

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Executive Member for Policy and Resources
Date of Decision:	20 October 2015
Decision Title:	Invest in Hampshire
Decision Reference:	7003
Report From:	Director of Policy and Governance – Corporate Services

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1. The decision:

- a) That subject to the necessary information being confirmed as to the availability of the required funding, the County Council make a match-funding contribution of £200,000 to match the private contribution being proposed by the Trustees of the Gilbert White Museum.
- b) That subject to the final agreement of the Executive Member for Policy and Resources, the Chief Executive and the Director of Culture, Communities and Business Services be authorised to negotiate and facilitate future discussions concerning the partnership approach outlined above in respect of the Hampshire Cultural Trust.

2. Reason for the decisions:

- 2.1. These decisions recognise the importance of tourism, the arts and cultural development and would support the County Council's Corporate Priorities of making Hampshire safer and secure for all, maximising well-being and enhancing our quality of place for residents of Hampshire.

3. Other options considered and rejected:

- 3.1. Not to award grants/award grants at a reduced level.
- 3.2. Not to engage in future discussions.

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:

7.1. In taking these decisions, the Executive Member was made aware that the Gilbert White Museum in Selborne was wholly and not partly used as a museum, visitor attraction and garden.

Approved by:

Date:

Councillor Roy Perry
Executive Member for Policy and Resources

20 October 2015