legal requirements along with policies and procedures to cover your organisation's services/programmes. Generally we would expect organisations to have £10m cover for public liability and employers' liability insurance.

Successful applicants awarded £30,000 or over will be expected to agree to a nominated Councillor joining their board as an observer.

Grant Criteria

All eligible applications will be assessed against the grant criteria. These criteria are relevant to cultural/recreational organisations and link to the Hampshire County Council's [Serving Hampshire - Strategic Plan for 2017-2021](#).

Organisations do not need to meet all of these priorities, but must clearly demonstrate within their application that they are able to deliver against some of these:

- Organisations providing flagship cultural and recreational experiences of national or regional standing. The programmes of work delivered are of high quality, innovative and appropriately aspirational.
- Organisations that support the development of Hampshire's home grown talent.
- Organisations that can demonstrate actively increasing the numbers of local people accessing inspiring experiences and participating in cultural and/or recreational activity, particularly young people, hard to reach and older people.

- Organisations enabling and/or supporting other organisations to provide cultural and recreational services.
- Organisations working towards optimising their economic, social and environmental sustainability.

**Culture and Recreation Investment Fund 2018/19
Application Assessment Summary**

Each grant application has been assessed against the fund criteria (Appendix 1) using a standard template.

Organisation (District / Division)	Proposal	Amount Awarded in 2017/18	Amount Requested 2018/19	Amount Recommended 2018/19
Live Theatre Winchester (Theatre Royal and Hat Fair) (Winchester/ Winchester Eastgate)	<p>Live Theatre Winchester Trust runs and manages Theatre Royal and various associated outreach programmes. It also runs Hat Fair, a three day outdoor arts festival which welcomes around 60,000 visitors and international, national and local artists, augmented by Hat Fair Out There outreach programmes and Woolly Hat Fair in the winter. In 2018-19 it will continue to develop through Youth Theatre Winchester (in the city and in rural areas of Hampshire), Fringe Festival and an Arts Council funded Celebrating Age project.</p> <p>The organisation underwent significant change in 2017, with a new Chief Executive, staff changes across departments and new Chair and Board members. It is in the process of developing a five year plan and has identified three transformation projects around the building, engagement work and connecting with audiences. The Council is providing pro bono architectural advice and drawings to support the building transformation project. From January 2018 the organisation will increase the restoration levy on ticket sales.</p> <p>The organisation posted deficits for five of the last six years. In order to balance the need to reduce this deficit with that to reduce grant funding from the Council by 20%, the organisation proposes phased reductions across three years.</p> <p>The organisation has secured £196,000 from Winchester City Council and £187,001 from Arts Council England. It expects to generate £1,226,384 in sales, education programmes, fundraising, ancillary trading, memberships, sponsorships, hire and other income and to benefit from in-kind support from volunteers worth £55,000.</p> <p>Cllr Warwick, the Council Representative on the organisation, supports the recommendation.</p> <p>It is recommended that Live Theatre Winchester is awarded £88,105, a 3% reduction on the award for 2017/18. A further 7% reduction will be applied to any Culture and Recreation Investment Fund award for 2019/20 (£81,747) and a further 10% for 2020/21 (£72,664).</p>	£90,830	£88,105	£88,105

