HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Executive Member for Policy and Resources		
Date:	13 December 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 (Part I):

1.1. That the Executive Member approves an award of £30,000 to the Asian Welfare and Cultural Association towards its proposed new community hub.

1.2. That the Executive Member approves funding of £150,000 to support the Commission of Inquiry (Hampshire 2050).

1.3. That the Executive Member re-approves the previous £375,000 contribution awarded to Live Theatre Winchester Trust (Theatre Royal) in light of the changed funding arrangements and the scope of the project.

2. Reasons for the decisions:

2.1. The County Council 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 To approve higher or reduced funding which was rejected.

4. Conflicts of interest:

4.1 The Executive Member for Policy and Resources declared an interest in the Test Valley Arts Foundation funding bid and took no part in the discussion. Under Part 3: Chapter 2: Para 2.3 of the County Council's Constitution, the deputy Leader agreed to depute this decision to the Executive Lead Member for Children's Services.

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:**
--	**13 December 2018**
Councillor Roy Perry **Executive Member for Policy and Resources**	