

KEY DECISION DOCUMENT – COVERING DECISIONS TO BE TAKEN FROM 1 MARCH 2019

Key Decision Reference	Subject Area For Decision	Led By	Decision Date	Decision Taker
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Economy and Enterprise Cabinet Portfolio

RCR-09-14	Eastern Gateway Town Centre Land and Property Acquisitions	Director of Economy	June 2019	Cabinet
Description: Document(s) to be considered in public or private: Private for financial and commercial reasons				
RCR-10-14	Western Gateway Town Centre Land and Property Acquisitions	Director of Economy	June 2019	Cabinet
Description: To acquire strategic land and properties across the Western Gateway of the Town Centre Document(s) to be considered in public or private: Private for financial and commercial reasons				
ECEN-08-16	Oldham Property Partnerships - Final Reconciliation	Director of Economy	June 2019	Cabinet
Description: Reconciliation of money held in OPP joint venture. Document(s) to be considered in public or private: Report to be considered in private due to its commercial sensitivity and detailing of financial affairs.				

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ECEN-12-17	Oldham Heritage and Arts Centre Enabling Works	Borough Solicitor (Paul Entwistle), Borough Treasurer, Director of Economy	June 2019	Cabinet Member - Economy & Enterprise (Leader - Councillor Sean Fielding)
Description: The implementation of enabling works in relation to the development of a new heritage and arts centre and a new theatre. Document(s) to be considered in public or private: Part A Cabinet report (Oldham Cultural Quarter), 24th April 2017.				
ECEN-07-18	Hollinwood Junction Development Site - Disposal of land at Albert Street	Director of Economy	March 2019	Cabinet Member - Economy & Enterprise (Leader - Councillor Sean Fielding)
Description: To approve the final terms for the disposal of land at Albert Street, Hollinwood. Document(s) to be considered in public or private: Private because it contains information relating to the financial and business affairs.				
ECEN-19-18	Alexandra Park Multi-disciplinary Team	Director of Economy	March 2019	Cabinet Member - Economy & Enterprise (Leader - Councillor Sean Fielding)

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Description: Appointment of multi-disciplinary team in relation to the Alexandra Park Depot improvements. Document(s) to be considered in public or private: Delegated Decision. Report is private as it contains sensitive financial information.				
ECEN-21-18	Meridian Development Company: Land at Meridian Centre and Crossbank Street, Primrose Bank [Werneth]	Director of Economy	June 2019	Cabinet
Description: Document(s) to be considered in public or private: Report will be considered in private due to commercial sensitivity.				
ECEN-01-19 New!	Contractor appointment for OMA	Director of Economy	May 2019	Cabinet Member - Economy & Enterprise (Leader - Councillor Sean Fielding)
Description: Appointment of a contractor to enable the conversion of the former library on Union St. into and new heritage and arts centre - to be known as OMA. Document(s) to be considered in public or private: Cabinet Report Part A only, Cultural Quarter Update, 19th November 2018.				
ECEN-02-19 New!	Tommyfield Market Options	Director of Economy	June 2019	Cabinet
Description: To approve recommendations relating to the future of Tommyfield Market. Document(s) to be considered in public or private: Report is to be considered in private due to commercial sensitivity and detail of financial/business affairs.				

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ECEN-03-19 New!	Highways works relating to the sale of site A and a new public car park on site C at Mumps	Director of Economy	March 2019	Cabinet Member - Economy & Enterprise (Leader - Councillor Sean Fielding)
Description: Document(s) to be considered in public or private:				

Education and Culture Cabinet Portfolio

EDC-07-18	Expansion of Hollinwood Academy	Deputy Chief Executive People and Place – Helen Lockwood	March 2019	Cabinet Member - Education and Culture (Cllr Paul Jacques)
Description: To approve a basic need contribution for the expansion of Hollinwood Academy Document(s) to be considered in public or private:				
EDC-01-19 New!	Expansion of Mayfield Primary School	Deputy Chief Executive People and Place – Helen Lockwood	April 2019	Cabinet
Description: To seek approval to expand Mayfield Primary School by 1 FE. Document(s) to be considered in public or private: Public				

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Employment and Skills Cabinet Portfolio - None

