

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Executive Member for Policy and Resources
Date of Decision:	12 December 2013
Decision Title:	Grants to Voluntary Organisations and Other Bodies
Decision Reference:	5279
Report From:	Director of Policy and Governance – Corporate Services

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1. The decisions (Part A):

1. That the following grants be made to the organisations listed in the sums shown below:
 - a. **Trinity, Winchester** - £30,000 in 2013/14, £20,000 in 2014/15 and £10,000 in 2015/16, subject to the budget being available.
 - b. **The Anvil Arts Trust, Basingstoke** - £81,440 in 2014/15 subject to a lease for the building being signed and in place by 31 March 2014. This sum to be met from the Culture and Recreation Investment fund.
2. The decision on the grant request received from Hampshire and the Islands Historic Churches Trust be taken by the Executive Member for Income and Capital Resources (Part B of this decision).

2. Reason 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:

The Executive Member for Policy and Resources declared an interest in the grant request from Hampshire and the Islands Historic Churches Trust and took no part in the discussion. In accordance with Paragraph 2.3 of Part 3 of the County Council's Constitution, the Leader agreed to depute this decision to the Executive Member for Income and Capital Resources.

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:
----- Councillor Roy Perry Executive Member for Policy and Resources	12 December 2013