

STRATEGIC PLANNING AND CAPITAL MONITORING PANEL

Day: Monday
Date: 28 November 2016
Time: 2.00 pm
Place: Lesser Hall - Dukinfield Town Hall

Item No.	AGENDA	Page No
1.	APOLOGIES FOR ABSENCE	
2.	DECLARATIONS OF INTEREST	
3.	MINUTES The Minutes of the meeting of the Strategic Planning and Capital Monitoring Panel held on 5 September 2016 to be signed by the Chair as a correct record (Minutes attached).	1 - 8
4.	CAPITAL MONITORING To consider the attached report of the Assistant Executive Director, Finance.	9 - 26
5.	EDUCATION CAPITAL PROGRAMME UPDATE Report of the Assistant Executive Director, Development, Growth and Investment attached.	27 - 36
6.	ACTIVE TAMESIDE CAPITAL PROGRAMME UPDATE Report of the Director of Public Health/Assistant Executive Director, Development, Growth and Investment, attached.	37 - 40
7.	CORPORATE ASSET MANAGEMENT PLAN UPDATE To consider the attached report of the Assistant Executive Director, Development, Growth and Investment, attached.	41 - 50
8.	ENGINEERS CAPITAL PROGRAMME UPDATE Report of the Assistant Executive Director, Environmental Services, attached.	51 - 58
9.	DEVELOPER CONTRIBUTIONS To consider the attached report of the Assistant Executive Director, Development Growth and Investment.	59 - 70
10.	TRANSPORT FLEET REPLACEMENT PROGRAMME 2017 Report of the Assistant Executive Director, Environmental Services attached.	71 - 88

From: Democratic Services Unit – any further information may be obtained from the reporting officer or from Carolyn Eaton, Senior Democratic Services Officer, 0161 342 3050 or carolyn.eaton@tameside.gov.uk to whom any apologies for absence should be notified.

11. URGENT ITEMS

To consider any additional items the Chair is of the opinion shall be dealt with as a matter of urgency.