ES-01-19 New!	Oldham Traineeship Project Update	Deputy Chief Executive People and Place – Helen Lockwood	March 2019	Cabinet
Description: The Get Oldham Working Traineeship Programme funding will conclude by March 2019. The request is to extend the programme as per the recommendation Document(s) to be considered in public or private: None				

Children's Services Cabinet Portfolio - None

Health and Social Care Cabinet Portfolio - None

Housing Cabinet Portfolio

HSG-01-18	GMSF - Northern Gateway Masterplan	Deputy Chief Executive People and Place – Helen Lockwood	March 2019	Cabinet
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<p>Description: The report explains how the Northern Gateway masterplan demonstrates:</p> <ul style="list-style-type: none"> - the capacity of strategic economic and residential growth in the area; - a development vision for the Northern Gateway; and, - the delivery of spatial growth within the area. <p>Document(s) to be considered in public or private: Private on commercial sensitivity grounds</p>				
HSG-02-18	Approval of new Warm Homes Delivery Agent	Deputy Chief Executive People and Place – Helen Lockwood	April 2019	Cabinet
<p>Description: Approval of procured partners to deliver the Warm Homes Oldham contract (through OJEU procurement process)</p> <p>Document(s) to be considered in public or private: Private due to commercial sensitivity</p>				
NEI-01-19 New!	Tender Approval for Delph New Road Flood Alleviation Scheme	Deputy Chief Executive People and Place – Helen Lockwood	June 2019	Cabinet

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<p>Description: This report is seeking tender approval for the chosen contractor to deliver the Delph New Road Flood Alleviation Scheme. The tender award is expected to be in excess of £400,000.</p> <p>The main works are the construction of approx. 500m of Highway Drain to alleviate flooding on A62 Huddersfield Road, Delph.</p> <p>Document(s) to be considered in public or private: Proposed Report Title: Tender Approval for Delph New Road Flood Alleviation Scheme</p> <p>Private - Financial information included.</p>				

Neighbourhood Services Cabinet Portfolio

NEI-10-18	GM Clean Air Plan	Deputy Chief Executive People and Place – Helen Lockwood	March 2019	Cabinet
<p>Description: Report providing update on GM clean air plan Document(s) to be considered in public or private: Public report</p>				
NEI-11-18	Highways Investment Programme 2019/20 – 2021/22	Deputy Chief Executive People and Place – Helen Lockwood	March 2019	Cabinet

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<p>Description: Cabinet approved the £12m Highways Improvement Programme for delivery over the financial years 2019/20 - 2021/22 in October 2018.</p> <p>This report will detail the programme, following consultation with Members. It will also seek approval for all tender award decisions, including those with a value over £400,000, to be delegated to the Cabinet Member for Neighbourhoods and the Deputy Chief Executive People and Place in order to meet delivery timescales.</p> <p>Document(s) to be considered in public or private:</p>				

Policing and Community Safety Cabinet Portfolio - None

Finance and Corporate Resources Cabinet Portfolio

FCR-10-18	Report of the Director of Finance – Revenue Monitor and Capital Investment Programme 2018/19 Quarter 3	Deputy Chief Executive Corporate and Commercial – Ray Ward	March 2019	Cabinet
<p>Description: The report provides an update on the Council’s 2018/19 forecast revenue budget position and the financial position of the capital programme as at the period ending 31 December 2018 (Quarter 3)</p> <p>Document(s) to be considered in public or private: Report of the Director of Finance – Revenue Monitor and Capital Investment Programme 2018/19 Quarter 3</p> <p>Background Documents: Appendices – Various</p> <p>Report to be considered in Public</p>				

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FCR-24-18	Retender of eBulk (online) DBS system	Deputy Chief Executive Corporate and Commercial – Ray Ward	March 2019	Cabinet Member - Finance and Corporate Resources (Deputy Leader - Cllr Abdul Jabbar)
Description: Approval for the Council's re-contracting for an eBulk DBS supplier from 25 December 2018 as part of a GM collaboration Document(s) to be considered in public or private: Report				
FCR-28-18	Full Fibre Investment in Oldham	Director of Finance – Anne Ryans	March 2019	Cabinet
Description: To consider a Council Investment in extending broadband connectivity throughout the Borough by utilising existing Council Buildings Document(s) to be considered in public or private: Private due commercial sensitivity				
FCR-01-19	Local Taxation and Benefits Discretionary Policies - 2018/19	Director of Finance – Anne Ryans	March 2019	Cabinet

