

## STRATEGIC PLANNING AND CAPITAL MONITORING PANEL

**Day:** Monday  
**Date:** 14 December 2020  
**Time:** 2.00 pm  
**Place:** ZOOM

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 21 September 2020 to be signed by the Chair as a correct record.	1 - 12
4	<b>CAPITAL PROGRAMME FINANCIAL MONITORING REPORT</b> To consider a report of the Executive Member of Finance and Economic Growth / Lead Clinical GP / Director of Finance.	13 - 38
5	<b>CAPITAL PROGRAMME – OPERATIONS AND NEIGHBOURHOODS (NOVEMBER 2020)</b> To consider a report of the Executive Member of Neighbourhoods, Community Safety and Environment / Assistant Director of Operations and Neighbourhoods.	39 - 74
6	<b>ADULTS CAPITAL PLAN</b> To consider a report of the Executive Member of Adult Social Care and Health / Director of Adult Services.	75 - 86
7	<b>LEISURE ASSETS CAPITAL INVESTMENT PROGRAMME</b> To consider a report of the Executive Member for Adult Social Care and Health / Director of Adult Services.	87 - 94
8	<b>FINANCE &amp; IT CAPITAL UPDATE REPORT</b> To consider a report of the Executive Member of Finance and Economic Growth / Director of Finance and IT.	95 - 104

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9	<b>GROWTH CAPITAL REPORT</b> To consider a report of the Executive Member of Finance and Economic Growth / Assistant Director of Strategic Property.	105 - 122
10	<b>EDUCATION CAPITAL REPORT</b> To consider a report of the Executive Member of Lifelong Learning, Equalities, Culture and Heritage / Executive Member of finance and Economic Growth / Assistant Director of Education / Assistant Director of Strategic Property.	123 - 150
11	<b>CHILDRENS SOCIAL CARE PROPERTY CAPITAL SCHEMES UPDATE REPORT</b> To consider a report of the Deputy Executive Leader / Assistant Director of Children's Social Care.	151 - 154
12	<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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From: Democratic Services Unit – any further information may be obtained from the reporting officer or from Democratic Services, to whom any apologies for absence should be notified.