

NOTICE OF MEETING

Meeting	Executive Member for Recreation, Heritage and Rural Affairs Decision Day
Date and Time	Monday, 21st June, 2021 at 3.30 pm
Place	Remote Decision Day
Enquiries to	members.services@hants.gov.uk

John Coughlan CBE
Chief Executive
The Castle, Winchester SO23 8UJ

FILMING AND BROADCAST NOTIFICATION

This meeting is being held remotely and will be recorded and broadcast live via the County Council's website.

AGENDA

NON KEY DECISIONS (NON-EXEMPT/NON-CONFIDENTIAL)

1. GRANT FUNDING TO INDEPENDENT COMMUNITY LIBRARIES
(Pages 3 - 8)

To consider a report of the Director of Culture, Communities and Business Services regarding grant funding to independent community libraries.

2. APPOINTMENTS TO OUTSIDE BODIES (Pages 9 - 12)

To consider a report of the Chief Executive regarding appointments to Outside Bodies

ABOUT THIS AGENDA:

On request, this agenda can be provided in alternative versions (such as large print, Braille or audio) and in alternative languages.

ABOUT THIS MEETING:

The press and public are welcome to observe the public sessions of the meeting via the webcast.

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HAMPSHIRE COUNTY COUNCIL

Decision Report

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

Contact name: Emma Noyce
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Purpose of this Report

1. The purpose of this report is to recommend approval of grant funding to culture and community organisations totalling £29,800 in 2021/22.

Recommendation

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

Executive Summary

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

Contextual information

4. On 28 July 2020, as part of decisions on the Library Service Transformation – Strategy to 2025, the Executive Member for Recreation and Heritage agreed that, as part of an offer for community organisations to take on closing branches and deliver services through them as Independent Community Libraries, one-off pump-priming awards of up to £10,000 could be made. These awards are intended to support start up and transition costs.

5. To support the transfer of buildings, it was subsequently agreed by the Director of Culture, Communities and Business Services, that awards of up to £10,000 could also be applied for to support urgent works, recommended to be carried out within one to two years, identified in building condition surveys carried out by the department. These are available to organisations taking ownership of former Library Service buildings, from which an Independent Community Library will be delivered.
6. Applications have been received from four organisations for such funding, totalling £29,696.95. Further details and recommendations against each application are set out in the table titled Grant Funding to Independent Community Libraries 2021/22 in Appendix 1. Further applications are anticipated and will be brought to future decision days.

Finance

7. In February 2021, as part of decisions to realign Community and Members devolved budgets, Cabinet approved a transfer of the Community Grants funding to the Leader's grant pot with the exception of £32,000 to be targeted towards a small number of community associations. The recommendations in this report are covered by a grant provision carried forward from 20/21 to cover known commitments, including grant funding to Independent Community Libraries.

Consultation and Equalities

8. Equality Impact Assessments (EIAs) were carried out and published alongside the Library Service Transformation – Strategy to 2025 report which went to the Executive Member for Recreation and Heritage on 28 July 2020.

Climate Change Impact Assessment

9. Hampshire County Council utilises two decision-making tools to assess the carbon emissions and resilience of its projects and decisions. These tools provide a clear, robust, and transparent way of assessing how projects, policies and initiatives contribute towards the County Council's climate change targets of being carbon neutral and resilient to the impacts of a 2°C temperature rise by 2050. This process ensures that climate change considerations are built into everything the Authority does.
10. The carbon mitigation tool decision tree indicates it is not suitable for the assessment of a programme. The decisions in this report are financial decisions in relation to a programme of one-off grant opportunities. Therefore, the tool is not suitable for this Climate Change Impact Assessment and has not been used.

11. A full assessment of climate change vulnerability was not completed as the initial vulnerability assessment showed that the project is at minimal risk from the climate vulnerabilities. A small proportion of the organisations in receipt of support through the projects in this report are situated close to the coast and may be at risk of coastal flooding. The decisions in this report are financial decisions in relation to a programme of one-off grant opportunities and therefore have a neutral impact on climate change.
12. The decisions included in this report are important for meeting Hampshire County Councils' strategic priorities as follows:
 - People in Hampshire live safe, healthy and independent lives: the projects in this report support Hampshire residents to access local services, maintaining independence.
 - People in Hampshire enjoy being part of strong, inclusive communities: the projects in this report support the provision of community-led inclusive and accessible amenities for Hampshire residents.

Other Key Issues

13. Legal Implications: The Council has wide powers under Section 19 Local Government (Miscellaneous Provisions) Act 1976 to provide recreational facilities and to contribute by way of a grant or loan towards the expenses incurred by voluntary bodies in providing such facilities and activities.

