

**KEY DECISION DOCUMENT – COVERING DECISIONS TO BE TAKEN FROM 4 JUNE 2019**

<b>Key Decision Reference</b>	<b>Subject Area For Decision</b>	<b>Led By</b>	<b>Decision Date</b>	<b>Decision Taker</b>
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**Economy and Enterprise Cabinet Portfolio**

RCR-10-14	Western Gateway Town Centre Land and Property Acquisitions	Director of Economy	July 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	July 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.				
ECEN-12-17	Oldham Heritage and Arts Centre Enabling Works	Director of Economy	October 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.				

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ECEN-07-18	Hollinwood Junction Development Site - Disposal of land at Albert Street	Director of Economy	June 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	June 2019	Cabinet Member - Economy & Enterprise (Leader - Councillor Sean Fielding)
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	July 2019	Cabinet
Description: Document(s) to be considered in public or private: Report will be considered in private due to commercial sensitivity.				

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ECEN-01-19	Contractor appointment for OMA	Director of Economy	June 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	Tommyfield Market Options	Director of Economy	August 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.				
ECEN-04-19	Old Town Hall, Lease completion report	Director of Economy	June 2019	Cabinet
Description: For cabinet to agree a way forward for customer car parking for Odeon customers, to allow the lease with Odeon to be completed. Document(s) to be considered in public or private: Private as the report contains information relating to financial or business affairs of a particular person including the Council.				

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ECEN-05-19	Appointment of a construction partner for OMA and its associated off-site store	Deputy Chief Executive People and Place – Helen Lockwood	June 2019	Cabinet Member - Economy & Enterprise (Leader - Councillor Sean Fielding)
<p>Description: Appointment of a construction partner for OMA (Oldham Museum and Archive) and its associated off-site store.                      Document(s) to be considered in public or private: Delegated report - Private</p> <p>The report will contain information relating to the financial or business affairs of third parties and the Council.</p>				
ECEN-06-19	Oldham Town Centre Vision	Director of Economy	June 2019	Cabinet
<p>Description: To approve recommendations relating to the refreshed vision and priority areas for the regeneration of Oldham Town Centre.                      Document(s) to be considered in public or private:</p>				
ECEN-07-19	Brownhill Visitors Centre, Wool Road, Dobcross, Oldham (L01223)	Deputy Chief Executive People and Place – Helen Lockwood	June 2019	Cabinet Member - Economy & Enterprise (Leader - Councillor Sean Fielding)

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Description: This report seeks approval to proceed with the Freehold sale of the asset which is in alignment with the Council's approved Medium Term Property Strategy (MTPS). Document(s) to be considered in public or private: Private - the report contains sensitive financial information.				

### Education and Skills Cabinet Portfolio

ES-01-19	Oldham Traineeship Project Update	Deputy Chief Executive People and Place – Helen Lockwood	June 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

SCS-02-19	School Swimming Transport Tender	Director of Strategic Reform – Rebekah Sutcliffe	June 2019	Cabinet Member - Health and Social Care (Cllr Zahid Chauhan)
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Key Decision Reference	Subject Area For Decision	Led By	Decision Date	Decision Taker
<p>Description: Obtain approval for the appointment of contractors to provide the transport for the School Swimming Service and associated spend. Costs for the scheme were obtained by framework tender, the Council's procurement process.</p> <p>Document(s) to be considered in public or private: Delegated Cabinet Member Report</p>				
SCS-03-19	Request for an extension to the Right Start service contract provided by Bridgewater Community Healthcare NHS Trust	Director of Strategic Reform – Rebekah Sutcliffe	June 2019	Cabinet
<p>Description: The value of this contract requires a decision to be taken at Cabinet.</p> <p>Document(s) to be considered in public or private: Private - NOT FOR PUBLICATION by virtue of Part 1 of Schedule 12A</p>				

## Housing Cabinet Portfolio

HSG-01-18	GMSF - Northern Gateway Masterplan	Deputy Chief Executive People and Place – Helen Lockwood	June 2019	Cabinet
<p>Description: The report explains how the Northern Gateway masterplan demonstrates:</p> <ul style="list-style-type: none"> <li>- the capacity of strategic economic and residential growth in the area;</li> <li>- a development vision for the Northern Gateway; and,</li> <li>- the delivery of spatial growth within the area.</li> </ul> <p>Document(s) to be considered in public or private: Private on commercial sensitivity grounds</p>				

