

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 Policy, Resources and Economic Development Decision Day held remotely on Thursday, 23rd June, 2022

1. **THE LEADER'S COMMUNITY GRANTS**
2. **APPOINTMENT TO OUTSIDE BODY - ENTERPRISE M3 LOCAL ENTERPRISE PARTNERSHIP**

This page is intentionally left blank

Item 1

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Executive Member for Policy, Resources and Economic Development
Date:	23 June 2022
Title:	The Leader's Community Grants
Report From:	Director of Culture, Communities and Business Services

Emma Noyce

Contact name: Tara McFadyen

Tel: 0370 779 8373

Email: emma.noyce@hants.gov.uk

1. **The decision:**
2. **That the Executive Member for Policy, Resources and Economic Development approves five grants totalling £71,650 from the Leader's Community Grant Fund 2022/23 to cultural and community organisations in Hampshire as outlined in Appendix 2.**
3. **Reason(s) for the decision:**
4. **Five organisations have applied for grants through the Leader's Community Grant Fund 2022/23 and the funds requested total £71,650. The report considers the applications and recommends awards totalling £71,650. The recommended awards can be met from within existing budget provision.**
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:

23 June 2022

**Councillor Rob Humby
Executive Member for Policy, Resources and
Economic Development**

Item 2

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Executive Member for Policy, Resources and Economic Development
Date of Decision:	23 June 2022
Decision Title:	Appointment to Enterprise M3 Local Enterprise Partnership
Report From:	Chief Executive

Contact name: Louise Pickford

Tel: 03707791898

Email: louise.pickford@hants.gov.uk

1. The Decision:

That the Executive Member for Policy, Resources and Economic Development makes the appointment as detailed below. The term of office to expire in May 2025.

<u>Name of Outside Body</u>	<u>Current Appointment</u>	<u>Appointment until May 2025</u>
Enterprise M3 Local Enterprise Partnership (1)	Councillor Humby	Councillor Chadd

*For noting, Councillor Humby remains Chair of the Enterprise M3 Joint Leaders Board

2. Reason for the decision:

To maintain County Council representation on committees and bodies within the community.

3. Other options considered and rejected:

3.1. Not to make an appointment which would cease County Council representation.

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:

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:

Councillor Rob Humby
Executive Member for Policy, Resources and
Economic Development

Date: 23 June 2022