

## HAMPSHIRE COUNTY COUNCIL

### Executive Decision Record

<b>Decision Maker:</b>	Executive Member for Policy and Resources		
<b>Date:</b>	8 March 2019		
<b>Title:</b>	Investing in Hampshire Bids		
<b>Report From:</b>	Director of Corporate Resources – Corporate Services		
<b>Contact name:</b>	Rob Carr		
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#### 1. The Decisions:

- 1.1. To approve an award of £100,000 to the Rowans Hospice Trust in Waterlooville towards Phase 1 of its building expansion programme, subject to the availability of all necessary funding for this phase to be completed.
- 1.2. To approve an additional £450,000 towards the Winchester Hospice to enable them to reach a key milestone for the project.
- 1.3. To note that the previous award of £25,000 as a contribution towards the commissioning of a statue of Jane Austen in the grounds of Winchester Cathedral is no longer proceeding.

#### 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 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:**

<p><b>Approved by:</b></p> <p>-----</p> <p><b>Councillor Roy Perry</b> <b>Executive Member for Policy and Resources</b></p>	<p><b>Date:</b></p> <p><b>8 March 2019</b></p>
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