

NORTH WEST LEICESTERSHIRE DISTRICT COUNCIL

CABINET – TUESDAY, 6 FEBRUARY 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 Head of Paid Service	The report is satisfactory.

Comments of Deputy Section 151 Officer	The report is satisfactory.
Comments of Monitoring Officer	The report is satisfactory.
Consultees	None
Background papers	Agenda of the meeting held on 11 January 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 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 11 JANUARY 2018

3.1 2017/18 EVENTS UPDATE

Christmas in Coalville

- a) The Events Sub Group give further consideration to the Christmas in Coalville event and a progress report be brought to the next meeting of the Working Party

Coalville Commemorates

- a) The progress of the plan to commemorate the centenary of the end of WW1 be noted and the option of a stone based sculpture be supported
- b) Additional funding of £5,000 be sought from Cabinet towards the Coalville Commemorates project

- c) Future decisions on the Coalville Commemorates project be delegated to the Chairman and Deputy Chairman of the Working Party in order to progress the project within the timescales

3.2 CAPITAL PROJECTS UPDATE

Owen Street Recreation Ground

- a) Agreement be given in principle to complete the necessary works to Owen Street floodlights, with authority delegated to the Chairman and Deputy Chairman to make a final decision on the works to be undertaken

Coalville Park

- a) Officers investigate further the process of placing Coalville Park in trust as a Centenary Field