

# 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 Recreation and Heritage Decision Day held at the Castle, Winchester on Monday, 9th July, 2018

1. **GRANT FUNDING FOR CULTURE AND COMMUNITY ORGANISATIONS 2018/19**
2. **COMMUNITY BUILDINGS CAPITAL FUND 2018/19 (REQUESTS FOR £25,000 AND UNDER)**
3. **APPOINTMENTS TO STATUTORY JOINT COMMITTEES AND OUTSIDE BODIES**

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# Item 1

## HAMPSHIRE COUNTY COUNCIL

### Executive Decision Record

|                        |   |
|------------------------|---|
| <b>Decision Maker:</b> | Executive Member for Recreation and Heritage                  |
| <b>Date:</b>           | 9 July 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      **Email:** [nicola.horsey@hants.gov.uk](mailto:nicola.horsey@hants.gov.uk)  
01962 846022      [rosellen.lambert@hants.gov.uk](mailto:rosellen.lambert@hants.gov.uk)

#### 1. The decision:

- 1.1. That the Executive Member for Recreation and Heritage gives approval to award funding totalling £25,420 to cultural, recreational and community organisations across Hampshire as outlined in Appendix 2 of the report.
- 1.2. That the Executive Member for Recreation and Heritage defers the grant application from the Charles Kingsley Society to a future Decision Day, to allow more information to be submitted and considered.

#### 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:**

**9 July 2018**

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**Councillor Seán Woodward**  
**Executive Member for Recreation and Heritage**

# Item 2

## HAMPSHIRE COUNTY COUNCIL

### Executive Decision Record

|                        |   |
|------------------------|---|
| <b>Decision Maker:</b> | Executive Member for Recreation and Heritage                              |
| <b>Date:</b>           | 9 July 2018   |
| <b>Title:</b>          | Community Buildings Capital Fund 2018/19 (requests for £25,000 and under) |
| <b>Report From:</b>    | Director of Culture, Communities and Business Services                    |

**Contact name:** Nicola Horsey  
Rosellen Lambert

**Tel:** 01962 845423      **Email:** [nicola.horsey@hants.gov.uk](mailto:nicola.horsey@hants.gov.uk)  
01962 846022      [rosellen.lambert@hants.gov.uk](mailto:rosellen.lambert@hants.gov.uk)

**1. The decision:**

1.1. That the Executive Member for Recreation and Heritage gives approves grant funding of £51,350 from the Community Buildings Capital Fund 2018/19.

**2. Reason for the decision:**

2.1. To award funding from the Community Buildings Capital Fund 2018/19.

**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:**

**9 July 2018**

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**Councillor Seán Woodward**  
**Executive Member for Recreation and Heritage**

# Item 3

## HAMPSHIRE COUNTY COUNCIL

### Executive Decision Record

|                        |  |
|------------------------|--|
| <b>Decision Maker:</b> | Executive Member for Recreation and Heritage                   |
| <b>Date:</b>           | 9 July 2018  |
| <b>Title:</b>          | Appointments to Statutory Joint Committees and Outside Bodies  |
| <b>Report From:</b>    | Director of Transformation and Governance – Corporate Services |

**Contact name:** Emma Clarke

**Tel:** 01962 847356

**Email:** emma.clarke@hants.gov.uk

#### 1. The Decision:

That the Executive Member for Recreation and Heritage makes appointments to the Statutory Joint Committees, Outside Bodies and other organisations as detailed below. The term of office to expire at the County Council elections in May 2021.

