

HAMPSHIRE COUNTY COUNCIL

Decision Report

Decision Maker:	Executive Member for Recreation and Heritage
Date:	14 January 2019
Title:	Grant Funding for Culture and Community Organisations in Hampshire 2019/20
Report From:	Director of Culture, Communities and Business Services

Contact name: Nicola Horsey
Rosellen Lambert

Tel: 01962 845423
01962 846022

Email: nicola.horsey@hants.gov.uk
rosellen.lambert@hants.gov.uk

1. Recommendations

1.1. That the Executive Member for Recreation and Heritage:

- (i) Approves grants from the Recreation and Heritage Investment Fund totalling £416,000, as set out in Appendix 2a.
- (ii) Approves grants from the Community Investment Fund totalling £37,000, as set out in Appendix 2b.
- (iii) Approves a grant of £100,000 to Energise Me for 2020/21.

2. Executive Summary

2.1. The purpose of this paper is to set out the detail of the applications that have been submitted by cultural, recreation and community organisations across Hampshire for major grants in 2019/20. The report also sets out the financial arrangements for Energise Me's fifth year of funding since leaving the County Council in 2016/17.

3. Contextual Information

3.1. Culture, Communities and Business Services offers two funding streams that offer revenue grant support to strategic cultural, recreational and community-based organisations based in Hampshire. These are:

1) Recreation and Heritage Investment Fund

This provides investment in the major strategic cultural and recreational organisations in Hampshire. Decisions are only made once a year for applications to this grant stream.

2) **Community Investment Fund**

This provides support for not-for-profit community-based organisations with local governance arrangements in Hampshire. Decisions are also only made once a year for applications to this grant stream.

3.2. Full details of these two grants streams are set out in Appendices 1a and 1b.

4. **Grants for 2019/20**

4.1. Applications have been received from 25 organisations for grants from the Recreation and Heritage Investment Fund and the Community Investment Fund. Details of eligible applications are summarised in Appendices 2a and 2b.

5. **Budget Position**

5.1. Summary of grants recommended for approval 2019/20:

	£
Recreation and Heritage Investment Fund	416,000
Community Investment Fund	<u>37,000</u>
Total	<u>453,000</u>

5.2. The total budget for the 2019/20 grants is expected to be £782,000. If all the applications in this report are approved, there will be £329,000 remaining and it is recommended that this is transferred to the new Recreation and Heritage Community Fund 2019/20 (see agenda item 3). These are indicative figures subject to the County Council approving the overall budget in February 2019.

6. **Energise Me (formerly SHIOW – Sport Hampshire and the Isle of Wight)**

6.1. At his Decision Day on 16 July 2015, the Executive Member for Culture, Recreation and Countryside agreed that the County Council's Sports team, known as SHIOW, would form as a Community Interest Company and move out of the Council in April 2016. A three-year funding package was agreed which was:

- £190,000 for 2016/17
- £150,000 for 2017/18
- £100,000 for 2018/19

6.2. On 7 December 2017 the Executive Member for Culture, Recreation and Countryside also agreed a further £100,000 for 2019/20 for Energise Me.

6.3. Energise Me have successfully managed the transition from the County Council to an independent organisation. Most of the Energise Me's funding comes from Sport England (over £1million in 2016/17) and the organisation is managing the reduction in funding from local authorities, including the County Council.

6.4. In return for funding from the County Council Energise Me:

- Manages the Hampshire Talented Athlete Scheme (around 200 young athletes are supported every year) and updates the County Council on their progress at the Olympics, Commonwealth Games etc.
- Advises the County Council on grant applications from sports organisations (around 10 a year)
- Works with the University of Winchester and the County Council to develop the concept of a Hampshire Institute of Sport, working with athletes who have benefitted from the Hampshire Talented Athlete Scheme.

6.5. In view of the ongoing work to develop the Hampshire Institute of Sport and the clear pathway with the Talented Athlete Scheme, it is recommended that the grant to Energise Me for 2020/21 remains at £100,000 for a further year.

7. Other Considerations

7.1. Organisations that received funding in 2017/18 were written to in July 2017 and advised of the financial pressure on the Council's budget for the next two years. They were told that the County Council would expect to see a significant reduction in any application for a 2018/19 award as a step towards a 20% reduction on current funding in the value of any 2019/20 application. Following from this, when organisations were advised of awards through the Recreation and Heritage Investment Fund for 2018/19, they were also advised of the maximum value of any 2019/20 award to achieve this overall 20% reduction. The recommended grants for 2019/20 mainly reflect the 20% reduction over the 2 years. In some cases the grant reduction is slightly higher.

7.2. Calculating the value of awards for eligible Community Investment Fund applications is supported by a funding formula which takes into consideration Indices of Multiple Deprivation ranking for the community served, numbers of volunteers supported and numbers of services provided by the organisation. The applications received in this round were from organisations serving communities within the 30% most deprived in the county, delivering valuable early intervention services to vulnerable communities, usually with very limited reserves. In light of this, it is recommended significant reductions are not applied to these awards.

7.3. Legal Implications: The Council has wide powers under section 19 Local Government (Miscellaneous Provisions) Act 1976 to provide recreational facilities and to contribute by way of a grant or loan towards the expenses incurred by voluntary bodies in providing such facilities and activities.

8. Equalities

8.1. Equality Impact Assessments (EIAs) have been done for Fluid Motion Theatre Company and the Hampshire Playing Fields Association. Whilst both these organisations received a grant for 2018/19, neither will be awarded a grant for 2019/20.

8.2. The EIAs have identified that there will be a 'low' impact on age and disability for both organisations and a 'low' impact on poverty (Fluid Motion) and rurality (Hampshire Playing Fields Association). Further details are set out in Appendices 3a and 3b.

