

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 Coalville Special Expenses working Party on 12 October 2021.	Public Report: Yes
		Key Decision: Yes
Financial Implications	As set out in the reports to the CSEWP on 12 October 2021.	
	Signed off by the Section 151 Officer: Yes	
Legal Implications	Legal advice was provided during the drafting of all reports to the CSEWP on 12 October 2021.	
	Signed off by the Monitoring Officer: Yes	
Staffing and Corporate Implications	There are no staffing or corporate implications arising from the report.	
	Signed off by the Head of Paid Service: Yes	
Purpose of Report	To share the minutes of the Coalville Special Expenses Working Party from 12 October 2021.	
Reason for Decision	So that the decisions of the Coalville Special Expenses Working Party can be considered.	
Recommendations	THAT CABINET NOTE THE MINUTES OF THE COALVILLE SPECIAL EXPENSES WORKING PARTY AT APPENDIX 1 AND APPROVES THE RECOMMENDATIONS DETAILED AT SECTION 3.0 OF THIS REPORT.	

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, which is 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 12 OCTOBER 2021

3.1 Events Update

3.1.1 There were no recommendations to Cabinet

3.2 Capital Projects Update

3.2.1 The following recommendations were made:-

1. Option One be the preferred design for the field at the rear of Coalville Park.
2. Option Four be the preferred option for the London Road Cemetery wall, subject to legal advice being sought on ownership and responsibility and approval of the budget at Council in February 2022;
3. That the provision for the grit bin at the junction of Zetland Close and Wentworth Road be supported;
4. The application for the solar lights in Memorial Square not be supported.

3.3 Coalville Special Expenses Finance Update

3.3.1 There were no recommendations.

Policies and other considerations, as appropriate	
Council Priorities:	<ul style="list-style-type: none"> • Supporting Coalville to be a more vibrant, family-friendly town • Developing a clean and green district • Our communities are safe, healthy and connected
Policy Considerations:	Taken into consideration in drafting of reports to CSEWP.
Safeguarding:	Taken into consideration in drafting of reports to CSEWP.
Equalities/Diversity:	Taken into consideration in drafting of reports to CSEWP.
Customer Impact:	The reports and proposals presented to CSEWP all have positive impacts on a variety of customers.
Economic and Social Impact:	The reports and proposals presented to CSEWP will have positive economic and social impacts.
Environment and Climate Change:	Updates within the Capital Projects Update report will have positive environmental and climate

	change impacts.
Consultation/Community Engagement:	Coalville Special Expenses Working Party – 12 October 2021.
Risks:	None identified.
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