

Public Document Pack

Executive Decision Records

Please find set out below a number of Executive Decisions taken at the HAMPSHIRE COUNTY COUNCIL Leader and Executive Member for Hampshire 2050 and Corporate Services Decision Day held remotely on Thursday, 8th June, 2023

1. **SOLENT TRANSPORT PLAN AND OTHER REGIONAL TRANSPORT ISSUES**
2. **THE LEADER'S COMMUNITY GRANTS**

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Item 1

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Leader and Executive Member for Hampshire 2050 and Corporate Services
Date:	8 June 2023
Title:	Solent Transport Plan and Other Regional Transport Issues
Report From:	Director of Hampshire 2050

Contact name: Dominic McGrath

Tel: 0370 779 3710

Email: dominic.mcgrath@hants.gov.uk

1. The decisions:

- 1.1. That the Leader and Executive Member for Hampshire 2050 and Corporate Services approves the Solent Transport Business Plan for 2023-24, as appended to the supporting report.
- 1.2. That the Leader and Executive Member for Hampshire 2050 and Corporate Services notes the issues that could impact on the future operation of Solent Transport.

2. Reasons for the decision:

- 2.1. To ensure that the ongoing work of Solent Transport reflects the County Council's strategic priorities and to ensure that the correct governance arrangements for approval of the Business Plan are carried through.
- 2.2. To highlight key areas of activity in regional and sub-regional transport planning and its relationship with land use planning.
- 2.3. To consider future governance requirements responding to a changing policy environment and to potential changes arising from potential new structures under the County Deal.

3. Other options considered and rejected:

- 3.1. The option of not adopting the Business Plan was considered and rejected. The Business Plan reflects the County Council's priorities for the work in the area and, furthermore, not adopting the plan would mean that that the work of Solent Transport would be carried out without strategic direction.

4. Conflicts of interest:

- 4.1. Conflicts of interest declared by the decision-maker:
- 4.2. Conflicts of interest declared by other Executive Members consulted:

- 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:

8 June 2023

**Leader and Executive Member for Hampshire 2050
and Corporate Services
Councillor Rob Humby**

Item 2

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Leader and Executive Member for Hampshire 2050 and Corporate Services
Date:	8 June 2023
Title:	The Leader's Community Grant Fund
Report From:	Director of Hampshire 2050

Contact name: Emma Noyce

Tel: 0370 779 8373

Email: emma.noyce@hants.gov.uk

1. The decisions:

- 1.1 That the Leader and Executive Member for Hampshire 2050 and Corporate Services approves three grants totalling £35,100 from the Leader's Community Grant Fund 2023/24 to cultural and community organisations in Hampshire, as outlined in Appendix 2.
- 1.2 That the Leader and Executive Member for Hampshire 2050 and Corporate Services approves the carry forward of the grant awards for New Milton Memorial Centre, Hythe Pier Heritage Association and SPUD.

2. Reasons for the decision:

- 2.1 Three organisations have applied for a grant through the Leader's Community Grant Fund 2023/24 and the funds requested total £42,800. The report considers the applications and recommends the awards totalling £35,100. The recommended award can be met from within existing budget provision.
- 2.2 New Milton Memorial Centre, Hythe Pier Heritage Association and SPUD received grant awards in 2022 towards capital works. It is a condition that the grants be claimed within a year, however various delays have resulted in the timeframe for claiming to exceed a year, so these organisations have submitted a request to carry forward the grants.

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:

8 June 2023

**Leader and Executive Member for Hampshire 2050
and Corporate Services
Councillor Rob Humby**