

STRATEGIC PLANNING AND CAPITAL MONITORING PANEL

Day: Monday
Date: 8 July 2019
Time: 2.00 pm
Place: Committee Room 2, Level 2, Tameside One

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 11 March 2019 to be signed by the Chair as a correct record (Minutes attached).	1 - 4
5.	VISION TAMESIDE PHASE 2 - PROGRESS UPDATE To consider the attached report of the Executive Member (Neighbourhoods, Community Safety and Environment) / Director of Operations & Neighbourhoods.	5 - 12
6.	CAPITAL OUTTURN 2018/19 To consider the attached report of the Executive Member (Finance and Economic Growth) / Director of Finance	13 - 48
7.	FINANCE AND IT CAPITAL UPDATE 2018/19 To consider the attached report of the Executive Member (Finance and Economic Growth) / Director of Finance	49 - 54
8.	CAPITAL PROJECTS - GROWTH To consider the attached report of the Executive Member for Finance and Growth / Director of Growth.	55 - 64

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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9.	INVESTING IN CHILDREN'S PLAYGROUNDS To consider the attached report of the Executive Member (Neighbourhoods, Community Safety and Environment) / Director of Operations & Neighbourhoods.	65 - 74
10.	LEISURE ASSETS CAPITAL INVESTMENT PROGRAMME To consider the attached report of the Executive Member for Adult Social Care and Population Health / Director of Population Health.	75 - 82
11.	EDUCATION CAPITAL PROGRAMME - UPDATE To consider the attached report of the Deputy Executive Leader / Executive Member for Children's Services / Director of Children's Services	83 - 94
12.	OPERATIONS AND NEIGHBOURHOODS CAPITAL To consider the attached report of the Executive Member (Neighbourhoods, Community Safety and Environment) / Director of Operations & Neighbourhoods.	95 - 116

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