

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Executive Member for Policy and Resources
Date:	9 April 2015
Title:	Grants to Voluntary Organisations and Other Bodies and Support Service Arrangements for the Hampshire Cultural Trust (Part Two)
Reference:	6252
Report From:	Director of Corporate Resources - Corporate Services

Contact name: Rob Carr

Tel: 01962 847508

Email: rob.carr@hants.gov.uk

1. The decision: (PART TWO)

The Executive Member for Income and Capital Receipts agreed the following for the Hampshire Cultural Trust:

- 1.1. Additional revenue grant to the Hampshire Cultural Trust of £75,600 in the 2015/16 financial year.
- 1.2. Further grant or IT equipment up to the value of £160,000 in the 2015/16 financial year.
- 1.3. An ongoing additional grant from 2016/17 onwards of £250,000 per annum as adjusted by the agreed grant reduction levels as set out in the Management Agreement.
- 1.4. Delegated authority to the Director of Corporate Resources to agree final arrangements with the Trust and make any changes to the formal documentation to reflect the changed arrangements for support service provision and consequential financial impact.
- 1.5. Delegated Authority to the Director of Corporate Resources in consultation with the Executive Member for Income and Capital Receipts to make minor changes to the value or timing of payments to the Trust for the 2015/16 financial year to reflect any changes in the transfer timetable.

2. Reason(s) for the decision:

- 2.1. To provide the necessary support service arrangements for the effective operation of the Trust.

3. Other options considered and rejected:

3.1. Not to provide any further support services to the Trust.

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 matter as a Board Member on the Trust 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:

9 April 2015

Councillor Mel Kendal, Executive Member for Income and Capital Receipts

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