

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Executive Member for Policy and Resources		
Date:	1 November 2018		
Title:	Investing in Hampshire Bids		
Report From:	Director of Corporate Resources – Corporate Services		
Contact name:	Rob Carr		
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1. The Decision:

- 1.1. That the Executive Member approves an award of £250,000 to the Oakhaven Hospice Trust, subject to them raising the remaining funding for the capital works.
- 1.2. That the Executive Member approves an award of £50,000 to the Ark Cancer Centre Charity, subject to them raising the remaining funding for the total contribution to the centre.
- 1.3. That the Executive Member approves an award of £15,000 to the Royal Hampshire Regiment Trust for the refurbishment of the memorial garden at Serles House.

2. Reasons for the decision:

- 2.1. This report considers three requests for funding under the Investing in Hampshire Fund.
- 2.2. These projects are very different in nature but reflect both the rich and diverse heritage of the county and the strategic importance of the range of facilities provided for the benefits of residents.
- 2.3. The County has always sought to provide support and develop strong links with the organisations that have responsibility for running and maintaining the most significant facilities and heritage assets across the county and the Investing in Hampshire Fund was established to facilitate financial contributions to key projects.

3. Other options considered and rejected:

- 3.1 Alternative bids were received and evaluated but were unsuccessful.

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:

1 November 2018

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