

Title of Report	MINUTES OF THE COALVILLE SPECIAL EXPENSES WORKING PARTY	
Presented by	Councillor Andrew Woodman Community Services Portfolio Holder	
Background Papers	Agenda for Coalville Special Expenses Working Party on Tuesday, 14th June, 2022, 6.30 pm - North West Leicestershire District Council (nwleics.gov.uk)	Public Report: Yes
		Key Decision: Yes
Financial Implications	As set out in the reports to the CSEWP on 14 June 2022.	
	Signed off by the Section 151 Officer: Yes	
Legal Implications	Legal advice was provided during the drafting of all reports to the CSEWP on 14 June 2022.	
	Signed off by the Deputy 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 14 June 2022.	
Reason for Decision	So that the decisions of the Coalville Special Expenses Working Party can be considered.	
Recommendations	THAT CABINET NOTES THE MINUTES OF THE COALVILLE SPECIAL EXPENSES WORKING PARTY AT APPENDIX 1.	

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 14 JUNE 2022

3.1 Events Update

3.1.1 The following recommendations were made

- 1) Due to the overspend and under achievement of income for the Queen's Jubilee event, and the continuing rise of cost due to inflation
 - a) The delivery of Coalville by the Sea be suspended this year, and
 - b) That the budget be redirected to offset the Queen's Jubilee expenditure and investment in the Christmas in Coalville event (which officers anticipate to be challenging to deliver against the allocated budget).
- 2) Due to the disposal and recycling of old Christmas lights stock this year, members consider allocating up to £7,000 from balances to support the purchase of replacement lights to complement the current scheme.

3.2 Capital Projects Update

3.2.1 No recommendations were made

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 – 14 June 2022
Risks:	None identified.
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