

# 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, 3rd September, 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. **ANDOVER LIBRARY INTERNAL REFURBISHMENT**

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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>	3 September 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 names:** Nicola Horsey  
Rosellen Lambert

**Tel:** 01962 845423      **Email:** Nicola.horsey@hants.gov.uk  
01962 846022      Rosellen.lambert@hants.gov.uk

#### 1. The decision:

That the Executive Member for Recreation and Heritage:

- 1.1. Approves awards from the Culture and Community Activity Grants 2018/19 totalling £11,570 to cultural, recreational and community organisations across Hampshire as outlined in Appendix 2 and notes that the application from Love Andover Ltd. for the project entitled 'Andover Proms in the Park' has been withdrawn by the organisation.
- 1.2. Approves a grant of £21,600 to Gosport Community Association towards the organisation's deficit on exit of the Hampshire Pension Fund.
- 1.3. Approves the transfer of £15,000 to the Community Buildings Capital Fund.

#### 2. Reason for the decision:

- 2.1 To award grant funding to local organisations from the Culture and Community Activity Grants stream for 2018/19.

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

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**3 September 2018**

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

## HAMPSHIRE COUNTY COUNCIL

### Executive Decision Record

<b>Decision Maker:</b>	Executive Member for Recreation and Heritage
<b>Date:</b>	3 September 2018
<b>Title:</b>	Community Building Capital Fund 2018/19 (requests for £25,000 and under)
<b>Report From:</b>	Director of Culture, Communities and Business Services

**Contact names:** Nicola Horsey  
Rosellen Lambert

**Tel:** 01962 845423      **Email:** Nicola.horsey@hants.gov.uk  
01962 846022      Rosellen.lambert@hants.gov.uk

**1. The decision:**

- 1.1. That the Executive Member for Recreation and Heritage approves grant funding of £114,645 from the Community Buildings Capital Fund 2018/19.

**2. Reason for the decision:**

- 2.1. To awards grants from the Community Buildings Capital Fund 2018/19.

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

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**3 September 2018**

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

## HAMPSHIRE COUNTY COUNCIL

### Executive Decision Record

<b>Decision Maker:</b>	Executive Member for Recreation and Heritage
<b>Date:</b>	3 September 2018
<b>Title:</b>	Andover Library Internal Refurbishment
<b>Report From:</b>	Director of Culture, Communities and Business Services

**Contact names:** Bob Wallbridge  
Max Whitlock

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01962 845261      Max.whitlock@hants.gov.uk

#### 1. The decision:

- 1.1. That the Executive Member for Recreation and Heritage gives approval to the project proposals for the internal refurbishment at Andover Library, at an estimated total cost of £276,000.
- 1.2. That the Executive Member for Recreation and Heritage gives approval to spend and enter into the necessary contractual arrangements to implement the project.
- 1.3. That the Executive Member for Recreation and Heritage gives approval to add the internal refurbishment at Andover Library scheme to the Policy and Resources capital programme at a value of £276,000.

#### 2. Reason for the decision:

- 2.1. To give approval to the project proposals for the refurbishment of the library.

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

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**3 September 2018**

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