CORPORATE OR LEGAL INFORMATION:**Links to the Strategic Plan**

Hampshire maintains strong and sustainable economic growth and prosperity:	no
People in Hampshire live safe, healthy and independent lives:	Yes
People in Hampshire enjoy a rich and diverse environment:	Yes
People in Hampshire enjoy being part of strong, inclusive communities:	yes

Other Significant Links

Links to previous Member decisions:	
<u>Title</u>	<u>Date</u>
Grant Funding for Culture and Community Organisations in Hampshire 2018/19	7 December 2017
Direct links to specific legislation or Government Directives	
<u>Title</u>	<u>Date</u>

Section 100 D - Local Government Act 1972 - background documents

The following documents discuss facts or matters on which this report, or an important part of it, is based and have been relied upon to a material extent in the preparation of this report. (NB: the list excludes published works and any documents which disclose exempt or confidential information as defined in the Act.)

<u>Document</u>	<u>Location</u>
None	

IMPACT ASSESSMENTS:

1. Equality Duty

1.1. The County Council has a duty under Section 149 of the Equality Act 2010 ('the Act') to have due regard in the exercise of its functions to the need to:

- Eliminate discrimination, harassment and victimisation and any other conduct prohibited under the Act;
- Advance equality of opportunity between persons who share a relevant protected characteristic (age, disability, gender reassignment, pregnancy and maternity, race, religion or belief, gender and sexual orientation) and those who do not share it;
- Foster good relations between persons who share a relevant protected characteristic and persons who do not share it.

Due regard in this context involves having due regard in particular to:

- a) The need to remove or minimise disadvantages suffered by persons sharing a relevant characteristic connected to that characteristic;
- b) Take steps to meet the needs of persons sharing a relevant protected characteristic different from the needs of persons who do not share it;
- c) Encourage persons sharing a relevant protected characteristic to participate in public life or in any other activity which participation by such persons is disproportionately low.

1.2. Equalities Impact Assessment:

A high level Equalities Impact Assessment has been undertaken. The grants are intended to have a positive impact and advance equality.

Detailed Equalities Impact Assessments have been carried out for Fluid Motion Theatre (Appendix 3a) and the Hampshire Playing Fields Association (Appendix 3b).

Impact on Crime and Disorder:

1.3. Not applicable.

Criteria for Recreation and Heritage Investment Fund

The Recreation and Heritage Investment Fund provides support for a programme of investment in the strategic, cultural and recreational infrastructure within Hampshire. Organisations should be delivering high quality services/activity of regional or national significance. Applicants must support the priorities and outcomes of Hampshire County Council's [Serving Hampshire - Strategic Plan for 2017-2021](#). It forms the cornerstone of all strategies and plans across departments and service areas, and features four key aims:

- Hampshire maintains strong and sustainable economic growth and prosperity
- People in Hampshire live safe, healthy and independent lives
- People in Hampshire enjoy a rich and diverse environment
- People in Hampshire enjoy being part of strong, inclusive communities

When to Apply

The Recreation and Heritage Investment Fund is an annual programme and has one round per year. Funding is granted on an annual basis only, so organisations must apply every year.

The fund is open to applications from 1 June to 2 August 2018.

What is Funded

A grant can be awarded to eligible cultural and/or recreational/sports organisations to contribute towards service/programme costs and/or core running costs, including salaries. Applications should specify what funding would support. Applications should also specify any investment/improvements to improve efficiency.

Where an application is assessed to be eligible for an award, but the value of that award would be less than £5,000 the organisation will be signposted to apply for support through the Activity Grants scheme instead. This is to ensure the required levels of monitoring and reporting are proportionate to the value of award.

What is not Funded

- Services and organisations that do not meet the Fund's criteria
- Individuals
- Organisations already in receipt of funding from other Hampshire County Council departments for core costs and/or significant service/project activity delivery
- Sports organisations that do not have a Countywide engagement/participation reach
- Services provided solely within the unitary authority areas of Portsmouth City Council and/or Southampton City Council
- Capital projects or capital grants for equipment (building work, extensions, materials/resources, play/sports equipment, uniforms, etc.)
- Parish/town councils
- Schools and uniformed organisations

Grant Criteria

All eligible applications will be assessed against the grant criteria. These criteria are relevant to cultural/recreational organisations and link to the Hampshire County Council's [Serving Hampshire - Strategic Plan for 2017-2021](#).

Organisations do not need to meet all of these priorities, but must clearly demonstrate within their application that they are able to deliver against some of these:

- Organisations providing flagship cultural and recreational experiences of national or regional standing. The programmes of work delivered are of high quality, innovative and appropriately aspirational.
- Organisations that support the development of Hampshire's home-grown talent.
- Organisations that can demonstrate actively increasing the numbers of local people accessing inspiring experiences and participating in cultural and/or recreational activity, particularly young people, hard to reach and older people.
- Organisations enabling and/or supporting other organisations to provide cultural and recreational services.
- Organisations working towards optimising their economic, social and environmental sustainability.

Criteria for Community Investment Fund

The Community Investment Fund supports community based organisations delivering services/projects/activities which support the priorities and outcomes of Hampshire County Council's [Serving Hampshire - Strategic Plan 2017-2021](#). It forms the cornerstone of all strategies and plans across departments and service areas, and features four key aims:

- Hampshire maintains strong and sustainable economic growth and prosperity
- People in Hampshire live safe, healthy and independent lives
- People in Hampshire enjoy a rich and diverse environment
- People in Hampshire enjoy being part of strong, inclusive communities

Priority is given to organisations serving communities with high levels of multiple deprivation. This is taken into consideration when calculating the value of any award.

