

## STRATEGIC PLANNING AND CAPITAL MONITORING PANEL

**Day:** Monday  
**Date:** 10 July 2017  
**Time:** 2.00 pm  
**Place:** Lesser Hall 2 - 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 13 March 2017 to be signed by the Chair as a correct record (Minutes attached).	1 - 8
4.	<b>CAPITAL MONITORING OUTTURN 2016/17</b>  To consider the attached report of the Assistant Executive Director, Finance.	9 - 34
5.	<b>VISION TAMESIDE</b>  To consider the attached report of the Assistant Executive Director, Development, Growth and Investment.	35 - 48
6.	<b>CORPORATE ASSET MANAGEMENT PLAN UPDATE</b>  To consider the attached report of the Assistant Executive Director, Development, Growth and Investment.	49 - 58
7.	<b>EDUCATION CAPITAL PROGRAMME UPDATE</b>  To consider the attached report of the Assistant Executive Director, Development, Growth and Investment.	59 - 66
8.	<b>DEVELOPER CONTRIBUTIONS</b>  To consider the attached report of the Assistant Executive Director, Development Growth and Investment.	67 - 72
9.	<b>ENGINEERING CAPITAL PROGRAMME 2017/18</b>  To consider the attached report of the Assistant Executive Director, Environmental Services.	73 - 90
10.	<b>REVISED PROTOCOL RE: SALE OF LAND</b>  To consider the attached report of the Assistant Executive Director, Development, Growth and Investment.	91 - 106

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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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11.	<b>ACTIVE TAMESIDE - CAPITAL INVESTMENT PROGRAMME UPDATE</b> To consider the attached report of the Assistant Executive Director, Development, Growth and Investment.	107 - 114
12.	<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, 0161 342 3050 or [carolyn.eaton@tameside.gov.uk](mailto:carolyn.eaton@tameside.gov.uk) to whom any apologies for absence should be notified.