

STRATEGIC PLANNING AND CAPITAL MONITORING PANEL

Day: Thursday
Date: 22 June 2023
Time: 2.00 pm
Place: Committee Room 1 - Tameside One

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 Panel held on 16 March 2023 to be signed by the Chair as a correct record (Minutes attached).	1 - 8
4.	2022/23 CAPITAL OUTTURN To consider a report of the First Deputy(Finance, Resources & Transformation)/Director of Resources.	9 - 18
5.	ADULTS CAPITAL PLAN 2022/2023 UPDATE To consider a report of the Executive Member (Adult Social Care, Homelessness and Inclusivity) / Director of Adult Services.	19 - 36
6.	CHILDREN'S SOCIAL CARE CAPITAL SCHEMES OUTTURN REPORT To consider a report of the Deputy Executive Leader (Children and Families)/Assistant Director of Children's Services.	37 - 42
7.	IT CAPITAL PROGRAMME To consider a report of the First Deputy(Finance, Resources and Transformation)/Director of Resources.	43 - 46
8.	CAPITAL PROGRAMMES FOR GROWTH DEPARTMENTS: UPDATE To consider a report of the First Deputy (Finance, Resources & Transformation) / Executive Member for Climate Emergency & Environmental Services / Executive Member for Inclusive Growth, Business & Employment / Executive Member for Towns & Communities / Executive Member for Planning, Transport & Connectivity/ Director of Place.	47 - 66

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.	EDUCATION CAPITAL PROGRAMME UPDATE To consider a report of the Deputy Executive Leader (Children's & Families)/Assistant Director of Education/Director of Place.	67 - 84
10.	CAPITAL PROGRAMME – OPERATIONS & NEIGHBOURHOODS (PLACE DIRECTORATE) To consider a report of the Executive Member for Planning, Transport & Connectivity/Executive Member for Climate Emergency & Environmental Services/Assistant Director of Operations & Neighbourhoods.	85 - 104
11.	URGENT ITEMS To consider any additional items the Chair is of the opinion shall be dealt with as a matter of urgency.	

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