

HINCKLEY & BOSWORTH BOROUGH COUNCIL

SPECIAL EXPENSES AREA COMMITTEE

7th JUNE 2006 AT 6.30 P.M.

Present: Mr. D.W. Thorpe - Chairman
Mr. D.E. Hinton - Vice-Chairman

Mrs. M.A. Cook, Mr. N.B.L. Davis, Mr. Mr. C.G. Joyce, Ms. J.E. Price, Mrs. E.A. Spencer, Mr. J.E. Stanley and Mrs. R.W. Wright

Officers in attendance: Mr. M. Donovan, Ms. C. Lambert and Mrs. P.I. Pitt.

43 APOLOGIES

Apologies for absence were submitted on behalf of Mr. D.C. Bill and Mrs. S. Francks.

44 MINUTES (SEAC1)

On the motion of Mr. Davis, seconded by Mr. Hinton, it was

RESOLVED - the minutes of the meeting held on 18th January 2006 be confirmed and signed by the Chairman.

45 DECLARATIONS OF INTEREST

No interests were declared at this stage.

46 SPECIAL EXPENSES AREA REVENUE AND CAPITAL OUTTURNS 2005/06 (SEAC2)

Members were invited to comment on the actual revenue and capital expenditure and income figures for the Special Expenses Area for 2005/06 prior to consideration of the outturn reports by Council on 27th June 2006.

Ms. Price entered the meeting at 6.35 p.m.

There had been a net underspend of £19,252 in 2005/06, due in part to delays in carrying out tree work at Ashby Road Cemetery. The Strategic Leadership Board, in considering the budgets had declined to support the carrying over of £1,500 for Parks Tree Works in 2006/07. The Committee being fully supportive of continuing remedial work to trees to ensure compliance with health and safety regulations it was moved by Mr. Hinton, seconded by Mr. Stanley and

RESOLVED –

- (i) the outturn for 2005/06 for the Special Expenses Area account be noted;
and

- (ii) the request for budgets to be carried forward to 2006/07 as detailed in paragraph 3 of the report of the Head of Finance and ICT including the £1,500 for Parks Tree Works be supported and recommended to Council for approval.

47 SPECIAL EXPENSES AREA DEVELOPER CONTRIBUTIONS (SEAC3)

The Head of Finance and ICT reported on the current position with regard to the above, which included details of developer contributions, allocated to fund the Green Space Strategy and Members received advice from the Green Space Manager as to the current position regarding specific areas. The Committee referred to the importance of including ward members in any discussions with regard to forthcoming projects in their respective areas and on the motion of Mr. Thorpe, seconded by Mrs. Wright it was

RESOLVED –

- (i) the current position on developer contributions within the Special Expenses Area be noted; and
- (ii) Cabinet be requested to review the policy of Section 106 Agreements to afford Members generally the opportunity to comment at ward level on the funding for schemes within their area.

48 DATE OF NEXT MEETING

Wednesday 23rd August 2006 at 6.30 p.m.

(The meeting closed at 7.05 p.m.)