

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 remotely on Wednesday, 13th July, 2022

1. **GRANT FUNDING TO CULTURE AND RECREATION ORGANISATIONS IN HAMPSHIRE**
2. **PARISH AND TOWN COUNCIL GRANTS 2022/23**
3. **HAMPSHIRE COUNTY FARMS ANNUAL REPORT 2021/22**
4. **PROPOSALS TO ADJUST ACCESS TO, AND PRICES FOR, THE ENDA RYAN POPPY PODS AT TILE BARN OUTDOOR CENTRE**

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HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Executive Member for Recreation, Heritage and Rural Affairs
Date:	13 July 2022
Title:	Grant Funding to Culture and Recreation Organisations in Hampshire
Report From:	Director of Culture, Communities and Business Services

Contact name: Emma Noyce

Tel: 0370 779 8373

Email: Emma.noyce@hants.gov.uk

1. The Decision:

That the Executive Member for Recreation, Heritage and Rural Affairs:

- 1.1 Approves a grant of £68,000 to Energise Me for the financial year 2022/23.
- 1.2 Approves in principle a final grant of £68,000 to Energise Me for the financial year 2023/24 subject to approval of the Council's budget in February 2023, this concluding the funding arrangement with Energise Me under the terms of the Funding Agreement dated 30 September 2016.
- 1.3 Approves a grant of £45,000 to The Spring, Havant for the financial year 2022/23.
- 1.4 Approves in principle two further awards of £45,000 per year for financial years 2023/24 and 2024/25 subject to approval of the Council's Budget in February 2023, these being the final awards payable to The Spring.
- 1.5 Approves a one-off grant of £24,730 to Sir Harold Hillier Gardens.

2. Reasons for the decision:

- 2.1 Three organisations have applied for grants from the Recreation, Heritage and Rural Affairs budget and the funds requested total £137,730. The report considers each of the applications and recommends awards totalling £137,730 for the financial year 2022/23. The recommended awards can be met from within existing budget provision.

- 2.2 It was agreed to fund Energise Me £68,000, The Spring £45,000 and Sir Harold Hillier Gardens £24,730 for the financial year 2022/23.
- 2.3 In principle it was agreed to award a final grant of £68,000 to Energise Me for the financial year 2023/24 subject to approval of the Council's budget in February 2023, this concluding the funding arrangement with Energise Me under the terms of the Funding Agreement dated 30 September 2016.
- 2.4 In principle it was agreed to approve two further awards of £45,000 to the Spring per year for financial years 2023/24 and 2024/25 subject to approval of the Council's Budget in February 2023, these being the final awards payable to The Spring.

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:

**Councillor Russell Oppenheimer
Executive Member for Recreation, Heritage and Rural
Affairs**

13 July 2022

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Executive Member for Recreation, Heritage and Rural Affairs
Date:	13 July 2022
Title:	Parish and Town Council Grants 2022/23
Report From:	Director of Culture, Communities and Business Services

Contact name: Jo Heath, Assistant Director, CCBS
Lisa Wood, Rural Programme Support Officer

Tel: 07545 735629 **Email:** Jo.heath@hants.gov.uk

1. The Decision:

- 1.1 That the Executive Member for Recreation, Heritage and Rural Affairs approves the proposed Energy Efficiency grant applications totalling £80,067.45, from the Parish and Town Council Investment Fund (PTCIF) as detailed in Section 11 of the report.

2. Reasons for the decision:

- 2.1 The report seeks to provide a financial update on the PTCIF, including alterations to the grant scheme guidance to include energy efficiency projects, increase to the funding limit, grants awarded to date, and seeks approval for six grant applications over £5,000.
- 2.2 The budget for 2022/23 for the PTCIF is £327,000. In addition, the Climate Change Programme has contributed £150,000 to the PTCIF grant scheme with the latter required to be spent by the end of March 2023. This equates to a total available budget of £477,000.
- 2.3 Seven smaller grants, each under £5,000, have already been awarded by the Director of CCBS' delegated authority, totalling £17,778, as detailed in Section 10 of the report.
- 2.4 Five larger grant applications, amounting to a total of £80,067.45, and for which this paper seeks approval, are detailed in Section 11 of the report.

Detailed assessments and recommendations for each application are given in Appendix A-E of the report.

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:

**Councillor Russell Oppenheimer
Executive Member for Recreation, Heritage and Rural
Affairs**

13 July 2022

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Executive Member for Recreation, Heritage and Rural Affairs
Date:	13 July 2022
Title:	Hampshire County Farms Annual Report 2021/22
Report From:	Director of Culture, Communities and Business Services

Contact name: Josie Palmer

Tel: 03707 798057

Email: josie.palmer@hants.gov.uk

1. The Decision:

- 1.1 That the contents of this first annual Hampshire County Farms report and newsletter is noted by the Executive Member for Recreation, Heritage and Rural Affairs.

2. Reasons for the decision:

- 2.1 On 19 March 2021, the Executive Member for Recreation, Heritage, Countryside and Rural Affairs approved the new County Farms Policy. The decision report proposed the preparation of an annual performance report to monitor policy implementation.
- 2.2 This first annual Hampshire County Farms report sets out progress made in the 2021/22 year. Progress has principally been centred around the key issue of new lettings, an important first stage in the lifecycle of a county farm holding. A new letting and tenant selection process has been both agreed and extensively tested during this first implementation year, culminating in the letting of 6 farms to new entrant farmers from Spring 2022.
- 2.3 Significant steps have also been undertaken to improve the profile and identity of Hampshire County Farms as a service. This has included its movement within the CCBS structure from Property Services to the Natural Environment and Recreation branch to facilitate better, more joined up leadership and support across the County Council's rural estate.
- 2.4 The report also includes a newsletter summary of service activities at 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: 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 Russell Oppenheimer
Executive Member for Recreation, Heritage and Rural
Affairs

13 July 2022

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Executive Member for Recreation, Heritage and Rural Affairs
Date:	13 July 2022
Title:	Proposals to adjust access to, and prices for, the Enda Ryan Poppy Pods at Tile Barn Outdoor Centre
Report From:	Director of Culture, Communities and Business Services

Contact name: Alistair Palmer, Head of Hampshire Outdoor Centres

Tel: 03707 798717

Email: Alistair.palmer@hants.gov.uk

1. The Decision:

- 1.1 That, following a recent consultation exercise, the Executive Member for Recreation, Heritage and Rural Affairs approves a revised approach to access and pricing for the Enda Ryan Poppy Pods at Tile Barn Outdoor Centre in accordance with Option 1 identified in paragraph 17 in this report, but the proposed two-tier military pricing system in the proposal is replaced by a single discounted price for military families. The revised approach will take effect from 1st September 2022.

2. Reasons for the decision:

- 2.1 This report seeks to demonstrate the need, and to recommend a preferred option, for changes to the access and pricing arrangements for the Enda Ryan Poppy Pods at Tile Barn Outdoor Centre, to enable the Centre to achieve its SP23 saving targets and support the Centre for future revenue growth and investment.

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:**

Following the Culture and Communities Select Committee pre-scrutiny of this item at their meeting on 12 July 2022, I am happy to approve the revised decision in section 1.1 above to reflect the Select Committee's recommendation to me.

Approved by:

Date:

Councillor Russell Oppenheimer
Executive Member for Recreation, Heritage and Rural
Affairs

13 July 2022