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| Meeting | **COALVILLE SPECIAL EXPENSES WORKING PARTY** |
| Time/Day/Date | 6.30 pm on Thursday, 9 July 2015 |
| Location | Council Chamber, Council Offices, Coalville |
| Officer to contact | Member 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.** | **APPOINTMENT OF CHAIRMAN FOR ENSUING YEAR** | |
| **2.** | **APPOINTMENT OF DEPUTY CHAIRMAN FOR ENSUING YEAR** | |
| **3.** | **APOLOGIES FOR ABSENCE** | |
| **4.** | **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. | |
| **5.** | **MINUTES OF THE PREVIOUS MEETING** | |
| | To confirm the minutes of the meeting held on 21 April 2015. | **3 - 10** |
| **6.** | **CAPITAL PROJECTS UPDATE** | |
| | Report of the Leisure Services Team Manager | **11 - 14** |

Tuesday, 13 October 2015
Tuesday, 15 December 2015
Tuesday, 19 April 2016


Circulation:

Councillor R Adams
Councillor N Clarke
Councillor J Cotterill
Councillor D Everitt
Councillor J Geary
Councillor J Legrys
Councillor P Purver
Councillor M Specht
Councillor M B Wyatt