

STRATEGIC PLANNING AND CAPITAL MONITORING PANEL

Day: Monday
Date: 3 September 2018
Time: 2.00 pm
Place: Lesser Hall 2 - 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 9 July 2018 to be signed by the Chair as a correct record (Minutes attached).	1 - 6
4.	CAPITAL MONITORING Report of the Director of Finance attached.	7 - 34
5.	LOCAL FULL FIBRE NETWORK FUNDING Report of the Director of Finance attached.	35 - 54
6.	VISION TAMESIDE Report of the Director of Growth attached.	55 - 60
7.	ASSET MANAGEMENT Report of the Director of Operations and Neighbourhoods attached.	61 - 64
8.	EDUCATION CAPITAL INVESTMENT Report of the Director of Growth attached.	65 - 74
9.	SECTION 106 AGREEMENTS AND DEVELOPER CONTRIBUTIONS Report of the Director of Growth attached.	75 - 80
10.	ENGINEERING CAPITAL PROGRAMME 2018/19 UPDATE Report of the Director of Operations and Neighbourhoods attached.	81 - 94

Item No.	AGENDA	Page No
11.	LEISURE ASSETS CAPITAL INVESTMENT PROGRAMME Report of the Director of Growth attached.	95 - 102
12.	URGENT ITEMS To consider any additional items the Chair is of the opinion shall be dealt with as a matter of urgency.	