

## HAMPSHIRE COUNTY COUNCIL

### Executive Decision Record

<b>Decision Maker:</b>	Executive Member for Policy and Resources
<b>Date:</b>	24 September 2013
<b>Title:</b>	Charities' Annual Accounts for 2012/13
<b>Reference:</b>	5147
<b>Report From:</b>	Director of Corporate Resources - Corporate Services

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#### 1. The decision:

That the accounts for the charities listed below for 2012/13 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:

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24 September 2013

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