

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Executive Member for Policy and Resources
Date:	14 March 2013
Title:	Solent Sea Rescue Organisation Grant Application 2013/14
Reference:	4714
Report From:	Director of Policy and Governance – Corporate Services

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1. The decision:

- 1.1. That the Executive Member for Policy and Resources approves a grant of £41,500 to the Solent Sea-Rescue Organisation for 2013/14 only towards its operational costs from the Policy and Resources budget.
- 1.2. That to secure the medium and long term future of the Solent Sea Rescue Organisation, the County Council seeks to establish a form of partnership arrangement with the Unitary Authorities and coastal district councils with the aim of improving the sustainability of funding arrangements for the Organisation.

2. Reason(s) for the decision:

- 2.1. The initial request was for £30,700 but prior to the meeting information was received that Southampton City Council would not be paying their expected contribution of £10,576. The Executive Member therefore decided that the County Council would meet the shortfall created and increased the amount to £41,500 for 2013/14 only, pending advancement of 1.2 above.

3. Other options considered and rejected:

- 3.1. N/a

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:

14 March 2013

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