

## STRATEGIC PLANNING AND CAPITAL MONITORING PANEL

**Day:** Monday  
**Date:** 27 November 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 9 October 2017 to be signed by the Chair as a correct record (Minutes attached).	1 - 12
4.	<b>CAPITAL MONITORING QUARTER 2 2017/18</b>  To consider the attached report of the Director of Finance.	13 - 38
5.	<b>VISION TAMESIDE</b>  To consider the attached report of the Director of Place.	39 - 50
6.	<b>CORPORATE ASSET MANAGEMENT PLAN UPDATE</b>  To consider the attached report of the Director of Place.	51 - 58
7.	<b>EDUCATION CAPITAL PROGRAMME UPDATE</b>  To consider the attached report of the Director of Place.	59 - 70
8.	<b>DEVELOPER CONTRIBUTIONS</b>  To consider the attached report of the Director of Place.	71 - 76
9.	<b>ENGINEERING CAPITAL PROGRAMME 2017/18</b>  To consider the attached report of the Director of Place.	77 - 82
10.	<b>INVESTING IN CHILDREN'S PLAYGROUNDS</b>  To consider the attached report of the Director of Operations and Neighbourhoods.	83 - 90
11.	<b>4C COMMUNITY CENTRE, ASHTON - CAPITAL INVESTMENT PROGRAMME</b>  To consider the attached report of the Director of Adult Services.	91 - 96

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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.

Item No.	AGENDA	Page No
12.	<b>REVIEW OF LEARNING DISABILITY DAY SERVICES - OXFORD PARK DEVELOPMENT</b>  To consider the attached report of the Director of Adult Services.	97 - 114
13.	<b>LEISURE ASSETS CAPITAL INVESTMENT PROGRAMME UPDATE</b>  To consider the attached report of the Director of Place.	115 - 118
14.	<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.