

Present: Councillor McMahon (Chair)
Councillors Akhtar, A Chadderton, Harrison, Hibbert, Jabbar,
and Stretton

1 **APOLOGIES FOR ABSENCE**

There were no apologies for absence received.

2 **URGENT BUSINESS**

There were no items of urgent business received.

3 **DECLARATIONS OF INTEREST**

There were no declarations of interest received.

4 **PUBLIC QUESTION TIME**

There were no public questions received.

5 **MINUTES OF THE CABINET MEETING HELD ON THE
30TH MARCH 2015**

RESOLVED – That the minutes of the Cabinet meeting held on
the 30th March 2015 be approved.

6 **CORPORATE PLAN 2015-2020**

The Cabinet gave consideration to a report of the Chief
Executive which provided details of a reviewed and refreshed
Corporate Plan for the period 2015-2020.

The plan had been refreshed in respect of a number of factors.

- The Oldham plan objectives and outcomes had been refreshed and examination of the current corporate ambition was required.
- To ensure the plan still reflected the Council's current organisational priorities and key changes
- The suitability of the plan to provide continued direction to employees and to inform budget priorities and decision making.

It was further reported that one of the main pieces of work that
had been undertaken was the development of an outcomes
framework as detailed at appendix 1 to the report.

Options/Alternatives

Option 1 To recommend that the Corporate Plan is submitted to
Council for approval.

Option 2 – To recommend that the Corporate Plan is submitted
to Council for approval.

RESOLVED – That the Corporate Plan 2015-20 be commended
to Council for approval.

7 **CONTRACT AWARD: - FRAMEWORK FOR SOLAR PV (UP
TO 150KWP) TO OLDHAM COUNCIL AND ALL AGMA AND**

ASSOCIATE MEMBER AUTHORITIES

The Cabinet gave consideration to a report of the Executive Director, Corporate and Commercial Services which sought approval to establish a framework for the final survey, design, supply and installation and connection of solar photovoltaic panels (up to 150kWp) to Oldham Council and all Association Greater Manchester Authorities and associate Member Authorities.

It was reported that the Council and other similar authorities in AGMA, owned a number of buildings and sites which would be suitable for the installation of solar photovoltaic (PV) panels which could be used to generate electricity and reduce carbon emissions.

The report outlined the details of the Framework to encourage the installation PV systems not only in Oldham but across AGMA.

Options/Alternatives considered

Options 1 – Not to establish a framework. This option would allow for the continuation of the present inertia around procurement issues.

Option 2 – Establish a framework. This would assist in encouraging the installation of solar PV systems across AGMA authorities.

RESOLVED – That the Cabinet would consider the confidential information as detailed at Item 9 of the Cabinet agenda before coming to a decision.

8

EXCLUSION OF THE PRESS AND PUBLIC

RESOLVED that, in accordance with Section 100A(4) of the Local Government Act 1972, the press and public be excluded from the meeting for the following items of business on the grounds that they contain exempt information under paragraphs 3 of Part 1 of Schedule 12A of the Act, and it would not, on balance, be in the public interest to disclose the reports.

9

CONTRACT AWARD: - FRAMEWORK FOR SOLAR PV (UP TO 150KWP) TO OLDHAM COUNCIL AND ALL AGMA AND ASSOCIATE MEMBER AUTHORITIES

The Cabinet gave consideration to the commercially sensitive information in relation to Item 7 of the agenda – Contract ward Framework for Solar PV (up to 150kwp) to Oldham and all AGMA Associate Member Authorities.

RESOLVED – That:

1. The results of the tender exercise which resulted in submissions on the 13th January 2015 be noted.
2. A framework agreement be established whereby future requirements for solar photovoltaic installations can be produced by mini-competition rather than full scale Official Journal of the European Union (OJEU) tenders.

The meeting started at 6.00pm and finished at 6.08pm