

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

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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**