

NOTICE OF MEETING

Meeting	Executive Member for Recreation and Heritage Decision Day
Date and Time	Monday, 9th July, 2018 at 11.00 am
Place	Wellington Room, Ell Court, The Castle, Winchester
Enquiries to	members.services@hants.gov.uk

John Coughlan CBE
Chief Executive
The Castle, Winchester SO23 8UJ

FILMING AND BROADCAST NOTIFICATION

This meeting may be recorded and broadcast live on the County Council's website. The meeting may also be recorded and broadcast by the press and members of the public – please see the Filming Protocol available on the County Council's website.

AGENDA

1. GRANT FUNDING FOR CULTURE AND COMMUNITY ORGANISATIONS 2018/19 (Pages 3 - 16)

To consider a report of the Director of Culture, Communities and Business Services seeking approval for grant funding to cultural, recreation and community organisations across Hampshire.

2. COMMUNITY BUILDINGS CAPITAL FUND 2018/19 (REQUESTS FOR £25,000 AND UNDER) (Pages 17 - 30)

To consider a report of the Director of Culture, Communities and Business Services outlining grant applications to the Community Buildings Capital Fund.

3. APPOINTMENTS TO STATUTORY JOINT COMMITTEES AND OUTSIDE BODIES (Pages 31 - 34)

To consider a report of the Director of Transformation and Governance regarding appointments to statutory joint committees and outside bodies.

ABOUT THIS AGENDA:

On request, this agenda can be provided in alternative versions (such as large print, Braille or audio) and in alternative languages.

ABOUT THIS MEETING:

The press and public are welcome to attend the public sessions of the meeting. If you have any particular requirements, for example if you require wheelchair access, please contact members.services@hants.gov.uk for assistance.

County Councillors attending as appointed members of this Committee or by virtue of Standing Order 18.5; or with the concurrence of the Chairman in connection with their duties as members of the Council or as a local County Councillor qualify for travelling expenses.

HAMPSHIRE COUNTY COUNCIL

Decision Report

Decision Maker:	Executive Member for Recreation and Heritage
Date:	9 July 2018
Title:	Grant Funding for Culture and Community Organisations 2018/19
Report From:	Director of Culture, Communities and Business Services

Contact name: Nicola Horsey
Rosellen Lambert

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1. Recommendation

- 1.1 That the Executive Member for Recreation and Heritage gives approval:
- i) To award funding totalling £25,420 of Culture and Community Activity grants 2018/19 to cultural, recreational and community organisations across Hampshire as outlined in Appendix 2.

2. Executive Summary

- 2.1 This report seeks approval from the Executive Member for Recreation and Heritage for £25,420 of Culture and Community Activity Grants 2018/19 to cultural, recreational and community organisations across Hampshire.
- 2.2 The report provides an update on the financial position of revenue grant schemes to culture and community organisations in 2018/19.

3. Culture and Community Activity Grants

- 3.1 The purpose of this grant stream is to provide general support to groups and organisations which encourage and provide opportunities for individuals and communities to participate in community focussed, cultural and recreational activities. Applications can be made for over £1,000 up to a maximum of £3,000. Full details, including what the County Council can and cannot fund, are set out in Appendix 1.
- 3.2 Fifteen organisations have applied for funding and the details are set out in Appendix 2.

4 Financial Information:

- 4.1. The total draft budget for the 2018/19 revenue grants is £977,000. Of this, £475,761 was allocated on 7 December 2017 and £351,239 was allocated on 18 January 2018, with the remaining £150,000 set aside for Culture and Community Activity Grants (CCAG) 2018/19.

4.2 Allocation for CCAG 2018/19	£150,000
Previously awarded (5 March 2018)	£ 29,885
Previously awarded (10 May 2018)	£ 39,435
Recommendations for approval in this report	£ 25,420
Remainder available for future rounds <i>(if all recommendations in this report are approved)</i>	£ 55,260

5. Other key issues

- 5.1 Legal Implications: The Council has wide powers under Section 19 Local Government (Miscellaneous Provisions) Act 1976 to provide recreational facilities and to contribute by way of a grant or loan towards the expenses incurred by voluntary bodies in providing such facilities and activities.

CORPORATE OR LEGAL INFORMATION:**Links to the Strategic Plan**

Hampshire maintains strong and sustainable economic growth and prosperity:	yes
People in Hampshire live safe, healthy and independent lives:	yes
People in Hampshire enjoy a rich and diverse environment:	yes
People in Hampshire enjoy being part of strong, inclusive communities:	yes

Other Significant Links

Links to previous Member decisions:	
<u>Title</u>	<u>Date</u>
Grant Funding for Culture and Community Organisations 2018/19	10 May 2018
Grant Funding for Culture and Community Organisations 2018/19	5 March 2018
Grant Funding for Culture and Community Organisations 2018/19	18 January 2018
Grant Funding for Culture and Community Organisations 2018/19	7 December 2017
Grant Funding for Culture and Community Organisations 2017/18	18 September 2017
Grant Funding for Culture and Community Organisations 2017/18	15 June 2017
Grant Funding for Culture and Community Organisations 2017/18	21 March 2017
Grant Funding for Culture and Community Organisations 2016/17	04 October 2016
Grant Funding for Culture and Community Organisations 2015/16	16 July 2015
Direct links to specific legislation or Government Directives	
<u>Title</u>	<u>Date</u>

Section 100 D - Local Government Act 1972 - background documents

The following documents discuss facts or matters on which this report, or an important part of it, is based and have been relied upon to a material extent in the preparation of this report. (NB: the list excludes published works and any documents which disclose exempt or confidential information as defined in the Act.)

DocumentLocation

None

IMPACT ASSESSMENTS:

1. Equality Duty

1.1. The County Council has a duty under Section 149 of the Equality Act 2010 ('the Act') to have due regard in the exercise of its functions to the need to:

- Eliminate discrimination, harassment and victimisation and any other conduct prohibited under the Act;
- Advance equality of opportunity between persons who share a relevant protected characteristic (age, disability, gender reassignment, pregnancy and maternity, race, religion or belief, gender and sexual orientation) and those who do not share it;
- Foster good relations between persons who share a relevant protected characteristic and persons who do not share it.

Due regard in this context involves having due regard in particular to:

- a) The need to remove or minimise disadvantages suffered by persons sharing a relevant characteristic connected to that characteristic;
- b) Take steps to meet the needs of persons sharing a relevant protected characteristic different from the needs of persons who do not share it;
- c) Encourage persons sharing a relevant protected characteristic to participate in public life or in any other activity which participation by such persons is disproportionately low.