Organisation (District / Division)	Proposal	Amount Awarded in 2017/18	Amount Requested 2018/19	Amount Recommended 2018/19
The Hampshire Playing Fields Association (Basingstoke and Deane/ Basingstoke South East)	<p>The main role of the organisation is to promote and support children's play and sports opportunities across Hampshire. It provides technical and legal advice to Parish Councils, Sports Clubs and member organisations as well as grants and loans. The Hampshire Playing Fields Association recognises that it relies on the HCC grant to be sustainable long term; it has worked to reduce overhead costs and to increase income through membership fees and interest on loan repayments, but there is still a large proportion of the funding used to keep the organisation running. The organisation is aware of the need to produce an effective three-year business plan, but feel this is difficult when funding awards are only made for a twelve month period. However, it would be prudent for any organisation to think mid to long term, even if current funding sources are not guaranteed.</p> <p>The role of Council Representative on the organisation is currently vacant. Councillor Stallard, the previous Council Representative, fully supports the organisation.</p> <p>The organisation expects to generate £6,000 in subscriptions, £1,500 in event recharges, £19,000 in investment income and £1,500 in interest on loans.</p> <p>To be decided.</p>	£52,375	£47,137	To be decided
The Phoenix Theatre and Arts Centre (Barbados House Association) (East Hampshire/ Whitehill, Bordon and Lindford)	<p>The Phoenix Theatre and Arts Centre provides a community focused programme of work engaging many vulnerable groups in the arts in one of the most socially disadvantaged areas in Hampshire, with significant urban regeneration plans in place which the organisation plans to use as a springboard to greater sustainability. It attracts regional and national level professional performers to the area and it aims to increase the annual footfall from 12,500 in 2015/16 to 20,000 by 2020 and to increase the number of performances by 50% across the same period. A new outdoor events space has recently been completed with planned use including a music festival, community events and markets, sports coaching for young people and outdoor performances. The organisation is in advanced discussions with East Hants District Council to secure Section 106 funding towards refurbishment, to be confirmed in summer 2018, which will enable increased income generation through improved and expanded facilities.</p> <p>While the organisation has modest reserves, these have been increased in the last two years due to increased income from ticket sales and associated trading as well as reduced expenditure.</p> <p>The organisation has applied to East Hants District Council for £7,000, Whitehill Town Council for £19,000 and Headley and Lindford Parish Council for £750 (awaiting ourcomes). It expects to generate £143,000 through box office sales, memberships, educational classes and workshops, room hire and special events and front of house sales.</p>	£13,600	£12,240	£12,240

Organisation (District / Division)	Proposal	Amount Awarded in 2017/18	Amount Requested 2018/19	Amount Recommended 2018/19
	Councillor Carew, the local Member, was invited to comment. It is recommended that The Phoenix Theatre and Arts Centre is awarded £12,240, a 10% reduction on the award for 2017/18. A further 10% reduction will be applied to any Culture and Recreation Investment Fund award for 2019/20 (£10,880).			
Total		£156,805	£147,482	between £100,345 and £147,482

HAMPSHIRE COUNTY COUNCIL

Decision Report

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 676370 **Email:** julie.amies@energiseme.org
01962 676378 harry.stow@energiseme.org

1. Recommendations

That the Executive Member for Culture, Recreation and Countryside:

- 1.1. Approves the HTAS recommendations as agreed by the panel for award levels 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. Executive Summary

- 2.1. This report seeks endorsement from the Executive Member for Culture, Recreation and Countryside based on the award recommendations for the Hampshire Talented Athlete Scheme (HTAS) in 2018. 191 athletes have been awarded support with 119 to receive grant funding. The total of this grant funding across the 119 athletes is £40,825. The report also outlines the progress of talented athletes attending school assemblies and attending sport science and lifestyle workshops.

3. Contextual information

- 3.1. Athletes from over 70 sports are eligible to apply for HTAS to receive funding and support services to help them to progress to world class competition at the Olympic, Paralympic or Commonwealth Games.

There are five levels of support for athletes depending on their stage in the performance pathway. Full details about the levels are provided in Appendix 1.

- 3.2. Applications for 2018 grants opened on 1 September 2017. The panel, consisting of colleagues from Energise Me, Children's Services and a Local Authority representative, met on 8 November 2017. They made recommendations on award levels based upon the criteria set by the individual National Governing Bodies of sport in partnership with Hampshire County Council and Energise Me.¹ National Governing Bodies provided a recommended award level for each athlete to inform the panel meeting.

4. Finance

- 4.1. The £46,000 HTAS budget for 2018 is provided from the Executive Member for Culture, Recreation and Countryside.
- 4.2. In addition to the £46,000 budget, a number of in kind and sponsored services have been negotiated to reduce athletes' costs. These include free annual leisure centre memberships and annual bus passes from First and Stagecoach.
- 4.3. Athletes receiving HTAS grants can choose to opt into the fast-track physiotherapy service and have £60 deducted from their grant. All athletes performing at county level or above can buy into the scheme for £60 per year, which represents excellent value for money.
- 4.4. Athletes are offered presentation and public speaking training in order to be able to deliver school assemblies. For each assembly the athlete receives an extra £50 grant.
- 4.5. Tier 2 athletes will receive £500 and tier 3 athletes will receive £250. Please see Appendix 1 for the general criteria for tier 2 and tier 3 support.

