

HAMPSHIRE COUNTY COUNCIL**Executive Decision Record**

Decision Maker:	Executive Member for Culture and Recreation
Date:	21 January 2013
Title:	Hampshire Arts and Museums Service – Update on the Fully Integrated Merger (FIM) Project (Towards a Hampshire Solent Cultural Trust)
Reference:	4414
Report From:	Director of Culture, Communities and Business Services

Contact name: Janet Owen

Tel: 01962 826704

Email: janet.owen@hants.gov.uk

1. The decision:

That the Executive Member for Culture and Recreation:

- 1.1. Endorses the potential benefits of creating a Hampshire Solent Cultural Trust and approves further detailed work on the implications of options B and C as set out in section two of this report;
- 1.2. Approves consultation on the potential impacts and requirements associated with these proposals with funding partners during February-March 2013;
- 1.3. Subject to the results of these consultations, including the views of Southampton City Council and Winchester City Council, approves the presentation of a detailed business case for consideration by the Select Committee and the Executive Member in early Summer 2013.

2. Reason(s) for the decision:

- 2.1. The Executive Member for Culture and Recreation approved preparation of a detailed business case for the establishment of a charitable company limited by guarantee to deliver arts, museums and heritage services for the 3 partner authorities on 20 January 2012
- 2.2. Work undertaken on this business case has refined the nature of the options available, and it is now requested that further work is undertaken to understand the detailed specifics of these options and consult on them with funding partners in advance of making a decision in early Summer 2013.

3. Other options considered and rejected:

- 3.1. No decision regarding preferred options are being made at this stage and other options (remain as Hampshire County Council local authority service or Fully Integrated Merger) will still be presented for consideration as part of the business case in early Summer 2013.

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

7. Statement from the Decision Maker:

Approved by:	Date:
 -----	 21 January 2013
Executive Member for Culture and Recreation Councillor Keith Chapman	