1.2. Equalities Impact Assessment:

A high level Equalities Impact Assessment has been undertaken. The grants are intended to have a positive impact and advance equality.

2. Impact on Crime and Disorder:

2.1 Not applicable.

3. Climate Change:

a) How does what is being proposed impact on our carbon footprint / energy consumption?

Not applicable.

b) How does what is being proposed consider the need to adapt to climate change, and be resilient to its longer term impacts?

Not applicable.

Culture and Community Activity Grants

The purpose of the Culture and Community Activity Grants is to provide general support to groups and organisations which encourage and provide opportunities for individuals and communities within Hampshire to participate in cultural, community-focused, and recreational activities.

Applicants must support the priorities and outcomes of Hampshire County Council's [Serving Hampshire - Strategic Plan for 2017-2021](#). It forms the cornerstone of all strategies and plans across departments and service areas, and features four key aims:

- Hampshire maintains strong and sustainable economic growth and prosperity
- People in Hampshire live safe, healthy and independent lives
- People in Hampshire enjoy a rich and diverse environment
- People in Hampshire enjoy being part of strong, inclusive communities

Applications can be made for **over £1,000 up to a maximum of £3,000**. Applications **must** be submitted using the **Standard Form** (over £1,000) and applications submitted using the Short Form (£1,000 or under) may be required to resubmit using the Standard Form. Organisations seeking funding of £1,000 or less are recommended to look at [County Councillor Grants](#).

What is funded

- Community, cultural or recreational activities or events that provide opportunities for local people (Hampshire residents) to become involved
- A high quality eligible project, programme or activity that delivers measurable outcomes and results against the priorities set out above
- [Match funding for business sponsorship](#)

What isn't funded

- Individuals
- Further or higher education fees, personal development or training fees for individuals
- Curriculum based activities
- Building based capital works
- Capital and equipment schemes – i.e. buying instruments or uniforms
- General/core running costs of an organisation
- Website development projects
- Medical/complementary treatment activities or support groups
- Setting up an organisation
- Profit making or funding-raising events/activities
- County, District or Borough Councils or National Park Authorities
- Services, projects or activities solely within the unitary authority areas of Portsmouth City Council and Southampton City Council
- Organisations already in receipt of core funding from other Hampshire County Council departments
- Uniformed groups such as Scouts, Girl Guides, cadets, etc
- Street parties or village fetes

Please note we cannot retrospectively fund projects/activities that have already been carried out. Grants are issued for projects/activities to be carried out in the future.

Applications which are clearly ineligible may be rejected by Officers in discussion with the Executive Member before the Decision Date.

Grant criteria and eligibility

We will consider funding eligible organisations that meet **all** of the following criteria:

- **The organisation must have actively sought funding from other sources; this must include district, borough, town or parish council funding where available. Priority will be given to applications which have partner funding in place from other sources, particularly district, borough, town or parish council funding where available.**
- The proposed programme, project or activity of the organisation is a cultural, community, or recreational activity/project that encourages and provides opportunities for individuals and communities within Hampshire to participate.
- The programme, project or activity must also support one or more of the [Serving Hampshire - Strategic Plan for 2017-2021](#) priorities detailed above.
- A high quality, time-limited project, programme or activity that delivers measurable outcomes and results against the priorities set out above.
- The organisation must be able to demonstrate that without the support from Hampshire County Council the activity/event would not be able to proceed at all or to the extent outlined in the application.
- Organisations with significant funds in place or higher levels of reserves must demonstrate why funding from Hampshire County Council is needed.
- The organisation has a clear management structure within its constitution or suitable governance/terms of reference.
- Match funding for business sponsorship (see additional criteria below).

All organisations requesting support must submit their latest Annual Accounts/annual financial summary and a copy of their constitution/terms of reference.

All successful applicants will be required to provide appropriate reporting and/or monitoring for their service, projects and/or activities.

Organisations will be expected to have appropriate policies, procedures and levels of insurances in place. This will include child and vulnerable adult protection/safeguarding policies, health and safety policy, a minimum of £5m Public Liability and £5m Employers Liability Insurance.

Applications to other County Council grant schemes for the proposed project will be considered when reviewing applications.

Business Sponsorship - additional criteria and eligibility

We can match fund business sponsorship up to £300. The sponsorship you are receiving must be monetary, we can not match fund any in kind sponsorship, e.g. free/subsidised marketing. Match funding must be a minimum of £150 per business and businesses **must be first time sponsors**. Maximum of one application per organisation per year.

Financial Eligibility

Organisations will not normally be eligible for grants where they hold a high level of unallocated reserves, particularly in excess of one year's running costs. In cases where reserves held are felt to be high or exceed one year's running costs a reduced level of funding may be agreed. All charitable organisations are expected to have an agreed reserves policy that addresses their financial risk.

Culture and Community Activity Grants 2018/19

Application assessment summary

Each grant application has been assessed against the Culture and Community Activity Grant criteria (Appendix 1) using a standard template.

Project funding requests:

Organisation (District / Division)	Project Title (Project Costs)	Proposal	Amount Requested	Amount recommended activity grant 2018/19
Asian Welfare and Cultural Association Eastleigh / Eastleigh North and Eastleigh South)	Eastleigh Mela (£17,170)	<p>Asian Welfare and Cultural Association seeks funding to support Eastleigh Mela on 22 July 2018, an event promoting community cohesion through music, dance, children's activities, information and food. The event aims to encourage social cohesion and promote understanding and integration among people of different backgrounds and ethnicities and to provide information and signposting to families and ethnic minority communities who traditionally find it difficult to access information services. The organisation is asking for more than the maximum award available through this scheme.</p> <p>10,000 Hampshire residents are expected to benefit.</p> <p>The organisation has committed £5,500 of its own funds to the project and has secured £2,000 from Eastleigh Borough Council, £500 from Bishopstoke Parish Council, £1,000 from Eastleigh BID, £1,500 from Hampshire Constabulary and £1,500 from Hampshire Fire and Rescue Service.</p> <p>Councillors Clarke and Irish were invited to comment.</p> <p><u>Note:</u> The organisation was awarded £3,000 Culture and Community Activity Grants 2017/18 (decision day 15/06/2017) and £350 County Councillor Grants 2017/18 towards Eastleigh Mela 2017. It was also awarded £6,500 of County Councillor Grants 2017/18 to a different project.</p> <p>It is recommended that Asian Welfare and Cultural Association is awarded £3,000.</p>	£4,000	£3,000
Avon Valley Concerts (New Forest / Lyndhurst and Fordingbridge)	Concert Series 2018/19 (£13,400)	<p>Avon Valley Concerts seeks funding to support a series of six classical chamber music concerts in Ringwood and Fordingbridge by national and international artists. The concert series will take place between September 2018 and March 2019. The organisation has been presenting concerts for 34 years and the concert series has been funded through this grant scheme for five of the last six years. It does not appear to be developmental or to be seeking to engage with new audiences.</p> <p>It is not clear from the application how many Hampshire residents are expected to</p>	£2,000	£1,000