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HSG-01-19	Oldham Town Centre Conservation Area Appraisal and Management Plan	Deputy Chief Executive People and Place – Helen Lockwood	August 2019	Cabinet
<p>Description: To adopt the Oldham Town Centre Conservation Area Appraisal and Management Plan (CAAMP) Supplementary Planning Document (SPD) and to approve treating the proposed extensions to Oldham Town Centre Conservation Area as a material consideration in planning decisions until formally adopted through the Local Plan review process.                      Document(s) to be considered in public or private: Oldham Town Centre Conservation Area Appraisal and Management Plan (CAAMP) Supplementary Planning Document (SPD)</p>				
HSG-02-19	Housing Delivery Test Action Plan	Deputy Chief Executive People and Place – Helen Lockwood	July 2019	Cabinet Member - Housing (Cllr Hannah Roberts)
<p>Description: An action plan to set out how the Council will have regard to the Housing Delivery Test results.                      Document(s) to be considered in public or private: Housing Delivery Test Action Plan and accompanying report. There may or may not be elements that are private depending on their sensitivity.</p>				
HSG-03-19	Adoption of Housing Strategy	Deputy Chief Executive People and Place – Helen Lockwood	June 2019	Cabinet

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<p>Description: The 2019 Oldham Housing Strategy is an evidenced based document that addresses the key housing issues and opportunities for the borough. It highlights the broad housing challenges and priorities and was prepared following an extensive local housing needs assessment, private sector housing study, household survey and consultation with members of the public, wider leadership, elected members and partners.</p> <p>The key themes are:</p> <ul style="list-style-type: none"> <li>• Delivering the housing offer.</li> <li>• An attractive 'Housing Offer' to support an inclusive economy.</li> <li>• Better housing and support to improve people's lives</li> </ul> <p>The Strategy will be supported by an annual delivery plan which sets out key actions which the Council and partners will do to address the issues identified from the evidence base and consultation.</p> <p>Document(s) to be considered in public or private: Public- Housing Strategy 2019, Private Rented Sector Report, Local Housing Needs Assessment, Consultation Summary.</p>				

### Neighbourhood Services Cabinet Portfolio

NEI-01-19	Tender Approval for Delph New Road Flood Alleviation Scheme	Deputy Chief Executive People and Place – Helen Lockwood	September 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>				
NEI-02-19	Accessible Oldham - Framework Contractor Procurement	Deputy Chief Executive People and Place – Helen Lockwood	June 2019	Cabinet

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<p>Description: Procurement of a Framework Contractor to deliver the programme of works associated with Accessible Oldham.</p> <p>Existing delivery mechanisms and Framework Contracts do not offer the necessary skillsets (high quality natural paving materials), mechanism for Early Contractor Engagement nor the opportunity to streamline the procurement process upon completion of design work and provide flexibility required to accommodate TfGM’s Gateway Review Process to secure funding.</p> <p>Proposed to procure a Contractor that would be available to deliver yet to be defined packages. Extensive schedule of works items would be developed and tendered to enable the appointment of the successful contractor. Subsequently the priced schedule of items would be used to develop a cost for each package.</p> <p>Accessible Oldham works are to be initially funded through Growth Deal 3 Fund and then potentially through additional funding streams such as High Street Fund and Mayors Cycling &amp; Walking Challenge Fund should submitted funding bids be successful.</p> <p>The proposed Framework Contract would be available to deliver works to an aggregated works value of up to c£10-12m (or another figure to be determined).</p> <p>Document(s) to be considered in public or private: Private on the grounds that it will contain commercially sensitive information.</p>				
NEI-03-19	Highways Improvement Programme 2019/20 - 2021/22	Deputy Chief Executive People and Place – Helen Lockwood	March 2020	Cabinet Member - Neighbourhoods Services (Councillor Ateeque Ur-Rehman)

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<p>Description: Cabinet approved the £12m Highways Improvement Programme for delivery over the financial years 2019/20 to 2021/22 in March 2019.</p> <p>As part of the Programme there will be several schemes/groups of schemes with values exceeding £250,000 hence the need for an item on the key decision document. This item relates to any decisions made on tenders exceeding £250,000 in the 2019/20 financial year to ensure prompt delivery of the programme.</p> <p>Document(s) to be considered in public or private: N/A</p>				
NEI-04-19	Union Street West Bridge - Painting & Resurfacing Tender Award	Deputy Chief Executive People and Place – Helen Lockwood	June 2019	Cabinet Member - Neighbourhoods Services (Councillor Ateeque Ur-Rehman)
<p>Description: Acceptance of a tender award for painting and resurfacing works at Union Street West Bridge.</p> <p>Document(s) to be considered in public or private: Private - will contain financially sensitive information relating to contractors.</p>				
NEI-05-19	King Street Bridge - Parapet Works	Deputy Chief Executive People and Place – Helen Lockwood	September 2019	Cabinet Member - Neighbourhoods Services (Councillor Ateeque Ur-Rehman)
<p>Description: Award of a tender to a contractor for parapet works at King Street Bridge</p> <p>Document(s) to be considered in public or private: Private - contains financially sensitive information from contractors.</p>				