Where an application is assessed to be eligible for an award, but the value of that award is calculated to be less than £5,000 the organisation will be signposted to apply for support through the Activity Grants scheme instead. This is to ensure the required levels of monitoring and reporting are proportionate to the value of award.

When to Apply

The Community Investment Fund is an annual programme and has one round per year. Funding is granted on an annual basis only, so organisations must apply every year.

The fund is open to applications from 1 June 2018 to 2 August 2018.

What is Funded

A grant can be awarded to eligible organisations to contribute towards service costs and/or core costs including salaries. Applications should specify what funding would support. Applications should also specify any investment/developments to improve efficiency.

What is not Funded

- Organisations that do not meet the Fund's criteria
- Individuals
- Profit making organisations
- Organisations already in receipt of funding from other Hampshire County Council departments for core costs and/or core service/programme delivery.
- Organisations providing services and/or projects solely within the unitary authority areas of Portsmouth City Council and Southampton City Council.
- Organisations whose main priority is of an individual focus or single use i.e. young people, older people, health, arts, sports/recreation.
- Parish/Town Councils
- Other local authorities

- Uniformed organisations such as Scouts, Girl Guides, cadets, etc.
- Schools
- Capital projects including building works and equipment

Grant Criteria

All eligible applications will be assessed against the grant criteria. The criteria are relevant to community based organisations and directly link to the Strategic Plan 2013-17 '[Shaping Hampshire: modern, public services for the future](#)' priorities.

Your organisation must:

- Provide services/programmes that improve your community's access to services in their area of benefit.
- Provide services/programmes that improve the life chances and health and wellbeing for all, particularly those who are vulnerable or disadvantaged.
- Work in partnership and be engaged with relevant neighbourhood/community partnerships, to support the delivery of a range of community services/programmes.
- Work towards optimising economic, social and environmental sustainability.
- Provide services/programmes that ensure the delivery and improvement of high quality services.
- Demonstrate a commitment to support and/or increase participation through volunteering.
- Actively engage and consult with your local community to identify needs

**Recreation and Heritage Investment Fund 2018/19
Application Assessment Summary**

Each grant application has been assessed against the fund criteria (Appendix 1a) using a standard template.

Organisation (District / Division)	Proposal	Amount Awarded in 2018/19	Amount Requested 2019/20	Amount Recommended 2019/20
Destination Basingstoke <i>(Basingstoke and Deane / Basingstoke)</i>	<p>The organisation seeks funding to support an art installation formed of the 11 letters of the word 'BASINGSTOKE' to celebrate the town's heritage. The applicant is considered a commercially rather than community/socially driven organisation and the application provides insufficient evidence of quality cultural activity or engagement to meet the scheme criteria. The application is for a project which also does not meet scheme criteria. As such the application is ineligible.</p> <p>The organisation has secured £114,500 business sponsorship and has applied for £25,000 from Basingstoke and Deane Borough Council (expected outcome 01/04/2019). It expects to generate £42,000 from Basingstoke Half Marathon 2019 and other projects and to secure £49,500 additional business sponsorship.</p> <p>Cllrs Westbrook, Frankum, Taylor, James and Reid were invited to comment. Councillor Reid supports the application.</p> <p>As the application is for project funding and does not meet the scheme criteria it is recommended that the application is not supported. The applicant will be signposted to alternative sources of funding and advice.</p>	£0	£9,900	£0
Fluid Motion Theatre Company <i>(Basingstoke and Deane / Basingstoke South East)</i>	<p>Fluid Motion is a mental health theatre company creating professional touring work on a range of mental health themes and delivering education and community projects to around 15,000 people a year, including people with mental health issues, adults with learning disabilities and/or additional needs, adults who are inactive or unemployed, children and young people and older people, including people with dementia. In 2018, the organisation secured Arts Council England funding which enabled it to significantly grow its audience, particularly for the All in the Mind Festival. In 2019, it plans to develop activity in Gosport through 'Chatty Women' which will invite anyone who identifies as a female to come together to talk about anything that could impact upon a woman's mental health.</p> <p>The organisation has secured £16,000 from Basingstoke and Deane Borough Council and £7,000 from Henry Smith Charity. It has applied for £14,500 from Arts Council</p>	£6,000	£7,900	£0

Organisation (District / Division)	Proposal	Amount Awarded in 2018/19	Amount Requested 2019/20	Amount Recommended 2019/20
	<p>England (expected outcome 31/10/2018), £9,750 from County Councillor Grants (specifically to support All in the Mind Festival 2019, expected outcome 31/10/2018) and £5,000 from the Ford Community Foundation (expected outcome imminent). Councillor James was invited to comment.</p> <p>Note: The organisation was partially supported in an application to the Recreation and Heritage Investment Fund 2018/19 and advised to explore partnership work with another organisation for the future. It has already been formally advised that it will not be funded in 2019/20 through this scheme.</p> <p>In light of proposed changes to this grant scheme, it is recommended the application is not supported.</p>			
<p>Forest Forge Theatre Company</p> <p>(New Forest / Ringwood)</p>	<p>Forest Forge provides a range of opportunities for around 30,000 Hampshire residents through work that is high quality, innovative and aspirational. It works with children and young people through youth theatre and targeted projects in partnership with local colleges and the University of Winchester and offers a paid internship to a youth theatre professional each year. It creates professional theatre for participation projects for audiences with little or no access to theatre including older people and Romany Traveller communities.</p> <p>The organisation has secured £10,000 from Children in Need. It has applied for £30,000 from New Forest District Council (expected outcome 01/12/2019), £10,000 from Ringwood and local town councils (expected outcome 01/06/2019), £10,000 from Garfield Weston (expected outcome 31/10/2018), £10,000 from Barker Mills, (expected outcome 31/10/2018) and £15,000 from Zurich / NHS Trust / DCR Allen, (expected outcome 01/01/2019). It expects to generate £8,000 from productions and events, £30,000 from session fees, £1,200 from workshops, £3,500 from donations and fundraising and £8,550 from room hires.</p> <p>Councillor Thierry, Local Member and Council Appointed Representative was invited to comment.</p> <p>It is recommended that Forest Forge Theatre Company is awarded £30,000.</p>	£40,850	£45,000	£30,000
<p>Gilbert White and The Oates Collections -</p>	<p>The museum includes galleries interpreting the lives of Gilbert White, Frank and Lawrence Oates, three explorers of the natural world, and the collection is of national significance. This is also an historic house, garden and parkland. After significant investment and improvement, 2018/19 saw the first year of operation of the newly re-</p>	£17,000	£16,000	£15,000

