

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record:

Decision Maker:	Executive Member for Culture and Recreation
Date of Decision:	12 March 2010
Decision Title:	Renaissance South East – Funding Arrangements
Decision Reference:	1410
Report From:	Director of Culture, Communities and Rural Affairs

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1) The Decision:

1.1. That the Executive Member for Culture and Recreation:

- i. Notes the progress made on the implementation of the Renaissance South East Business Plan
- ii. Approves the funding arrangements set out in the report
- iii. Authorises officers to conclude the required funding agreements.

2) Reasons for the decision

2.1. The Museum, Libraries and Archives Council has introduced new financial management and monitoring arrangements for the national Renaissance programme, which funds substantial investment in regional museums. These require the County Council, as lead partner in the South East museum partnership, to enter into a series of funding agreements with third parties. Executive Member approval is required to conclude these agreements.

3) Other options considered and rejected:

3.1. Option 1: Not applicable

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 Standards Committee:

None

6) **Any reasons for the matter being dealt with if urgent :**
None

7) **Statement from the Decision Maker:**

Approved by:

Date:

12 March 2010

**Executive Member for Culture and Recreation
Councillor Mrs. M. Snaith Tempia**