

**HAMPSHIRE COUNTY COUNCIL****Executive Decision Record**

<b>Decision Maker:</b>	Executive Member for Culture, Recreation and Countryside
<b>Date:</b>	4 December 2014
<b>Title:</b>	Grant Funding for Culture and Community Organisations in Hampshire 2015/16
<b>Reference:</b>	6260
<b>Report From:</b>	Director of Culture, Communities and Business Services

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## 1. The decision:

1.1 That the Executive Member for Culture, Recreation and Countryside:

- i) Approves grants from the Culture and Recreation Investment Fund totalling £561,530, as set out in Appendix 2.
- ii) Agrees to the condition on all grant awards that organisations need to develop a financial strategy to achieve financial sustainability with much less reliance on grant funding from the County Council in future years.
- iii) Approves a Strategic Commission for Music for £60,000, as set out in Appendix 2.
- iv) Approves a Strategic Commission for Dance for £53,730, as set out in Appendix 2.
- v) Approves £34,700 to Making Space in Leigh Park, as set out in Appendix 2.
- vi) Approves a grant of £47,550 to the Countryside Access Forum, as set out in Appendix 2.
- vii) Approves a base budget transfer of £78,400 to the Arts and Museums Service budget, as set out in Appendix 2.
- viii) Approves grants from the Community Investment Fund totalling £101,470, as set out in Appendix 3.
- ix) Refers the decision to award £79,000 to The Anvil Trust to the Leader of the Council, due to a Personal Interest as a Board Member of the Anvil Trust.

**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 declared a Personal Interest in accordance with para 2, part 5, of Appendix A of the Code of Conduct as a member of the Board of the Anvil Trust. As a result, a decision with respect to the awarding of a grant to the Anvil Trust was referred to the Leader of the Council.

**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:**

<b>Approved by:</b>	<b>Date:</b>
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<b>Executive Member for Culture, Recreation and Countryside Councillor Keith Chapman</b>	