

Title of Report	MINUTES OF THE COALVILLE SPECIAL EXPENSES WORKING PARTY	
Presented by	Councillor Andrew Woodman Community Services Portfolio Holder	
Background Papers	<u>Agenda and Minutes of the meeting held on 13 October 2020</u>	Public Report: Yes
		Key Decision: Yes
Financial Implications	As set out in the Events Update, Capital Projects Update, and Finance Update reports presented to the Coalville Special Expenses Working party on 13 October 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	There are no staffing or corporate implications.	
	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 on 13 October 2020.	
Reason for Decision	So that the recommendations of the Coalville Special Expenses Working Party can be considered.	
Recommendations	THAT CABINET NOTES THE MINUTES OF THE COALVILLE SPECIAL EXPENSES WORKING PARTY AND APPROVES THE RECOMMENDATIONS DETAILED WITHIN THE MINUTES AND SUMMARISED AT PARAGRAPH 3.0 BELOW.	

1.0 BACKGROUND

- 1.1 The Coalville Special Expenses Working Party consists of all Ward Members from the Coalville Special Expenses Area and meets as often as is required to meet business demands – usually quarterly.
- 1.2 As the working party reports directly to Cabinet, all recommendations made are to be sent to the first available Cabinet meeting 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 TO CABINET FROM THE MEETING ON 13 OCTOBER 2020

3.1 Events Update

- 3.1.1 That a maximum of £30,000 be allocated from balances for investment in Coalville Christmas Lights.

3.2 Capital Projects Update

- 3.2.1 That £500 be allocated to improvements at Cropston Drive to match the funding put forward by the Princes Trust.
- 3.2.2 That officers be asked to look into the feasibility of installing solar panels and a wind turbine at Scotland Bowls Pavilion, funded by the Council's Climate Change Reserve and match-funded by the Bardon Aggregates Community Fund.

3.3 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:	Not applicable.
Safeguarding:	Not applicable.
Equalities/Diversity:	Not applicable.
Customer Impact:	Ensuring the correct spending of the special expense budget has a positive impact on customers.
Economic and Social Impact:	Progression of events and projects cannot be taken forward if not agreed.
Environment and Climate Change:	The scheme proposed at 3.2.2 would have a positive Environment and Climate impact if progressed.
Consultation/Community Engagement:	Coalville Special Expenses Working Party on 13 October 2020.
Risks:	Progression of events and projects cannot be taken forward if not agreed.
Officer Contact	Paul Sanders Head of Community Services paul.sanders@nwleicestershire.gov.uk