

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Executive Member for Policy and Resources
Date:	24 January 2013
Title:	Charities' Annual Accounts for 2011/12
Reference:	4585
Report From:	Director of Corporate Resources - Corporate Services

Contact name: Andrew Boutflower

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1. The decision:

That the accounts for the charities listed below for 2011/12 be approved:

- Michael Austin Harlick Trust Fund
- Dayas Music Scholarship Trust Fund
- Hampshire Mentally Handicapped Persons' Holiday Organisation
- Mace Educational Trust.

2. Reason for the decision:

This proposal does not link to the Corporate Strategy but, nevertheless, requires, under the Charities Act 2006, a decision to approve the accounts as the County Council acts as sole trustee to these charities.

3. Other options considered and rejected:

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:

24 January 2013

Councillor T K Thornber, CBE
Executive Member for Policy and Resources