

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Cabinet
Date:	28 November 2011
Title:	Corporate Grants Efficiency Workstream – Moving Forward
Reference:	3467
Report From:	Paul Archer, Assistant Chief Executive

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1. The decision:

- a) That the current grant expenditure of £9.5 million be noted and grant streams proposed for inclusion in the new streamlined system streamlined including Members personal budgets be approved.
- b) That the development and implementation of an in-house built grants application system and database be approved.
- c) That the move to a new e-application process involving just two forms in support of grant applications below and above £1,000 be approved.
- d) That the existing grant governance arrangements and budgets remain for Members to determine.

2. Reason(s) for the decision:

- 2.1. The County Council is a major provider of grants. The proposed new database provides for an efficient and modern way of processing all grants and the databank of information will enable all live applications to be tracked across the organisation, including what they are for and the outcome of those applications.

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 Standards Committee: none.
6. Reason(s) for the matter being dealt with if urgent: not applicable.
7. Statement from the Decision Maker:

Approved by:

Date:

28 November 2011

**Chairman of the Cabinet
Councillor T K Thornber CBE**