Organisation (District / Division)	Project Title (Project Costs)	Proposal	Amount Requested	Amount recommended activity grant 2018/19
Avon Valley Concerts, cont.		<p>benefit.</p> <p>The organisation expects to generate £7,000 from ticket sales, £1,000 from programme and refreshment sales, £600 from subscriptions, £200 from Gift Aid, £400 from donations and £400 from fundraising. It is also applying for £1,000 County Councillor Grant 2018/19, £500 from Ringwood Town Council and £250 from Fordingbridge Town Council.</p> <p>Councillor Heron was invited to comment.</p> <p><u>Note:</u> The organisation was awarded £1,250 Culture and Community Activity Grants 2017/18 (decision day 18/09/2017) and £1,000 County Councillor Grants 2017/18 towards the 2017/18 concert series.</p> <p>As not all of the project is new or developmental in nature, it is recommended that Avon Valley Concerts is partially supported and awarded £1,000. As it has had significant support from the Council over the last six years, it is recommended no further awards will be made to this organisation through this scheme.</p>		
Awaaz FM Community Radio (South Hampshire)	Project Awaaz FM (£26,372)	<p>Awaaz FM Community Radio transmission of ethnic minority online radio services across South Hampshire, particularly in Gosport, Fareham and Portsmouth. The organisation broadcasts from Southampton and it is not clear how many listeners are reached in each area. The project costs are core costs (staffing, venue, broadcasting fees, accountancy, depreciation and publicity) which are not eligible through this grant scheme.</p> <p>5,000 Hampshire residents are expected to benefit.</p> <p>The organisation initially applied for £21,372, but revised this when advised the maximum award through this scheme was £3,000. It has committed £23,372 of its own funds.</p> <p><u>Note:</u> A similar application to the Culture and Community Activity Grants 2017/18 was not supported (decision day 21/03/2017).</p> <p>As the application does not meet the scheme's eligibility criteria, it is recommended the application is not supported. The organisation has previously been signposted to more relevant funding sources.</p>	£3,000	£0
Basingstoke Mencap Services (Basingstoke and Deane / Basingstoke city divisions)	Performing Arts Group (£4,750)	<p>Basingstoke Mencap Services seeks funding to support 25 weeks of performing arts group activity for adults with learning disabilities, leading to a show in December 2018 and working with a professional theatre company. Participants are involved in the development of the script for the show and the project aims to increase independence and confidence in participants.</p> <p>20 Hampshire residents are expected to benefit.</p> <p>The organisation expects to generate £1,125 from participants' weekly subscriptions.</p> <p>Councillors Frankum, James, Reid, Taylor and Westbrook were invited to comment.</p>	£3,000	£3,000

Organisation (District / Division)	Project Title (Project Costs)	Proposal	Amount Requested	Amount recommended activity grant 2018/19
Basingstoke Mencap Services, cont.		Councillors Frankum and Reid support the application. Note: The organisation was awarded £5,375 combined County Councillor Grants 2017/18 towards a different project. It is recommended that Basingstoke Mencap Services is awarded £3,000 on condition a Health and Safety Policy is developed and submitted.		
Blue Apple Theatre (Countywide)	Expanding Blue Apple provision (£168,441)	Blue Apple Theatre seeks funding to support inclusive performing arts provision to increase skills, confidence, independence and social integration for people with learning disabilities. The organisation delivers fourteen groups in Andover, Eastleigh, Fareham, the New Forest and Winchester and funding would support these and enable further expansion. The organisation has committed £11,699 of its own funds to the project and secured £59,000 from the National Lottery, £10,000 from Selwood Trust, £7,442 from the People's Health Trust, £5,500 from Winchester City Council and £5,000 from Leathersellers' Charitable Trust. It expects to generate £51,800 through participant fees, ticket sales, donations and other income generation. Note: The organisation was awarded £3,000 Culture and Community Activity Grant 2017/18 (decision day 21/03/2017). It is recommended that Blue Apple Theatre is awarded £3,000.	£3,000	£3,000
Charles Kingsley Society (Hart / Hartley Wintney and Yateley West)	Charles Kingsley 200 (£34,000)	Charles Kingsley Society seeks funding to support a festival in June 2019 to celebrate the bicentenary of author Charles Kingsley through a locally written and performed play and a choral work performed by local choral societies. The organisation has supplied a breakdown of £4,100 of costs within the eligible grant period, including deposit for marquee hire, booking fees for musicians, travel costs for artists, licensing costs, pre-production costs and ticketing and card machine setup. It is not clear from the application what activities fall within the eligible grant period for this round or how the organisation will ensure engagement and involvement across all sections of the community as well as those with a special interest. The organisation is asking for significantly more than the maximum award through this scheme. As a newly formed organisation, there are no previous accounts and no policies in place. 3,000 Hampshire residents are expected to benefit. The organisation has committed £500 of its own funds to the project. It has applied for £3,500 from the Heritage Lottery Fund and £5,000 from Arts Council England and it expects to generate £10,000 from ticket sales and £5,000 from crowdfunding. Councillor Simpson was invited to comment. As it is not clear from the application what activities fall within the eligible grant period for this round or how the organisation will ensure engagement and	£8,500	£0

