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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 Thursday, 16th January, 2020

1. **GRANT FUNDING TO CULTURE AND COMMUNITY ORGANISATIONS IN HAMPSHIRE**
2. **2020/21 REVENUE BUDGET REPORT FOR RECREATION AND HERITAGE**

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Item 1

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Executive Member for Recreation and Heritage
Date:	16 January 2020
Title:	Grant Funding to Culture and Community Organisations in Hampshire
Report From:	Director of Culture, Communities and Business Services

Contact name: Nicola Horsey
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1. The Decision:

- 1.1 That the Executive Member for Recreation and Heritage approves grants totalling £46,200 from the Recreation and Heritage Community Fund 2019/20 to cultural and community organisations in Hampshire as outlined in Appendix 2.
- 1.2 That the Executive Member for Recreation and Heritage approves grants totalling £34,000 from the Recreation and Heritage Community Fund 2020/21, subject to approval of the County Council's budget, as outlined in Appendix 2.
- 1.3 That the Executive Member for Recreation and Heritage approves grants for 2020/21 and 2021/22, subject to approval of the County Council's budgets for each of those years, totalling £244,000 in 2020/21 and £75,223 in 2021/22, to cultural organisations in Hampshire, as outlined in Appendix 3.
- 1.4 That the Executive Member for Recreation and Heritage approves a grant of £87,000 to *Energise Me* for 2021/22.

2 Reasons for the decision:

- 2.1 This report sets out nine applications for grants from the scheme. It proposes a grant to Energise Me for 2021/22 and provides an update on how the Hampshire Talented Athlete Scheme funding has been used. It also provides an update on the financial position of the Recreation and Heritage Community Fund.

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: None

Approved by:

Date:

Councillor Seán Woodward
Executive Member for Recreation and Heritage

16 January 2020

Item 2

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Executive Member for Recreation and Heritage
Date:	16 January 2020
Title:	2020/21 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
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1. The Decision:

To approve for submission to the Leader and the Cabinet:

- 1.1 The revised revenue budget for 2019/20 as set out in Appendix 1.
- 1.2 The summary revenue budget for 2020/21 as set out in Appendix 1, subject to approval by Cabinet of the provisional cash limits.

2. Reasons for the decision:

- 2.1 The County Council is required to agree its budget and set the council tax for 2020/21 at its meeting on 13 February 2020. The Cabinet agreed provisional cash limits for each Department at its meeting on 6 January 2020 and asked Executive Members with Chief Officers to develop their detailed revenue budgets within these guidelines.

3. Other options considered and rejected:

- 3.1 The total of the budget proposals in this report are in line with the guidelines set by Cabinet. A budget in excess of the guidelines is not considered affordable and a budget significantly below the guidelines would not enable service objectives to be met. These service objectives and budgets for 2020/21 and future years have been developed in keeping with the County Council's priorities.

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:** None

Approved by:

Date:

Councillor Seán Woodward
Executive Member for Recreation and Heritage

16 January 2020