

## STRATEGIC PLANNING AND CAPITAL MONITORING PANEL

**Day:** Thursday  
**Date:** 17 November 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 the 22 September 2022 to be approved as a correct record.	1 - 6
4.	<b>P6 CAPITAL MONITORING REPORT</b> To consider a report of the First Deputy (Finance, Resources and Transformation) / Director of Finance.	7 - 30
5.	<b>ADULT SERVICES CAPITAL PLAN</b> To consider the attached report of the Executive Member (Adult Social Care, Homelessness and Inclusivity)/Director of Adult Services.	31 - 42
6.	<b>ADULTS SERVICES CAPITAL MONITORING REPORT</b> To consider the attached report of the Executive Member (Adult Social Care, Homelessness and Inclusivity)/Director of Adult Services.	43 - 52
7.	<b>OPERATIONS AND NEIGHBOURHOODS CAPITAL REPORT</b> To consider the attached report of the First Deputy (Finance, Resources and Transformation)/Assistant Director (Operations and Neighbourhoods).	53 - 68
8.	<b>EDUCATION CAPITAL PROGRAMME: UPDATE</b> To consider the attached report of the Executive Member (Education, Achievement and Equalities)/First Deputy (Finance, Resources and Transformation)/Director of Education/Director of Place.	69 - 82

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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.

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9.	<b>PLACE CAPITAL PROGRAMME</b>  To consider the attached report of the First Deputy (Finance, Resources and Transformation)/Director of Place.	83 - 100
10.	<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 Item 9 Appendix 2 on the grounds that it involves 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 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.	
11.	<b>ITEM 9 - APPENDIX 2 EXEMPT</b>	101 - 106
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 the date of the next meeting of the Strategic Planning and Capital Monitoring Panel on the 20 March 2023.	

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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.