

NORTH WEST LEICESTERSHIRE DISTRICT COUNCIL

CABINET – TUESDAY, 8 NOVEMBER 2022



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
	Agenda for Coalville Special Expenses Working Party on Tuesday, 11 October 2022	Key Decision: Yes
Financial Implications	As set out in the reports to the CSEWP on 14 June and 11 October 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 and 11 October 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 and 11 October 2022.	
Reason for Decision	So that the decisions of the Coalville Special Expenses Working Party can be considered.	
Recommendations	<p>THAT CABINET</p> <ol style="list-style-type: none"> 1. NOTES THE MINUTES OF THE COALVILLE SPECIAL EXPENSES WORKING PARTY AT APPENDIX 2; 2. AGREES TO SUSPEND THE DELIVERY OF COALVILLE BY THE SEA FOR 2022/23 AND THE BUDGET BE RE-DIRECTED TO OFFSET THE QUEEN’S JUBILEE EXPENDITURE AND 	

	<p>INVESTMENT IN CHRISTMAS IN COALVILLE EVENT;</p> <p>3. AGREES TO SPEND UP TO £7,000 FROM COALVILLE SPECIAL EXPENSES BALANCES TO SUPPORT THE PURCHASE OF REPLACEMENT CHRISTMAS LIGHTS;</p> <p>4. AGREES TO CANCEL THE FIREWORKS DISPLAY AT THE CHRISTMAS IN COALVILLE EVENT FOR 2022/23; AND</p> <p>5. AGREES TO SPEND £6,000 FROM COALVILLE SPECIAL EXPENSES BALANCES TO COVER THE INCREASED COSTS IN RELATION TO THE CHRISTMAS TREE CONTRACT.</p>
--	--

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 bi-monthly.
- 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 Following the Cabinet meeting on Tuesday, 19 July, it was noted that the approval of the recommendations by the group to Cabinet that were made at the June Coalville Special Expenses Working Party had not been sought. The recommendations are detailed below.

3.1.1 The following recommendations were made and require approval:

- 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 being 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.

4.0 RECOMMENDATIONS TO CABINET FROM THE MEETING ON 11 OCTOBER 2022

4.1 Coalville Special Expenses Finance Update

4.1.1 There were no recommendations made.

4.2 Events Update

4.2.1 It was recommended that there be no firework display at the Christmas in Coalville Event this year.

4.2.2 It was also recommended that a further £6,000 is required to cover the increased costs associated with the new Christmas Decoration contract for 2022/2023 and for future years.

4.2.3 As the budget has not yet been approved for future years, Cabinet is requested to allocate £6,000 from balances to cover the additional costs in 2022/23 and future years will be included within the 2023/24 budget reports.

4.3 Capital Projects Update

4.3.1 It was recommended that the budget allocated to the replacement of play equipment at St Faiths play area be brought forward from 2025/26 to 2022/23.

4.3.2 As this would require Council approval, it has been agreed to delay replacing the play equipment until 2023/24 and the budget will be included within the 2023/24 budget reports.

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 and 11 October 2022.
Risks:	None identified.
Officer Contact	Paul Sanders Head of Community Services Paul.Sanders@nwleicestershire.gov.uk Paul Wheatley Head of Economic Regeneration Paul.wheatley@nwleicestershire.gov.uk