5. Athlete Assemblies/Sport Science & Lifestyle Workshops

- 5.1. 10 athletes attended presentation and public speaking training in June 2017. Athletes were asked to use the themes of 'aspirations and resilience' in their presentations. Having consulted with SportsAid, athletes benefit from being supported in telling "their story" so this was the focus throughout the training.
- 5.2. The aim is to introduce school children to local athletes who have already had significant achievements and have aspirations to progress further, for example by winning an Olympic gold medal. The athletes

¹ Energise Me is the County Sports Partnership for Hampshire and the Isle of Wight, funded through a variety of partners including Sport England, Hampshire County Council and National Governing Bodies of sport.

explain how resilience is vital for them during injuries and set backs. The children are then asked to think about what they would like to achieve in their lives and how they will overcome challenges.

- 5.3. All Hampshire's Schools who use Schools Communications were offered the opportunity for an athlete to attend an assembly. So far 10 schools across Hampshire have received an assembly in 2017, and more will be arranged. Some athletes have provided demonstrations of their sports and even coaching. The feedback has been incredibly positive from schools, athletes and athletes' parents. A selection of feedback is listed below.

"One of the other teachers came up to us afterwards and commented that Marcus' presentation and him were an inspiration to the children and she felt inspired herself through listening to Marcus speak and that we must have been extremely proud of him for what he has achieved in his sport and how he conducted himself through the presentation."

Danny Scullion (parent of HTAS athlete)

"Can I thank you very much for arranging this visit from Tom. The staff and the children really enjoyed it. Considering it was his first presentation (you would never have guessed) he did a brilliant job. We will certainly be able to do some follow up in class from his assembly."

Jeff Maidment (Head teacher, North Waltham Primary School)

- 5.4. Eight sport science & lifestyle workshops have been delivered in 2017 on topics such as performance profiling, nutrition and sleep and wellness monitoring. Following the publication of Dame Tanni Grey-Thompson's Duty of Care report, Energise Me ran 2 workshops on mental health in sport for athletes, coaches and parents in addition to a managing expectations workshop for parents.

6. Applications for HTAS 2018 Grants

- 6.1. 200 applications were received for the 2018 scheme. Nine athletes were not eligible due to their sport, local authority or for providing inaccurate information. 10 successful athletes disclosed a disability. A breakdown of applications by sport, number and range of support and local authority is provided in Appendix 2.
- 6.2. Rushmoor and Gosport areas have the lowest number of athletes benefiting from HTAS. Due to the nature of talent development, the scheme is unable to influence the proportion of talented athletes across the local authorities. Talent is indiscriminate and it is difficult to predict where talent will emerge. In the coming year consultation with National Governing Body partners will

be undertaken by Energise Me to identify if there are eligible athletes who are currently unaware of the HTAS in Rushmoor and Gosport.

- 6.3. Once required documentation has been returned, grant payments will be administered via Energise Me following a transfer from Hampshire County Council. Athletes eligible for a grant will receive them in January.

CORPORATE OR LEGAL INFORMATION:

Links to the Corporate Strategy

Hampshire safer and more secure for all:	No
Corporate Improvement plan link number (if appropriate):	
Maximising well-being:	Yes
Corporate Improvement plan link number (if appropriate):	
Enhancing our quality of place:	No
Corporate Improvement plan link number (if appropriate):	

Section 100 D - Local Government Act 1972 - background documents

The following documents discuss facts or matters on which this report, or an important part of it, is based and have been relied upon to a material extent in the preparation of this report. (NB: the list excludes published works and any documents which disclose exempt or confidential information as defined in the Act.)

Document

Location

None

IMPACT ASSESSMENTS:

1. Equality Duty

1.1 The County Council has a duty under Section 149 of the Equality Act 2010 ('the Act') to have due regard in the exercise of its functions to the need to:

Eliminate discrimination, harassment and victimisation and any other conduct prohibited under the Act;

- Advance equality of opportunity between persons who share a relevant protected characteristic (age, disability, gender reassignment, pregnancy and maternity, race, religion or belief, gender and sexual orientation) and those who do not share it;
- Foster good relations between persons who share a relevant protected characteristic and persons who do not share it.

