

ASHTON-UNDER-LYNE · AUDENSHAW · DENTON · DROYLSDEN · DUKINFIELD · HYDE · LONGDENDALE · MOSSLEY · STALYBRIDGE

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	1 - 6
	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).	
4.	CAPITAL MONITORING	7 - 34
	Report of the Director of Finance attached.	
5.	LOCAL FULL FIBRE NETWORK FUNDING	35 - 54
	Report of the Director of Finance attached.	
6.	VISION TAMESIDE	55 - 60
	Report of the Director of Growth attached.	
7.	ASSET MANAGEMENT	61 - 64
	Report of the Director of Operations and Neighbourhoods attached.	
8.	EDUCATION CAPITAL INVESTMENT	65 - 74
	Report of the Director of Growth attached.	
9.	SECTION 106 AGREEMENTS AND DEVELOPER CONTRIBUTIONS	75 - 80
	Report of the Director of Growth attached.	
10.	ENGINEERING CAPITAL PROGRAMME 2018/19 UPDATE	81 - 94
	Report of the Director of Operations and Neighbourhoods attached.	

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.

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11.	LEISURE ASSETS CAPITAL INVESTMENT PROGRAMME	95 - 102
	Report of the Director of Growth attached.	
12.	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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