

KEY DECISION DOCUMENT – COVERING DECISIONS TO BE TAKEN FROM 1 MARCH 2020

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

RCR-10-14	Western Gateway Town Centre Land and Property Acquisitions	Director of Economy	June 2020	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-12-17	Oldham Heritage and Arts Centre Enabling Works	Director of Economy	March 2020	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 2020	Cabinet Member - Economy & Enterprise (Leader - Councillor Sean Fielding)

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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-02-19	Tommyfield Market Options	Director of Economy	June 2020	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-14-19	Northern Roots Update	Strategic Director Communities and Reform – Rebekah Sutcliffe	March 2020	Cabinet
Description: The Northern Roots project that was approved Jan 2019 is preparing to enter implementation stage. This report is to update Cabinet on progress with the project and seek permission to advance to the next phase. Document(s) to be considered in public or private: Private under Paragraphs 1 and 2 as individuals will be identified.				
ECEN-23-19	Alexandra Park Depot	Deputy Chief Executive – Helen Lockwood	June 2020	Cabinet Member - Economy & Enterprise (Leader - Councillor Sean Fielding)
Description: Consultant fees Document(s) to be considered in public or private: Cabinet Paper 28th January 2018 Public				

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ECEN-20-19	Land to the North of the Lancaster Club, Broadway, Failsworth (1935 land) [Failsworth West]	Deputy Chief Executive – Helen Lockwood	March 2020	Cabinet Member - Economy & Enterprise (Leader - Councillor Sean Fielding)
Description: Document(s) to be considered in public or private:				
ECEN-02-20	Hollinwood Junction and Housing Delivery Options	Deputy Chief Executive – Helen Lockwood	June 2020	Cabinet
Description: Hollinwood Junction and Housing Delivery Options Document(s) to be considered in public or private: Report to be considered in private due to commercial confidentiality				
ECEN-03-20 New!	Creating a Better Place 2	Deputy Chief Executive – Helen Lockwood	March 2020	Cabinet
Description: To update on the progress of 27 January 2020 Cabinet Report on Creating a Better Place. Document(s) to be considered in public or private: Part B - NOT FOR PUBLICATION by virtue of Paragraph(s) 3 of Part 1 of Schedule 12A of the Local Government Act 1972 and it is not in the public interest to disclose the information because it relates to the business and financial affairs of the Council				

Education and Skills Cabinet Portfolio

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EDS-08-19	Secondary Education Provision - Expansion of North Chadderton School	Managing Director, Children and Young People - Gerard Jones	March 2020	Cabinet Member - Education and Skills (Cllr Shaid Mushtaq)
Description: The report is seeking approval to award a contract for the expansion of North Chadderton School, following the completion of a tender procurement exercise. Document(s) to be considered in public or private: Private				

Children's Services Cabinet Portfolio

CHS-01-20	Targeted Youth Services	Managing Director, Children and Young People - Gerard Jones	March 2020	Cabinet
Description: To award contract for the delivery of integrated support services for Oldham's Young People Document(s) to be considered in public or private: To be considered in private due to commercial confidentiality				

Health and Social Care Cabinet Portfolio

HSC-05-19	Locality Plan	Strategic Director of Commissioning / Chief Operating Officer - Mike Barker	March 2020	Cabinet
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<p>Description: The NHS published the Long-Term Plan Implementation Framework which requires all Integrated Care Systems (ICSs) and Sustainability and Transformation Partnerships (STPs) to publish a strategic plan in their foot print. In Oldham's case, this is at Greater Manchester level. The GM Health and Social Care Partnership requested all 10 localities refresh their Locality Plans to feed into the GM Submissions.</p> <p>Document(s) to be considered in public or private: To be considered in Public</p>				
HSC-01-20 New!	Report to Approve Contract Award for Advocacy Services	Managing Director Community Health & Social Care Services (DASS) – Mark Warren	March 2020	Cabinet Member - Health and Social Care (Cllr Zahid Chauhan)
<p>Description: This report seeks approval for the award of a contract for advocacy services in Oldham.</p> <p>Document(s) to be considered in public or private: Delegated decision report to be completed</p>				

Housing Cabinet Portfolio

HSG-03-20 New!	Statement of Community Involvement	Deputy Chief Executive – Helen Lockwood	June 2020	Cabinet
<p>Description:</p> <p>Document(s) to be considered in public or private: Statement of Community Involvement</p>				