Due regard in this context involves having due regard in particular to:

- a) The need to remove or minimise disadvantages suffered by persons sharing a relevant characteristic connected to that characteristic;
- b) Take steps to meet the needs of persons sharing a relevant protected characteristic different from the needs of persons who do not share it;
- c) Encourage persons sharing a relevant protected characteristic to participate in public life or in any other activity which participation by such persons is disproportionately low.

1.2 Equalities Impact Assessment:

Looking to get best from the resource available and diversifying its use to support reaching a wider audience to develop talent and participation in high level sport for the future.

Funding is awarded based on the level of performance. The criteria does not discriminate on any equality grounds. We do not data monitor certain characteristics that are not relevant to performance.

2. Impact on Crime and Disorder:

2.1. This has been considered and is unlikely to make an impact.

3. Climate Change:

a) How does what is being proposed impact on our carbon footprint / energy consumption?

This has been considered and is unlikely to make an impact

b) How does what is being proposed consider the need to adapt to climate change, and be resilient to its longer term impacts?

This has been considered and is unlikely to make an impact.

Hampshire Talented Athlete Scheme structure

HTAS award level	Performance level	Eligible for the following support services
Level 1	A top 5 ranked national performer or a member of a national team Receiving over £7500 via the National Governing Body of sport or through the World Class Programme.	Free access to leisure centres Free annual bus pass Free sport science workshops Fast-track physiotherapy (£60 payment by athlete) Presentation and public speaking training
Level 2	A top 5 ranked national performer or a member of a national team Competing internationally. Placed top 5 at a national championships.	Grant up to £500 Free access to leisure centres Free annual bus pass Free sport science workshops Fast-track physiotherapy (if requested, £60 deducted from grant) Presentation and public speaking training
Level 3	A top 10 ranked national performer or member of a national team. Placed top 10 at a national championships.	Grant up to £250 Free access to leisure centres Free annual bus pass Free sport science workshops Fast-track physiotherapy (if requested, £60 deducted from grant) Presentation and public speaking training
Level 4	A top 15 ranked national performer or member of a national squad. Placed 15 at a national championships.	Free access to leisure centres Free annual bus pass Free sport science workshops Fast-track physiotherapy (£60 payment by athlete) Presentation and public speaking training
Level 5	A member of a regional or county team.	Fast-track physiotherapy (£60 payment by athlete) Free sports science workshops

Appendix 2

2018 applicants by sport

Sport	Number of Applications	Tier Support Level					
		Tier 1	Tier 2	Tier 3	Tier 4	Tier 5	Rejections
Archery	1	0	0	0	0	0	1
Athletics	52	0	8	20	9	14	1
Badminton	8	0	2	6	0	0	0
Bowls	2	0	0	1	0	0	1
Canoeing	6	0	2	1	1	2	0
Cricket	9	0	5	2	1	1	0
Cycling	4	1	0	1	2	0	0
Diving	9	0	3	6	0	0	0
Fencing	1	0	0	1	0	0	0
Football (Girls)	6	0	1	2	1	2	0
Gymnastics	1	0	0	0	0	0	1
Hockey	10	0	1	5	3	1	0
Ice Hockey	3	0	1	0	1	1	0
Ice Skating	2	0	1	0	0	1	0
Judo	4	0	2	2	0	0	0
Modern Pentathlon	4	0	3	0	0	0	1
Netball	2	0	1	1	0	0	0
Rugby	2	0	1	0	0	1	0
Sailing	17	1	2	7	5	0	2
Snowsports	3	0	2	0	0	0	0
Softball	1	0	1	0	0	0	0
Squash	3	0	2	1	0	0	0
Swimming	20	1	2	8	3	6	0
Synchronised Swimming	2	0	0	0	1	0	1
Table Tennis	3	0	0	1	1	1	0
Taekwondo	3	0	1	2	0	0	0
Tennis	9	0	2	1	3	3	0
Triathlon	5	1	0	1	1	1	1
Volleyball	4	0	1	1	2	0	0
Water Polo	3	0	1	1	0	1	0
Weightlifting	2	0	0	2	0	0	0

