

## HAMPSHIRE COUNTY COUNCIL

### Executive Decision Record

<b>Decision Maker:</b>	Executive Member for Policy and Resources
<b>Date:</b>	23 October 2014
<b>Title:</b>	Hampshire Cultural Trust – Grant Arrangements
<b>Reference:</b>	6201
<b>Report From:</b>	Director of Corporate Resources – Corporate Services

**Contact name:** Rob Carr

**Tel:** 01962 847508

**Email:** Rob.carr@hants.gov.uk

#### 1. The decision:

- 1.1. That the initial grant funding for the first five months of the Trust will be paid in advance based on the analysis undertaken by officers and will be subject to an end of year review process.
- 1.2. That grant funding for the first full year of operation in 2015/16 will be provided annually in advance.
- 1.3. That grant funding for the years 2016/17 and 2017/18 will be provided annually in advance subject to the agreement of the Director of Corporate Resources as outlined in section 5.
- 1.4. That funding from 2018/19 onwards will be provided quarterly in advance in line with the County Council's normal policy.

#### 2. Reason(s) for the decision:

- 2.1. To enable appropriate and timely arrangements for grant payments to be made to the Hampshire Cultural Trust.

#### 3. Other options considered and rejected:

- 3.1. Not appropriate

#### 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 this item and took no part in the discussion. Under Part 3: Chapter 2: Para 2.3 of the County Council's Constitution, the Deputy Leader agreed to depute this decision to the Executive Member for Income and Capital Receipts.

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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**23 October 2014**

**Councillor Mel Kendal, Executive Member for Income  
and Capital Receipts**

(on behalf of the Executive Member for Policy and  
Resources)