

STRATEGIC PLANNING AND CAPITAL MONITORING PANEL

Day: Monday
Date: 21 September 2020
Time: 2.00 pm
Place: Zoom

| 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 | MINUTES The Minutes of the meeting of the Strategic Planning and Capital Monitoring held on 6 July 2020 to be signed by the Chair as a correct record (Minutes attached). | 1 - 14 |
| 4 | ADULTS CAPITAL MONITORING To consider a report of the Executive Member for Adult Social Care / Director of Adult Services. | 15 - 32 |
| 5 | UPDATE ON EDUCATION BASIC NEED CAPITAL PROGRAMME FOR PRIMARY, SECONDARY AND SPECIAL EDUCATION PROVISION To consider a report of the Executive Member for Lifelong Learning, Equalities, Culture and Heritage / Director of Children's Services. | 33 - 40 |
| 6 | EDUCATION CAPITAL PROGRAMME To consider a report of the Executive Member for Lifelong Learning, Equalities, Culture and Heritage / Assistant Director for Education / Assistant Director for Strategic Property. | 41 - 58 |
| 7 | GROWTH UPDATE To consider a report of the Executive Member for Finance and Economic Growth / Director of Growth. | 59 - 68 |
| 8 | CAPITAL PROGRAMME – OPERATIONS AND NEIGHBOURHOODS (SEPTEMBER 2020) To consider a report of the Executive Member for Neighbourhoods, Community Safety and Environment / Assistant Director of Operations and Neighbourhoods. | 69 - 78 |

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| 9 | LEISURE ASSETS CAPITAL INVESTMENT POGRAMME To consider a report of the Executive Member for Neighbourhoods, Community Safety and Environment / Director of Population Health. | 79 - 84 |
| 10 | URGENT ITEMS To consider any additional items the Chair is of the opinion shall be dealt with as a matter of urgency. | |