

## HAMPSHIRE COUNTY COUNCIL

### Executive Decision Record

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

**Contact name:** Louise Pickford

**Tel:** 01962 847355

**Email:** Louise.pickford@hants.gov.uk

#### 1. The decision (Part B):

That a grant of £25,000 in 2013/14 and 2014/15 be awarded to the Hampshire and the Islands Historic Churches Trust.

#### 2. Reason for the decisions:

2.1. The awarding of this grant 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 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:

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.

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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**Councillor Mel Kendal**  
**Executive Member for Income and Capital Resources**

**12 December 2013**