

## HAMPSHIRE COUNTY COUNCIL

### Executive Decision Record

<b>Decision Maker:</b>	Executive Member for Communities and Partnerships
<b>Date of Decision:</b>	31 March 2014
<b>Decision Title:</b>	Have Your Say – Funding Requests
<b>Decision Reference:</b>	5745
<b>Report From:</b>	Director of Policy and Governance- Corporate Services

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#### 1. The decisions:

1. That the following grants be approved:
  - a. Rushmoor Borough Council - £12,500 subject to the Council giving assurances that membership of the Citizens Panel is open to all (to meet the spirit of the grant criteria that members of the local community will vote on projects)
  - b. Fareham Borough Council - £20,000 subject to assurances that the activities will be open to all age groups and not restricted to young people and further details on voting methods to be used (in line with the grant criteria)
  - c. Test Valley Partnership - £17,500
  - d. Winchester Area Community Action - £17,500
  - e. Gosport Community Safety Partnership - £10,500
2. That the amendments to the grant criteria used in awarding grants from the Have Your Say Fund be approved.

#### 2. Reasons for the decision:

- 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

#### 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:**

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**Councillor Andrew Joy**

**31 March 2014**

**Executive Member for Communities and  
Partnerships**