

## HAMPSHIRE COUNTY COUNCIL

### Executive Decision Record

<b>Decision Maker:</b>	Executive Member for Policy and Resources		
<b>Date:</b>	13 December 2018		
<b>Title:</b>	Investing in Hampshire Bids		
<b>Report From:</b>	Director of Corporate Resources – Corporate Services		
<b>Contact name:</b>	Rob Carr		
<b>Tel:</b>	01962 847508	<b>Email:</b>	<a href="mailto:rob.carr@hants.gov.uk">rob.carr@hants.gov.uk</a>

#### 1. The Decision (Part II):

- 1.1. That the Executive Lead Member for Children’s Services approves an award of £50,000 to the Test Valley Arts Foundation towards “Test Valley 2020 – A Borough of Culture”.

#### 2. Reasons for the decision:

- 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:**

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**Councillor Keith Mans**  
**Executive Lead Member for Children's Services**

(on behalf of Councillor Roy Perry  
Executive Member for Policy and Resources)

**Date:**

**13 December 2018**