

**KEY DECISION DOCUMENT – COVERING DECISIONS TO BE TAKEN FROM 1 MARCH 2024**

Key Decision Reference	Subject Area For Decision	Led By	Decision Date	Decision Taker
FLC-17-23	Report of the Director of Finance – Revenue Monitor and Capital Investment Programme 2023/24 Quarter 3	Director of Finance	18 <sup>th</sup> March 2024	Cabinet
<p>Description:</p> <p>The report provides an update on the Council’s 2023/24 forecast revenue budget position and the financial position of the capital programme as at the period ending 31 December 2023 (Quarter 3)</p> <p>Document(s) to be considered in public or private: Proposed Report Title:</p> <p>Report of the Director of Finance – Revenue Monitor and Capital Investment Programme 2023/24 Quarter 3</p> <p>Background Documents: Appendices – Various</p> <p>Report to be considered in Public</p>				
FLC-19-23	Report of the Director of Finance - Local Taxation and Benefits Discretionary Policies 2024/25	Director of Finance	18 <sup>th</sup> March 2024	Cabinet

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<p>Description:                      To confirm the Council’s Local Taxation and Benefits Discretionary Policies for 2024/25                      Document(s) to be considered in public or private: Proposed Report Title: Local Taxation and Benefits Discretionary Policies 2024/25                      Background Documents: Appendices                      Report to be considered in public</p>				
FLC-18-23	Report of the Director of Finance – Treasury Management 2023/24 – Quarter 3 Report	Director of Finance	18 <sup>th</sup> March 2024	Cabinet
<p>Description:                      The Quarter 3 review of Treasury Management activity during the third Quarter of 2023/24.                      Document(s) to be considered in public or private: Proposed Report Title:                      Report of the Director of Finance – Treasury Management Review 2023/24 – Quarter 3 Report                      Background Documents: Appendices                      Report to be considered in Public</p>				

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FLC-05-23	Report of the Director of Finance – Debt Recovery Policies	Director of Finance	18 <sup>th</sup> March 2024	Cabinet
<p>Description:</p> <p>To provide clear guidance for Council Officers, local taxpayers, and organisation who use Council services on recovery of monies owed to the Council.</p> <p>Document(s) to be considered in public or private: Proposed Report Title: Report of the Director of Finance – Debt Recovery Policies</p> <p>Background Documents: Appendices – Various</p> <p>Report to be considered in Public</p>				
HL-01-23	Corporate Resource to the Housing Crisis	Deputy Chief Executive - Place	18 <sup>th</sup> March 2024	Cabinet

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<p>Description: A report detailing the Council’s response to the Housing Crisis</p> <p>Background Documents: Appendices – Various</p> <p>Document(s) to be considered in public or private: public and private? NOT FOR PUBLICATION by virtue of Paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972 and it is not in the public interest due to the commercial confidentiality of the information.</p>				
<p><b>New!</b> ESR-01-24</p>	<p>Acceptance of Brownfield Infrastructure and Land Funding Grant for Oldham Mumps, Princes Gate</p>	<p>Director of Economy</p>	<p>18<sup>th</sup> March 2024</p>	<p>Cabinet</p>
<p>Description: proposals to accept grant funding for works at Oldham Mumps, Princes Gate</p> <p>Background Documents: Appendices – Various</p> <p>Document(s) to be considered in public or private: public and private? NOT FOR PUBLICATION by virtue of Paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972 and it is not in the public interest due to the commercial confidentiality of the information.</p>				

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NEI-04-24	Street Lighting Attachments Policy	Director of Environment	18 <sup>th</sup> March 2024	Cabinet
<p>Description: To ask Cabinet to formulate and agree a Streetlighting attachments policy</p> <p>Background Documents: Appendices – Various</p> <p>Document(s) to be considered in public or private: public and private? NOT FOR PUBLICATION by virtue of Paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972 and it is not in the public interest due to the commercial confidentiality of the information.</p>				
NEI/02/24	Don't Trash Oldham	Director of Environment	18 <sup>th</sup> March 2024	Cabinet

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<p>Description: Proposals to further develop and expand the Don't Trash Oldham initiative</p> <p>Background Documents: Appendices – Various</p> <p>Document(s) to be considered in public or private: public and private? NOT FOR PUBLICATION by virtue of Paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972 and it is not in the public interest due to the commercial confidentiality of the information.</p>				
FCR-03-24	Contractual Arrangements – Synergy Education Management System Contract Renewal 2024	Deputy Chief Executive	18 <sup>th</sup> March 2024	Cabinet

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<p>Description: a report requesting authority to enter into a call-off contract under a procurement compliant framework agreement in accordance with Contract Procedure Rules to support the ongoing use of Synergy Education Management System for 3 years with the option to extend by a further 2 years.</p> <p>Background Documents: Appendices – Various</p> <p>Document(s) to be considered in public or private: public and private? NOT FOR PUBLICATION by virtue of Paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972 and it is not in the public interest due to the commercial confidentiality of the information.</p>				
NEI-03-24	Dropped Kerb Policy	Director of Environment	18 <sup>th</sup> March 2024	Cabinet
<p>Description: A report that details a borough-wide dropped kerb policy for the Council.</p> <p>Background Documents: Appendices – Various</p> <p>Document(s) to be considered in public or private: public and private? NOT FOR PUBLICATION by virtue of Paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972 and it is not in the public interest due to the commercial confidentiality of the information.</p>				

