

# **NORTH WEST LEICESTERSHIRE DISTRICT COUNCIL**

**CABINET – TUESDAY, 12 JUNE 2018**

Title of report	<b>MINUTES OF THE COALVILLE SPECIAL EXPENSES WORKING PARTY</b>
Key Decision	a) Financial No b) Community No
Portfolio Holder	Councillor Alison Smith MBE 01530 835668 <a href="mailto:alison.smith@nwleicestershire.gov.uk">alison.smith@nwleicestershire.gov.uk</a>
Director	Strategic Director of Place 01530 454555 <a href="mailto:james.arnold@nwleicestershire.gov.uk">james.arnold@nwleicestershire.gov.uk</a>
Officer to contact	Head of Community Services 01530 454832 <a href="mailto:paul.sanders@nwleicestershire.gov.uk">paul.sanders@nwleicestershire.gov.uk</a>
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 Section 151 Officer	The report is satisfactory
Comments of Monitoring Officer	The report is satisfactory
Consultees	None
Background papers	<a href="#">Agenda of the meeting held on 24 April 2018</a>
Recommendations	<b>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</b>

## **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 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 24 APRIL 2018**

### **3.1 MEETINGS OF THE WORKING PARTY**

- a) It is recommended that officers amend the Terms of Reference of the working party to reflect the need to allow members of the public to be permitted to attend the meetings as observers and that meetings be held in the Council Chamber to allow for greater public accessibility.
- b) The amended terms of reference shall be considered at the next meeting of the Coalville Special Expenses Working Party before being approved by Cabinet.

### **3.2 2018/19 EVENTS UPDATE**

- a) The progress in appointing an artist to celebrate “Coalville Commemorates” be noted.
- b) An additional allocation of up to £8,000 be assigned to the project from balances to ensure that the project progresses to timescales which would not then be needed

should the current application being made by officers to the Bardon Hill Quarry Community Fund be successful.

### 3.3 CAPITAL PROJECTS UPDATE

- a) An additional allocation of £3,000 be assigned to the Coalville Park Project from balances to enable the park to gain Green Flag status which would not then be needed should the application to Bardon Hills Quarry Community Fund not be successful.
- b) That the name of Coalville Park be changed to Coalville Centenary Park should this be a requirement of the centenary fund. It has been confirmed that this is not a requirement and that a consideration of a name change be reconsidered by the working party at its next meeting.