2018 applicants by Local Authority

Local Authority	Number of Applications
Basingstoke & Deane	34
Eastleigh Borough Council	19
East Hampshire District Council	14
Fareham Borough Council	14
Gosport Borough Council	6
Havant Borough Council	11
Hart District Council	13
New Forest District Council	29
Rushmoor Borough Council	3
Test Valley Borough Council	26
Winchester City Council	22
Total	191

***Reasons for athletes not being awarded**

Athletes have not been awarded an HTAS grant because they do not have a top 15 national championship ranking or do not compete at the correct level or are not recognised by their national association.

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HAMPSHIRE COUNTY COUNCIL

Decision Report

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 & Business Services

Contact name: Jo Heath

Tel: 01962 847717

Email: jo.heath@hants.gov.uk

1. Recommendations

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. Executive Summary

2.1. The purpose of this paper is to seek authority to make Traffic Regulation Orders (TRO) on Bentworth Byway Open to All Traffic (BOAT) Nos. 23, 27 & 28, Wield BOAT Nos. 17, 19 & 20, Selborne BOAT No 67 & Worldham BOAT No 38, as shown on the attached plans (Appendix C & D), under section 1 of the Road Traffic Regulation Act 1984.

3. Contextual Information

3.1. In 2013, concerns were raised about the deteriorating surface of some byways by legitimate legal users using routes that could not sustain the volume / weight or, in some cases, users that were purposely attempting to make the surface more challenging.

3.2. As part of the ongoing process and following best practice, an informal consultation was carried out from 26 October 2016 to 23 November 2016 outlining proposals.

- 3.3. On the 6 December 2016¹ a report was submitted seeking approval from the Executive Member Culture, Recreation and Countryside to instigate an approach to managing 11 Byways Open to All Traffic. These 11 Byways were split into 3 groups A, B and C, the proposal for Group A was that there should be continued monitoring of the routes with NO proposal for a TRO. The routes included in groups B and C are the focus of this paper.
- 3.4. Following informal consultation and consideration, a further report was submitted on the 15 June 2017² the recorded decision approved the intent to formally advertise the Council's intention to introduce permanent TROs.
- 3.5. The TROs were advertised for a 3 week period on 21 July 2017.
- 3.6. The draft Order for Selborne BOAT No 67 & Worldham BOAT No 38 was re-advertised on 11 August 2017, due to an error in the Order.
- 3.7. During this period 227 replies were received, 214 negative and 12 supporting. The BOATS in Group B (Table 1) received 15 objections and 3 supporting. The BOATS in Group C received 199 objections and out of these 158 were objecting specifically to motorbikes being included in the TROs. The objections relate to private access rights, the use of gates, perceived lack of maintenance, failure to follow HCC policy and Defra Guidelines and questions about the extent of damage. However the great majority of objections came from motorcycle users who challenge the evidence that their use of these routes is causing significant damage.
- 3.8. The Trail Riders Fellowship (TRF), in its objection, has asked for a public inquiry, given the significantly high number of objections received compared to support for the proposal. Hampshire County Council's legal team have recommended that consideration be given to whether a public inquiry should be held, and has suggested there would be a strong possibility of a High Court Challenge if we were to proceed without a Public Inquiry.
- 3.9. In consideration of the objections received and following a review of the routes and evidence, it is proposed to amend the TROs in Group C to the same as those in Group B i.e. a permanent restriction against all motorised users with 3 wheels or more rather than all motorised users. This will enable the proposed amended TROs to progress and allow further dialogue with objectors and monitoring of the affected routes. This will be in line with the proposed, more dynamic approach to managing the BOAT network which is in development, and which was initially outlined and discussed at the

1

http://www3.hants.gov.uk/councilmeetings/advsearchmeetings/meetingsitemdocuments.htm?sta=&pref=Y&item_ID=7960&tab=2&co=&confidential

² <http://democracy.hants.gov.uk/ieListDocuments.aspx?CId=169&MId=286&Ver=4>

Hampshire Countryside Access Forum in September 2017, where it received general support and consensus.

