

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

<b>Decision Maker:</b>	Executive Member for Culture and Recreation
<b>Date:</b>	5 December 2012
<b>Title:</b>	Transfer of North Baddesley Library
<b>Reference:</b>	4464
<b>Report From:</b>	Director of Culture, Communities and Business Services

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**1. The decision:**

- a) That the Executive Member for Culture and Recreation approves the Director of Culture, Communities and Business Services continuing discussions with the Friends of North Baddesley Library (FONBL) and North Baddesley Parish Council and having delegated authority to agree the detailed terms of the transfer, with a view to transferring the running of North Baddesley Library to FONBL on 31 March 2013.

- 1.1. In taking the decision, the Executive Member noted that FONBL was not a constituted body and that the organisation should seek charity status before any final transfer arrangements were made. The Executive Member also gave due regard to the County Council's duties under the Equalities Act 2010, which would be met by the Director of Culture Communities and Business Services, giving due regard to the duty when agreeing detailed terms of the transfer which would include ensuring that FONBL is aware of the duty to promote equalities and has adequate plans and procedures in place to ensure compliance with the duty.

**2. Reasons for the decision:**

- 2.1. To make the most effective use of Hampshire's libraries and the Service's Resources.

**3. Other options considered and rejected:**

- 3.1. Do nothing – this was rejected because the Library Service has to look for new ways of providing the service.

**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:**

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**5 December 2012**

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