

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Executive Member for Policy and Resources
Date of Decision:	24 September 2013
Decision Title:	Grants to Voluntary Organisations and Other Bodies
Decision Reference:	5144
Report From:	Director of Policy and Governance – Corporate Services

Contact name: Jo White

Tel: 01962 847854

Email: Joanne.white@hants.gov.uk

1. The decisions:

1. That the £10,000 payment to Kingston University as year two of the three year funding agreement be agreed.
2. That the following payments from the Policy and Resources budget be confirmed for 2013/14:
 - Use of the Great Hall by voluntary organisations- £10,500
 - UK Youth Parliament- £7,500
 - Hampshire Music Service- Up to £5,000
 - Evelyn Mace Trust- £3,700
3. That grants totalling £13,362, as outlined in Appendix 2 of this report be approved.

In relation to the Mid Hants Railway Ltd grant request, the following decisions be approved:

- i. That a grant of £75,000, in two parts (£50,000 October 2013 and £25,000 April 2014) be approved subject to the Director of Corporate Resources being satisfied with the financial viability of the Mid Hants Railway Ltd.
- ii. That the Director of Economy, Transport and Environment liaises with the Mid Hants Railway on the work proposed for the Boynesroad Bridge, Four Marks.

- iii. That the County Council reviews with the Mid Hants Railway Line the current arrangements for the maintenance of bridges along the Watercress Line.

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 of Hampshire.

3. Other options considered and rejected:

- 3.1. Not to award grants
- 3.2. Award grants 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:

24 September 2013

**Executive Member for Policy and Resources
Councillor R Perry**