

## HAMPSHIRE COUNTY COUNCIL

### Executive Decision Record

<b>Decision Maker:</b>	Executive Member for Policy and Resources
<b>Date:</b>	12 December 2014
<b>Title:</b>	Investing in Hampshire
<b>Reference:</b>	6316
<b>Report From:</b>	Director of Corporate Resources – Corporate Services

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#### **1. The decision:**

- 1.1. That the request for £400,000 of funding to support the Youth Drop in Centre in Ringwood is approved, subject to other external funding streams being agreed.
- 1.2. That the request for £150,000 of funding for Winchester Cathedral is approved subject to the Winchester Cathedral Trust raising the other £150,000 funding and consideration of concessions being granted by them for future use and events by the County Council and Hampshire schools.
- 1.3. That delegated authority be given to the Chief Executive, in consultation with the Leader of the Council and the Director of Corporate Resources, to agree Investing in Hampshire funding requests at short notice where appropriate, subject to these being retrospectively reported at an Executive Member for Policy and Resources decision day.

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

- 2.1. To ensure that the County Council has the capacity to invest in Hampshire as a place and in organisations and facilities that are unique to the County or provide an important role within the communities they support.

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

- 3.1. Not to award funding.
- 3.2. Award funding 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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**12 December 2014**

**Executive Member for Policy and Resources  
Councillor Roy Perry**