Neighbourhood Services Cabinet Portfolio

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NEI-03-19	Highways Improvement Programme 2019/20 - 2021/22	Deputy Chief Executive – Helen Lockwood	March 2020	Cabinet Member - Neighbourhoods Services (Councillor Ateeque Ur-Rehman)
<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-08-19	Growth Deal 3 Accessible Oldham Conditional Business Case	Deputy Chief Executive – Helen Lockwood	March 2020	Cabinet Member - Neighbourhoods Services (Councillor Ateeque Ur-Rehman)

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<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.</p> <p>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	March 2020	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>				
NEI-17-19	A62 Huddersfield Road, Scouthead (Near Doctor Lane) Tender Award	Deputy Chief Executive – Helen Lockwood	April 2020	Cabinet Member - Neighbourhoods Services (Councillor Ateeque Ur-Rehman)
<p>Description: Works involving the placement of an earth embankment to permanently support a dilapidated retaining wall.</p> <p>Document(s) to be considered in public or private: Private - contains commercially sensitive finance information.</p>				

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Social Justice and Communities Cabinet Portfolio

SJC-01-20 New!	Voluntary, Community, Faith & Social Enterprise (VCFSE) Sector Infrastructure Grant	Strategic Director Communities and Reform – Rebekah Sutcliffe	March 2020	Cabinet Member - Social Justice and Communities (Statutory Deputy Leader - Cllr Arooj Shah)
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Description: The purpose of this report is to seek approval to award grant funding to Action Together, at a cost of £238,500, with an additional contribution of £32,000 from the CCG, to enable them to provide voluntary sector infrastructure support, including intensive and specialist organisational development, in Oldham for 2020-21.

Document(s) to be considered in public or private: Private - NOT FOR PUBLICATION by virtue of Paragraph(s) 3 of Part 1 of Schedule 12A of the Local Government Act 1972 and it is not in the public interest to disclose the information because the report contains information relating to the financial and business affairs of an organisation.

Finance and Corporate Services Cabinet Portfolio

FCS-17-19	Revenue Monitor and Capital Investment Programme 2019/20 Quarter 3	Director of Finance – Anne Ryans	March 2020	Cabinet
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<p>Description: Description: The report provides an update on the Council’s 2019/20 forecast revenue budget position and the financial position of the capital programme as at the period ending 31 December 2019 (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 2019/20 Quarter 3</p> <p>Background Documents: Appendices – Various</p> <p>Report to be considered in Public</p>				
FCS-02-20	Local Taxation and Benefits Discretionary Policies - 2020/21	Director of Finance – Anne Ryans	March 2020	Cabinet
<p>Description: The 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 - The Discretionary Council Tax Discounts Policy <p>Document(s) to be considered in public or private: Proposed report title: Local Taxation and Benefits Discretionary Policies - 2020/21</p> <p>Background documents - Various appendices.</p>				
FCS-03-20 New!	Green New Deal Strategy	Strategic Director Communities and Reform – Rebekah Sutcliffe	March 2020	Cabinet

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Description: The Strategy to address carbon neutrality targets whilst boosting the green economy. Document(s) to be considered in public or private: Public				
FCS-04-20 New!	Charging Order and Insolvency Policy - 2020/21	Director of Finance – Anne Ryans	March 2020	Cabinet
Description: To outline the current arrangements in relation to the use of Charging Orders and Insolvency in the recovery of unpaid Council Tax, Non-Domestic Rates, Housing Benefit Overpayments and Sundry debt and to present a proposed updated policy for consideration. Document(s) to be considered in public or private: Proposed Report Title: Charging Order and Insolvency Policy - 2020/21 Appendices - various Report to be considered in public.				
FCS-05-20 New!	Wrigley Head Solar Farm	Strategic Director Communities and Reform – Rebekah Sutcliffe	March 2020	Cabinet
Description: Request for capital funding to develop a solar farm at Wrigley Head, Failsworth. Subject to receipt of ERDF funding via the 'Unlocking Clean Energy in Greater Manchester' Consortium Document(s) to be considered in public or private: Public				

Commissioning Partnership Board

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CPB-16-19	Section 75 Agreement	Chief Executive/Accountable Officer NHS Oldham CCG	March 2020	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.				
CPB-01-20 New!	S.75 Pooled Budget Monitoring Position - Month 9	Director of Finance – Anne Ryans	March 2020	Commissioning Partnership Board
Description: The report provides an update on the financial position. Document(s) to be considered in public or private: Documents are to be considered in public				
CPB-03-20 New!	Community Enablement Transformation Phase 2	Managing Director Community Health & Social Care Services (DASS) – Mark Warren	March 2020	Commissioning Partnership Board
Description: Business Case to support the delivery of the Community Enablement Transformation Phase 2 Document(s) to be considered in public or private: Public				

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, 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>