3.10. Table 1

Original Proposal	Byway Open to All Traffic	Amended Proposal
<p>Group B - It is proposed to impose a permanent restriction against all motorised users with 3 wheels or more, under section 1 of the Road Traffic Regulation Act 1984.</p>	<p>Bentworth 23 Bentworth 27 Bentworth 28 Wield 19 Wield 20</p>	
<p>Group C - It is proposed to impose a permanent restriction against all motorised users, which can be properly justified under section 1 of the Road Traffic Regulation Act 1984.</p>	<p>Wield 17 Selborne 67 Worldham 38</p>	<p>It is proposed to impose a permanent restriction against all motorised users with 3 wheels or more, under section 1 of the Road and Traffic Regulation Act 1984.</p>

4. Compliance with Hampshire County Council’s Traffic Regulation Order Policy and Countryside Access Plans

4.1. The Countryside Access Team of Hampshire County Council has published a Traffic Regulation Order (TRO) policy which was approved by the Executive Member for Recreation and Heritage in June 2006³. This policy says that each case will be assessed on its individual merits and the least restrictive option will be sought after exploring alternative methods to manage the problems that exist. The recommendations contained in that policy have been taken into account in developing this proposal and recommendation to amend the proposed TROs in Group C.

³ <http://documents.hants.gov.uk/rightsofway/tro-policyandstatement.pdf>

5. Road Traffic Regulation Act 1984

- 5.1. Consideration has been given to the Road Traffic Regulation Act 1984 and the proposals meet some or all of the following criteria under Section 1;
- (b)for preventing damage to the road or to any building on or near the road,
 - or (c)for facilitating the passage on the road or any other road of any class of traffic (including pedestrians), or (d)for preventing the use of the road by vehicular traffic of a kind which, or its use by vehicular traffic in a manner which, is unsuitable having regard to the existing character of the road or adjoining property, or (e)(without prejudice to the generality of paragraph (d) above) for preserving the character of the road in a case where it is specially suitable for use by persons on horseback or on foot, or (f)for preserving or improving the amenities of the area through which the road runs, or (g)for any of the purposes specified in paragraphs (a) to (c) of subsection (1) of section 87 of the Environment Act 1995 (air quality)

6. Department for Environment, Food and Rural Affairs (DEFRA)

- 6.1. Consideration has been given to 2005 DEFRA publication “Making the best of byways”.

CORPORATE OR LEGAL INFORMATION:**Links to the Strategic Plan**

Hampshire maintains strong and sustainable economic growth and prosperity:	Yes
People in Hampshire live safe, healthy and independent lives:	Yes
People in Hampshire enjoy a rich and diverse environment:	Yes
People in Hampshire enjoy being part of strong, inclusive communities:	yes

Other significant links

Links to previous Member decisions:		
Title	<u>Reference</u>	<u>Date</u>
Byways – Traffic Regulation Orders 2016 - Decision	7960	6/12/16
Byways – Traffic Regulation Orders 2016		15/06/17

Section 100 D - Local Government Act 1972 - background documents

The following documents discuss facts or matters on which this report, or an important part of it, is based and have been relied upon to a material extent in the preparation of this report. (NB: the list excludes published works and any documents which disclose exempt or confidential information as defined in the Act.)

DocumentLocation

None

IMPACT ASSESSMENTS:

1. Equality Duty

- 1.1. The County Council has a duty under Section 149 of the Equality Act 2010 ('the Act') to have due regard in the exercise of its functions to the need to:
- Eliminate discrimination, harassment and victimisation and any other conduct prohibited under the Act;
 - Advance equality of opportunity between persons who share a relevant protected characteristic (age, disability, gender reassignment, pregnancy and maternity, race, religion or belief, gender and sexual orientation) and those who do not share it;
 - Foster good relations between persons who share a relevant protected characteristic and persons who do not share it.

Due regard in this context involves having due regard in particular to:

The need to remove or minimise disadvantages suffered by persons sharing a relevant characteristic connected to that characteristic;

Take steps to meet the needs of persons sharing a relevant protected characteristic different from the needs of persons who do not share it;

Encourage persons sharing a relevant protected characteristic to participate in public life or in any other activity which participation by such persons is disproportionately low.

