

## STRATEGIC PLANNING AND CAPITAL MONITORING PANEL

**Day:** Monday  
**Date:** 14 March 2022  
**Time:** 2.00 pm  
**Place:** Committee Room 1 - 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 22 November 2021 to be signed by the Chair as a correct record.	1 - 10
4.	<b>2021/22 CAPITAL MONITORING REPORT - AS AT MONTH 10</b> To consider a report of the Executive Member for Finance and Economic Growth / Lead Clinical GP / Director of Finance.	11 - 38
5.	<b>PLACE CAPITAL PROGRAMME UPDATE REPORT - OPERATIONS &amp; NEIGHBOURHOODS</b> To consider a report of the Executive Member for Neighbourhoods Community Safety and Environment) / Director of Place / Assistant Director for Operations and Neighbourhoods.	39 - 60
6.	<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 / Director of Education (Tameside and Stockport) / Director of Place.	61 - 80
7.	<b>CHILDREN'S SOCIAL CARE CAPITAL SCHEMES UPDATE REPORT</b> To consider a report of the Deputy Executive Leader (Children and Families) / Assistant Director for Children's Services.	81 - 84
8.	<b>ADULTS CAPITAL PLAN</b> To consider a report of the Executive Member for Health, Social Care and Population Health / Director of Adult Services.	85 - 92

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

Item No.	AGENDA	Page No
9.	<b>PLACE CAPITAL PROGRAMME UPDATE REPORT - PROPERTY, DEVELOPMENT AND PLANNING</b>	93 - 122
	To consider a report of the Executive Member for Finance and Economic Growth / Director of Place.	
10.	<b>EXCLUSION OF PRESS AND PUBLIC</b>	
	That under Section 100A of the Local Government Act 1972 (as amended) the public be excluded for the following items of business on the grounds that they involve the likely disclosure of exempt information as defined in Paragraph 3 of Part 1 of Schedule 12A of the Act and the public interest in maintaining the exemption outweighs the public interest in disclosing the information, because financial or business affairs includes contemplated, as well as past or current activities and disclosure of the land values is not in the interest of the public purse until sold.	
11.	<b>ITEM 9 - APPENDIX 6</b>	123 - 124
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.	
13.	<b>DATE OF NEXT MEETING</b>	
	To note that the provisional date of the next meeting of the Strategic Planning and Capital Monitoring Panel is scheduled for 18 July 2022.	

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