

Title of Report	MINUTES OF THE COALVILLE SPECIAL EXPENSES WORKING PARTY	
Presented by	Councillor Andrew Woodman Community Services Portfolio Holder	
Background Papers	Agenda and minutes of the meeting held 30 June 2020	Public Report: Yes
		Key Decision: Yes
Financial Implications	As set out within the Coalville Special Expenses Finance Update and Capital Project Update reports presented to the Coalville Special Expenses Working Party on the 30 June 2020	
	Signed off by the Deputy Section 151 Officer: Yes	
Legal Implications	There are no legal implications	
	Signed off by the Deputy Monitoring Officer: Yes	
Staffing and Corporate Implications	None	
	Signed off by the Deputy Head of Paid Service: Yes	
Purpose of Report	To consider the recommendations made by the Coalville Special Expenses Working Party.	
Reason for Decision	To consider the recommendations made by the Coalville Special Expenses Working Party.	
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 BACKGROUND

- 1.1 The Coalville Special Expenses Working Party meets as often as is required to meet business demands – usually quarterly. As the working party reports directly to Cabinet, all recommendations made are to 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 Coalville special expenses area and to make recommendations to Cabinet.
- 2.2 To receive reports and examine possible project options on which recommendations will be made to Cabinet.

3.0 RECOMMENDATIONS FROM MEETING ON 30 JUNE 2020

3.1 Events Update

- 3.1.1 There are no recommendations.

3.2 Capital Projects Update

- 3.2.1 Approval be given to the allocation of £5,000 from S106 funding for the planting of trees and shrubs in the rear field at Coaville Park.
- 3.2.2 Approval be given to allocation of a maximum of £5,000 from balances for the planting of trees, shrubs and plants at Scotlands Recreation Ground.
- 3.2.3 Authority be delegated to the Chairman and Deputy Chairman in consultation with the Ward Member to progress the above initiatives and agree design works.

3.2.4 Coalville Special Expenses Finance Update

- 3.3.1 There are no recommendations.

Policies and other considerations, as appropriate	
Council Priorities:	Supporting Coalville to be a more vibrant, family-friendly Town
Policy Considerations:	N/A
Safeguarding:	N/A
Equalities/Diversity:	N/A
Customer Impact:	Ensuring the correct spending of the special expense budget.
Economic and Social Impact:	Progression of events and projects cannot be taken forward if not agreed.
Environment and Climate Change:	N/A
Consultation/Community Engagement:	N/A
Risks:	Progression of events and projects cannot be taken forward if not agreed.
Officer Contact	Paul Sanders Head of Community Services 01530 454832 paul.sanders@nwleicestershire.gov.uk