

STRATEGIC PLANNING AND CAPITAL MONITORING PANEL

Day: Monday
Date: 26 November 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.	URGENT ITEMS To consider any additional items the Chair is of the opinion shall be dealt with as a matter of urgency.	
4.	MINUTES The Minutes of the meeting of the Strategic Planning and Capital Monitoring Panel held on 3 September 2018 to be signed by the Chair as a correct record (Minutes attached).	1 - 6
5.	ASSET CONDITION MANAGEMENT To consider a report of the Director of Operations and Neighbourhoods	7 - 10
6.	CAPITAL MONITORING PERIOD 6 2018/19 To consider a report of the Director of Finance	11 - 40
7.	LEISURE ASSETS CAPITAL INVESTMENT PROGRAMME UPDATE To consider a report of the Interim Director of Growth	41 - 46
8.	EDUCATIONAL CAPITAL PROGRAMME 2018/19 UPDATE To consider a report of the Director of Growth seeking amendments to the Education Capital Programme.	47 - 58
9.	ENGINEERING CAPITAL PROGRAMME 2018/19 UPDATE To consider a report of the Director of Operations & Neighbourhoods regarding the Engineering Capital Programme and sources of funding.	59 - 76
10.	SECTION 106 AGREEMENTS AND DEVELOPER CONTRIBUTIONS To consider a report from the Director of Growth summarising the current	77 - 82

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
11.	position with regard to receipts received from section 106 (s106) Agreements and Developer Contributions. VISION TAMESIDE UPDATE The Director of Growth to report.	83 - 90

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.