

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 Countryside and Rural Affairs Decision Day held at the Castle, Winchester on Thursday, 16th January, 2020

1. **RURAL COMMUNITIES FUND – HOCKEY’S FARM SHOP GRANT AND CONFIRMATION OF 2019/20 FUNDING TO DATE**
2. **PARISH AND TOWN COUNCIL INVESTMENT FUND: CANINE ASSISTED LEARNING – APPLICATION CG00020116, AND CONFIRMATION OF 2019/20 FUNDING TO DATE**
3. **2020/21 REVENUE BUDGET REPORT FOR COUNTRYSIDE AND RURAL AFFAIRS**

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Item 1

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Executive Member for Countryside and Rural Affairs
Date:	16 January 2020
Title:	Rural Communities Fund – Hockey’s Farm Shop Grant and Confirmation of 2019/20 Funding to Date
Report From:	Director of Culture, Communities and Business Services

Contact name: Lisa Wood
John Tickle

Tel: 01962 832350
01962 846000

Email: Lisa.wood@hants.gov.uk
John.tickle@hants.gov.uk

1. The Decision:

1.1 It is recommended that the Executive Member for Countryside and Rural Affairs approves the RCF award of £10,000 to Hockey’s Farm Shop to support the application with the reference CG00020008.

2. Reasons for the decision:

2.1 This report seeks to outline an application for funding (£10,000) from the Rural Communities Fund (RCF) 2019/20, under the Funds ‘Rural Retailers and Community Enterprises’ theme.

2.2 Detailed information regarding the application has been reviewed by the RCF Team and has met all eligibility criteria. The Grant Assessment Form together with summary information and supporting recommendations have been presented in Appendix 1.

3. Other options considered and rejected:

3.1 None

4. Conflicts of interest:

4.1 Conflicts of interest declared by the decision-maker: In taking this decision I have noted that, while the recipient of the grant is not within my division, it is located in a neighbouring division.

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:** In reaching this decision I note and have given due consideration to the view of the local member.

Approved by:

Date:

Councillor Edward Heron
Executive Member for Countryside and Rural Affairs

16 January 2019

Item 2

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Executive Member for Countryside and Rural Affairs
Date:	16 January 2020
Title:	Parish and Town Council Investment Fund: Canine Assisted Learning – Application CG00020116, and Confirmation of 2019/20 Funding to Date
Report From:	Director of Culture, Communities and Business Services

Contact name: Lisa Wood
John Tickle

Tel: 01962 832350
01962 846000

Email: lisa.wood@hants.gov.uk
john.tickle@hants.gov.uk

1. The Decision:

- 1.1 It is recommended that the Executive Member for Countryside and Rural Affairs approves the PTCF award of £30,000 to Hart Rotary Club to support the application as referenced above.

2. Reasons for the decision:

- 2.1 This report seeks to outline an application for funding (£30,000) from the PTCF 2019/20.
- 2.2 Detailed information regarding the application has been reviewed by the Rural Team and has met all eligibility criteria. The Grant Assessment Form together with summary information and supporting recommendations have been presented in Appendix 1.
- 2.3 The PTCF aims to support local partnerships and provide pump priming investments to pilot new innovative ways of working. Successful applications will need to demonstrate how they build resilience within a local community and in response to the growing pressure on County Council services.

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 Edward Heron
Executive Member for Countryside and Rural Affairs

16 January 2019

Item 3

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Executive Member for Countryside and Rural Affairs
Date:	16 January 2020
Title:	2020/21 Revenue Budget Report for Countryside and Rural Affairs
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:

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:

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 Edward Heron
Executive Member for Countryside and Rural Affairs**

16 January 2020