REQUIRED CORPORATE AND LEGAL INFORMATION:

Links to the Strategic Plan

Hampshire maintains strong and sustainable economic growth and prosperity:	no
People in Hampshire live safe, healthy and independent lives:	yes
People in Hampshire enjoy a rich and diverse environment:	no
People in Hampshire enjoy being part of strong, inclusive communities:	yes
OR	
This proposal does not link to the Strategic Plan but, nevertheless, requires a decision because:	

Other Significant Links

Links to previous Member decisions:	
<u>Title</u>	<u>Date</u>
Library Service Transformation – Strategy to 2025	28 July 2020
Revenue Budget and Precept 2021/22	21 February 2021

Section 100 D - Local Government Act 1972 - background documents

The following documents discuss facts or matters on which this report, or an important part of it, is based and have been relied upon to a material extent in the preparation of this report. (NB: the list excludes published works and any documents which disclose exempt or confidential information as defined in the Act.)

<u>Document</u>	<u>Location</u>
None	

EQUALITIES IMPACT ASSESSMENT:

14. Equality Duty

The County Council has a duty under Section 149 of the Equality Act 2010 ('the Act') to have due regard in the exercise of its functions to the need to:

- Eliminate discrimination, harassment and victimisation and any other conduct prohibited by or under the Act with regard to the protected characteristics as set out in section 4 of the Act (age, disability, gender reassignment, marriage and civil partnership, pregnancy and maternity, race, religion or belief, sex and sexual orientation);
- Advance equality of opportunity between persons who share a relevant protected characteristic within section 149(7) of the Act (age, disability, gender reassignment, pregnancy and maternity, race, religion or belief, sex and sexual orientation) and those who do not share it;
- Foster good relations between persons who share a relevant protected characteristic within section 149(7) of the Act (see above) and persons who do not share it.

Due regard in this context involves having due regard in particular to:

- The need to remove or minimise disadvantages suffered by persons sharing a relevant protected characteristic that are connected to that characteristic;
- Take steps to meet the needs of persons sharing a relevant protected characteristic that are different from the needs of persons who do not share it;
- Encourage persons sharing a relevant protected characteristic to participate in public life or in any other activity in which participation by such persons is disproportionately low.

15. Equalities Impact Assessment:

A high-level Equalities Impact Assessment has been undertaken. The grants are intended to have a positive impact and advance equality.

Equality Impact Assessments (EIAs) were carried out and published alongside the Library Service Transformation – Strategy to 2025 report which went to the Executive Member for Recreation and Heritage on 28 July 2020.

Grant Funding to Independent Community Libraries, 2021/22

Organisation	Proposal	Amount Requested	Amount Recommended
Bursledon Parish Council	The organisation has operated for several years as a Community Managed Library within the Library Service network. It intends to operate an Independent Community Library from its existing premises, which it leases. The organisation seeks funding towards the installation of a reception desk, additional shelving and furniture, IT equipment and set up of a Library Management System, volunteer training and some minor refurbishment works to improve lighting, layout and create a new frontage. The total project costs are £22,655, and the Parish Council has committed the shortfall from its own funds. It is recommended that Bursledon Parish Council is awarded £10,000.	£10,000	£10,000
Kingsclere Community Library Association	The organisation has operated for six years as a Community Managed Library within the Library Service network. It intends to operate an Independent Community Library from its existing premises, which it leases. It seeks funding towards IT equipment, installation and set up of broadband services and a Library Management System, temporary signage, licences and registrations and incidentals to support the issue of stock (e.g., membership cards, book jackets, due date slips). It is recommended that Kingsclere Community Library Association is awarded £6,700. The organisation may make an additional application later in 2021 for up to £3,300 towards other items to support transition to an Independent Community Library.	£6,647.45	£6,700
Milford on Sea Community Library	The organisation has operated for several years as a Community Managed Library within the Library Service network. It intends to operate an Independent Community Library from its existing premises, Milford Village Hall, which it is a sub-committee of. The organisation seeks funding towards IT equipment, equipment and stationery for a stock issuing process, signage, shelving, and book covers. It is recommended that Milford on Sea Community Library is awarded £3,100. The organisation may make an additional application later in 2021 for up to £6,900 towards other items to support transition to an Independent Community Library.	£3,049.50	£3,100
Odiham Parish Council	The organisation intends to take on the ownership of the former Odiham Library building for the delivery of an Independent Community Library. It seeks funding towards repairs to roofing and guttering, repair render to structural walls, internal and external redecoration, improve windows and doors including fire door, renew courtyard gate, and repair or replacement of the gas meter enclosure. The Parish Council has commissioned a fully costed schedule of works and is mindful that as the Bridewell building is Grade II listed, any works may require listed planning consent. The total projects costs are £16,050 and the Parish Council has committed £5,050 of its own funds. It has also secured a donation of £1,000 from a local business. It is recommended that Odiham Parish Council is awarded £10,000 on condition that the Head of Terms for the transfer of the freehold are agreed with the Council to support the asset transfer.	£10,000	£10,000
Total		£29,696.95	£29,800

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record (PROPOSED)

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

Contact name: Kevin Greenhough

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1. The Decision (PROPOSED):

- 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.

	<u>Name of Outside Body</u>	<u>Previous appointment(s)</u>	<u>Proposed appointment(s)</u>
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	
6.	Eastleigh Museum Joint Management Committee	Cllr Clarke Cllr Thornton Cllr Grajewski	Cllr Broomfield Cllr Clarke
7.	Energise Me	Cllr Woodward	
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	
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
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:

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

Date: 21 June 2021

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