Organisation (District / Division)	Proposal	Amount Awarded in 2018/19	Amount Requested 2019/20	Amount Recommended 2019/20
Museum Development (East Hampshire / Alton Rural)	<p>developed site and the final year of a three-year Heritage Lottery Fund supported development project. During this period, the museum opened a new, free to visit courtyard with access to retail and catering facilities to increase income generation and engagement opportunities, along with a continued programme of events and festivals to expand audiences.</p> <p>The organisation expects to generate £100,000 in admissions, £65,000 through retail, £105,000 through catering, £11,400 in garden income and £48,000 through events and lettings.</p> <p>Councillor Kemp-Gee, Local Member and Council Appointed Representative was invited to comment.</p> <p>Note 1: The organisation was awarded £50,000 Policy and Resources One Off Grants (decision day 01/11/2013) to support a significant transformation project: 'Towards Sustainability - Inspiring Journeys of Discovery in the Natural World'</p> <p>Note 2: The organisation was awarded £3,000 Culture and Community Activity Grants 2017/18 (decision day 21/03/2017).</p> <p>Note 3: The organisation was awarded £1,500 Culture and Community Activity Grants 2018/19 (decision day 09/07/2018)</p> <p>It is recommended that Gilbert White and The Oates Collections - Museum Development is awarded £15,000.</p>			
Gilbert White and The Oates Collections - Field Studies Centre (East Hampshire / Alton Rural)	<p>Through its Field Studies Centre, the organisation provides learning opportunities to all ages with a focus on ecology and learning out of the classroom. It provides subsidised rates for County Council schools and further discounts for schools in areas of high deprivation and also runs sessions with other youth organisations and sleepover and family programmes to enable a wider range of access than can be provided through school hours. In recent years it has strengthened its staff team, resulting in increased education visits and a change in the profile of visitors with fewer discounted tickets and more full paying adults and families.</p> <p>The organisation expects to generate £51,675 from session fees, £55,000 from weddings and events income and £5,000 from family and adult learning.</p> <p>Councillor Kemp-Gee, Local Member and Council Appointed Representative was invited to comment.</p>	£11,600	£10,380	£10,000

Organisation (District / Division)	Proposal	Amount Awarded in 2018/19	Amount Requested 2019/20	Amount Recommended 2019/20
	<p>Note 1: Note 2: The Field Studies Centre was awarded £5,000 County Councillor Funding toward car park improvements (decision 21/03/2013) and £18,175 Community Buildings Capital Fund towards installation of a kitchen (decision day 04/12/2013).</p> <p>Note 2: The organisation was awarded £3,000 Culture and Community Activity Grants 2017/18 (decision day 21/03/2017). This is the same award as that noted above, under the Museum Development summary.</p> <p>Note 3: The organisation was awarded £1,500 Culture and Community Activity Grants 2018/19 (decision day 09/07/2018). This is the same award as that noted above, under the Museum Development summary.</p> <p>It is recommended that Gilbert White and The Oates Collections - Field Studies Centre is awarded £10,000.</p>			
Hampshire Squash (Countywide)	<p>The organisation seeks funding to support the employment of a coach to deliver a high-quality coaching programme and experiences for young people and adults new to squash across the county. The programme will include mentoring, have a structured development plan, data collection and evaluation. The organisation has planned for the sustainability of the project beyond initial grant funding. The application is for a project which also does not meet scheme criteria. As such the application is ineligible. The organisation has committed £5,000 of its own funds to the project.</p> <p>As the application is for project funding and does not meet the scheme criteria it is recommended that the application is not supported. The applicant will be signposted to alternative sources of funding and advice.</p>	£0	£5,000	£0
Live Theatre Winchester (Winchester / Winchester Eastgate)	<p>Live Theatre Winchester Trust runs and manages Theatre Royal and runs Hat Fair, a three-day outdoor arts festival which welcomes around 60,000 visitors and international, national and local artists, augmented by Hat Fair Out There outreach programmes and Woolly Hat Fair in the winter. It continues to develop through Youth Theatre Winchester (in the city and in rural areas of Hampshire), Fringe Festival and an Arts Council funded Celebrating Age project and through partnerships with the University of Winchester and Winchester Discovery Centre. The organisation underwent significant change in 2017, with a new Chief Executive, staff changes across departments and new Chair and Board members. It is now in the second year of delivering a five-year plan which includes three transformation projects around the building, engagement work and connecting with audiences. The Council is providing pro bono architectural advice and</p>	£88,105	£81,747	£82,000

