

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Executive Member for Policy and Resources
Date:	5 December 2017
Title:	Charities' Annual Accounts for 2016/17
Report From:	Director of Corporate Resources – Corporate Services

Contact name: Andrew Bouflower

Tel: 01962 847407

Email: andrew.bouflower@hants.gov.uk

1. The decision:

That the charitable accounts for the charities listed below for 2016/17 be approved:

- Michael Austin Harlick Trust Fund
- Dayas Music Scholarship Trust Fund
- Mace Educational Trust.

2. Reason for the decision:

2.1. This proposal does not link to the Strategic Plan but, nevertheless, requires, under the Charities Act 2006, a decision to approve the accounts as the County Council acts as sole trustee to these charities.

3. Other options considered and rejected:

3.1. Not to approve the accounts.

4. Conflicts of interest:

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

a) None

4.2. Conflicts of interest declared by other Executive Members consulted:

a) None

5. Dispensation granted by the Conduct Advisory Panel: None.

6. Reason for the matter being dealt with if urgent: None.

7. Statement from the Decision Maker:

Approved by:

Date:

5 December 2017

**Councillor Roy Perry
Executive Member for Policy and Resources**