

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Executive Member for Policy and Resources
Date of Decision:	18 April 2013
Decision Title:	Grants to Voluntary Organisations and Other Bodies
Decision Reference:	4801
Report From:	Director of Policy and Governance – Corporate Services

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1. The decision:

- 1.1. That the £100,000 set aside for World War I Commemorations be taken from the budget underspend in 2012/13 and not the budget allocation for 2013/14 as shown in paragraph 2.1 of the report. This increased the budget allocation available for this meeting to £294,800.
- 1.2. The Director of Culture, Communities and Business Services gave an update on the three year grant, totalling £22,000, awarded to Blackwater Valley District Scouts in June last year. Following a discussion, it was agreed that this sum be returned to the grants budget to allocate to other worthwhile causes.
- 1.3. That a sum of £9,000 be set aside in 2013/14 for voluntary and community groups to use the Great Hall in Winchester for events.
- 1.4. That a sum of £7,000 be set aside in 2013/14 to support the UK Youth Parliament
- 1.5. That the following decisions be made on the grant requests below:
 - a. Andover Neighbourcare - £5,000 this financial year only and subject to a satisfactory Business Plan being received
 - b. Barton Stacey Parish Council – Nil and suggest the relevant PTA or Friends of the school be asked to apply for a capital project.
 - c. The Rainbow Centre for Conductive Education, Fareham – Up to £10,000 dependent on the outcome of the grant bid to the Tesco Charity Trust
 - d. The Maritime Workshop, Gosport - £5,000
 - e. Bashley Village Hall and Recreation Ground - £5,000
 - f. Portchester Community Association - £5,000

g. Queens Inclosure Primary School PTA - £4,650

The following additional item was tabled at the meeting and agreed

j) Army Aviation Centre, Middle Wallop, Stockbridge - £1,000

2. Reasons for the decisions:

2.1. The awarding of these grants would support the County Council's Corporate Priorities of making Hampshire safer and secure for all, maximising well-being and enhancing our quality of place for residents.

3. Other options considered and rejected:

3.1. Not to award a grant

3.2. Award a grant at a reduced level.

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:

18 April 2013

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