

## STRATEGIC PLANNING AND CAPITAL MONITORING PANEL

**Day:** Monday  
**Date:** 18 July 2022  
**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 14 March 2022 to be signed by the Chair as a correct record (Minutes attached).	1 - 8
4.	<b>2021/22 CAPITAL OUTTURN REPORT</b> To consider the attached report of the First Deputy (Finance, Resources and Transformation) / CG Clincial Lead / Director of Finance.	9 - 36
5.	<b>ADULTS CAPITAL PLAN UPDATE</b> To consider the attached report of the Executive Member (Adult Social Care) / Director of Adult Services.	37 - 46
6.	<b>EDUCATION CAPITAL PROGRAMME UPDATE</b> To consider the attached report of the Executive Member (Education and Achievement) / First Deputy (Finance, Resources and Transformation) / Director of Education (Tameside and Stockport) / Interim Director of Place.	47 - 66
7.	<b>PLACE CAPITAL PROGRAMME - PROPERTY, DEVELOPMENT AND PLANNING</b> To consider the attached report of the First Deputy (Finance, Resources and Transformation) / Interim Director of Place.	67 - 90
8.	<b>EXCLUSION OF THE PRESS AND PUBLIC</b> That under Section 100A of the Local Government Act 1972 (as amended) the press and public be excluded for consideration of appendix 4 of the following item of business on the grounds that it involves the likely disclosure of exempt information as defined in Paragraph 3 of Part 1 of	

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.

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	Schedule 12A of the Act and the public interest in maintaining the exemption outweighs the public interest in disclosing the information as disclosure would or would likely prejudice the commercial interests of the Council and it would not be in the Council's and/or taxpayers interests to disclose at this time.	
9.	ITEM 7 - APPENDIX 4	91 - 92
10.	URGENT ITEMS	
	To consider any additional items the Chair is of the opinion shall be dealt with as a matter of urgency.	
11.	DATE OF NEXT MEETING	
	To note that the next meeting of the Strategic Planning and Capital Monitoring Panel will take place on Monday 19 September 2022.	

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