1.2. Equalities Impact Assessment:

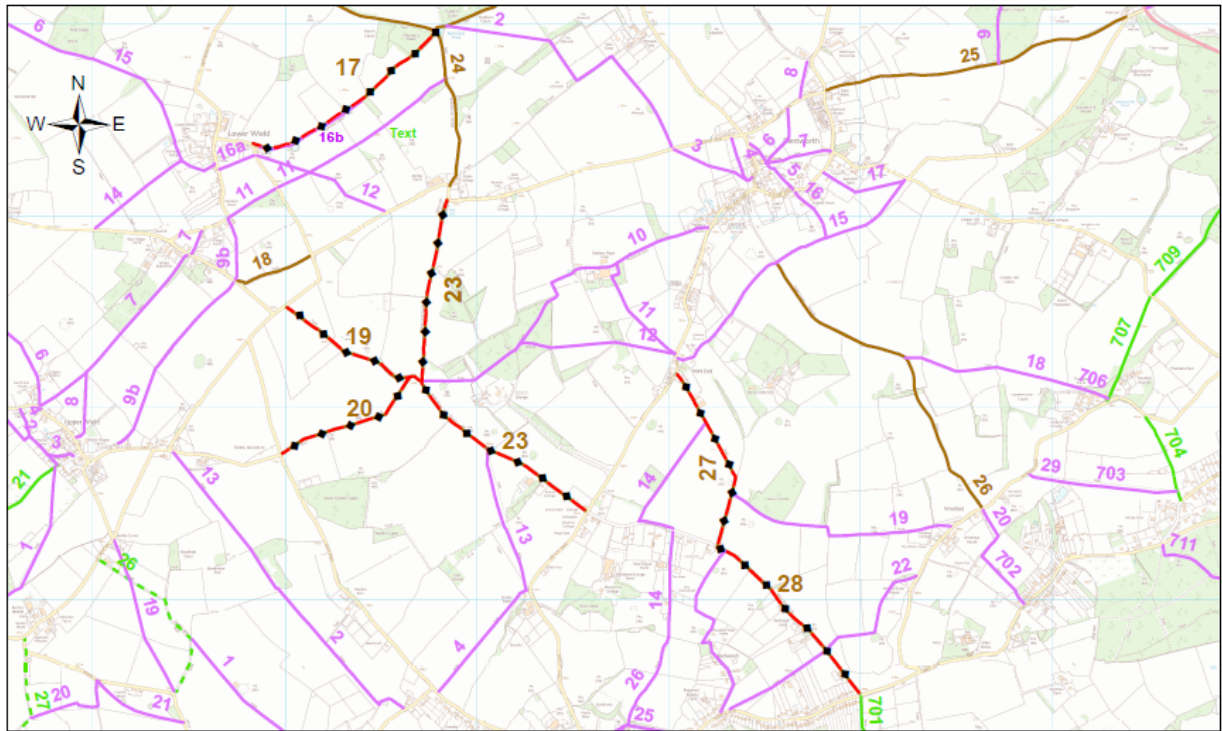
- a) This decision does not affect any people who fall into the protected characteristics.
- b) A decision to continue to restrict access by motorised vehicles on some routes will enable surface improvements to be maintained, making routes more easily accessible by a wider range of path users, including those who are less mobile. It does not affect mobility scooter users.
- c) To minimise the impact on motorised vehicle users the least restrictive option available has been recommended in line with the Council's adopted policy.
- d) This affects byways in the rural areas of East Hampshire District.

2. Impact on Crime and Disorder:

- 2.1. There will be a requirement to actively manage the closures of routes, where applicable, including working closely with Country Watch.