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<p>Description: This report provides detail of proposed updates to discretionary policies already in place, these are:</p> <ul style="list-style-type: none"> • The Discretionary Rate Relief Policy • The Local Welfare Provision Policy • The Discretionary Housing Payment Policy <p>The report also introduces a new policy to in relation to how officers consider requests for discretionary Council Tax discounts.</p> <ul style="list-style-type: none"> • The Discretionary Council Tax Discounts Policy <p>Document(s) to be considered in public or private:</p>				
FCR-02-19 New!	People Programme - Phase 1	Deputy Chief Executive Corporate and Commercial – Ray Ward	March 2019	Cabinet

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<p>Description: Procurement and implementation of a new HRP System Document(s) to be considered in public or private: Proposed Report Title: Cabinet Paper - People Programme – Phase 1 Business Case – People Programme Phase 1</p> <p>Background Documents:</p> <p>Report to be considered in Private: (If Private) Reasons why: The report is to be considered in private due to its commercial sensitivity and details of financial/business affairs.</p>				
FCR-03-19 New!	NNDR Deferment	Director of Finance – Anne Ryans	March 2019	Cabinet
<p>Description: To consider arrangements for the payment of Non-Domestic rates in 2019/20.</p> <p>Document(s) to be considered in public or private: Private</p> <p>NOT FOR PUBLICATION by virtue of Paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972 (information relating to the financial or business affairs of any particular person including the Council) and it is not on balance considered to be in the public interest to disclose the information</p>				

Commissioning Partnership Board

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Key Decision Reference	Subject Area For Decision	Led By	Decision Date	Decision Taker
CPB-06-18	Award of contract for the Supply, provision of stairlifts, ceiling track hoists, vertical & step lifts and temporary gantry hoists	Managing Director Community Health & Social Care Services (DASS) – Mark Warren	March 2019	Commissioning Partnership Board
Description: To seek approval to award a contract for the Supply, provision of stairlifts, ceiling track hoists, vertical				
Document(s) to be considered in public or private: Public				
CPB-02-19	Residential and Non-Residential Care Fees	Chief Executive/Accountabl e Officer NHS Oldham CCG	April 2019	Commissioning Partnership Board
Description: To provide notification of a decision to be taken by the Commissioning Partnership Board.				
Document(s) to be considered in public or private:				
CPB-06-19 New!	Adults Care at Home Tender Outcome	Managing Director Community Health & Social Care Services (DASS) – Mark Warren	March 2019	Commissioning Partnership Board
Description: Oldham Care at Home Purchasing System - Category 1 Adults Care at Home. Report to seek authority to award to 10 preferred providers to deliver Adults Care at Home services in the 5 clusters of Oldham.				
Document(s) to be considered in public or private: Private. Once the decision has been approved there will be a call in period and then an Alcatel period before this outcome can be made public.				

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CPB-07-19 New!	Section 75 Agreement	Chief Executive/Accountable Officer NHS Oldham CCG	March 2019	Commissioning Partnership Board
<p>Description: To provide notification of decisions to be taken by the Commissioning Partnership Board. Document(s) to be considered in public or private: Reports are to be considered in private due to commercial sensitivity and detail of financial/business affairs.</p>				

Key:

New! - indicates an item that has been added this month

Notes:

1. The procedure for requesting details of documents listed to be submitted to decision takers for consideration is to contact the Contact Officer contained within the Key Decision Sheet for that item. The contact address for documents is Oldham Council, Civic Centre, West Street, Oldham, OL1 1UH. Other documents relevant to those matters may be submitted to the decision maker.
2. Where on a Key Decision Sheet the Decision Taker is Cabinet, the list of its Members are as follows: Councillors Sean Fielding, Arooj Shah, Abdul Jabbar MBE, Paul Jacques, Amanda Chadderton, Shaid Mushtaq, Zahid Chauhan, Ateeque Ur-Rehman, and Hannah Roberts.
3. Full Key Decision details (including documents to be submitted to the decision maker for consideration, specific contact officer details and notification on if a report is likely to be considered in private) can be found via the online published plan at:
<http://committees.oldham.gov.uk/mgListPlans.aspx?RPId=144&RD=0>