

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 Document for Coalville Special Expenses Working Party, 10/10/2023 18:30	Public Report: Yes
		Key Decision: No
Financial Implications	As set out in the reports to the CSEWP on 10 October 2023 and set out in paragraph 3.1 below.	
	Signed off by the Section 151 Officer: Yes	
Legal Implications	Legal advice was provided during the drafting of all reports to the CSEWP on 10 October 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 10 October 2023.	
Reason for Decision	So that the decisions of the Coalville Special Expenses Working Party can be considered.	
Recommendations	<ol style="list-style-type: none"> 1. THAT CABINET NOTES THE MINUTES OF THE COALVILLE SPECIAL EXPENSES WORKING PARTY AT APPENDIX 1. 2. THAT CABINET CONSIDERS ANY RECOMMENDATIONS MADE BY THE WORKING PARTY AT ITS MEETING ON 10 OCTOBER 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 10 OCTOBER 2023

3.1 The recommendations from the Capital Projects update were as follows:

- ‘Cabinet be recommended to change their decision to replace the play equipment at Claremont Drive Play Area, and instead the equipment be removed and a more biodiverse area created, saving £7,000 from earmarked reserves that can be transferred back into the Coalville Special Expenses balance.’
- ‘Cabinet be recommended not to progress the Community Woodland Project at Sharpley Avenue Recreation Ground.’
- ‘Cabinet be recommended to approve that Coalville in Bloom be delivered for 2024 either by sponsorship or within the approved budget for next year.’

3.2 The recommendation from the Events Update report was as follows:

- ‘Consideration be given to including a time capsule and that an invitation be sent to the Lord Lieutenant’s Office to invite an appropriate dignitary to attend the 125 year anniversary celebration of Coalville Park.’

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:	Taken into consideration in drafting of reports to CSEWP.
Consultation/Community/Tenant Engagement:	Taken into consideration in drafting of reports to CSEWP.
Risks:	None identified.
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