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Executive Decision Record

Please find set out below an Executive Decision taken at the HAMPSHIRE COUNTY COUNCIL Executive Member for Recreation, Heritage and Rural Affairs Decision Day held remotely on Monday, 29th November, 2021

1. GRANT FUNDING TO CULTURE AND COMMUNITY ORGANISATIONS

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HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

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| Decision Maker: | Executive Member for Recreation, Heritage and Rural Affairs |
| Date: | 29 November 2021 |
| Title: | Grant Funding to Culture and Community Organisations |
| Report From: | Director of Culture, Communities and Business Services |

Contact name: Emma Noyce
Tara McFadyen

Tel: 0370 779 8373 **Email:** emma.noyce@hants.gov.uk

1. The Decision:

- 1.1 That the Executive Member for Recreation, Heritage, and Rural Affairs approves £1,200 grant funding to Milford on Sea Community Library.

2. Reasons for the decision:

- 2.1 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.
- 2.2 An application has been received from Milford on Sea Independent Community Library. Further details and recommendations are set out in the table titled Grant Funding to Independent Community Libraries 2021/22 in Appendix 1 of the report.

3. Other options considered and rejected:

- 3.1 Alternative bids were received and evaluated but were unsuccessful.

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:**

In reaching this decision, I note the support from the local Member,
Councillor Fran Carpenter.

Approved by:

Date:

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

29 November 2021