

Meeting	COALVILLE SPECIAL EXPENSES WORKING PARTY
Time/Day/Date	6.30 pm on Tuesday, 16 December 2014
Location	Board Room, Council Offices, Coalville
Officer to contact	Democratic Services (01530 454512)

All persons present are reminded that the meeting may be recorded and by attending this meeting you are giving your consent to being filmed and your image being used. You are kindly requested to make it known to the Chairman if you intend to film or record this meeting.

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

Item	Pages
1. APOLOGIES FOR ABSENCE	
2. DECLARATIONS OF INTEREST	
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.	
3. MINUTES OF THE PREVIOUS MEETING	
To confirm the minutes of the meeting held on 20 October 2014	3 - 10
4. CAPITAL PROJECTS UPDATE	
Report of the Leisure Services Team Manager	11 - 14
5. EVENTS UPDATE	
Report of the Cultural Services Team Manager	15 - 16



6. PERIOD 7 ACTUAL AND 2014/15 FORECAST OUT TURN

Report of the Head of Community Services

17 - 22

7. DATES OF FUTURE MEETINGS

Tuesday, 21 April 2015

Tuesday, 14 July 2015 (provisional)

Tuesday, 13 October 2015 (provisional)

Tuesday, 15 December 2015 (provisional)

Circulation:

Councillor R Johnson (Chairman)

Councillor J Geary (Deputy Chairman)

Councillor R Adams

Councillor N Clarke

Councillor P Clayfield

Councillor D Everitt

Councillor J Legrys

Councillor M Specht

Councillor L Spence

Councillor M B Wyatt