

# 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 Monday, 5th March, 2018

1. **GRANT FUNDING FOR CULTURE AND COMMUNITY ORGANISATIONS 2018/19**
2. **COMMUNITY BUILDING CAPITAL FUND 2017/18 (REQUEST FOR £25,000 AND UNDER)**

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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>           | 5 March 2018  |
| <b>Title:</b>          | Grant Funding for Culture and Community Organisations 2018/19 |
| <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 gives approval:

- i) To award funding totalling £29,885 of Culture and Community Activity grants 2018/19 to cultural, recreational and community organisations across Hampshire as outlined in Appendix 2 including a grant to Unity (formerly Test Valley Community Services) for Demfest 2018 of £2,985.

#### 2. Reason for the decision:

- 2.1 To award grant funding to cultural, recreational and community organisations across Hampshire.

#### 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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**1 March 2018**

**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>           | 5 March 2018  |
| <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  
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:
- a) Approves grant funding totalling £121,860 from the Community Buildings Capital Fund 2017/18 including a grant award to:
    - Liss Community Association of £30,000 and that this funding be conditional on transferring the freehold of the building to the Community Association.
  - b) Approves a capital grant of £25,000 to Petersfield Museum, on condition that the remaining required funding is secured.

#### 2. Reason for the decision:

- 2.1. To award funding from the Community Buildings Capital Fund 2017/18.

#### 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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**1 March 2018**

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