Organisation (District / Division)	Project Title (Project Costs)	Proposal	Amount Requested	Amount recommended activity grant 2018/19
<i>Charles Kingsley Society, cont.</i>		involvement across all sections of the community and as the majority of identified costs within the eligible grant period are infrastructure rather than activity costs, it is recommended the application is not supported.		
Dance to the beat (Basingstoke and Deane / Basingstoke North)	Our favourite things dance show (£3,083)	Dance to the beat seeks funding to support a local dance school show, to subsidise participation for children from low income families. The organisation has not actively sought funding elsewhere, one of the scheme criteria, and has not provided evidence that it is an eligible organisation. It is also applying for below the minimum threshold for this grant scheme. 87 Hampshire residents are expected to benefit. The organisation has committed £300 of its own funds and secured £1,730 in local fundraising. Councillor Frankum was invited to comment. As the organisation has not sought funding from other sources, has not provided evidence it is an eligible organisation and is applying for below the minimum threshold for this grant scheme, it is recommended that the application is not supported. The organisation will be signposted to more relevant funding opportunities.	£983	£0
Gilbert White and The Oates Collections (East Hampshire / Alton Rural)	Georgian Fair - the age of enlightenment (£11,900)	Gilbert White and The Oates Collections seeks funding to support a two-day event in August 2018 with a Georgian theme, offering a reduced admission rate to widen participation particularly amongst young families who otherwise would be unlikely to visit. In addition, the organisation will work with 25 secondary students from Eggar's School in Alton to develop interactive displays for the event. The organisation has previously delivered similar events. 1,025 Hampshire residents are expected to benefit. The organisation has secured £1,460 from the Heritage Lottery Fund and expects to generate £6,000 in ticket sales. It will benefit from £1,440 worth of volunteer time as in-kind support. Councillor Kemp-Gee supports the application. <u>Note 1:</u> The organisation receives Culture and Recreation Investment Fund support and was £28,600 for 2018/19 (decision day 07/12/2017). <u>Note 2:</u> It was awarded £3,000 Culture and Community Activity Grant 2017/18 (decision day 21/03/2017) towards the development of its Nature Festival. As not all of the project is new or developmental in nature, it is recommended that Gilbert White and The Oates Collections is partially supported and awarded £1,500.	£3,000	£1,500

Organisation (District / Division)	Project Title (Project Costs)	Proposal	Amount Requested	Amount recommended activity grant 2018/19
Keep Playing trading as Level Water (Gosport)	Level Water - A Fair Start in Sport (£11,340)	Keep Playing seeks funding to support free swimming lessons for children in Gosport. It has applied for funds to cover activity beyond eligible period, but could increase the participant numbers and deliver fewer sessions within the eligible grant period. The activity is a priority for the area and costs are considered to be reasonable for the activity outlined. It is not clear from the application how participants will be selected. 20 Hampshire residents are expected to benefit. The organisation has committed £4,340 of its own funds to the project and has applied for £4,000 from Gerald Micklem Trust. Gosport Councillors were invited to comment. Councillor Burgess fully supports the application. It is recommended that Keep Playing trading as Level Water is awarded £3,000 on condition that the rationale for selection of participants is provided and agreed and that participation numbers are adjusted so the award is used within the eligible period.	£3,000	£3,000
North Baddesley Community Library (Eastleigh / Baddesley)	North Baddesley Community Library (£6,180)	North Baddesley Community Library seeks funding to support delivery of wider community activities including craft sessions, holiday activities for children, drop in for socially isolated older people and community quiz nights. This is a small organisation with strong local community involvement and its volunteers also run a community managed library in an area ranked in the 20% most deprived in Hampshire in the indices of multiple deprivation. The organisation has secured £2,000 from North Baddesley Parish Council and £800 from local fundraising. Councillor Dowden fully supports the application. It is recommended that North Baddesley Community Library is awarded £3,000.	£3,000	£3,000
The Burley Village Heritage Trust (New Forest / Brockenhurst)	Heritage Awareness (£2,050)	The Burley Village Heritage Trust seeks funding towards a two-day exhibition to mark identifying a site for building a Heritage Centre and to recruit volunteers to run the Heritage Centre once it is built. The organisation is not yet constituted and any funds would be held by Burley Parish Council. It is not clear if they have identified the funds to build the Heritage Centre. The application contains very little detail and it is not clear what the exhibition will include or how the local community will be involved or benefit from the project. The organisation was invited to provide more detail but did not respond. The organisation has applied for £100 from Burley Parish Council. Councillor Keith Mans was invited to comment. As insufficient detail was provided to demonstrate community need or benefit from the project or to demonstrate eligibility criteria have been met, it is recommended the application is not supported.	£1,950	£0

Organisation (District / Division)	Project Title (Project Costs)	Proposal	Amount Requested	Amount recommended activity grant 2018/19
Whitehill and Bordon Town Partnership (East Hampshire / Whitehill, Bordon and Lindford)	Funday (£5,000)	Whitehill and Bordon Town Partnership seeks funding to support an annual fun day promoting healthy lifestyles and access to local support and opportunities. Potential barriers to community participation have been considered and addressed, for example through availability of low cost food. The event will be held during school holidays and is supporting a community undergoing significant change and redevelopment. 2,000 Hampshire residents are expected to benefit. The organisation has committed £2,000 of its own funds to the project and expects to generate £150 from donations on the day. Councillor Carew was invited to comment. It is recommended that Whitehill and Bordon Town Partnership is awarded £2,850.	£2,850	£2,850
Wickham Parish Council (Winchester / Winchester Southern Parishes)	2020 A song for Wickham (£8,200)	Wickham Parish Council seeks funding to support consultation and workshops with a wide range of local groups, including youth clubs, schools, local societies and sports clubs, to develop themes to be included in a song to be commissioned from a professional songwriter. This is phase one of a wider project which will continue to December 2020 to celebrate the 900 th anniversary of St Nicholas Church and also to mark the changes to the area with the growth of Knowle and, on its border, Welborne. The second phase of the wider project will include performance of the song by the community at events such as Wickham Music Festival. 4,000 Hampshire residents are expected to benefit. The organisation has secured £4,000 from Awards for All, expects to commit £1,000 of its own funds to the project and has applied for £500 from Winchester City Council. Councillor Stallard supports the recommendation. It is recommended that Wickham Parish Council is partially supported and awarded £1,000, matching the Parish Council contribution.	£3,000	£1,000
Winchester Film and Art CIC (Winchester / Winchester city divisions)	Winchester Film Festival 2018 (£15,700)	Winchester Film and Art CIC seeks funding to support Winchester Film Festival, to be held in November 2018. Previously the Winchester Short Film Festival, this year the event is broadening and aims to attract international filmmakers, while continuing its aim to provide a platform for Hampshire based filmmakers who are supported to participate through reductions and incentives. The organisation has a long term goal of attaining BAFTA accreditation which appears to be tangible. Screenings take place in a range of settings across Winchester. The organisation has developed strong partnerships with its supporters and offers internships to students from the University of Winchester and Winchester School of Art. 2,000 Hampshire residents are expected to benefit. The organisation has committed £900 of its own funds and has secured £1,000 from	£3,000	£2,000

