

NORTH WEST LEICESTERSHIRE DISTRICT COUNCIL

CABINET – TUESDAY, 24 JULY 2018

Title of report	MINUTES OF THE COALVILLE SPECIAL EXPENSES WORKING PARTY
Key Decision	a) Financial No b) Community No
Portfolio Holder	Councillor Alison Smith MBE 01530 835668 alison.smith@nwleicestershire.gov.uk
Director	Strategic Director of Place 01530 454555 james.arnold@nwleicestershire.gov.uk
Officer to contact	Head of Community Services 01530 454832 paul.sanders@nwleicestershire.gov.uk
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 Deputy Head of Paid Service	The report is satisfactory

Comments of Section 151 Officer	The report is satisfactory
Comments of Monitoring Officer	The report is satisfactory
Consultees	None
Background papers	Agenda and minutes of the meeting held on 19 June 2018
Recommendations	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

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 are to 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 19 JUNE 2018

3.1 Coalville Special Expenses Working Party Terms of Reference

a) Cabinet approves the updated terms of reference at its meeting on 24 July 2018. The Terms of Reference are attached as appendix 2 of the report.

3.2 2018/19 Events Update

a) The dates of the Music in the Park event for 2019 be confirmed as Saturday 22 and Sunday 23 June.

3.3 Capital Projects Update

a) Cabinet allocates £3,000 from balances to allow for a permissive footpath agreement at Melrose Play Hub.

- b) If the funding application to the Bardon Community Fund proves unsuccessful, Cabinet allocates £4,500 from balances for improvements to London Road Cemetery. (The funding application secured 50% of the amount, therefore only £2,250 is now required from Cabinet).

3.4 Coalville Special Expenses 2017/18 Outturn & Capital Programme 2018/19 Funding

- a) Cabinet approves initial ground maintenance work to Phoenix Green, plus two additional grass cuts at a total cost of £500.
- b) If the cost did not exceed £150 per cut, Cabinet approves two additional grass cuts for Bardon Road and Ashby Road.