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| Meeting            | <b>COALVILLE SPECIAL EXPENSES WORKING PARTY</b> |
| Time/Day/Date      | 6.30 pm on Tuesday, 15 July 2014                |
| Location           | Board Room, Council Offices, Coalville          |
| Officer to contact | Democratic Services (01530 454512)              |

The Monitoring Officer would like to remind members that when they are considering whether the following items are exempt information under the relevant paragraph under part 1 of Schedule 12A of the Local Government Act 1972 they must have regard to the public interest test. This means that members must consider, for each item, whether the public interest in maintaining the exemption from disclosure outweighs the public interest in making the item available to the public.

#### **AGENDA**

| <b>Item</b>  | <b>Pages</b>   |
|--|----------------|
| <b>1. APPOINTMENT OF CHAIRMAN FOR ENSUING YEAR</b>   |                |
| <b>2. APPOINTMENT OF DEPUTY CHAIRMAN FOR ENSUING YEAR</b>  |                |
| <b>3. APOLOGIES FOR ABSENCE</b>  |                |
| <b>4. DECLARATIONS OF INTEREST</b>   |                |
| Under the Code of Conduct members are reminded that in declaring disclosable interests you should make clear the nature of that interest and whether it is pecuniary or non-pecuniary. |                |
| <b>5. MINUTES OF THE PREVIOUS MEETING</b>  |                |
| To confirm the minutes of the meeting held on 15 April 2014.   | <b>3 - 10</b>  |
| <b>6. CAPITAL PROJECTS UPDATE</b>  |                |
| Report of the Leisure Services Team Manager  | <b>11 - 14</b> |
| <b>7. 2014/15 EVENTS UPDATE</b>  |                |
| Report of the Cultural Services Team Manager   | <b>15 - 16</b> |



**8. FINAL OUTTURN FIGURES 13/14 AND 14/15 FINANCE UPDATE**

Report of the Head of Community Services

**17 - 22**

**9. DATES OF FUTURE MEETINGS**

Tuesday, 14 October 2014

Tuesday, 16 December 2014

Tuesday, 21 April 2015

**Circulation:**

Councillor N Clarke (Chairman)  
Councillor R Adams  
Councillor P Clayfield  
Councillor D Everitt  
Councillor J Geary  
Councillor R Johnson (Deputy Chairman)  
Councillor J Legrys  
Councillor M Specht  
Councillor L Spence  
Councillor M B Wyatt