

**HAMPSHIRE COUNTY COUNCIL****Executive Decision Record**

<b>Decision Maker:</b>	Executive Member for Culture and Recreation
<b>Date:</b>	27 September 2012
<b>Title:</b>	Partnership with the Sir John Cass's Foundation – Outdoor Activities
<b>Reference:</b>	4230
<b>Report From:</b>	Director of Culture, Communities and Business Services

**Contact name:** John Tickle

**Tel:** 01962 846000

**Email:** john.tickle@hants.gov.uk

**1. The decision:**

That the Executive Member:

- a) Agrees to accept the partnership grant from Sir John Cass's Foundation on the basis of the grant conditions attached together with an agreed Memorandum of Understanding between the two organisations.
- b) Confirms delegated authority to the Director of Culture, Communities and Business Services to finalise the Memorandum of Agreement.
- c) Formally recognises the support given by the Foundation and approves the naming of the centre as the Hampshire County Council and Cass Mountain Centre for the period of the partnership between the two organisations.
- d) Supports the operation of the Joint Advisory Group and the production of regular progress reports prior to the initial review of the partnership in three years time.

**2. Reason(s) for the decision:**

- 2.1. The decision is required to confirm acceptance of a grant from this partner organisation on the basis of an agreed Memorandum of Understanding.
- 2.2. This decision will enable the creation of a formal partnership agreement with a well established and reputable Charitable Foundation, the Sir John Cass's Foundation. It will focus upon the provision of challenge and personal development for young people in the outdoors in line with the policies and objectives of both organisations.

**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:**

-----

**27 September 2012**

**Executive Member for Culture and Heritage  
Councillor Keith Chapman**