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NEI-06-19	King Street Bridge Painting & Resurfacing - Tender Award	Deputy Chief Executive People and Place – Helen Lockwood	September 2019	Cabinet Member - Neighbourhoods Services (Councillor Ateeque Ur-Rehman)
<p>Description: Acceptance/award of a tender for painting and resurfacing of King Street Bridge  Document(s) to be considered in public or private: Private - contains financially sensitive information relating to contractors.</p>				
NEI-07-19	The Greater Manchester Bee Network Planning Process	Deputy Chief Executive People and Place – Helen Lockwood	June 2019	Cabinet
<p>Description: The Bee Network is Greater Manchester’s proposed new cycling and walking network which will connect every neighbourhood in Greater Manchester across all ten local authority areas. The Bee Network Plan shows what is required to deliver such a network. It is a plan of what is needed: not necessarily what is possible to deliver. It will be subject to further investigation and development and will evolve over time. The first edition of the Bee Network Plan for the whole of GM was published in June 2018. The second edition is due to be published at the end of June 2019. Cabinet is being asked to endorse the process that has been undertaken to develop the second edition of the Plan in advance of it being launched to the public by the Greater Manchester Mayor at the end of June 2019.  Document(s) to be considered in public or private: Proposed Report: The Greater Manchester Bee Network Planning Process: in public.</p>				

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NEI-08-19	Growth Deal 3 Accessible Oldham Conditional Business Case	Deputy Chief Executive People and Place – Helen Lockwood	September 2019	Cabinet Member - Neighbourhoods Services (Councillor Ateeque Ur-Rehman)
<p>Description: Oldham Council has been awarded a £6 million Local Growth Deal 3 grant by the Greater Manchester Combined Authority (GMCA) for the Accessible Oldham scheme. The scheme has already been granted Programme Entry status in the Greater Manchester Transport Capital Programme. The Combined Authority’s governance process requires the Council to prepare and submit Conditional and Final business cases to Transport for Greater Manchester (TfGM) in order for us to access the grant. Approval will be sought to submit the Conditional Business Case to TfGM for review by TfGM and subsequent approval by GMCA. Final business cases will be prepared for packages of work once the scheme has gained Conditional approval status.</p> <p>Document(s) to be considered in public or private: Proposed report: Growth Deal 3 Accessible Oldham Conditional Business Case. Conditional Business Case and accompanying appendices.</p> <p>Documents will be considered in private as they will contain commercially sensitive information.</p>				
NEI-09-19	GM Clean Air Plan - Approval to commence statutory consultation on key measures	Director of Economy	July 2019	Cabinet
<p>Description: Approval to commence statutory consultation on key measures</p> <p>Document(s) to be considered in public or private: Public report</p>				

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NEI-10-19	Supply of Waste Containers (Plastic Bins)	Deputy Chief Executive People and Place – Helen Lockwood	June 2019	Cabinet Member - Neighbourhoods Services (Councillor Ateeque Ur-Rehman)
Description: To seek approval for the awarding of the 12 month extension option within the contract for the Supply of Waste Container (plastic wheeled bins) for Oldham Council. Document(s) to be considered in public or private: n/a				
NEI-11-19 <b>New!</b>	Approval to award the hire of Winter Gritting Machines	Deputy Chief Executive People and Place – Helen Lockwood	July 2019	Cabinet Member - Neighbourhoods Services (Councillor Ateeque Ur-Rehman)
Description: Approval to award the hire of Winter Gritting Machines for seasons 2019/20 and 2020/21. Document(s) to be considered in public or private: Decision to be taken in private as the report contains information relating to financial and/or business affairs.				

**Social Justice and Communities Cabinet Portfolio - None**

**Finance and Corporate Services Cabinet Portfolio**

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Key Decision Reference	Subject Area For Decision	Led By	Decision Date	Decision Taker
FCR-28-18	Full Fibre Investment in Oldham	Director of Finance – Anne Ryans	June 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				

### Commissioning Partnership Board

CPB-11-19	Section 75 Agreement	Chief Executive/Accountable Officer NHS Oldham CCG	June 2019	Commissioning Partnership Board
Description: To provide notification of decisions to be taken by the Commissioning Partnership Board. Document(s) to be considered in public or private: Reports to be considered in private due to commercial sensitivity and details related to financial and business affairs.				

#### Key:

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

Notes:

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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>