

# 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 Policy and Resources Decision Day held remotely on Wednesday, 9th March, 2022

### **1. THE LEADER'S COMMUNITY GRANTS**

This page is intentionally left blank

# Item 1

## HAMPSHIRE COUNTY COUNCIL

### Executive Decision Record

|                        |  |
|------------------------|--|
| <b>Decision Maker:</b> | Executive Member for Policy and Resources              |
| <b>Date:</b>           | 9 March 2022   |
| <b>Title:</b>          | The Leader's Community Grants                          |
| <b>Report From:</b>    | Director of Culture, Communities and Business Services |

|                      |                             |               |  |
|----------------------|-----------------------------|---------------|--|
| <b>Contact name:</b> | Emma Noyce<br>Tara McFadyen |               |  |
| <b>Tel:</b>          | 0370 779 8373               | <b>Email:</b> | <a href="mailto:emma.noyce@hants.gov.uk">emma.noyce@hants.gov.uk</a> |

#### 1. The decision:(Part A)

- 1.2 That the Executive Member for Policy and Resources approves seven grants totalling £65,950 from the Leader's Community Grant Fund 2021/22 to cultural and community organisations in Hampshire as outlined in Appendix 2.

#### 2. Reason(s) for the decision:

- 2.1 Eight organisations have applied for grants through the Leader's Community Grant Fund 2021/22 and the funds requested total £70,950. The report considers the applications and recommends awards totalling £65,950. The recommended awards can be met from within existing budget provision.

#### 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:

-----

9 March 2022

Councillor Keith Mans  
Executive Member for Policy and Resources

## HAMPSHIRE COUNTY COUNCIL

### Executive Decision Record

|                        |  |
|------------------------|--|
| <b>Decision Maker:</b> | Executive Member for Policy and Resources              |
| <b>Date:</b>           | 9 March 2022   |
| <b>Title:</b>          | The Leader's Community Grants                          |
| <b>Report From:</b>    | Director of Culture, Communities and Business Services |

|                      |                             |               |  |
|----------------------|-----------------------------|---------------|--|
| <b>Contact name:</b> | Emma Noyce<br>Tara McFadyen |               |  |
| <b>Tel:</b>          | 0370 779 8373               | <b>Email:</b> | <a href="mailto:emma.noyce@hants.gov.uk">emma.noyce@hants.gov.uk</a> |

#### 1. The decision: (Part B)

- 1.2 That the Executive Member for Commercial Strategy, Estates and Property approves a grant of £2,000 from the Leader's Community Grant Fund 2021/22 to the Duke of Edinburgh Forum as outlined in Appendix 2 of the report.

#### 2. Reason(s) for the decision:

- 2.1 The report considers the application and recommends an award of £2,000. The recommended award can be met from within existing budget provision.

#### 3. Other options considered and rejected:

- 3.1 None

#### 4. Conflicts of interest:

- 4.1 Conflicts of interest declared by the decision-maker:

The Executive Member for Policy and Resources declared an interest in the application from The Hampshire Duke of Edinburgh's Forum as he is Vice President of this Forum in the New Forest and took no part in the discussion.

- 4.2 Under Part 3: Chapter 2: Paragraph 2.3 of the County Council's Constitution, it was agreed to depute this decision to the Executive Member for Commercial Strategy, Estates and Property
- 4.3 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:**

**9 March 2022**

-----  
**Councillor Steve Forster**  
**Executive Member for Commercial Strategy, Estates**  
**and Property**

**(on behalf of Councillor Keith Mans**  
**Executive Member for Policy and Resources)**