3. Climate Change:

N/A



Hampshire
County Council

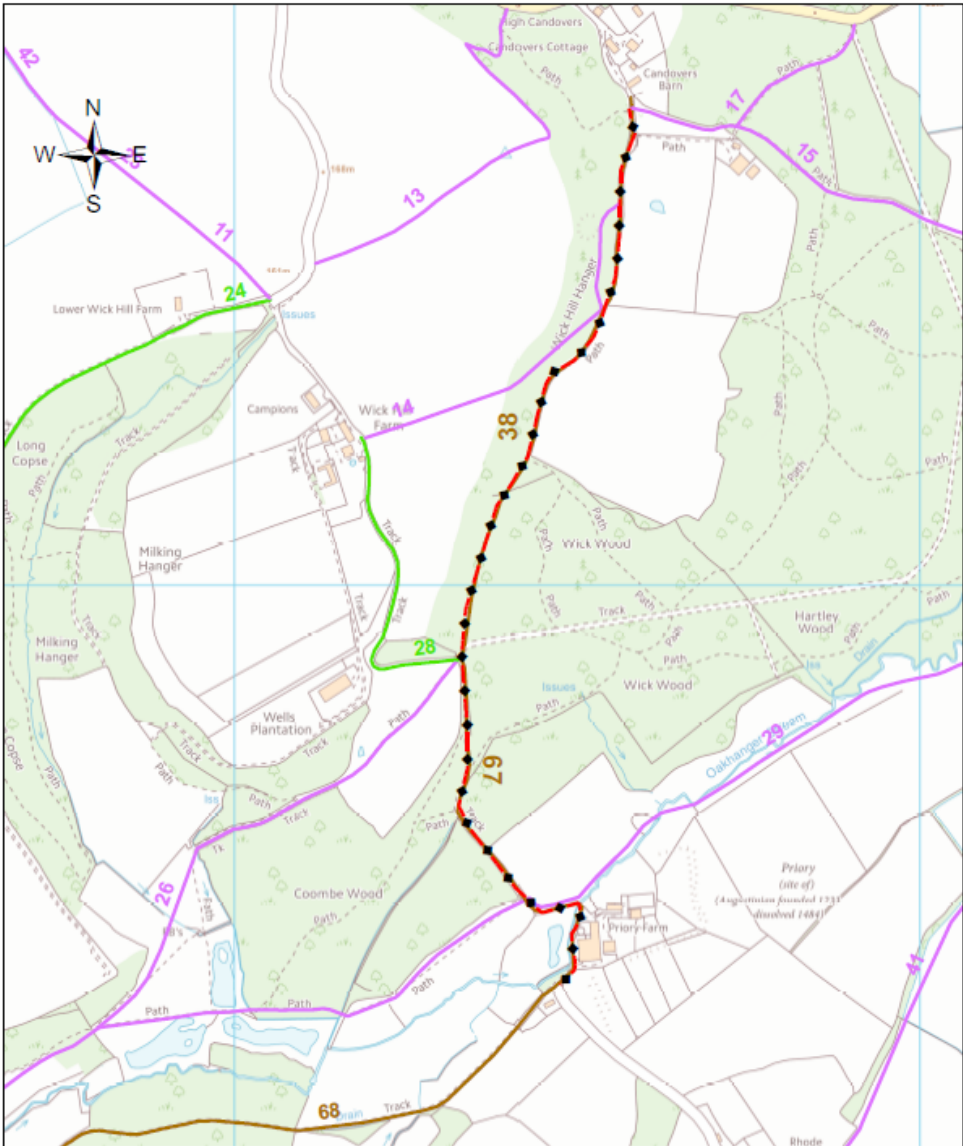
Countryside Access Team
Culture, Communities & Business Services
Castle Avenue
Winchester
SO23 8UL

TRO's Bentworth 23, 27 & 28 and Wield 17, 19 & 20

- ◆— TRO on BOAT
- Existing Public Footpaths
- Existing Byway

SCALE 1: 22000
DRAWN TP
DATE 29.03.2017

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TRO's Selborne 67 & Worldham 38



Countryside Access Team
 Culture, Communities & Business Services
 Castle Avenue
 Winchester
 SO23 8UL

SCALE 1:7000
 DRAWN TP
 DATE 29.3.2017

- TRO
- Existing Byway
- Existing Bridleway
- Existing Public Footpath

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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: (PROPOSED)

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
<p>Bursledon Windmill Joint Management Committee (1 vacancy)</p> <p>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.</p>	
<p>Eastleigh Museum Joint Management Committee (1 vacancy)</p> <p>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.</p>	

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**