

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Executive Member for Culture, Recreation and Countryside
Date:	4 December 2013
Title:	Grant Funding for Culture and Community Organisations 2014/15
Reference:	5394
Report From:	Director of Culture, Communities and Business Services

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1. The decision:

That the Executive Member for Culture, Recreation and Countryside:

- i) Approves grants totalling £696,110 instead of £773,950 as set out in Appendix 2 of the report, with the decision of The Anvil Trust request (see paragraph 4.1 below) being taken by the Executive Member for Policy and Resources.
- ii) Approves grants totalling £108,450, set out in Appendix 3 of the report.
- iii) Approves a grant of £49,000 to the Countryside Access Forum (as shown on page 32 of Appendix 2 of the report).
- iv) Following further information given by the Director of Culture, Communities and Business Services, approves a grant of £43,300 to Proteus Theatre Company, Basingstoke, instead of £39,700 (as shown on page 18 of Appendix 2 of the report).
- v) In relation to the grant request from the Anvil Arts Trust (as shown on page 20 of the report), the Executive Member for Culture, Recreation and Countryside declared an interest in this request and advised that the matter would be considered by the Executive Member for Policy and Resources at his meeting on 12 December 2013 (see also paragraph 4.1 of this Record).

2. Reason(s) for the decision:

2.1 To support organisations that seek to enable local people to meet the recreational, educational, social, cultural and environmental needs of their local communities and to achieve the aim of the Corporate Priority enhancing our quality of place by improving community buildings to provide excellent local facilities.

2.2 To provide general support to groups and organisations which encourage opportunities for individuals and communities to participate in community focused, cultural and recreational activities.

3. Other options considered and rejected:

3.1 Allocating partnership funding at higher and lower levels.

3.2. Allocating no partnership funding at all.

4. Conflicts of interest:

4.1. The Executive Member for Culture, Recreation and Countryside, Councillor Keith Chapman, declared an interest in The Anvil Trust (details in page 20 of the report) and therefore, in accordance with Paragraph 2.3 of Chapter 2, Part 3 of the County Council's Constitution, the Leader, Councillor Roy Perry, agreed to take consider this matter at his Executive Member for Policy and Resources Decision Day on 12 December 2013.

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:

4 December 2013

**Executive Member for Culture, Recreation and
Countryside
Councillor Keith Chapman**