

## STRATEGIC PLANNING AND CAPITAL MONITORING PANEL

**Day:** Monday  
**Date:** 11 July 2016  
**Time:** 2.00 pm  
**Place:** Lesser Hall 2 - Dukinfield Town Hall

Item No.	AGENDA	Page No
1.	<b>APOLOGIES FOR ABSENCE</b> To receive any apologies for the meeting from Members of the Panel.	
2.	<b>DECLARATIONS OF INTEREST</b> To receive any declarations of interest from Members of the Panel.	
3.	<b>MINUTES</b> The Minutes of the meeting of the Strategic Planning and Capital Monitoring Panel held on 14 March 2016 to be signed by the Chair as a correct record (Minutes attached).	1 - 14
4.	<b>CAPITAL MONITORING REPORT - OUTTURN 2015/16</b> To consider the attached report of the Assistant Executive Director, Finance.	15 - 40
5.	<b>VISION TAMESIDE</b> To consider the attached report of the Assistant Executive Director, Development Growth and Investment.	41 - 52
6.	<b>ASSET MANAGEMENT UPDATE</b> To consider the attached report of the Assistant Executive Director, Development, Growth and Investment.	53 - 62
7.	<b>DEVELOPER CONTRIBUTIONS</b> To consider the attached report of the Assistant Executive Director, Development, Growth and Investment.	63 - 68
8.	<b>ENGINEERING CAPITAL PROGRAMME 2016/17</b> To consider the attached report of the Assistant Executive Director, Environmental Services.	69 - 76
9.	<b>IMPLEMENTATION OF ON-LINE INTEGRATED FORMS</b> To consider the attached report of the Assistant Executive Director Exchequer Service.	77 - 84

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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.

**10. 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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