

**NORTH WEST LEICESTERSHIRE DISTRICT COUNCIL**

**CABINET – 14 NOVEMBER 2017**

Title of report	<b>MINUTES OF THE COALVILLE SPECIAL EXPENSES WORKING PARTY</b>
Key Decision	a) Financial No b) Community No
Contacts	Councillor Alison Smith MBE 01530 835668 <a href="mailto:alison.smith@nwleicestershire.gov.uk">alison.smith@nwleicestershire.gov.uk</a>  Interim Statregic Director of Place 01530 454555 <a href="mailto:tony.galloway@nwleicestershire.gov.uk">tony.galloway@nwleicestershire.gov.uk</a>  Head of Economic Development 01530 454773 <a href="mailto:kay.greenbank@nwleicestershire.gov.uk">kay.greenbank@nwleicestershire.gov.uk</a>
Purpose of report	To consider the recommendations made by the Coalville Special Expenses Working Party.
Reason for Decision	To progress Coalville Special Expenses projects and programmes.
Council Priorities	Value for Money
Implications:	
Financial/Staff	As set out within the budget.
Link to relevant CAT	None.
Risk Management	N/A
Equalities Impact Screening	None discernible.
Human Rights	None.
Transformational Government	None.
Comments of Head of Paid Service	Report is satisfactory

Comments of Deputy Section 151 Officer	Report is satisfactory
Comments of Deputy Monitoring Officer	Report is satisfactory
Consultees	Members of the Coalville Special Expenses Working Party
Background papers	<a href="#">Agenda and associated documents of the meeting held on 10 October 2017</a>
Recommendations	<b>TO NOTE THE RECOMMENDATIONS MADE BY THE COALVILLE SPECIAL EXPENSES WORKING PARTY AS DETAILED WITHIN THE MINUTES AND APPROVE THE RECOMMENDATIONS AS SUMMARISED AT 3.0</b>

## 1.0 INTRODUCTION

- 1.1 The Coalville Special Expenses Working Party meets quarterly to consider financial issues which affect the special expenses area. As the group reports directly to Cabinet, all recommendations made will be sent to the first available Cabinet meeting after the group have met for final approval.

## 2.0 TERMS OF REFERENCE

- 2.1 To consider budget and financial issues which either solely or predominantly affect the special expenses area alone and to make recommendations back to Cabinet.
- 2.2 To consider possible project options regarding the allocation of surplus reserves which have been examined by the relevant budget officers and to make recommendations to Cabinet.

## 3.0 RECOMMENDATIONS FROM MEETING ON 10 OCTOBER 2017

### 3.1 2017/18 EVENTS UPDATE

- 3.1.1 Officers investigate further into the procurement of a gun metal cross to be located in the Remembrance Garden at Memorial Square and report the progress at the next meeting.

### 3.2 CAPITAL PROJECTS UPDATE

- 3.2.1 The mobile vehicle activated signs be purchased from Messagemaker Displays.

### 3.3 LONDON ROAD CEMETERY

- 3.3.1 A report outlining issues and options available for improving London Road Cemetery be presented at a future meeting.