

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Executive Lead Member for Children's Services
Date:	28 September 2011
Title:	Grants from Children's Services Integrated Grant 2011/12 (Round 2)
Reference:	3037
Report From:	Director of Children's Services

Contact name: Peter Colenutt - Head of Strategic Development and Procurement
Children's Services Department

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1. The decision:

- a) That the Executive Lead Member for Children's Services approves the grant applications over £5,000, totalling £144,679 for organisations within Hampshire as listed in Appendix 2.
- b) That the Executive Lead Member for Children's Services approves the proposed criteria for Children's Services Integrated grant funding for 2012/13 as detailed in paragraph 5.1 and Appendix 2 of the report.
- c) That the Executive Lead Member for Children's Services approves the grant for £25,000 to the Hampton Trust as detailed in Appendix 5 of the report (tabled at the decision day).

2. Reason(s) for the decision:

2.1. This decision supports the following Hampshire County Council priorities;

“Making Hampshire safer and secure for all” – by supporting organisations that provide positive activities for children and young people.

“Maximising well-being” – by supporting organisations that deliver services to children and young people, or are funded by children and young people, or aim to help vulnerable children and young people.

2.2. It also supports the outcomes of the Hampshire Children and Young People Plan (CYPP), the Local Children's Partnership priorities and all the five outcomes of Every Child Matters.

3. Other options considered and rejected:

3.1. Not applicable

4. Conflicts of interest:

4.1. Conflicts of interest declared by the decision-maker:

4.2. Conflicts of interest declared by other Executive Members consulted:

5. Dispensation granted by the Standards Committee: none.

6. Reason(s) for the matter being dealt with if urgent: not applicable.

7. Statement from the Decision Maker:

Approved by:

Date:

28 September 2011

**Executive Lead Member for Children's Services
Councillor Roy Perry**