Organisation (District / Division)	Proposal	Amount Awarded in 2018/19	Amount Requested 2019/20	Amount Recommended 2019/20
	<p>drawings to support the building transformation project. The organisation has secured £134,158 from Arts Council England and £17,609 from Without Walls Hat Fair Commissioning. It has applied for £188,000 from Winchester City Council, (expected outcome 01/02/2019) and £20,000 from other trusts and foundations. It expects to generate £1,187,104 from ticket sales, £379,996 from trading and hire income, £101,978 from sponsorship, donations and subscriptions and £20,462 from Theatre Tax Relief and other miscellaneous income.</p> <p>Councillor Hiscock Local Member was invited to comment. Councillor Warwick Council Appointed Representative supports the application.</p> <p><u>Note 1:</u> The organisation was awarded £30,000 from Culture and Community Activity Grants 2018/19 (decision day 10/05/2018).</p> <p>It is recommended that Live Theatre Winchester is awarded £82,000.</p>			
<p>Proteus Theatre Company Ltd</p> <p><i>(Basingstoke and Deane / Basingstoke South East)</i></p>	<p>Proteus is an artist-led theatre that produces a programme of touring work, participatory projects and runs an artists' hub in Basingstoke. National tours are performed in Hampshire first and reach those in rural isolation or social deprivation through use of non-conventional community spaces. It aims to reach 35,000 through different programmes including five youth theatres, activities for adults and children with physical and/or learning disabilities, specialised workshops for adults with mental health issues and workshops and activities connecting art with communities who do not traditionally engage with culture. It also supports Hampshire artists through artist in residence schemes and affordable studio spaces in vacant commercial properties. The company became an Arts Council National Portfolio Organisation in April 2018.</p> <p>The organisation has secured £79,989 from Basingstoke and Deane Borough Council and £68,600 from Arts Council England. It expects to generate £68,840 from touring income, £14,000 from youth theatre and Proteans, £89,160 from project income and £83,222 from hires, fundraising and theatre tax relief.</p> <p>Councillor James Local Member and Council Appointed Representative was invited to comment.</p> <p>It is recommended that Proteus Theatre Company Ltd is awarded £30,000.</p>	£38,315	£33,713	£30,000
QE2 Activity Centre	<p>The organisation provides a range of high-quality day care and residential opportunities for children and adults with additional needs. Visitors include people with learning disabilities, autism, physical disabilities, sensory impairments and challenging</p>	£9,400	£8,000	£8,000

Organisation (District / Division)	Proposal	Amount Awarded in 2018/19	Amount Requested 2019/20	Amount Recommended 2019/20
<i>(Eastleigh / Hedge End and West End South)</i>	<p>behaviour. Outdoor activities include climbing, archery, ropes course, motorboat, orienteering and environmental activities. It has successfully raised the funds required for a new day service building, expected to open in October 2018. The next phase of development will be fundraising for new residential facilities to counteract a trend in declining residential visits and income, in contrast with steady activity income and increasing day service use.</p> <p>The organisation expects to generate £335,000 through activities and day service provision.</p> <p>Councillor Craig was invited to comment.</p> <p>It is recommended that QE2 Activity Centre is awarded £8,000.</p>			
<p>The Anvil Trust Ltd</p> <p><i>(Basingstoke and Deane / Basingstoke South East)</i></p>	<p>The Anvil is a flagship music venue presenting performances that Hampshire residents would otherwise have to leave the county to view. Programmes are delivered at The Anvil, The Haymarket and The Forge, which are also managed by the Trust. The majority of audience and workshop members are Hampshire residents, with community and education programmes particularly designed to meet the needs of disadvantaged groups such as people on the autistic spectrum, those in rural isolation, care home residents and people with dementia. The organisation attracts professional productions with well-known names to their stage and runs workshops and projects to support schools and communities. The Anvil is recognised as one of the top 5 concert halls in the country and is the most prestigious venue for the Hampshire Youth Orchestra and many other ensembles run by the County Music Service. It has a robust resilience plan in place to address reductions in grant funding through programme development, earned income investment and fundraising.</p> <p>The organisation has secured £790,924 from Basingstoke and Deane Borough Council and £138,948 from Arts Council England. It expects to generate £3,000,000 from ticket sales, £600,000 from trading and £20,000 from donations.</p> <p>Councillor James Local Member was invited to comment. Councillor Still Council Appointed Representative supports the application.</p> <p>It is recommended that The Anvil Trust Ltd is awarded £55,000.</p>	£68,400	£70,637	£55,000
The Hampshire Playing Fields Association	<p>The main role of the organisation is to promote and support children's play and sports opportunities across Hampshire. It provides technical and legal advice to Parish Councils, Sports Clubs and member organisations as well as grants and loans. The</p>	£41,900	£59,000	£0

Organisation (District / Division)	Proposal	Amount Awarded in 2018/19	Amount Requested 2019/20	Amount Recommended 2019/20
(Countywide)	<p>organisation is aware of the need to produce an effective three-year business plan but feel this is difficult when funding awards are only made for a twelve-month period. However, it would be prudent for any organisation to think mid to long term, even if current funding sources are not guaranteed. The organisation holds significant reserves (£589,195 in the most recent published accounts).</p> <p>The organisation expects to generate £20,000 from investment income, £6,000 from subscriptions, £1,500 from events and £1,000 from interest on loans.</p> <p>Councillor Mocatta Council Appointed Representative was invited to comment.</p> <p><u>Note:</u> The organisation was awarded funding in 2018/19 conditional to a discussion between the Executive Member and the HPFA Chairman regarding the operating model and future funding arrangements. It has already been formally advised that it will not be funded in 2019/20 through this scheme.</p> <p>In light of proposed changes to this grant scheme and previous discussions and communication, noted above, it is recommended the application is not supported.</p>			
<p>The MOMC - Leigh Park Craft Initiative Trust Ltd - T/A Making Space</p> <p>(Havant / North East Havant)</p>	<p>The Leigh Park Crafts Initiative was a project led by Hampshire County Council and funded by Havant Borough Council, Arts Council England, SRB5 (SEEDA) and the Leigh Park Crafts Initiative Trust Ltd (trading and locally known as Making Space). The building is owned by the County Council and Making Space operated it under a Management Agreement until 2017/18 when it was decided the lease of the building would be managed separately from grant funding. The lease is now in place and includes some recharges to the Council for legal and maintenance work.</p> <p>The organisation provides high quality craft engagement and development opportunities to participants and skill and business mentoring and facilities to makers. It aims to promote Hampshire as a place which designers, makers and artists can thrive and grow their businesses. Craft activity is also provided to local residents and vulnerable groups (in Havant, East Hampshire, rural Winchester, Fareham and Gosport). In 2017/18 Havant Borough Council began a phased withdrawal of core funding over five years. It has requested the expected reduction of funding from the Council, to achieve the required 20% reduction, be phased over two years to be achieved by 2020/21.</p> <p>The organisation has applied for £7,464 from Havant Borough Council (expected outcome 01/02/2019), £98,750 various trusts and foundations (expected outcomes 31/03/2020) and £50,000 from Lottery funding (expected outcome 31/03/2020). It</p>	£32,650	£28,074	£25,000