Organisation (District / Division)	Project Title (Project Costs)	Proposal	Amount Requested	Amount recommended activity grant 2018/19
Winchester Film and Art CIC, cont.		<p>Winchester BID, £2,000 from award sponsors (Winchester School of Art and Minivation) and £1,500 from University of Winchester. It has applied for £800 from Winchester City Council and expects to generate £3,000 ticket sales, £3,000 from filmmakers' entry fees and to benefit from £500 work of in-kind support for web design. Councillors Hiscock and Tod were invited to comment. Councillor Hiscock supports the application and recommendation.</p> <p><u>Note:</u> The organisation's Winchester Short Film Festival was supported through the Culture and Community Activity Grants 2015/16 (£3,000, decision day 16/07/2015) and 2016/17 (£2,810, decision day 4/10/2016).</p> <p>As it has previously been well supported by this scheme, it is recommended that Winchester Film and Art CIC is partially supported and awarded £2,000.</p>		
Y Services for young people (Fareham and Gosport)	Play Rangers community sessions (£3,020)	<p>Y Services for young people seeks funding towards the delivery of 50 free, two-hour safe play activities for 0-12 year olds and their families in open access sites across Fareham and Gosport such as Hollyhill Park and Forton Recreation Ground. Recruitment will focus on priority communities of areas of need including Bellfield, Fareham Park, Bridgemary, Broadlaw, Leesland and Forton. Sessions will run during school holiday periods and will be delivered by trained staff supported by volunteers, increasing volunteering opportunities as well as promoting use of local amenities by families who might otherwise not access them.</p> <p>800 Hampshire residents are expected to benefit.</p> <p>The organisation has committed £500 of its own funds to the project and has applied for £100 from Wilkinsons and £150 from The Cooperative. It will benefit from £200 in-kind support in volunteer time.</p> <p>Fareham and Gosport Councillors were invited to comment. Councillor Burgess fully supports the application.</p> <p><u>Note 1:</u> The organisation was awarded £2,600 Culture and Community Activity Grant 2017/18 (decision day 21/03/2017).</p> <p><u>Note 2:</u> The organisation was awarded £52,000 worth of Children's Services grant funding 2018/19 to support other projects (decision day 15/01/2018).</p> <p>It is recommended that Y Services for young people is awarded £2,070.</p>	£2,070	£2,070
TOTAL			£46,353	£25,420

HAMPSHIRE COUNTY COUNCIL

Decision Report

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

Contact name: Nicola Horsey
Rosellen Lambert

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01962 846022 rosellen.lambert@hants.gov.uk

1. Recommendation

1.1. That the Executive Member for Recreation and Heritage:

- a) Approves grant funding of £51,350 from the Community Buildings Capital Fund 2018/19.

2. Executive Summary

2.1. The purpose of this report is to seek approval from the Executive Member for Recreation and Heritage for £51,350 of funding from the Community Buildings Capital Fund 2018/19.

3. Summary of Grants:

3.1 Community Buildings Capital Fund 2018/19 applications

Organisation	District	Recommended
Bridge Church, Hayling Island	Havant	£0
Greatham Village Hall and Playing Fields, near Liss	East Hampshire	£3,600
Melrose Community Association, Basingstoke	Basingstoke and Deane	£25,000
Old Basing Village Hall	Basingstoke and Deane	£3,750

Organisation	District	Recommended
St Paul's Sarisbury Green Community Cafe	Fareham	£1,000
The Royal British Legion, Hurstbourne Tarrant	Test Valley	£0
Titchfield Community Association	Fareham	£13,000
Twyford Social Club Ltd	Winchester	£0
Warsash Tennis Club	Fareham	£5,000
Total		£51,350

4. Contextual information

- 4.1. The County Council works in partnership with specific community organisations, particularly Community Associations and Village Hall Trusts which seek to enable local people to meet the recreational, educational, social, cultural and environmental needs of their local communities. These organisations give local people an opportunity to participate in local activities and encourage local initiatives by people of all ages.
- 4.2. Partnership funding from the Community Buildings Capital Fund enables the voluntary and community sector to maintain the quality of Hampshire's village halls and Community Association buildings. This finance enables improvements to be made to those buildings and can assist with the development of new facilities where appropriate. The provision of these buildings by the voluntary and community sector enable local communities to access the services and facilities they need. Details of the grant criteria are set out in Appendix 1.
- 4.3. By providing financial support to these organisations for the maintenance of their buildings, the County Council is able to work in partnership with the community sector to achieve the Corporate Priority.
- 4.4. Nine organisations have applied for 2018/19 funding and details are set out in Appendix 2.

5. Budget position 2018/19

	£
Budget approval for 2018/19	125,000
Transfer from revenue grants 2018/19 (18 January 2018)	208,994
Remainder from 2017/18 funds at 5 March 2018	12,322
Contribution from Property Services (5 March 2018)	30,000
Unspent / returned funds since 5 March 2018	1,561
	377,877

Grants recommended for approval in this report	51,350
Remaining balance for allocation in 2018/19	326,527

6. Criteria of grant

6.1. Criteria for the Community Buildings Capital Fund are set out in Appendix 1.

7. Other considerations

7.1. Legal Implications: The Council has wide powers under Section 19 Local Government (Miscellaneous Provisions) Act 1976 to provide recreational facilities and to contribute by way of a grant or loan towards the expenses incurred by voluntary bodies in providing such facilities and activities.

