

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 Countryside and Rural Affairs Decision Day held at the Castle, Winchester on Monday, 14th January, 2019

1. **2019/20 REVENUE BUDGET REPORT FOR COUNTRYSIDE AND RURAL AFFAIRS**
2. **DEFINITIVE MAP MODIFICATION ORDER APPLICATION POLICY AND PROCESS**
3. **RURAL COMMUNITIES FUND - COMMUNITY HUB IN THE HOLY TRINITY CHURCH, WEST END DEVELOPMENT**
4. **HAMPSHIRE TALENTED ATHLETE SCHEME**

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Item 1

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Executive Member for Countryside and Rural Affairs
Date:	14 January 2019
Title:	2019/20 Revenue Budget Report for Countryside and Rural Affairs
Report From:	Director of Culture, Communities and Business Services and Deputy Chief Executive and Director of Corporate Resources

Contact name: Felicity Roe
Sue Lapham

Tel: 01962 847876
01962 847804

Email: felicity.roe@hants.gov.uk
sue.lapham@hants.gov.uk

1. The decision:

That the Executive Member for Countryside and Rural Affairs approves for submission to the Leader and the Cabinet:

- 1.1. The revised revenue budget for 2018/19 as set out in Appendix 1.
- 1.2. The summary revenue budget for 2019/20 as set out in Appendix 1.

2. Reasons for the decision:

- 2.1. The County Council is required to agree its budget and set the council tax for 2019/20 at its meeting on 14 February 2019. The Cabinet agreed provisional cash limits for each Department at its meeting on 10 December 2018 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:

**Councillor Edward Heron
Executive Member for Countryside and Rural Affairs**

14 January 2019

Item 2

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Executive Member Countryside and Rural Affairs
Date:	14 January 2019
Title:	Definitive Map Modification Order Application Policy and Process
Report From:	Director of Culture, Community and Business Services

Contact name: Jo Heath

Tel: 01962 847717

Email: Jo.heath@hants.gov.uk

1. The decision:

That the Executive Member for Countryside and Rural Affairs:

- 1.1. Approves the new Policy for determining claims made under s53(5) Wildlife and Countryside Act 1981 known as Definitive Map Modification Orders
- 1.2. Supports a review of the application process to ensure better quality applications, improved customer self service and more effective use of existing resources.

2. Reasons for the decision:

- 1.1. To make changes to the current policy for dealing with claims to amend the definitive map of public rights of way (Definitive Map Modification Orders – DMMOs), which are made under s.53(5) Wildlife and Countryside Act 1981.

3. Other options considered and rejected:

- 3.1 Not to make any changes to the policy.

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:

14 January 2019

**Councillor Edward Heron
Executive Member for Countryside and Rural Affairs**

Item 3

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Executive Member for Countryside and Rural Affairs
Date:	14 January 2019
Title:	Rural Communities Fund – Community Hub in the Holy Trinity Church, West End Development
Report From:	Director of Culture, Communities and Business Services

Contact name: Lisa Wood

Tel: 01962 832350

Email: lisa.wood@hants.gov.uk

1. The decision:

- 1.1. That the Executive Member for Countryside and Rural Affairs approves a Rural Communities Fund grant award of £15,000 to the Holy Trinity Church in Colden Common.

2. Reasons for the decision:

- 2.1. To provide funding to enable the project proposal to take place as outlined within the report.

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:

Councillor Edward Heron
Executive Member for Countryside and Rural Affairs

14 January 2019

Item 4

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Executive Member for Countryside and Rural Affairs (due to a declaration of interest declared by the Executive Member for Recreation and Heritage)
Date:	14 January 2019
Title:	Hampshire Talented Athlete Scheme
Report From:	Director of Culture, Communities and Business Services

Contact name: Julie Amies and Harry Stow

Tel: 01962 676370
01962 676378

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

1. The decision:

That the Executive Member:

- 1.1. Approves the Hampshire Talented Athlete Scheme (HTAS) recommendations for 215 athletes as 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.

2. Reasons for the decision:

- 2.1. To award grant funding to HTAS athletes.

3. Other options considered and rejected:

- 3.1 Not to award funding to athletes.

4. Conflicts of interest:

- 4.1. The Executive Member for Recreation and Heritage has declared an interest related to this decision. In accordance with Part 3, Chapter 2, Section 2.3 of the Constitution, the Leader has deputed this decision to the Executive Member for Countryside and Rural Affairs.

- 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:

Councillor Edward Heron
Executive Member for Countryside and Rural Affairs

14 January 2019

(on behalf of Councillor Seán Woodward
Executive Member for Recreation and Heritage)