

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Executive Member for Policy and Resources
Date:	17 January 2020
Title:	Investing in Hampshire
Report From:	Director of Corporate Resources and Director of Culture, Communities and Business Services

Contact name: Rob Carr

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1. The Decision:

- 1.1 That the Executive Member for Policy and Resources:
Approves a grant of £100,000 to the Bursledon Brickworks Museum Trust subject to a successful National Lottery bid and receipt of a satisfactory cost plan and business case.

2. Reason for the decision

- 2.1 This award would create an economic benefit for Hampshire whilst also providing new and regular income for the museum which will help to enable the site to become self-sustaining and ultimately preserve all of the museum's historic buildings and its collections long term.

3. Other options considered and rejected:

- 3.1. None

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:

Approved by:

Date:

Councillor Keith Mans
Executive Member for Policy and Resources

17 January 2020