

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Executive Member for Policy and Resources
Date:	22 January 2018
Title:	Grants to Voluntary Organisations and Other Bodies and the Invest in Hampshire Fund
Report From:	Director of Policy and Governance - Corporate Services

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1. The Decisions:

a. PART ONE – Grants to Voluntary Organisations and Other Bodies

That the following grants be awarded from the Policy and Resources grants budget to those organisations listed in the sums shown below:

	<u>Name of organisation</u>	<u>Amount Awarded</u>
1.	Royal Armouries – Fort Nelson	£20,000
2.	West Wellow Cricket Club	£2,000

b. PART TWO – Invest in Hampshire Funding

- i. That a sum of £21,500 be approved from the Invest in Hampshire fund to the Hampshire Music Service (HMS) towards the cost of their performance at the Royal Albert Hall on 23 April 2018.
- ii. That, in addition to the above funding to HMS, it be agreed to underwrite the cost of the performance and that the Director of Corporate Resources be given delegated authority to agree the final sum to be paid, should any shortfall be identified.
- iii. That a sum of £6,000 be awarded from the Invest in Hampshire fund towards the cost of contributing to a commemorative album to mark the RAF's Centenary.

2. Reasons for the decisions:

- 2.1. The awarding of these funds would support the County Council's Corporate Priorities of making Hampshire safer and secure for all, maximising well-being and enhancing our quality of place for residents of Hampshire.
- 2.2. At the Decision Day, a further request for financial assistance from the Invest in Hampshire fund was considered towards the cost of contributing to a commemorative album to mark the RAF's Centenary.
- 2.3. The County Council had been approached to contribute to the book as a Patron by way of a profile within the album, showcasing the organisation's history, values, work and vision for the future in terms of support to the armed forces and the RAF in particular. Contributing to the publication will promote the work the County Council does with and in support of the armed forces and support the RAF100 Appeal charity. It will also provide an opportunity to highlight the County Council's responsibilities under the Armed Forces Covenant, which is a promise from the nation to those who serve or have served in the armed forces, and their families, that they are treated fairly.
- 2.4. In considering the request, it was noted that production of the album was due to begin in February/March and because of this time factor, it was agreed to consider this request at the Decision Day today rather than wait until the next one scheduled in March. After detailed discussion, it was agreed to award a sum of £6,000 from the Invest in Hampshire fund.

3. Other options considered and rejected:

- 3.1. Award financial assistance at a reduced level.
- 3.2. Not to award financial assistance.

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:

22 January 2018

**Executive Member for Policy and Resources
Councillor Roy Perry**