

# Public Document Pack

## Executive Decision Records

Please find set out below a number of Executive Decisions taken at the HAMPSHIRE COUNTY COUNCIL Executive Member for Culture, Recreation and Countryside Decision Day held at The Castle, Winchester on Thursday, 10th May, 2018

1. **GRANT FUNDING FOR CULTURE AND COMMUNITY ORGANISATION 2018/19**
2. **COUNTRY PARKS TRANSFORMATION - PHASE 2 CAPITAL APPROVAL**
3. **REDHOUSE MUSEUM - REVISED PARTNERSHIP ARRANGEMENTS**

This page is intentionally left blank

# Item 1

## HAMPSHIRE COUNTY COUNCIL

### Executive Decision Record

<b>Decision Maker:</b>	Executive Member for Culture, Recreation and Countryside
<b>Date:</b>	10 May 2018
<b>Title:</b>	Grant Funding for Culture and Community Organisations 2018-19
<b>Report From:</b>	Director of Culture, Communities and Business Services

**Contact name:** Nicola Horsey  
Rosellen Lambert

**Tel:** 01962 845423  
01962 846022

**Email:** [nicola.horsey@hants.gov.uk](mailto:nicola.horsey@hants.gov.uk)  
[rosellen.lambert@hants.gov.uk](mailto:rosellen.lambert@hants.gov.uk)

#### 1. The decision:

That the Executive Member for Culture, Recreation and Countryside gives approval:

- 1.1. To award one-off Culture and Community Activity Grant 2018/19 funding of £30,000 to Live Theatre Winchester Trust.
- 1.2. To pay, from the 2018/19 budget, the £9,435 awarded to Pilands Wood Community Association in 2017/18 on condition that it engages with Community First, the local Council for Voluntary Services, to strengthen management of the organisation.

#### 2. Reason for the decision:

- 2.1 To award Culture and Community Activity Grants to cultural, recreational and community organisations across Hampshire.

#### 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:**

-----

**10 May 2018**

**Executive Member for Culture, Recreation and Countryside  
Councillor Andrew Gibson**

# Item 2

## HAMPSHIRE COUNTY COUNCIL

### Executive Decision Record

<b>Decision Maker:</b>	Executive Member for Culture, Recreation and Countryside
<b>Date:</b>	10 May 2018
<b>Title:</b>	CPT Phase 2 Capital Approval
<b>Report From:</b>	Director of Culture, Communities and Business Services

**Contact name:** Jo Heath

**Tel:** 01962 847717

**Email:** Jo.heath@hants.gov.uk

#### 1. The decision:

That the Executive Member for Culture, Recreation and Countryside:

- 1.1 Approves the Country Park Transformation Phase 2 proposals set out in this report to strengthen delivery of the approved business case underpinning the programme, and:
- 1.2 Subject to appropriate project appraisals, recommends to Cabinet that £1.8m is included in the capital programme for 2018/19 and £0.5m in 2019/2020 to be funded from Departmental reserves.
- 1.3 Subject to £2.3m being included in the Capital Programme, gives authority to procure, spend and enter into the necessary contractual arrangements to implement the schemes set out in this report.

#### 2. Reason for the decision:

- 2.1. To deliver the next phase of the Country Parks Transformation Programme.

#### 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:**

-----

**10 May 2018**

**Executive Member for Culture, Recreation and Countryside  
Councillor Andrew Gibson**

# Item 3

## HAMPSHIRE COUNTY COUNCIL

### Executive Decision Record

<b>Decision Maker:</b>	Executive Member for Culture, Recreation and Countryside
<b>Date:</b>	10 May 2018
<b>Title:</b>	Red House Museum Revised Partnership Arrangements
<b>Report From:</b>	Director of Culture, Communities and Business Services

**Contact name:** John Tickle

**Tel:** 01962 846000

**Email:** [John.tickle@hants.gov.uk](mailto:John.tickle@hants.gov.uk)

#### 1. The decision:

That the Executive Member for Culture, Recreation and Countryside:

- 1.1 Approves the revised partnership arrangements governing the Red House Museum in Christchurch, as set out in section 5 of this report.
- 1.2 Appoints Councillor Fran Carpenter and Councillor Michael White to the proposed partnership funding steering group for the Red House Museum. The terms of office to expire in May 2021.

#### 2. Reason for the decision:

- 2.1 To set out the revised partnership arrangements for the Red House Museum in Christchurch.

#### 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:**

-----

**10 May 2018**

**Executive Member for Culture, Recreation and Countryside  
Councillor Andrew Gibson**