

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Executive Member for Adult Social Care and Public Health
Date:	24 January 2014
Title:	Grants to Voluntary Organisations 2014-15
Reference:	5454
Report From:	Director of Adult Services

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1. The decision:

- a) That approval will be given by the Executive Member for Adult Social Care and Public Health, subject to final budget decisions for Adult Services, for the support of voluntary organisations in 2014-15 for the following grant awards:
- £558,271 between 37 organisations through the main Adult Services Grant Programme 2014-15 (Appendix C and D. This takes into account an increase in the funding for Andover Mind to £10,225 to reflect the annual payment, instead of the published report figure of £5,113 which reflected the half year grant payment)
 - £163,139 between two organisations to support people affected by HIV (Appendix C and D)
 - £673,662 between 10 organisations supporting people with learning disabilities and their carers (Appendix E and F).

2. Reason(s) for the decision:

- 2.1. To gain approval from the Executive Member for Adult Social Care and Public Health to enable the Adult Services Department to make grant awards to the organisation detailed within the grants report

3. Other options considered and rejected:

- 3.1. None

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:

24 January 2014

**Executive Member for Adult Social Care and Public
Health
Councillor Liz Fairhurst**