

**HAMPSHIRE COUNTY COUNCIL**

**Executive Decision Record**

<b>Decision Maker:</b>	Executive Member for Culture, Recreation and Countryside
<b>Date:</b>	14 September 2015
<b>Title:</b>	Review of Grant Funding to Cultural and Community Organisations
<b>Reference:</b>	6873
<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 the proposals set out in Section 4 of the report (which are summarised in Appendix 1 and 2) and approve the criteria changes (as set out in Appendix 3).
- ii) Approves the appointment of a County Councillor as an observer/non voting representative on the Board of every organisation receiving a grant of £30,000 or more.
- iii) Approves the reconvening of the Select Committee Task & Finish Group to consider the findings of the County Council's *'Shaping Hampshire'* Spending Review Consultation.

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

- 2.1. To improve the application process to make it simpler for organisations to apply.
- 2.2. To make better use of Councillors' time and knowledge of the organisations they are involved with.

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

- 3.1. Not to review the grant funding to Cultural and Community organisations.

**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:

<p><b>Approved by:</b></p> <p>-----</p>	<p><b>Date:</b></p> <p><b>14 September 2015</b></p>
<p><b>Executive Member for Culture, Recreation and Countryside Councillor Andrew Gibson</b></p>	