

# 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, Heritage and Rural Affairs Decision Day held at remotely on Monday, 21st June, 2021

1. **GRANT FUNDING TO INDEPENDENT COMMUNITY LIBRARIES**
2. **APPOINTMENTS TO OUTSIDE BODIES**

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## HAMPSHIRE COUNTY COUNCIL

### Executive Decision Record

<b>Decision Maker:</b>	Executive Member for Recreation, Heritage, and Rural Affairs
<b>Date:</b>	21 June 2021
<b>Title:</b>	Grant Funding to Independent Community Libraries
<b>Report From:</b>	Director of Culture, Communities and Business Services

**Contact name:** Emma Noyce  
Rosellen Lambert

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**1. The Decision:**

- 1.1 That the Executive Member for Recreation, Heritage, Countryside and Rural Affairs approves grant funding to Independent Community Libraries totalling £29,800 in 2021/22.

**2. Reasons for the decision:**

- 2.1 The report considers applications from four community organisations to support transitions to Independent Community Libraries and recommends awards totalling £29,800 in 2021/22.

**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:**

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**Councillor Edward Heron  
Executive Member for Recreation, Heritage, and  
Rural Affairs**

**21 June 2021**

## HAMPSHIRE COUNTY COUNCIL

### Executive Decision Record

<b>Decision Maker:</b>	Executive Member for Recreation, Heritage and Rural Affairs
<b>Date of Decision:</b>	21 June 2021
<b>Decision Title:</b>	Appointments to Outside Bodies
<b>Report From:</b>	Chief Executive

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#### 1. The Decision:

- 1.1 That the Executive Member for Recreation, Heritage and Rural Affairs make appointments to Outside Bodies as details in Table A below; the term of office to expire at the County Council elections in May 2025.

	<b><u>Name of Outside Body</u></b>	<b><u>Previous appointment(s)</u></b>	<b><u>Proposed appointment(s)</u></b>
1.	Anvil Trust	Cllr Still	Cllr Still
2.	Ashford Hangers Consultative Group	Cllr Oppenheimer	Cllr Oppenheimer
3.	Basingstoke Canal Joint Management Committee	Cllr Glen Cllr Rod Cooper Cllr Choudhary Cllr McNair-Scott	Cllr Glen Cllr Rod Cooper Cllr Parker Cllr Davies
4.	Bursledon Windmill Joint Management Committee	Cllr House Cllr Kyrle Cllr Grajewski	Cllr House Cllr Kyrle Cllr Broomfield
5.	Deadwater Valley Trust Management Committee	Cllr Carew	Cllr Curnow-Ford
6.	Eastleigh Museum Joint Management Committee	Cllr Clarke Cllr Thornton Cllr Grajewski	Cllr Broomfield Cllr Clarke
7.	Energise Me	Cllr Woodward	Cllr Meenaghan
8.	Fluid Motion Theatre Company	Cllr James	Cllr James
9.	Forest Forge Theatre Company Ltd Board of Directors	Cllr Thierry	Cllr Thierry
10.	Gilbert White's House & the Oates Collection Trustees (The Wakes)	Cllr Kemp-Gee	Cllr Kemp-Gee

11.	Gosport Museum (JMC)	Cllr Burgess Cllr Philpott Cllr Carter	Cllr Burgess Cllr Philpott Cllr Huggins
12.	Hampshire Archives Trust	Cllr Woodward	Cllr Davies
13.	Hampshire Countryside Access Forum	Cllr Heron	Cllr Adams-King
14.	Hampshire Cultural Trust	Cllr Perry Cllr Woodward	Cllr Mans (Trustee)
15.	Hampshire Gardens Trust	Cllr Joy	Cllr Joy
16.	Hampshire Playing Fields Association	Cllr Mocatta	Cllr Mocatta
17.	Live Theatre Winchester Trust Ltd	Cllr Warwick	Cllr Warwick
18.	Making Space	Cllr Branson	Cllr Branson
19.	New Forest Access Forum	Cllr Carpenter	Cllr Thierry
20.	Proteus Theatre Company Board	Cllr James	Cllr James
21.	Red House Museum Steering Group, Christchurch	Cllr Carpenter Cllr White	Cllr Carpenter Cllr Dunning
22.	Spring Arts and Heritage Centre	Cllr Bolton	Cllr Bowerman
23.	St Barbe Museum Trust	Cllr White	Cllr Dunning
24.	Yateley Common Management Committee	Cllr Collett Cllr Simpson	Cllr Collett Cllr Davies
25.	Blackwater Valley Countryside Partnership	Cllr Collett	Cllr Collett

**2. Reason for the decision:**

2.1. To maintain County Council representation on committees and bodies within the community.

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

3.1. Not to make appointments, which would cease County Council representation.

**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 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:**

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**Executive Member for Recreation, Heritage and  
Rural Affairs  
Councillor Edward Heron**

**Date: 21 June 2021**

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