##### a) STATUTORY JOINT COMMITTEES

| <b>Name of body and number of representatives required</b>                  | <b>Previous appointments (for reference)</b>                        | <b>Appointment/s until May 2021</b>  |
|---|---|--|
| <b>Basingstoke Canal JMC</b><br>(4 representatives)                         | Cllr Gibson<br>Cllr Bennison<br>Cllr Choudhary<br>Cllr McNair Scott | Cllr Glen (Chairman)<br>Cllr R Cooper<br>Cllr Choudhary<br>Cllr McNair Scott |
| <b>Bursledon Windmill JMC</b><br>(3 representatives)                        | Cllr House<br>Cllr Grajewski<br>Cllr Kyrle                          | Cllr House<br>Cllr Grajewski<br>Cllr Kyrle                                   |
| <b>Eastleigh Museum JMC</b><br>(3 representatives)                          | Cllr Grajewski<br>Cllr Thornton<br>Cllr Clarke                      | Cllr Grajewski<br>Cllr Thornton<br>Cllr Clarke                               |
| <b>Fareham Museum JAC</b><br>(Westbury Manor Museum)<br>(2 representatives) | Cllr Birkett<br>Cllr Latham   | Cllr Birkett<br>Cllr Latham  |
| <b>Gosport Museum JMC</b><br>(3 representatives)                            | Cllr Burgess<br>Cllr Carter<br>Cllr Edgar                           | Cllr Burgess<br>Cllr Carter<br>Cllr Philpott                                 |

b) **OUTSIDE BODIES AND OTHER ORGANISATIONS**

| <b>Name of body and number of representatives required</b>   | <b>Current appointments (for reference)</b>                | <b>Appointment/s until May 2021</b>                          |
|--|--|--|
| <b>Anvil Trust</b><br>(1 representative)   | Cllr Still   | Cllr Still   |
| <b>Ashford Hangars Consultative Group</b><br>(1 representative)  | Cllr Oppenheimer   | Cllr Oppenheimer   |
| <b>Blackwater Valley Countryside Partnership</b><br>(1 representative)                                   | Cllr Collett   | Cllr Collett   |
| <b>Deadwater Valley Trust Management Committee</b><br>(1 representative)                                 | Cllr Carew   | Cllr Carew   |
| <b>Energise Me</b><br>(1 representative)   | Cllr Gibson  | Cllr Woodward  |
| <b>Forest Forge Theatre Company Ltd Board of Directors</b><br>(1 representative)                         | Cllr Heron   | Cllr Thierry   |
| <b>Gilbert White's House &amp; the Oates Collection &amp; Field Studies Centre</b><br>(1 representative) | Cllr Kemp-Gee  | Cllr Kemp-Gee  |
| <b>Hampshire Archives Trust</b><br>(1 representative)  | Cllr Gibson  | Cllr Woodward  |
| <b>Hampshire Cultural Trust</b><br>(1 representative – observer role)                                    | Cllr Gibson<br>(Cllr Perry is also appointed as a Trustee) | Cllr Woodward<br>(Cllr Perry is also appointed as a Trustee) |
| <b>Hampshire Gardens Trust</b><br>(1 representative)   | Cllr Joy   | Cllr Joy   |
| <b>Hampshire Playing Fields Association</b><br>(1 representative)  | Vacant   | Cllr Mocatta   |
| <b>Live Theatre Winchester Trust Ltd</b><br>(1 representative)   | Cllr Warwick   | Cllr Warwick   |
| <b>Lymington Museum Trust (St. Barbe)</b><br>(1 representative)  | Cllr White   | Cllr White   |
| <b>Making Space</b><br>(1 representative)  | Cllr Bolton  | Cllr Branson   |



|   |                              |                              |
|---|------------------------------|------------------------------|
| <b>Proteus Theatre Company Board of Directors</b><br>(1 representative) | Cllr James                   | Cllr James                   |
| <b>Red House Museum Steering Group</b><br>(2 representatives)           | Cllr Carpenter<br>Cllr White | Cllr Carpenter<br>Cllr White |
| <b>Spring Arts and Heritage Centre</b><br>(1 representative)            | Cllr Bolton                  | Cllr Bolton                  |
| <b>Yateley Common Management Committee</b><br>(2 representatives)       | Cllr Collett<br>Cllr Simpson | Cllr Collett<br>Cllr Simpson |

**2. Reason for the decision:**

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

**3. Other options considered and rejected:**

3.1. Not to make appointments, 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: 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:**

**9 July 2018**

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**Councillor Seán Woodward**  
**Executive Member for Recreation and Heritage**

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