CORPORATE OR LEGAL INFORMATION:

Links to the Strategic Plan

Hampshire maintains strong and sustainable economic growth and prosperity:	no
People in Hampshire live safe, healthy and independent lives:	yes
People in Hampshire enjoy a rich and diverse environment:	yes
People in Hampshire enjoy being part of strong, inclusive communities:	yes

Other Significant Links

Links to previous Member decisions:	
<u>Title</u>	<u>Date</u>
Community Buildings Capital Fund 2017/18 (requests for £25,000 and under)	5 March 2018
Grant Funding for Culture and Community Organisations in Hampshire 2018/19	18 January 2018
Community Buildings Capital Fund 2016/17 (requests for £25,000 and under)	21 March 2017
Community Buildings Capital Fund 2016/17 (requests for £25,000 and under)	4 October 2016
Community Buildings Capital Fund 2016/17 (requests for £25,000 and under)	11 July 2016
Community Buildings Capital Fund 2015/16 (requests for £25,000 and over)	22 April 2016
Community Buildings Capital Fund 2015/16 (requests for £25,000 and over)	22 April 2016
Community Buildings Capital Fund 2014/15 (requests for £25,000 and under)	16 September 2014
Community Buildings Capital Fund 2013/14 (requests for over £25,000)	6 March 2014
Community Buildings Capital Fund 2013/14	1 January 2014
Community Buildings Capital Fund 2013/14	4 December 2013
Community Buildings Fund 2012/13	7 March 2013
Community Buildings Fund 2012/13	5 December 2012
Direct links to specific legislation or Government Directives	
<u>Title</u>	<u>Date</u>

Section 100 D - Local Government Act 1972 - background documents

The following documents discuss facts or matters on which this report, or an important part of it, is based and have been relied upon to a material extent in the preparation of this report. (NB: the list excludes published works and any documents which disclose exempt or confidential information as defined in the Act.)

Document

Location

None

IMPACT ASSESSMENTS:

1. Equality Duty

1.1. The County Council has a duty under Section 149 of the Equality Act 2010 ('the Act') to have due regard in the exercise of its functions to the need to:

- Eliminate discrimination, harassment and victimisation and any other conduct prohibited under the Act;
- Advance equality of opportunity between persons who share a relevant protected characteristic (age, disability, gender reassignment, pregnancy and maternity, race, religion or belief, gender and sexual orientation) and those who do not share it;
- Foster good relations between persons who share a relevant protected characteristic and persons who do not share it.

Due regard in this context involves having due regard in particular to:

- a) The need to remove or minimise disadvantages suffered by persons sharing a relevant characteristic connected to that characteristic;
- b) Take steps to meet the needs of persons sharing a relevant protected characteristic different from the needs of persons who do not share it;
- c) Encourage persons sharing a relevant protected characteristic to participate in public life or in any other activity which participation by such persons is disproportionately low.

1.1. Equalities Impact Assessment:

A high level Equalities Impact Assessment has been undertaken. The grants are intended to have a positive impact and advance equality.

2. Impact on Crime and Disorder:

2.1. Not applicable.

Criteria for Community Buildings Capital Fund

What is funded?

The Community Buildings Capital Fund supports capital based projects including refurbishment and improvement of Hampshire community centres, village halls and charitable and voluntary organisations (which offer a full and varied open access community programme).

Hampshire County Council can fund up to a maximum of 50% of the total project costs not exceeding a maximum grant of £25,000.

The aim of this funding programme is to focus on projects which provide improvements that reduce running costs and develop facilities which support early intervention and prevention through helping people to stay safe, eat well, be active, access information and advice and connect with others.

Examples of eligible projects include:

- installation of insulation, new windows and a modern central heating system which could have a significant effect on heating costs as well as carbon footprint
- building of an extension onto an existing centre to accommodate the needs of other local community groups which were previously housed in an old, inadequate building with high maintenance and heating bills
- installation of a [Changing Place toilet](#) or improvements to access or facilities for people with disabilities to make community venues more inclusive. We would expect any applications for new buildings or large extensions to show consideration has been given to the development of a Changing Place even if it is not included in the final project.

The programme is not designed to be overly prescriptive and developed innovative ideas for projects are encouraged.

What isn't funded?

The following organisations are not funded under this scheme:

- Parish Councils
- Other local authorities
- Groups and organisations whose main priority is of an individual focus or single use e.g. playgroup, lunch clubs or youth groups
- Uniformed organisations
- School properties, including preschools
- Sports clubs or venues
- Theatres

The following projects are not funded under this scheme:

- The purchase of land.
- Equipment not directly attributable to the building i.e. we will fund fitted kitchen equipment and sound systems, but would not fund a television or hi-fi system. We will also not fund equipment intended for the use of a separate trading arm or commercial organisation using the premises.
- Capital works that have already been carried out. We cannot retrospectively fund projects; grants are awarded for works to be carried out in the future.

Organisations will not normally be awarded more than one grant per financial year and previously funded projects must be completed before a new application is made.

Grant criteria and eligibility

The Community Buildings Capital Fund is open to the following community based organisations who benefit a local community/local communities in Hampshire, support the priorities and outcomes of Hampshire County Council's [Serving Hampshire - Strategic Plan for 2017-2021](#) and improve the health and wellbeing for all, improving the quality of life for all, particularly those who are vulnerable or disadvantaged:

- Village halls (not parish-run halls)
- Community associations
- Charitable and voluntary organisations which offer a full and varied open access community programme.

These organisations must be properly constituted with clear and effective local governance and management structures.

Organisations will not normally be eligible for grants where they hold unallocated reserves in excess of one year's running costs. Where it is judged that unallocated reserves are unreasonably in excess of what is required or not allocated for legitimate purposes, those organisations may receive a reduced grant. All charitable organisations are expected to have an agreed reserves policy that addresses their financial risk.

Grant criteria

Capital based projects must fall into one or more of the following categories:

- Building repairs, extensions and refurbishments
- Capital improvements that reduce running costs
- Health and Safety issues
- Equipment that will become a permanent fixture within the building which improves access and/or increases usage (the exception to this are tables, chairs and storage units which will also be funded)
- Capital based feasibility studies.

Organisations need to demonstrate:

- The provision of open access community programmes/activities from the community building for the benefit of the local community
- The impact the capital based project will make to the local community, the organisation and wider society (if appropriate)
- The local community has been involved in identifying the need for the project and support it.

Applicants will be expected to have obtained permission from the landlord to undertake the capital work. If required applicants will also be expected to have obtained (or engaged in the process of) planning permission and/or listed buildings consent (if appropriate) to carry out the works.

Where appropriate, depending on the grant sum requested, the organisation will be expected to submit supporting documentation. All documentation will be used, alongside the application form, to assess against the grant criteria.

Feasibility studies

In order to assist voluntary organisations apply for funds from other sources, Hampshire County Council may support the costs of feasibility studies. Applications will be considered for 50% of the costs of such studies up to a maximum of £500.

