

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Executive Member for Policy and Resources
Date:	26 September 2018
Title:	Investing in Hampshire Bids
Report From:	Director of Culture, Communities and Business Services, Director of Economy, Transport and Environment and the Director of Corporate Resources

Contact names:	Karen Murray/David Fletcher/Rob Carr		
Tel:	01962 847831/846125/847508	Email:	karen.murray@hants.gov.uk david.fletcher@hants.gov.uk rob.carr@hants.gov.uk

1. The Decision:

- 1.1. That the Executive Member approves the application for an Investing in Hampshire award to the Live Theatre Winchester Trust for £375,000.
- 1.2. That the Executive Member approves the application for an Investing in Hampshire award to the Winchester Excavations Committee for £200,000.
- 1.3. That the Executive Member approves the application for an Investing in Hampshire award to Centre for Social Innovation/South Efford House, Lymington for £75,000 (note that it is proposed that this would be paid under different terms to the usual Investing in Hampshire support – with 50% paid in advance, 50% on achievement of agreed milestones).

2. Reasons for the decision:

- 2.1. This report considers three requests for funding under the Investing in Hampshire Fund. The first request is in respect of a contribution towards the transformation and improvement of the Theatre Royal, Winchester. The second request asks for a contribution towards the cost of publishing further volumes of the Winchester Studies and the third request is in respect of a contribution towards the Centre for Social Innovation/South Efford House in Lymington.
- 2.2. These projects are very different in nature but reflect both the rich and diverse heritage of the county and the strategic importance of the range of facilities provided for the benefits of residents.

2.3. The County has always sought to provide support and develop strong links with the organisations that have responsibility for running and maintaining the most significant facilities and heritage assets across the county and the Investing in Hampshire Fund was established to facilitate financial contributions to key projects.

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:

Approved by:

Date:

26 September 2018

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