

**EXECUTIVE DECISION RECORD**  
**CABINET BOARD – 8<sup>TH</sup> NOVEMBER, 2013**  
**POLICY AND RESOURCES**

**Cabinet Board Members:**

Councillors: A.N.Woolcock (Chairman) and P.A.Rees

**Officers in Attendance:**

H.Jenkins and Ms.C.Gadd

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1. **APPOINTMENT OF CHAIRMAN**

Agreed that Councillor A.N.Woolcock be appointed Chairman for the meeting.

**Head of Corporate Strategy and Democratic Services**

2. **REVIEW OF THIRD SECTOR FUNDING**

**Decisions:**

1. That the terminology used within the report be clarified in reference to community, voluntary and third sector;
2. That the Chief Executive be authorised to conduct a one month consultation exercise, with the Third Sector, to fulfil the objectives set out in Appendix 1 to the circulated report;

3. That the final report of the Steering Group be submitted to a special meeting of the Cabinet Board to be convened in December 2013, taking into account any consultation responses received;
4. That the Fireworks Grant, in the sum off £4k, be included in the proposed savings and consultation;
5. That guidance be issued to the Steering Group to the effect that should an organisation(s) be removed from the higher percentage category (i.e. 100% and 20% reduction) the total savings of 400k was still required.

**Reason for Decisions:**

To enable the Council to achieve the financial target set out in the Forward Financial Plan approved by Council in June 2013, and the additional financial targets contained within the Cabinet Report considered on the 30<sup>th</sup> October, 2013.

**Implementation of Decisions:**

The decisions are urgent ones for immediate implementation. The Chairman of the Scrutiny Committee had agreed to this course of action and therefore there would be no call-in of these decisions.

**CHAIRMAN**