

# HAMPSHIRE COUNTY COUNCIL

## Executive Decision Record

<b>Decision Maker:</b>	Executive Member for Policy and Resources
<b>Date:</b>	19 April 2018
<b>Title:</b>	Investing in Hampshire Bids
<b>Report From:</b>	Director of Corporate Resources - Corporate Services

**Contact name:** Rob Carr

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### 1. The Decisions:

- 1.1. That the Executive Member approves the application for a further Investing in Hampshire award to the Countess of Brecknock Hospice Trust for £50,000.
- 1.2. That the Executive Member approves the application for an Investing in Hampshire award to the proposed hospice at the Royal Hampshire County Hospital for £250,000.
- 1.3. That the Executive Member approves the application for an Investing in Hampshire award towards a statue of Jane Austen at Winchester Cathedral for £25,000.
- 1.4. That the Executive Member approves the application for an Investing In Hampshire award of 50% of the actual costs incurred for staging the Fields of Battle Touring Exhibition (expected to be around £20,000). The Director of Corporate Resources be given delegated authority to agree the final sum to be paid.
- 1.5. That the Executive Member approves the revised criteria for Investing in Hampshire awards outlined in Appendix 1, including the removal of criterion number 5.

### 2. Reasons for the decisions:

- 2.1. These decisions not only recognise the health and wellbeing of Hampshire's residents but also the importance of tourism, the arts and cultural development and would support the County Council's *Strategic Plan* by maintaining strong and sustainable economic growth and prosperity; people living safe, healthy and independent lives; people enjoying a rich and diverse environment and people enjoying being part of strong and inclusive communities.

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

3.1. Make awards at a reduced level.

3.2. Not to make awards.

**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:**

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**19 April 2018**

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