

## STRATEGIC PLANNING AND CAPITAL MONITORING PANEL

**Day:** Monday  
**Date:** 6 July 2020  
**Time:** 2.00 pm  
**Place:** Zoom Meeting

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 held on 16 March 2020 to be signed by the Chair as a correct record.	1 - 6
4.	<b>CAPITAL PROGRAMME OUTTURN REPORT 2019/20</b> To consider a report of the Executive Member for Finance and Economic Growth / Director of Finance.	7 - 18
5.	<b>CAPITAL PROGRAMME – OPERATIONS AND NEIGHBOURHOODS (2020/21)</b> To consider a report of the Executive Member for Neighbourhoods, Community Safety and Environment.	19 - 50
6.	<b>CHILDREN’S SERVICES - PROPERTY CAPITAL SCHEMES UPDATE REPORT</b> To consider a report of the Deputy Executive Leader / Assistant Director for Children’s Social Care.	51 - 54
7.	<b>GROWTH UPDATE REPORT</b> To consider a report of the Executive Member for Finance and Economic Growth / Director of Growth.	55 - 72
8.	<b>LEISURE ASSETS CAPITAL INVESTMENT PROGRAMME UPDATE</b> To consider a report of the Executive Member for Adults & Population Health / Director of Population Health.	73 - 78

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

<b>Item No.</b>	<b>AGENDA</b>	<b>Page No</b>
<b>9.</b>	<b>EDUCATION CAPITAL PROGRAMME</b> To consider a report of the Executive Member for Lifelong Learning, Equalities, Culture and Heritage / Executive Member for Finance and Economic Growth / Assistant Director for Education.	79 - 96
<b>10.</b>	<b>ADULTS CAPITAL MONITORING</b> To consider a report of the Assistant Director of Adult Services.	97 - 104
<b>11.</b>	<b>FINANCE AND IT CAPITAL UPDATE REPORT</b> To consider a report of the Director of Finance and IT.	105 - 112
<b>12.</b>	<b>URGENT ITEMS</b> To consider any additional items the Chair is of the opinion shall be dealt with as a matter of urgency.	

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