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Key Decision Reference	Subject Area For Decision	Led By	Decision Date	Decision Taker
CHS-02-24	Development of Children’s Residential Homes	Managing Director of Children’s Services	18 <sup>th</sup> March 2024	Cabinet
<p>Description: Proposals to develop Children’s Homes in the Borough</p> <p>Background Documents: Appendices – Various</p> <p>Document(s) to be considered in public or private: public and private? NOT FOR PUBLICATION by virtue of Paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972 and it is not in the public interest due to the commercial confidentiality of the information.</p>				
CHS-01-24	Capital and Revenue Grants - Childcare Expansion Programme	Director of Children’s Services	18 <sup>th</sup> March 2024	Cabinet



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<p>Description:</p> <p>This report seeks approval for the allocation and expenditure of the Oldham’s 2024/26 Childcare Expansion Capital and Revenue Grant.</p> <p>Background Documents: Appendices – Various</p> <p>Document(s) to be considered in public or private: public and private? NOT FOR PUBLICATION by virtue of Paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972 and it is not in the public interest due to the commercial confidentiality of the information.</p>				
<p><b>New!</b> HSC-01-24</p>	<p>Procurement of Social Prescribing Service</p>	<p>Director of Adult Social Care</p>	<p>Before 31<sup>st</sup> March 2024</p>	<p>Cabinet Member – Health and Social Care</p>

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<p>Description:</p> <p>This report seeks approval for the procurement of social prescribing services (post Covid-19).</p> <p>Background Documents: Appendices – Various</p> <p>Document(s) to be considered in public or private: public and private? NOT FOR PUBLICATION by virtue of Paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972 and it is not in the public interest due to the commercial confidentiality of the information.</p>				
EDS-01-24 <b>New!</b>	Additionally Resourced Provision	Director of Education, Skills & Early Years	Before 31 <sup>st</sup> March 2024	Cabinet Member - Education and Skills

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<p>Description:</p> <p>To seek approval to fund a number of small projects to enhance the learning spaces for children with SEND and additional needs.</p> <p>Background Documents: Appendices – Various</p> <p>Document(s) to be considered in public or private: public and private? NOT FOR PUBLICATION by virtue of Paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972 and it is not in the public interest due to the commercial confidentiality of the information.</p> <p>:</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 Council's Constitutional Services team – [constitutional.services@oldham.gov.uk](mailto:constitutional.services@oldham.gov.uk) or the Contact Officer detailed in 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.

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2. Where on a Key Decision Sheet the Decision Taker is Cabinet, the list of its Members is as follows: Councillors Arooj Shah (Leader of the Council), Elaine Taylor, Shaid Mushtaq, Abdul Jabbar MBE, Fida Hussain, Mohon Ali, Barbara Brownridge, Peter Dean and Chris Goodwin.
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>

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**Notice of Private Reports (In accordance with Part 2 of the Local Authorities (Executive Arrangements) Meetings and Access to Information) (England) Regulations 2012)**

Oldham Borough Council intends to hold a private meeting (or part thereof) of the Cabinet on Monday, 18<sup>th</sup> March 2024:

Decision to be taken (Agenda Item)

**Decisions proposed to be taken in private at Cabinet on 18<sup>th</sup> March 2024:**

- a. **Corporate Resource to the Housing Crisis: rtue of Paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972 and it is not in the public interest due to the commercial confidentiality of the information. Acceptance of Brownfield Infrastructure and Land Funding Grant for Oldham Mumps, Princes Gate: rtue of Paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972 and it is not in the public interest due to the commercial confidentiality of the information. Street Lighting Attachments Policy: rtue of Paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972 and it is not in the public interest due to the commercial confidentiality of the information. Don't Trash Oldham: rtue of Paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972 and it is not in the public interest due to the commercial confidentiality of the information. Contractual Arrangements – Synergy Education Management System Contract Renewal 2024: rtue of Paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972 and it is not in the public interest due to the commercial confidentiality of the information. Dropped Kerb Policy: rtue of Paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972 and it is not in the public interest due to the commercial confidentiality of the information. Development of Children’s Residential Homes: rtue of Paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972 and it is not in the public interest due to the commercial confidentiality of the information. Capital and Revenue Grants - Childcare Expansion Programme: rtue of Paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972 and it is not in the public interest due to the commercial confidentiality of the information**

Reason

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The meeting (or part thereof) will be held in exempt session on the grounds that the reports and background papers will contain the likely disclosure of exempt information as defined in paragraph 3 of Schedule 12A of the Local Government Act 1972 (as amended) – information relating to the financial or business affairs of the Council and a third party.

**Representations**

If you wish to make representations against the intention to hold a private meeting, please send these to Constitutional Services, Level 4, Civic Centre, Oldham, OL1 1UL or email: [constitutional.services@oldham.gov.uk](mailto:constitutional.services@oldham.gov.uk)