

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Executive Member for Recreation, Heritage and Rural Affairs
Date:	13 July 2022
Title:	Grant Funding to Culture and Recreation Organisations in Hampshire
Report From:	Director of Culture, Communities and Business Services

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1. The Decision:

That the Executive Member for Recreation, Heritage and Rural Affairs:

- 1.1 Approves a grant of £68,000 to Energise Me for the financial year 2022/23.
- 1.2 Approves in principle a final grant of £68,000 to Energise Me for the financial year 2023/24 subject to approval of the Council's budget in February 2023, this concluding the funding arrangement with Energise Me under the terms of the Funding Agreement dated 30 September 2016.
- 1.3 Approves a grant of £45,000 to The Spring, Havant for the financial year 2022/23.
- 1.4 Approves in principle two further awards of £45,000 per year for financial years 2023/24 and 2024/25 subject to approval of the Council's Budget in February 2023, these being the final awards payable to The Spring.
- 1.5 Approves a one-off grant of £24,730 to Sir Harold Hillier Gardens.

2. Reasons for the decision:

- 2.1 Three organisations have applied for grants from the Recreation, Heritage and Rural Affairs budget and the funds requested total £137,730. The report considers each of the applications and recommends awards totalling £137,730 for the financial year 2022/23. The recommended awards can be met from within existing budget provision.

- 2.2 It was agreed to fund Energise Me £68,000, The Spring £45,000 and Sir Harold Hillier Gardens £24,730 for the financial year 2022/23.
- 2.3 In principle it was agreed to award a final grant of £68,000 to Energise Me for the financial year 2023/24 subject to approval of the Council's budget in February 2023, this concluding the funding arrangement with Energise Me under the terms of the Funding Agreement dated 30 September 2016.
- 2.4 In principle it was agreed to approve two further awards of £45,000 to the Spring per year for financial years 2023/24 and 2024/25 subject to approval of the Council's Budget in February 2023, these being the final awards payable to The Spring.

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 Russell Oppenheimer
Executive Member for Recreation, Heritage and Rural
Affairs**

13 July 2022