

STRATEGIC PLANNING AND CAPITAL MONITORING PANEL

Day: Monday
Date: 14 March 2016
Time: 2.00 pm
Place: Lesser Hall - Dukinfield Town Hall

Item No.	AGENDA	Page No
1.	APOLOGIES FOR ABSENCE To receive any apologies for the meeting from Members of the Panel.	
2.	DECLARATIONS OF INTEREST To receive any declarations of interest from Members of the Panel.	
3.	MINUTES The Minutes of the meeting of the Strategic Planning and Capital Monitoring Panel held on 30 November 2015 to be signed by the Chair as a correct record (Minutes attached).	1 - 12
4.	CAPITAL STRATEGY AND PROGRAMME 2016/17 To consider the attached report of the First Deputy (Performance and Finance) / Assistant Executive Director (Finance).	13 - 36
5.	CAPITAL MONITORING To consider the attached report of the Assistant Executive Director, Finance.	37 - 54
6.	VISION TAMESIDE To consider the attached report of the Assistant Executive Director, Development Growth and Investment.	55 - 70
7.	ASSET MANAGEMENT UPDATE To consider the attached report of the Assistant Executive Director, Development, Growth and Investment.	71 - 84
8.	PROPOSAL FOR ALTERNATIVE USE OF CAPITAL FUNDING ALLOCATION To consider the attached report of the Executive Director, People.	85 - 92
9.	DEVELOPER CONTRIBUTIONS To consider the attached report of the Assistant Executive Director, Development, Growth and Investment.	93 - 104

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 on carolyn.eaton@tameside.gov.uk, to whom any apologies for absence should be notified.

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10.	SMART TAMESIDE - DIGITAL BY DESIGN To consider the attached report of the Assistant Executive Director – Digital Tameside.	105 - 112
11.	SMART TAMESIDE - TOWN CENTRE WIFI To consider the attached report of the Assistant Executive Director – Digital Tameside.	113 - 118
12.	REFUSE COLLECTION VEHICLES - REPLACEMENT To consider the attached report of the Assistant Executive Director (Environmental Services).	119 - 126
13.	HYDE LEISURE PHASE 2 - SYNTHETIC FOOTBALL PITCH To consider the attached report of the Director of Public Health.	127 - 142
14.	URGENT ITEMS To consider any additional items the Chair is of the opinion shall be dealt with as a matter of urgency.	

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