Appendix 2a

Organisation (District / Division)	Proposal	Amount Awarded in 2018/19	Amount Requested 2019/20	Amount Recommended 2019/20
	<p>expects to generate £36,252 from ticket sales, £25,078 from rental income and £6,000 from outreach projects. Councillor Branson Local Member and Council Appointed Representative was invited to comment.</p> <p>It is recommended that The MOMC - Leigh Park Craft Initiative Trust Ltd - T/A Making Space is awarded £25,000.</p>			
<p>The Phoenix Theatre and Arts Centre</p> <p>(East Hampshire / Whitehill, Bordon and Lindford)</p>	<p>The Phoenix Theatre and Arts Centre provides a community focused programme of work in one of the most socially disadvantaged areas in Hampshire, with significant urban regeneration underway. It attracts regional and national level professional performers to the area and it aims to increase the annual footfall from 12,500 in 2015/16 to 20,000 by 2020 and to increase the number of performances by 50% across the same period. Through its theatre, arts centre and outdoor performance spaces and through outreach work it provides over 100 performances and events a year as well as youth theatre and dance groups, a creative learning programme and classes and creative workshops for young people and people with learning disabilities or suffering from social disadvantage or isolation.</p> <p>The organisation has applied for £19,000 from Whitehill Town Council (expected outcome 01/12/2018), £6,000 from East Hampshire District Council (expected outcome 01/04/2019) and £750 from Headley and Lindford Parish Councils (expected outcome 01/11/2018). It expects to generate £65,000 from ticket sales, £35,000 from educational income, £15,000 from front of house income and £6,250 from other Income. Councillor Carew was invited to comment.</p> <p>It is recommended that The Phoenix Theatre and Arts Centre is awarded £11,000.</p>	£12,240	£11,000	£11,000
<p>The Point</p> <p>(Eastleigh / Eastleigh North)</p>	<p>The Point operates as a centre for excellence for dance, offering countywide participation, training and performance opportunities and creating a robust dance ecology with national significance. The offer includes access to dance for all, including targeting programmes to address mental and physical well being through projects for children and adults with physical and learning disabilities, falls prevention in partnership with the NHS and sessions for people with Parkinson's. It is home to the Point Youth Dance Company, Hampshire Youth Dance Company and Orb Male Youth Dance Company, hosts the European Aerial Dance Festival and provides opportunities for</p>	£50,000	£42,500	£40,000

Organisation (District / Division)	Proposal	Amount Awarded in 2018/19	Amount Requested 2019/20	Amount Recommended 2019/20
	<p>training and career development to young people, graduates and professional artists. The Point is owned and managed by Eastleigh Borough Council.</p> <p>The organisation has secured £51,142 from Eastleigh Borough Council, £38,555 from the Linbury Trust, £23,000 from Arts Council England, £6,600 from Hampshire Youth Dance Company and £3,000 from GradLab. It expects to generate £31,850 from ticket sales.</p> <p>Councillor Clarke was invited to comment.</p> <p>Note 1: The organisation was awarded £13,708 from Short breaks for Children with Disabilities and Additional Needs- over £5k 2017/18 (decision day 13/03/2017).</p> <p>Note 2: The organisation was awarded £12,120 from Short breaks for Children with Disabilities and Additional Needs- over £5k 2018/19 – (decision day 15/01/2018).</p> <p>It is recommended that The Point is awarded £40,000.</p>			
<p>The Spring Arts and Heritage Centre</p> <p>(Havant / Emsworth and St Faiths)</p>	<p>The Spring is Havant's arts centre and museum and delivers four strands of work: live events and films; heritage events and exhibitions; participatory workshops and experiences; and community outreach work. It provides over 1,200 performance and participatory events each year including a full museum service, event cinema (to be expanded to include national and international live-streaming), heritage projects and exhibitions, workshops and a free art drop-in, family and community programmes and activities and dementia friendly and BSL interpreted screenings and performances. It offers a volunteer programme with over 90 volunteers and offers work experience and placements. It provides a base for and works in partnership with Music Fusion.</p> <p>The organisation has committed £13,000 of its own funds. It has secured £120,000 from Arts Council England, £10,000 from Garfield Weston Foundation and £3,000 from Heritage Lottery Fund. It has applied for £30,557 from Havant Borough Council (expected outcome 01/12/2018), £24,000 from other trusts and foundations (expected outcome 31/03/2020) and expects to generate £195,835 from ticket sales, £68,500 from lettings and room hire and £27,078 from memberships, community fundraising, donations and sponsorship.</p> <p>Councillor Bolton Local Member and Council Appointed Representative was invited to comment.</p>	£107,476	£96,728	£95,000

