

NORTH WEST LEICESTERSHIRE DISTRICT COUNCIL

CABINET – TUESDAY, 22 AUGUST 2023



Title of Report	MINUTES OF THE COALVILLE SPECIAL EXPENSES WORKING PARTY	
Presented by	Councillor Tony Gillard Business and Regeneration Portfolio Holder PH Briefed <input type="checkbox"/> Yes	
Background Papers	Agenda for the Coalville Special Expenses Working Party on Wednesday, 13 June, 2023, 6.30pm – 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 13 June 2023.	
	Signed off by the Section 151 Officer: Yes	
Legal Implications	Legal advice was provided during the drafting of all reports to the CSEWP on 13 June 2023.	
	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 13 June 2023.	
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 1. 2. CONSIDERS ANY RECOMMENDATIONS MADE BY THE WORKING PARTY AT ITS MEETING ON 13 JUNE 2023. 	

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 13 JUNE 2023

3.1 Events update

3.1.1 There were no recommendations made.

3.2 Capital Projects Update

3.2.1 The following recommendations were made:

3.2.2 That work on Claremont Drive play area discussed by members be administratively suspended pending further consideration and be brought back to the next meeting.

Policies and other considerations, as appropriate	
Council Priorities:	Insert relevant Council Priorities: <ul style="list-style-type: none">- Supporting Coalville to be a more vibrant, family-friendly town- Support for businesses and helping people into local jobs- Developing a clean and green district- Local people live in high quality, affordable homes- 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:	Taken into consideration in drafting of reports to CSEWP.
Economic and Social Impact:	The reports and proposals presented to CSEWP will have positive economic and social impacts.
Environment, Climate Change and Zero Carbon:	Updates within the Capital Projects Update report will have positive environmental and climate change impacts.
Consultation/Community/Tenant Engagement:	Coalville Special Expenses Working Party – 13 June 2023.
Risks:	None identified.
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