

<b>Title of Report</b>	<b>MINUTES OF THE COALVILLE SPECIAL EXPENSES WORKING PARTY</b>	
<b>Presented by</b>	Councillor Tony Gillard Business and Regeneration Portfolio Holder  PH Briefed <input type="checkbox" value="Yes"/>	
<b>Background Papers</b>	<a href="#">Agenda for Coalville Special Expenses Working Party on 14 February 2023</a>	<b>Public Report:</b> Yes
		<b>Key Decision:</b> Yes
<b>Financial Implications</b>	As set out in the reports to the CSEWP on 14 February 2023	
	<b>Signed off by the Section 151 Officer:</b> Yes	
<b>Legal Implications</b>	Legal advice was provided during the drafting of all reports to the CSEWP on 14 February 2023	
	<b>Signed off by the Deputy Monitoring Officer:</b> Yes/No	
<b>Staffing and Corporate Implications</b>	There are no staffing or corporate implications arising from the report.	
	<b>Signed off by the Head of Paid Service:</b> Yes	
<b>Purpose of Report</b>	To share the minutes of the Coalville Special Expenses Working Party from 14 February 2023	
<b>Reason for Decision</b>	So that the decisions of the Coalville Special Expenses Working Party can be considered.	
<b>Recommendations</b>	<p><b>THAT CABINET</b></p> <ol style="list-style-type: none"> <li><b>1. NOTES THE MINUTES OF THE COALVILLE SPECIAL EXPENSES WORKING PARTY AT APPENDIX 1;</b></li> <li><b>2. CONSIDERS ANY RECOMMENDATIONS MADE BY THE WORKING PARTY AT ITS MEETING ON 14 FEBRUARY 2023.</b></li> </ol>	

## **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 FEBRUARY 2023**

### 3.1 Coalville Special Expenses Finance Update

- 3.1.1 There were no recommendations made.

### 3.2 Events Update

- 3.2.1 It was recommended that the proposed programme of events be approved, subject to further costings and a full programme of events for the King Charles III Coronation being provided to working party members.
- 3.2.2 During the discussion members of the working party felt that they could not support the proposed expenditure for the King Charles III Coronation events, as there was insufficient detail provided as to what the budget would cover. It was agreed that officers would provide further information following the meeting for the members to consider and put forward comments. Members were pleased with the level of detail provided and were happy to support the programme.

### 3.3 Capital Projects Update

- 3.3.1 It was recommended that Option 1 in relation to the Claremont Drive play area be approved.
- 3.3.2 It was recommended that Cabinet withdraw the Bardon Road Verge Improvement Project and an alternative project be drawn up using the funding and £1,000 contribution from Coalville Special Expenses Budget.

<b>Policies and other considerations, as appropriate</b>	
Council Priorities:	<ul style="list-style-type: none"> <li>• Supporting Coalville to be a more vibrant, family-friendly town</li> <li>• Developing a clean and green district</li> <li>• Our communities are safe, healthy and connected</li> </ul>
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 February 2023
Risks:	None identified.
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