

Title of Report	MINUTES OF THE COALVILLE SPECIAL EXPENSES WORKING PARTY	
Presented by	Councillor Tony Gillard Business and Regeneration Portfolio Holder PH Briefed ✓	
Background Papers	<u>Agenda for Coalville Special Expenses Working Party on Tuesday, 24 January 2023</u>	Public Report: Yes
		Key Decision: Yes
Financial Implications	As set out in the reports to the CSEWP on 24 January 2023.	
	Signed off by the Deputy Section 151 Officer: Yes	
Legal Implications	Legal advice was provided during the drafting of all reports to the CSEWP on 24 January 2023.	
	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 24 January 2023	
Reason for Decision	So that the decisions of the Coalville Special Expenses Working Party can be considered.	
Recommendations	THAT CABINET <ol style="list-style-type: none"> 1. NOTES THE MINUTES OF THE COALVILLE SPECIAL EXPENSES WORKING PARTY THAT WILL BE CIRCULATED IN THE ADDITIONAL PAPERS PRIOR TO THE MEETING; 2. AGREES ANY RECOMMENDATIONS MADE BY THE WORKING PARTY AT ITS MEETING ON 24 JANUARY 2023 CIRCULATED IN THE ADDITIONAL PAPERS PRIOR TO THE MEETING 	

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 24 JANUARY 2023

- 3.1 As the meeting of the Coalville Special Expenses will take place after the Cabinet agenda had been published, the minutes and any amended recommendations will be circulated to Cabinet via an update paper before Tuesday, 31 January.

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 - 24 January 2023
Risks:	None identified.
Officer Contact	Paul Wheatley Head of Economic Regeneration Paul.wheatley@nwleicestershire.gov.uk

