

## STRATEGIC PLANNING AND CAPITAL MONITORING PANEL

**Day:** Monday  
**Date:** 5 September 2016  
**Time:** 2.00 pm  
**Place:** Lesser Hall - Dukinfield Town Hall

Item No.	AGENDA	Page No
1.	<b>APOLOGIES FOR ABSENCE</b>	
2.	<b>DECLARATIONS OF INTEREST</b>	
3.	<b>MINUTES</b>  The Minutes of the meeting of the Strategic Planning and Capital Monitoring Panel held on 11 July 2016 to be signed by the Chair as a correct record (Minutes attached).	1 - 8
4.	<b>CAPITAL MONITORING</b>  To consider the attached report of the Assistant Executive Director, Finance.	9 - 26
5.	<b>ASSET MANAGEMENT UPDATE</b>  To consider the attached report of the Assistant Executive Director, Development, Growth and Investment.	27 - 36
6.	<b>DEVELOPER CONTRIBUTIONS</b>  To consider the attached report of the Assistant Executive Director, Development Growth and Investment.	37 - 42
7.	<b>HIGHWAYS AND TRANSPORT CAPITAL WORKS</b>  Report of the Assistant Executive Director, Environmental Services attached.	43 - 46
8.	<b>EDUCATION CAPITAL UPDATE AND 2016-17 PROGRAMME SCHEME APPROVALS</b>  To consider the attached report of the Assistant Executive Director, Development, Growth and Investment.	47 - 64
9.	<b>ASHTON OLD BATHS</b>  To consider the attached report of the Assistant Executive Director, Development Growth and Investment.	65 - 88
10.	<b>URGENT ITEMS</b>  To consider any additional items the Chair is of the opinion shall be dealt with as a matter of urgency.	

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From: Democratic Services Unit – any further information may be obtained from the reporting officer or from Carolyn Eaton, Senior Democratic Services Officer, to whom any apologies for absence should be notified.

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