Organisation (District / Division)	Proposal	Amount Awarded in 2018/19	Amount Requested 2019/20	Amount Recommended 2019/20
	<p>Note 1: The organisation was awarded £44,120 from the Community Buildings Capital Fund 2017/18 (decision day 07/12/2017) towards transformative projects to increase income generation and reduce reliance on Council funding.</p> <p>It is recommended that The Spring Arts and Heritage Centre is awarded £95,000.</p>			
Whitchurch Silk Mill (Basingstoke and Deane / Whitchurch and The Cleres)	<p>Whitchurch Silk Mill is a living industrial museum which aims to educate the public in the history of the production, design, distribution and sale of silk. It is the oldest industrial building in North Hampshire and the oldest working silk mill in Britain. The organisation gives visitors the unique experience of learning about silk weaving on Victorian looms, employs two weavers and provides training placements for a Heritage Skills Trainee and four higher education textile students. From Oct 2017 to September 2018 the Mill closed for a major refurbishment 'Preserving the Fabric' supported by £1.6m from the Heritage Lottery Fund. This has resulted in improvements to access, visitor facilities and income generation opportunities through weaving, catering and retail and increased visitor numbers. In 2019/20 the organisation predicts visitor numbers of 28,664 and its business plan aims to sustain operating costs through generated income by 2026. The organisation has secured £21,803 from Basingstoke and Deane Borough Council. It expects to generate £100,602 from admissions, £12,313 from heritage and weaving income, £90,158 from shop income and £75,826 from cafe income. Councillor Thacker supports the application.</p> <p>It is recommended that Whitchurch Silk Mill is awarded £15,000.</p>	£19,265	£19,265	£15,000
Total		£543,201	£544,844	£416,000

Community Investment Fund 2018/19 Application Assessment Summary

Each grant application has been assessed against the fund criteria (Appendix 2b) using a standard template.

Organisation (District / Division)	Proposal	Amount Awarded 2018/19	Amount Requested 2019/20	Amount Recommended 2019/20
Alamein Community Association (Test Valley / Andover West)	<p>This is a small community association serving a community in the top 15% most deprived areas in Hampshire and the top 40% in England. It develops and delivers a range of activities and projects to address local needs including drop in advice groups, job club, food bank, IT skills and activities for vulnerable groups including children and young people and older people and has increased volunteering opportunities this year. The building, owned by Test Valley Borough Council, is small and its location limits commercial use and a new lease is in the process of being negotiated. The organisation has committed £3,600 of its own funds. It has secured £2,678 from Test Valley Borough Council and expects to generate £14,500 through hall hire. Councillor Brooks supports the application.</p> <p>It is recommended that Alamein Community Association is awarded £5,000 on condition that the new lease is secured.</p>	£6,290	£10,496	£5,000
deafPLUS Hampshire (Countywide)	<p>This is a project application to roll out a Living With Hearing Loss programme across Hampshire which would support people through training in basic deaf awareness, lip-reading and provide information about welfare benefits, care, employment and health. As such it does not meet the full criteria for the scheme and it is recommended the application is not supported. The organisation has applied for £5,000 from Odin Charitable Trust, (expected outcome 01/11/2018).</p> <p><i>Note:</i> The organisation was unsuccessful in an application to the Culture and Community Activity Grants 2018/19 (decision day 03/09/2018) as the application did not meet eligibility criteria. The organisation was awarded £59,930 Hampshire Community Grants Programme 2017/18 (decision day 31/01/2018).</p> <p>As this is a project application and does not meet the criteria for this fund, it is recommended that the application is not supported. The organisation is advised to monitor Adult Health and Care grants pages for more appropriate funding.</p>	£0	£13,726	£0

Appendix 2b

Organisation (District / Division)	Proposal	Amount Awarded 2018/19	Amount Requested 2019/20	Amount Recommended 2019/20
Horndean Community Association (East Hampshire / Catherington)	<p>This is a large community association serving the needs of one of the 30% most deprived areas in Hampshire. A high volume and wide variety of projects and activities are targeted to the needs of some of the most vulnerable groups including children and young people, older people, unemployed and those on low incomes. The organisation recruits significant numbers of volunteers (80 approx.) who are supported to develop skills and who are essential to the delivery of services. It works in partnership with many organisations to address social needs especially for older residents and unemployed young people.</p> <p>The organisation has committed £8,767 of its own funds and expects to generate £43,160 through community income, £35,440 through business enterprise and £1,200 through event income.</p> <p>Councillor Harvey was invited to comment.</p> <p>It is recommended that Horndean Community Association is awarded £6,000.</p>	£7,700	£8,000	£6,000
Integr8 Movement (Winchester / Winchester Eastgate)	<p>This is a project application to provide affordable dance classes to people over the age of 65 living in and around Winchester. As such it does not meet the full criteria for the scheme and it is recommended the application is not supported.</p> <p>The organisation has secured £810 from partner CIC.</p> <p>Councillor Hiscock supports the application.</p> <p><u>Note:</u> The organisation was awarded £3,000 from the Cultural Community Activity Grant 2017/18 (decision day 23/03/2017).</p> <p>As this is a project application and does not meet the criteria for this fund, it is recommended that the application is not supported. The organisation will be signposted to more appropriate funding sources and advice.</p>	£0	£5,000	£0
Pilands Wood Community Association (Eastleigh / Hamble)	<p>This medium sized community association serves an area of significant multiple deprivation, ranked in the top 5% in Hampshire and the top 20% in England. It offers guidance, support and advocacy to approximately 2,000 people, addressing local needs and delivering activities that include intergenerational bingo, a youth group, low cost parent and toddler group, charity shop and job club.</p> <p>The organisation has secured £12,500 from Eastleigh Borough Council and £350 from Bursledon Parish Council. It expects to generate £34,500 from room hire and charity shop income.</p>	£9,435	£9,750	DEFER

