

## STRATEGIC PLANNING AND CAPITAL MONITORING PANEL

**Day:** Monday  
**Date:** 30 November 2015  
**Time:** 2.00 pm  
**Place:** Lesser Hall - Dukinfield Town Hall

| Item No. | AGENDA   | Page No |
|----------|--|---------|
| 1.       | <b>APOLOGIES FOR ABSENCE</b><br>To receive any apologies for the meeting from Members of the Panel.  |         |
| 2.       | <b>DECLARATIONS OF INTEREST</b><br>To receive any declarations of interest from Members of the Panel.  |         |
| 3.       | <b>MINUTES</b><br>The Minutes of the meeting of the Strategic Planning and Capital Monitoring Panel held on 21 September 2015, to be signed by the Chair as a correct record (Minutes attached). | 1 - 8   |
| 4.       | <b>CAPITAL MONITORING</b><br>To consider the attached report of the Assistant Executive Director, Finance.   | 9 - 28  |
| 5.       | <b>VISION TAMESIDE</b><br>To consider the attached report of the Assistant Executive Director, Development, Growth and Investment.   | 29 - 40 |
| 6.       | <b>ASSET MANAGEMENT UPDATE</b><br>To consider the attached report of the Assistant Executive Director, Development, Growth and Investment.   | 41 - 52 |
| 7.       | <b>EDUCATION CAPITAL UPDATE</b><br>To consider the attached report of the Assistant Executive Director, Development, Growth and Investment.  | 53 - 60 |
| 8.       | <b>DEVELOPER CONTRIBUTIONS</b><br>To consider the attached report of the Assistant Executive Director, Development, Growth and Investment.   | 61 - 70 |
| 9.       | <b>GREATER MANCHESTER BROADBAND</b><br>To consider the attached report of the Assistant Executive Director, Development, Growth and Investment.  | 71 - 76 |

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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.

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| <b>10.</b>      | <b>LIBRARIES FOR THE 21ST CENTURY</b><br>To consider the attached report of the Head of Stronger Communities.                   | 77 - 86        |
| <b>11.</b>      | <b>HYDE LEISURE PHASE 2 - OPTIONS APPRAISAL</b><br>To consider the attached report of the Director of Public Health.            | 87 - 92        |
| <b>12.</b>      | <b>URGENT ITEMS</b><br>To consider any additional items the Chair is of the opinion shall be dealt with as a matter of urgency. |                |

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