

## STRATEGIC PLANNING AND CAPITAL MONITORING PANEL

**Day:** Thursday  
**Date:** 17 August 2023  
**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 June 2023 to be signed by the Chair as a correct record (Minutes attached).	1 - 8
4.	<b>PERIOD 3 2023/24 CAPITAL MONITORING REPORT</b> To consider a report of the First Deputy (Finance, Resources & Transformation) / Director of Resources.	9 - 16
5.	<b>CAPITAL PROGRAMMES FOR GROWTH DEPARTMENTS</b> To consider the attached report of the First Deputy (Finance, Resources and Transformation)/Executive Member (Climate Emergency and Environmental Services)/Executive Member (Inclusive Growth, Business and Employment)/Executive Member (Planning, Transport and Connectivity)/Executive Member (Towns and Communities)/Director of Place.	17 - 30
6.	<b>CAPITAL PROGRAMME – OPERATIONS AND NEIGHBOURHOODS (PLACE)</b> To consider the attached report of the Executive Member (Climate Emergency and Environmental Services)/Executive Member (Planning, Transport and Connectivity)/Assistant Director (Operations and Neighbourhoods).	31 - 50
7.	<b>ADULTS CAPITAL PLAN 2022/2023 AND 2023/2024 UPDATE</b> To consider the attached report of the Executive Member (Adult Social Care, Homelessness & Inclusivity)/Director of Adult’s Services.	51 - 66
8.	<b>EDUCATION CAPITAL PROGRAMME - UPDATE</b> To consider the attached report of the Executive Member ((Education,	67 - 80

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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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	Achievement and Equalities)/Director of Place/Assistant Director of Education.	
9.	<b>CHILDREN'S SOCIAL CARE &amp; EARLY HELP CAPITAL Q1 MONITORING REPORT</b>	81 - 84
	To consider the attached report of the Deputy Executive Leader/Assistant Director (Children's Services)/Assistant Director (Early Help and Partnerships).	
10.	<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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