Organisation (District / Division)	Proposal	Amount Awarded 2018/19	Amount Requested 2019/20	Amount Recommended 2019/20
	<p>Councillor House supports the application and would support an award once the identified issues have been resolved.</p> <p><i>Note:</i> At the time of application the organisation was not in compliance with the Charity Commission annual returns submission schedule. This was also the case for the last three years. The awards for 17/18 and 18/19 were on condition that the organisation is up to date with the Charity Commission and, therefore, have not yet been paid. The organisation's local CVS, One Community, has been supporting them in bringing their compliance up to date and strengthening their management at the Council's request.</p> <p>As the organisation is not yet compliant with the Charity Commission annual returns schedule, it is recommended a decision on this application is deferred to February 2019.</p>			
<p>Springwood Community Partnership</p> <p><i>(Havant / Waterloo and Stakes North)</i></p>	<p>Serving an area of significant multiple deprivation, ranked in the top 5% in Hampshire and the top 20% in England, this is a medium sized community association with good user consultation and involvement in the development and delivery of projects and activities. Services are particularly targeted to local vulnerable groups including older people, those at risk of social isolation, children and young people and low-income families. A youth club is operated in partnership with a youth organisation.</p> <p>The organisation expects to generate £41,000 through room hire, £6,000 through tuck shop earnings and, £1,000 through fundraising and £1,200 from the Lunch Club.</p> <p>Councillor Briggs was invited to comment.</p> <p>It is recommended that Springwood Community Partnership is awarded £8,000.</p>	£9,000	£9,000	£8,000
<p>The Vine Centre</p> <p><i>(Rushmoor / Aldershot North)</i></p>	<p>The organisation aims to help transform the lives of the vulnerable and most socially isolated members of the local community, particularly the homeless. It delivers a mix of targeted and open access activities including job club, skills training, IT access and training, older people's club, anger management, night shelter, art therapy, parent group, LGBTQ+ social group and supported volunteering opportunities and operates as a Mon-Fri day centre (except the night shelter). Services are for adults only and there is little recreation content, although the community benefit to the targeted activities is clear. The organisation is based within the 30% most deprived ward in Hampshire. If all criteria were met, an organisation of this size in this ward would not be funded at the level of the amount requested and as the organisation's programme is more tightly focussed it would be better suited to project funding. The organisation has committed £53,760 of its own</p>	£0	£9,966	£0

Organisation (District / Division)	Proposal	Amount Awarded 2018/19	Amount Requested 2019/20	Amount Recommended 2019/20
	<p>funds. It has secured £26,432 from Broadhurst Ltd, £25,969 from Vivid Housing Association, £14,497 from Lloyds Foundation, £10,000 from Worshipful Company of Girdlers, £34,500 from other trusts and foundations, £6,000 from local churches and £1,500 from County Councillor Grants. It expects to generate £7,280 through room hire, £8,427 through fundraising activities and donations and will benefit from £500 in-kind support from Rushmoor Voluntary Services.</p> <p>Councillor Choudhary was invited to comment.</p> <p><i>Note:</i> The organisation was awarded £1,000 County Councillor Grants 2017/18 (decision day 14/11/2017).</p> <p>In light of proposed changes to this grant scheme and as the organisation's programme is more tightly focussed, it is recommended the application is not supported through this fund.</p>			
<p>Wecock Community Association</p> <p><i>(Havant / Cowplain and Hart Plain)</i></p>	<p>A large community association, this organisation delivers a wide range of activities and services to address the social and economic needs of the area which is ranked in the top 1% most deprived areas in Hampshire and the top 20% in England. There is a strong volunteering ethos in the centre with over 100 volunteers of all ages. It provides activities for children and young people, older people, skills development and work experience for volunteers, job club, healthy lifestyles programmes, adult and community learning, food bank, charity shop, community café, launderette, IT access and social enterprise such as a recycled furniture project involving young people.</p> <p>The organisation has committed £4,000 of its own funds. It has secured £31,000 from Henry Smith and £17,000 from the Tudor Trust and has applied for £62,900 from miscellaneous grants and donations. It expects to generate £81,787 through room hire, charity shop and café earnings.</p> <p>Councillor Keast supports the application.</p> <p>It is recommended that Wecock Community Association is awarded £12,000.</p>	£12,360	£13,000	£12,000

Appendix 2b

Organisation (District / Division)	Proposal	Amount Awarded 2018/19	Amount Requested 2019/20	Amount Recommended 2019/20
Winnall Community Association CIO (Winchester / Winchester Eastgate)	Serving a significant area of deprivation in Winchester, ranked in the top 10% most deprived areas in Hampshire and the top 30% in England, this is a small community association. Services delivered by the organisation include a disco for adults with learning disabilities, parent and toddler group and social events. The scale of the delivered services in the application has reduced since last year, moving the organisation from a medium to a small community association and, in line with the funding formula for this scheme, the recommended award is also reduced therefore. The organisation expects to generate £45,000 through room hire and £1,500 through fundraising events. Councillor Hiscock supports the application. <u>Note:</u> In 2016, the organisation was awarded £132,000 Community Building Capital Fund, large projects (decision day 22/04/2016) towards significant internal remodelling and refurbishment, including installation of a kitchen and café space to strengthen and diversify income streams. It is recommended that Winnall Community Association CIO is awarded £6,000.	£8,730	£16,679	£6,000
Total		£53,515	£95,617	£37,000