

## STRATEGIC PLANNING AND CAPITAL MONITORING PANEL

**Day:** Monday  
**Date:** 2 September 2019  
**Time:** 2.00 pm  
**Place:** Committee Room 2 - Tameside One

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 8 July 2019 to be signed by the Chair as a correct record (Minutes attached).	1 - 6
4.	<b>CAPITAL MONITORING Q3 2019/20</b> To consider the attached report of the Executive Member for Finance and Economic Growth/Director of Finance.	7 - 38
5.	<b>EDUCATION CAPITAL PROGRAMME</b> To consider the attached report of Deputy Leader and Executive Member for Children's Services/Executive Member for Lifelong Learning, Equalities, Cultural and Heritage/Assistant Director of Children's Services.	39 - 50
6.	<b>GROWTH CAPITAL PROGRAMME</b> To consider the attached report of the Executive Member for Finance and Economic Growth/Director of Growth.	51 - 58
7.	<b>OPERATIONS AND NEIGHBOURHOODS CAPITAL PROGRAMME</b> To consider the attached report of the Executive Member for Neighbourhoods, Community Safety and Environment/Assistant Director of Operations and Neighbourhoods.	59 - 74
8.	<b>LEISURE ASSETS CAPITAL INVESTMENT PROGRAMME</b> To consider the attached report of the Executive Member for Adult Social Care and Population Health/Director of Population Health	75 - 82

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From: Democratic Services Unit – any further information may be obtained from the reporting officer or from Michael Garraway, Democratic Services, to whom any apologies for absence should be notified.

**9. 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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