Community Buildings Capital Fund 2018/19
Application assessment summary

Each grant application has been assessed against the Community Buildings Capital Fund criteria (Appendix 1) using a standard template.

Organisation (District / Division)	Project Title (Total project costs)	Proposal	Amount Requested	Amount Recommended
Bridge Church Hayling Island (Havant/ Hayling Island)	The New Bridge Centre (£200,000)	<p>Bridge Church seeks funding towards an extension and refurbishing and replacing the roof of the existing building. It is applying for significantly more than the maximum award and plans are still under development, with quotes not submitted. There is limited community activity (a pre-school and a debt advice clinic) which falls below the expected level to meet the eligibility criteria. 90 Hampshire residents are expected to benefit.</p> <p>The organisation has committed committed £90,000 of its own funds to the project and secured £2,000 from Laing Family Trust and £2,200 from All Churches Trust. It is awaiting the outcome of applications to three other trusts and foundations for unspecified amounts. Councillor Quantrill was invited to comment.</p> <p><u>Note:</u> Desk research suggests other community halls are available in Hayling Island.</p> <p>As the project is not fully developed, the number of expected beneficiaries is low and the eligibility criterion to deliver a full and varied open access community programme has not been met, it is recommended that the application is not supported.</p>	£90,000	£0
Greatham Village Hall and Playing Fields (East Hampshire/ Petersfield Hangers)	Chairs for the Village Hall (£7,200)	<p>Greatham Village Hall seeks funding towards 120 new chairs. The organisation has been improving the building over recent years, including an extension and interior and exterior refurbishment, supported by £25,000 from East Hampshire District Council, as well as further grants from other funders and the organisation's own funds. Chairs were not included in this larger project, however, and would finish the refurbishment off. The community programme includes parent and child group, keep fit and wellbeing activities for adults, activities for children and a pre-school. No Safeguarding Policies are in place. The organisation has committed £3,600 of its own funds to buying new chairs. Councillor Oppenheimer fully supports the application.</p>	£3,600	£3,600

Organisation (District / Division)	Project Title (Total project costs)	Proposal	Amount Requested	Amount Recommended
Greatham Village Hall and Playing Fields, cont.		<p>Note: Desk research suggests this is the only community hall in Greatham. This scheme has previously supported community venues within five miles, including Liss Community Association (£60,000, decision day 05/03/2018), and Headley Village Hall (£1,544, decision day 05/12/2012).</p> <p>It is recommended that Greatham Village Hall and Playing Fields is awarded up to 50% of project costs to a maximum of £3,600 on condition that Safeguarding Policies are developed and submitted. The organisation will be signposted to support with this.</p>		
Melrose Community Association (Basingstoke and Deane/ Basingstoke North)	Melrose Hall Extension and refurbishment (£355,287)	<p>Melrose Community Association seeks funding towards interior refurbishment of its 20 year old building and an extension to create an additional hall area and increase hireable space by 33%, improving both use and income generation levels. It provides a varied community programme including play schools, after school clubs, activities for children, fitness and wellbeing activities for adults, community café, lunch time club for vulnerable adults and craft club. The application states usage has increased by 30% in the last five years. The organisation serves Popley West which has a population of 5,360 and is ranked in the 20% most deprived wards in Hampshire. Planning approval is in place. No Reserves Policy or Equality and Diversity Policy are in place.</p> <p>The organisation has secured £297,000 from Basingstoke and Deane Borough Council and a further £33,257 is expected to be secured from the same source if this application is successful.</p> <p>Councillor Frankum strongly supports the application.</p> <p>Note: Desk research suggests other community halls are available in Basingstoke, reflecting the urban setting. This scheme has previously supported community venues within five miles, including Cliddesden Village Hall (£7,000, decision day 05/03/2018), Westside Community Association (£25,000, decision day 04/10/2016) and Brookvale Community Association (£1,535, decision day 16/09/2014).</p> <p>It is recommended that Melrose Community Association is awarded up to 7.1% of project costs to a maximum of £25,000 on condition that a Reserves Policy and Equality and Diversity Policy are developed and submitted. The organisation will be signposted to support with this.</p>	£25,000	£25,000

Organisation (District / Division)	Project Title (Total project costs)	Proposal	Amount Requested	Amount Recommended
Old Basing Village Hall (Basingstoke and Deane/ Loddon)	Upgrade of Disabled Toilet (£7,497)	<p>Old Basing Village Hall seeks funding to make improvements to 35 year old disabled toilet facilities, to bring them up to current required standards. It provides a proportionate community programme, including keep fit and physical activities for children and adults. The organisation has applied for more than the maximum award available through this scheme, but has indicated it could meet the difference by reducing designated funds set aside for redecoration. The organisation has committed £2,000 of its own funds to the project. Councillor Still fully supports the application.</p> <p><u>Note 1:</u> The organisation was awarded £800 County Councillor Grant 2017/18 towards improvements to kitchen facilities.</p> <p><u>Note 2:</u> Desk research suggests this is the only community hall in Old Basing. This scheme has previously supported community venues within five miles, including Cliddesden Village Hall (£7,000, decision day 05/03/2018), Westside Community Association (£25,000, decision day 04/10/2016) and Brookvale Community Association (£1,535, decision day 16/09/2014).</p> <p>It is recommended that Old Basing Village Hall is awarded up to 50% of project costs to a maximum of £3,750.</p>	£5,497	£3,750
St Paul's Sarisbury Green Community Cafe (Fareham / Sarisbury)	Coffee @ the Green (£1,000)	<p>St Paul's Sarisbury Green Community Café seeks funding towards the purchase of chairs, coffee table and carpeting. The organisation is applying for the full costs. Councillor Woodward was invited to comment</p> <p><u>Note:</u> Desk research suggests there are other community halls available in Sarisbury Green. This scheme has previously supported community venues within five miles, including Bursledon Village Hall (£4,720, decision day 20/01/2014), Titchfield Community Association (£9,250, decision day 04/10/2016) and Warsash Victory Hall (£148,000, decision day 22/04/2016).</p> <p>It is recommended that St Paul's Sarisbury Green Community Café is awarded £1,000.</p>	£1,000	£1,000
The Royal British Legion, Hurstbourne Tarrant	A warm welcome - heating system project (£5,000)	<p>The Royal British Legion, Hurstbourne Tarrant seeks funding towards the replacement of its heating system. It has submitted an incomplete application, with no evidence of being an eligible organisation or of delivering a varied open-access community programme, and appears to be a member's social club. It is applying for the full project costs, and more than the value of the quote submitted, which is more than the maximum award available through this fund.</p>	£5,000	£0

