

STRATEGIC PLANNING AND CAPITAL MONITORING PANEL

Day: Monday
Date: 11 March 2019
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 26 November 2018 to be signed by the Chair as a correct record (Minutes attached).	1 - 6
5.	CAPITAL MONITORING PERIOD 9 2018/19 To consider the attached report of the Deputy Executive Leader / Director of Finance	7 - 42
6.	VISION TAMESIDE PHASE 2 - PROGRESS UPDATE To consider the attached report of the Director of Neighbourhoods and Operations	43 - 52
7.	CORPORATE LANDLORD CAPITAL EXPENDITURE To consider recommendations to Executive Cabinet contained within the attached report from the Executive Member for Neighbourhoods / Director of Neighbourhoods and Operations	53 - 56
8.	LEISURE ASSETS CAPITAL INVESTMENT PROGRAMME UPDATE To consider recommendations to Executive Cabinet contained within the attached report from the Director of Growth.	57 - 64
9.	EDUCATION CAPITAL PROGRAMME To consider the attached report of the Director of Growth.	65 - 76

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
10.	OPERATIONS AND NEIGHBOURHOODS CAPITAL UPDATE PROGRAMME	77 - 102
	To consider the attached report of the Assistant Director – Operations & Neighbourhoods	
11.	SECTION 106 AGREEMENTS AND DEVELOPER CONTRIBUTIONS	103 - 110
	To consider the attached report of the Director of Growth	

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