

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 Policy and Resources Decision Day held virtually on Microsoft Teams on Tuesday, 9th March, 2021

1. **ANNUAL CORE INFRASTRUCTURE GRANTS TO VOLUNTARY AND COMMUNITY SECTOR ORGANISATIONS**
2. **MEMBER'S DEVOLVED BUDGETS - UPDATED PROTOCOL**

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Item 1

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Executive Member for Policy and Resources
Date:	9 March 2021
Title:	Annual core infrastructure grants to Voluntary and Community Sector Organisations
Report From:	Assistant Chief Executive

Contact name: Antonia Perkins, Senior Programme Lead

Tel: 0370 779 7390

Email: antonia.perkins@hants.gov.uk

1. The decision:

1.1. That the Executive Member for Policy and Resources:

- a) Approves the allocation of £495,990 infrastructure grant funding for the Hampshire Councils for Voluntary Sector Network, via Community First Wessex for the year 2021/22; and
- b) approves the allocation of £63,000 infrastructure grant funding for Citizens Advice Hampshire for the year 2021/22.

2. Reasons for the decision:

2.1. The County Council continues to recognise the vital contribution of the voluntary and community sector (VCS) to delivering its Strategic Plan and, in particular, preventing and managing demand for County Council services.

3. Other options considered and rejected:

Not to award or reduce core funding.

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:

9 March 2021

Councillor Keith Mans
Executive Member for Policy and Resources

Item 2

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Executive Member for Policy and Resources
Date:	9 March 2021
Title:	Member's Devolved Budgets – Updated Protocol
Report From:	Director of Transformation and Governance – Corporate Services

Contact name: Barbara Beardwell

Tel: 03707 793751

Email: Barbara.beardwell@hants.gov.uk

1. The decision:

- 1.1. That the updated Protocol for the Governance of the Member's Devolved Budget Scheme set out in Appendix 1 of the report be approved, subject to:
- a) the additional wording '***in consultation with the relevant political Group Leader***' after the words '*Leader of the Council who*' in those sections of the Protocol entitled 'Conflicts of Interest' and 'Illness or other Absence of Member': and
 - b) the additional wording '***or where the Member otherwise concludes he/she should not be involved in the grants process***' after the words 'council tax payers, ratepayers or inhabitants of the County Council's administrative area' in the section of the Protocol entitled 'Conflicts of Interest'

2. Reasons for the decision:

- 2.1. To ensure good governance of the Members Devolved Budget Scheme.

3. Other options considered and rejected:

To keep the current status quo.

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 Keith Mans
Executive Member for Policy and Resources

9 March 2021