Organisation (District / Division)	Project Title (Total project costs)	Proposal	Amount Requested	Amount Recommended
<i>The Royal British Legion, Hurstbourne Tarrant, cont.</i> <i>(Test Valley/ Andover North)</i>		Councillor Locke was invited to comment. <i>Note:</i> Desk research suggests there is another community hall available in Hurstbourne Tarrant, which has previously been supported by this scheme (Hurstbourne Tarrant Community Centre, £150,000, decision day 06/03/2014). This scheme has previously supported community venues within five miles, including Longparish Village Hall, £25,000, decision day 11/07/2016 and St Paul's Church and Community Centre, £12,500, decision day 07/03/2013). As an incomplete application has been submitted, there is no evidence this is an eligible organisation and the eligibility criterion to deliver a full and varied open access community programme has not been met, it is recommended that the application is not supported.		
Titchfield Community Association <i>(Fareham/ Fareham Titchfield)</i>	Add the Missing Piece to our "Jigsaw" (£26,000)	Titchfield Community Centre seeks funding to renovate, extend and modernise an existing room and create an adjoining outdoor play area, making the space suitable for use by pre-school, Scouts and a youth group. This will free up the space currently used by the pre-school for increased wider community use which currently cannot be accommodated, improving the organisation's financial sustainability. Works will include accessible doors and fire doors, flooring, lighting, decoration, heating, storage, fencing and external play surfaces. The centre is well-used by a wide range of community groups seven days a week with a weekly footfall of over 750. The lease expires in 2021, but Fareham Borough Council has confirmed the organisation has the right to serve notice to renew on that date. A decision on planning is due. A Three Year Business Plan is under development. 400 Hampshire residents are expected to benefit. The organisation has committed £3,000 of its own funds to the project and has secured £10,000 from Locks Heath Memorial Fund. It has not applied to Fareham Borough Council. Councillor Hockley was invited to comment. <i>Note 1:</i> The organisation was awarded £9,250 Community Buildings Capital Fund 2016/17 (decision day 04/10/2016) towards refurbishment of toilet facilities. This project was completed. <i>Note 2:</i> Desk research suggests this is the only community hall in Titchfield. This scheme has previously supported community venues within five miles, including Wickham Community Association (£23,980, decision day 11/07/2016), Warsash	£13,000	£13,000

Organisation (District / Division)	Project Title (Total project costs)	Proposal	Amount Requested	Amount Recommended
Titchfield Community Association, cont.		Victory Hall (£148,000, decision day 22/04/2016) and Crofton Community Association (£5,526, decision day 04/12/2013). It is recommended that Titchfield Community Association is awarded up to 50% of project costs to a maximum of £13,000 on condition a Three Year Business Plan is developed and submitted. The organisation will be signposted to support with this.		
Twyford Social Club Ltd (Winchester/ Bishops Waltham)	Car park face-lift and terrace creation (£9,268)	Twyford Social Club seeks funding towards resiting and increasing space for bottle banks, fencing, making good the car park and creating a patio area for social use and a space for parents to wait while young people use the adjacent playing fields. The organisation is a members' social club, but it provides a venue for a small community programme consisting of zumba, cycling exercise classes, a weekly social event for retired people and Slimming World meetings. The majority of the project would not be eligible for support through this scheme as it will have no or little impact on this community programme. Project costs have been prepared by the applicant, with no quotes or estimates from independent sources for comparison. The organisation has secured £500 from Twyford Parish Council towards the bottle banks and will benefit from £2,083 of in-kind support from volunteers carrying out the labour for the project. It expects to receive match funding from Twyford Community Projects of £2,410. Councillor Humby was consulted and is disappointed the project does not fit the criteria and cannot be supported. <u>Note:</u> Desk research suggests other community halls are available in Twyford. This scheme has previously supported a community venue within five miles (Colden Common Community Association, £9,700, decision day 21/03/2017). As most of the project is not eligible and the current community programme is minimal, it is recommended that the application is not supported.	£4,275	£0
Warsash Tennis Club (Fareham / Fareham Warsash)	Court Resurfacing (£55,000)	Warsash Tennis Club seeks funding to support the resurfacing of its tennis courts. 600 Hampshire residents are expected to benefit. The organisation has committed £20,000 of its own funds to the project and has secured £4,999 from Fareham Borough Council and £2,000 from Hampshire Playing Fields Association. It has applied for £10,000 from the National Lottery	£11,000	£5,000

Organisation (District / Division)	Project Title (Total project costs)	Proposal	Amount Requested	Amount Recommended
Warsash Tennis Club, cont.		<p>Fund and expects to generate £5,000 from club subscriptions. Councillor Evans was invited to comment.</p> <p><u>Note:</u> Desk research suggests other community halls are available in Warsash. This scheme has previously supported community venues within five miles, including Warsash Victory Hall (£148,000, decision day 22/04/2016), Bursledon Village Hall (£4,720, decision day 20/01/2014) and Botley Market Hall (£4,197, decision day 11/07/2016).</p> <p>It is recommended Warsash Tennis Club is partially supported and awarded £5,000, matching the contribution from Fareham Borough Council on condition that relevant supporting documentation to this scheme is submitted.</p>		
TOTAL			£158,372	£51,350

HAMPSHIRE COUNTY COUNCIL

Decision Report

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

Contact name: Emma Clarke

Tel: 01962 847356

Email: emma.clarke@hants.gov.uk

1. The Decision: (PROPOSED)

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

Name of body and number of representatives required	Current appointments (for reference)	Appointment/s until May 2021
Basingstoke Canal JMC (4 representatives)	Cllr Gibson Cllr Bennison Cllr Choudhary Cllr McNair Scott	
Bursledon Windmill JMC (3 representatives)	Cllr House Cllr Grajewski Cllr Kyrle	
Eastleigh Museum JMC (3 representatives)	Cllr Grajewski Cllr Thornton Cllr Clarke	
Fareham Museum JMC (Westbury Manor Museum) (2 representatives)	Cllr Birkett Cllr Latham	
Gosport Museum JMC (3 representatives)	Cllr Burgess Cllr Carter Cllr Edgar	

b) **OUTSIDE BODIES AND OTHER ORGANISATIONS**

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

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

Councillor Seán Woodward
Executive Member for Recreation and Heritage

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