HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:			Executive Member for Policy and Resources			
Date:			25 April 2019			
Title:			Grants to Voluntary Organisations and Other Bodies			
Report From:			Director of Transformation and Governance – Corporate Services			
Contact name: Loui		se Pickford				
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1. The Decision (Part II):

1.1. That the Executive Member Countryside and Rural Affairs approves an award of £25,000 to the Hampshire and the Islands Historic Churches Trust for 2019/20.

2. Reasons for the decision:

2.1. Awarding financial assistance would support the County Council's strategic objective of enabling people in Hampshire to enjoy a rich and diverse environment by enhancing and protecting Hampshire's heritage and culture and maintaining the unique character of the County.

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 Hampshire and the Islands Historic Churches Trust and took no part in the discussion. Under Part 3: Chapter 2: Para 2.3 of the County Council's Constitution, it was agreed to depute this decision to the Executive Member for Countryside and Rural Affairs.
- 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:
	25 April 2019
Councillor Edward Heron Executive Member for Countryside and Rural Affairs	
(on behalf of Councillor Roy Perry Executive Member for Policy and Resources)	