

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, 14th January, 2019

1. **2019/20 REVENUE BUDGET REPORT FOR RECREATION AND HERITAGE**
2. **GRANT FUNDING FOR CULTURE AND COMMUNITY ORGANISATIONS IN HAMPSHIRE 2019/20**
3. **CHANGES TO THE CULTURE AND COMMUNITIES GRANTS**

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Item 1

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Executive Member for Recreation and Heritage
Date:	14 January 2019
Title:	2019/20 Revenue Budget Report for Recreation and Heritage
Report From:	Director of Culture, Communities and Business Services and Deputy Chief Executive and Director of Corporate Resources

Contact name: Felicity Roe
Sue Lapham

Tel: 01962 847876 **Email:** felicity.roe@hants.gov.uk
01962 847804 sue.lapham@hants.gov.uk

1. The decision:

That the Executive Member for Recreation and Heritage approves for submission to the Leader and the Cabinet:

- 1.1. The revised revenue budget for 2018/19 as set out in Appendix 1.
- 1.2. The summary revenue budget for 2019/20 as set out in Appendix 1.

2. Reasons for the decision:

- 2.1. The County Council is required to agree its budget and set the council tax for 2019/20 at its meeting on 14 February 2019. The Cabinet agreed provisional cash limits for each Department at its meeting on 10 December 2018 and asked Executive Members with Chief Officers to develop their detailed revenue budgets within these guidelines.

3. Other options considered and rejected:

- 3.1 Not applicable.

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:

Councillor Seán Woodward
Executive Member for Recreation and Heritage

14 January 2019

Item 2

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Executive Member for Recreation and Heritage
Date:	14 January 2019
Title:	Grant Funding for Culture and Community Organisations in Hampshire 2019/20
Report From:	Director of Culture, Communities and Business Services

Contact name: 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:

- (i) Approves grants from the Recreation and Heritage Investment Fund totalling £416,000, as set out in Appendix 2a.
- (ii) Approves grants from the Community Investment Fund totalling £37,000, as set out in Appendix 2b.
- (iii) Approves a grant of £100,000 to Energise Me for 2020/21.

2. Reasons for the decision

2.1. To award grant funding to cultural and community organisations.

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:

14 January 2019

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

Item 3

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Executive Member for Recreation and Heritage
Date:	14 January 2019
Title:	Changes to the Culture and Communities Grants
Report From:	Director of Culture, Communities and Business Services

Contact name: Nicola Horsey

Tel: 01962 845423

Email: Nicola.horsey@hants.gov.uk

1. The decision:

1.1. That the Executive Member for Recreation and Heritage approves the following changes:

- i) That Recreation and Heritage Investment Fund grants will cease after 2019/20 to the following organisations:
 - Forest Forge Theatre Company, Ringwood
 - Gilbert White and the Oates Collection Museum and Field Studies Centre, Selborne
 - Making Space (Leigh Park Craft Initiative), Havant
 - QE2 Activity Centre, Bursledon
 - The Anvil, Basingstoke
 - The Point, Eastleigh
- ii) That Recreation and Heritage Investment Fund grants will cease after 2020/21 to Phoenix Theatre and Arts Centre, Bordon; Proteus Theatre Company, Basingstoke and Whitchurch Silk Mill.
- iii) That discussions be held with Winchester's Theatre Royal and The Spring about future grant funding beyond 2020/21 and 2021/22 respectively.
- iv) From 2020/21 onwards, Community Associations will normally only be eligible for a grant if they are also in receipt of match funding from their District or Parish Council.
- v) That a new Recreation and Heritage Community Fund is set up for 2019/20, as detailed in Section 8.
- vi) That the Community Investment Fund, Community Buildings Capital Fund and the Activity Grants be amalgamated into the new Recreation and Heritage Community Fund.

2. Reasons for the decision:

- 2.1 To facilitate changes to the culture and communities grants to produce a new, central funding stream.

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:

14 January 2019

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