

# 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, 25th February, 2019

1. **GRANT FUNDING FOR CULTURE AND COMMUNITY ORGANISATIONS IN HAMPSHIRE 2019/20**
2. **COMMUNITY BUILDINGS CAPITAL FUND 2018/19 (REQUESTS FOR £25,000 AND UNDER)**
3. **COUNTRY PARK TRANSFORMATION UPDATE AND APPROVAL FOR RIVER HAMBLE COUNTRY PARK**
4. **BASINGSTOKE CANAL FUTURE MANAGEMENT OPTIONS**
5. **APPOINTMENT TO AN OUTSIDE BODY**

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# Item 1

## HAMPSHIRE COUNTY COUNCIL

### Executive Decision Record

<b>Decision Maker:</b>	Executive Member Recreation and Heritage
<b>Date:</b>	25 February 2019
<b>Title:</b>	Grant Funding for Culture and Community Organisations in Hampshire 2019/20
<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:

It is recommended that:

- i) The Executive Member for Recreation and Heritage approves awards from the Recreation and Heritage Community Fund 2019/20 totalling £12,959 to cultural, recreational and community organisations across Hampshire as outlined in Appendix 2.
- ii) The Executive Member for Recreation and Heritage defers a decision on a grant to Pilands Wood Community Association.
- iii) The Executive Member for Recreation and Heritage approves a Recreation and Heritage Investment Fund grant of £30,000 for 2020/21 to The Anvil.

#### 2. Reasons for the decision:

- 2.1. To award grant funding to cultural and community organisations across Hampshire.

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

- 3.1 Alternative bids were received and evaluated but were unsuccessful.

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

**25 February 2019**

# Item 2

## HAMPSHIRE COUNTY COUNCIL

### Executive Decision Record

<b>Decision Maker:</b>	Executive Member for Recreation and Heritage
<b>Date:</b>	25 February 2019
<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:

- i) Approves grant funding of £128,360 from the Community Buildings Capital Fund 2018/19.
- ii) Approves the transfer of £98,809 from the Community Buildings Capital Fund 2018/19 to the Recreation and Heritage Community Fund 2019/20.

#### 2. Reasons for the decision:

2.1. To award grant funding from the Community Buildings Capital Fund to eligible projects across Hampshire.

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

3.1 Alternative bids were received and evaluated but were unsuccessful.

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

**25 February 2019**

# Item 3

## HAMPSHIRE COUNTY COUNCIL

### Executive Decision Record

<b>Decision Maker:</b>	Executive Member for Recreation and Heritage
<b>Date:</b>	25 February 2019
<b>Title:</b>	Country Park Transformation Update and approval for River Hamble Country Park
<b>Report From:</b>	Director of Culture, Communities and Business Services

**Contact name:** Jo Heath

**Tel:** 01962 847717

**Email:** [Jo.heath@hants.gov.uk](mailto:Jo.heath@hants.gov.uk)

#### 1. The decision:

- 1.1. That the Executive Member for Recreation and Heritage gives authority to procure, spend and enter into the necessary contractual arrangements up to a value of £800,000 to implement the scheme set out in this report at River Hamble Country Park.

#### 2. Reasons for the decision:

- 2.1. To enable procurement activity to commence on the project to achieve a new visitor centre with welcome, catering, toilets, seating and hire space, together with new and improved play and trails.

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

- 3.1 Not to pursue the project proposals for the improvements at River Hamble Country Park.

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

**25 February 2019**



# Item 4

## HAMPSHIRE COUNTY COUNCIL

### Executive Decision Record

<b>Decision Maker:</b>	Executive Member for Recreation and Heritage
<b>Date:</b>	25 February 2019
<b>Title:</b>	Basingstoke Canal Future Management Options
<b>Report From:</b>	Director of Culture Communities and Business Services

**Contact name:** Jo Heath

**Tel:** 07545735629

**Email:** Jo.heath@hants.gov.uk

#### 1. The decision:

The Executive Member for Recreation and Heritage:

- 1.1. Supports the decision not to pursue an asset transfer to the Canal and Rivers Trust at this time.
- 1.2. Supports the proposal to produce a strategy for investment in partnership with Surrey County Council and to consider potential investments for the benefit of the Canal operation beyond the Hampshire county boundary.
- 1.3. Approves the continuation of revenue funding contributions at the same level, as set out in section 3.8 of this report, for the next three years.
- 1.4. Fully endorses the ongoing 3 year capital investment programme orientated at tackling the asset maintenance backlog and managing associated risks in a prioritised manner.

#### 2. Reasons for the decision:

- 2.1. To continue to support, maintain and manage the Basingstoke Canal using the most suitable approach.

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

- 3.1. Other options as outlined within the report for the transfer of the Canal to the Canal and Rivers Trust.

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

25 February 2019

# Item 5

## HAMPSHIRE COUNTY COUNCIL

### Executive Decision Record

<b>Decision Maker:</b>	Executive Member for Recreation and Heritage
<b>Date:</b>	25 February 2019
<b>Title:</b>	Appointment to an Outside Body (Fluid Motion Theatre)
<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:

- a) That the Executive Member for Recreation and Heritage makes an observer appointment to the Fluid Motion Theatre Company Board as detailed below. The term of office is to expire at the County Council elections in May 2021.

<b>Name of body and number of representatives required</b>	<b>Appointment until May 2021</b>
<b>Fluid Motion Theatre Company Board</b> 1 observer to be appointed  Fluid Motion is a mental health theatre company based in Basingstoke. They create performances on a wide range of mental health themes as well as delivering education and community work.	Councillor Gavin James

#### 2. Reason for the decision:

- 2.1 To maintain appropriate representation on committees and bodies within the community.

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

- 3.1. Not to make an appointment.

#### 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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**25 February 2019**

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