

<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"/> yes	
<b>Background Papers</b>	<a href="#">(Public Pack)Agenda Document for Coalville Special Expenses Working Party, 13/02/2024 18:30 (nwleics.gov.uk)</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 13 February 2024.	
	<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 13 February 2024.	
	<b>Signed off by the Monitoring Officer:</b> Yes	
<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 13 February 2024.	
<b>Reason for Decision</b>	So that the decisions of the Coalville Special Expenses Working Party can be considered.	
<b>Recommendations</b>	<ol style="list-style-type: none"> <li>1. <b>THAT CABINET NOTES THE MINUTES OF THE COALVILLE SPECIAL EXPENSES WORKING PARTY AT APPENDIX 1.</b></li> <li>2. <b>CONSIDERS ANY RECOMMENDATIONS MADE BY THE WORKING PARTY AT ITS MEETING ON 13 FEBRUARY 2024.</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 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 FEBRUARY 2024

### 3.1 Capital Projects Update

- 3.1.1 The following recommendation was made: 'That funding for the maintenance of Memorial Square, High Street and Broomleys Corner be approved by Cabinet.'

### 3.2 Events Update

- 3.2.2 The following recommendation was made: 'The Events Programme be approved by Cabinet at their meeting on 26 March'.

<b>Policies and other considerations, as appropriate</b>	
Council Priorities:	Insert relevant Council Priorities: <ul style="list-style-type: none"><li>- A Well Run Council</li><li>- Clean Green and Zero Carbon</li><li>- Communities and Housing</li><li>- Planning and Regeneration</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:	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.
Officer Contact	Paul Wheatley Head of Business and Regeneration <a href="mailto:Paul.Wheatley@nwleicestershire.gov.uk">Paul.Wheatley@nwleicestershire.gov.uk</a>