

Contact Name: *Jan Debnam*

Tel No: *023 8028 5588 - ask for Jan Debnam*

E-Mail: *jan.debnam@nfdc.gov.uk*

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NOTIFICATION OF CABINET DECISIONS

CABINET - 1 AUGUST 2018

At the above meeting, the following decisions were taken. A member of an appropriate Review Panel who considers that a decision should be reviewed should give notice accordingly to the Monitoring Officer **ON OR BY WEDNESDAY, 8 AUGUST 2018**. Call in provisions do not apply to recommendations to Council (shown in bold italic print), or items which were only for noting.

5 FUNDING OF CENTRE FOR SOCIAL INNOVATION CIC BUSINESS CENTRE, EVERTON

APPROPRIATE REVIEW PANEL: **CORPORATE**

RESOLVED:

That, subject to the caveats set out in paragraph 3.5 of Report Item 4 to the Cabinet, funding of £75,000 to support the Centre for Social Innovation Community Interest Company and its project to develop a Business Centre and associated projects, be approved.

REASON(S): As set out in the report

ANY ALTERNATIVE OPTIONS CONSIDERED AND REJECTED: As set out in the report

ANY DECLARATIONS OF INTEREST: Cllrs Carpenter, E J Heron, Penman and White as members of Hampshire County Council who were potential match funders for the project.

6 MEDIUM TERM FINANCIAL PLAN 2018 ONWARDS

RECOMMENDED:

- a) That the revised Medium Term Financial Plan, as outlined in Report Item 5 to the Cabinet and Appendix 1 to that Report be adopted;**
- b) That the reporting timeline as set out in section 7 of Report Item 5 to the Cabinet be agreed; and**
- c) That the “Actions Required” as set out in Report Item 5 to the Cabinet, be progressed.**

REASON(S): As set out in the report

ANY ALTERNATIVE OPTIONS CONSIDERED AND REJECTED: As set out in the report

ANY DECLARATIONS OF INTEREST: None

THIS DECISION LIST HAS BEEN PREPARED BY THE COMMITTEE ADMINISTRATOR AND IS CIRCULATED TO INFORM COUNCILLORS AND OFFICERS IMMEDIATELY OF DECISIONS REACHED AT CABINET MEETINGS. THE WORDING OF RESOLUTIONS IN THE MINUTES OF THE MEETING MIGHT DIFFER FROM THE ABOVE.