



<p>Administration Business 1 – International Women’s Day</p>	<p>1. Supported the idea of and investigating funding sources for a permanent memorial to Annie Kenney in the town centre.  2. Supported the idea of and investigating funding sources for a permanent memorial to those killed and injured at Peterloo at Cheapside (outside the Civic Centre tower) near where the Oldham contingent gathered before marching to Manchester, and that the proposed memorial ideally be in place to mark the 200<sup>th</sup> anniversary of the massacre.</p>	<p>Economy, Skills and Neighbourhoods – email sent 5 April</p>	<p>A plinth has been identified as the preferred location for the Annie Kenney statue. A foundation was being installed to support the statute. This is subject to fundraising.</p>
<p>Administration Business 2 – DCLG Guidelines to curb Council’s Powers to divest from or stop trading with organisations or countries they regard as unethical.</p>	<p>Motion to be rolled to the next ordinary Council meeting to be held on 13<sup>th</sup> July 2016.</p>	<p>Constitutional Services</p>	<p>13<sup>th</sup> July 2016</p>

<p>Administration Business 3 – Demand for School Places in Oldham</p>	<p>Letter to be send to the Secretary of State for Education</p> <p>Letter to be sent to the Borough’s three Members of Parliament</p> <p>Response from J McMahon MP dated 15 April 2016 received 19 April 2016</p> <p>Response from Minister of State for Schools dated 4 May 2016 received 17 May 2016</p> <p>Response from J McMahon MP covering response from Minister of State for Schools dated 16 May 2016 received 19 May 2016</p> <p>Response from D Abrahams MP dated 24 May 2016 received 26 May 2016</p>	<p>Chief Executive</p> <p>Chief Executive</p>	<p>12<sup>th</sup> April 2016</p> <p>12<sup>th</sup> April 2016</p>
<p>Opposition Business 1 – Tree Warden Scheme</p>	<p>The Cabinet Member was requested to establish a tree warden scheme for the Borough of Oldham.</p>	<p>Economy, Skills and Neighbourhoods</p>	<p>This is the next step in the work to promote and encourage people to volunteer and take an active role in the Tree Warden and Tree Eco Survey.</p>

<p>Opposition Business 2 – Living Wage Foundation</p>	<ol style="list-style-type: none"> <li>1. Seek accreditation with the Living Wage Foundation</li> <li>2. Ensure that the Living Wage Employer Mark is proudly displayed on appropriate pages within the Council’s website and in appropriate printed materials</li> </ol>	<p>Chief Executive</p> <p>Chief Executive</p>	<p>This is the subject of a separate report on the Council agenda for 13 July 2016.</p>
<p>Opposition Business 3 – Procurement Policy</p>	<ol style="list-style-type: none"> <li>1. Instruct Officers to assess the implications of revising our procurement procedure to require all companies bidding for council service contracts worth more than £173,000 and works contracts worth more than £4m to self-certify that they are full tax-compliant in line with central government practice using the standards in PPN 03/14.</li> <li>2. Requested a report back to council on the findings from the review.</li> </ol>	<p>Corporate and Commercial Services</p>	<p>In progress.</p>

<p>Joint Authority Minutes, National Park Authority, 4<sup>th</sup> December 2015 page 136 – management Plan - outside the meeting Councillor McCann asked the Council Representative - whether he is aware that the Chancellor has announced that large mobile phone masts will be given the go ahead without requiring new planning permission? The new regulations will mean that masts up to 25metres will be allowed with networks able to build new masts in areas such as national parks and extend existing ones anywhere that is already used for telecommunications without seeking further permission.</p> <p>Given the potential impact on the visual amenity of the national park, can I please ask Cllr McLaren to raise this with the National Park in order to ensure that this threat is factored into the management plan?</p>	<p>With reference to your enquiry concerning the above, I am writing to let you know that I have been advised by the Pak District Motional Park Authority, Head of Planning, John Scott, that the recent announcement about extending permitted development rights in National Park to allow new mobile phone masts without planning permission for the first time was unexpected. There was a consultation some 12 months ago where the issue relating to mobile phone masts was floated as an idea but it was not really expected to be adopted. Further detail is awaited, but it is assumed that erecting a phone mast would be subject to prior notification (in which case the National Park Authority will still retain some control).</p> <p>I hope that this is of some help.</p>	<p>Councillor McLaren</p>	<p>7<sup>th</sup> April 2016</p>
<p>Oldham Council's Pay Policy Statement for 2016/17</p>	<p>That the Proposed Pay Policy Statement for the financial year 2016/17 be adopted.</p>	<p>Executive Director, Corporate and Commercial Services</p>	<p>The Council adopted the policy on 23<sup>rd</sup> March 2016.</p>

Revisions to the Code of Conduct for Employees	The revisions to the Code of Conduct for Employees be endorsed.	Executive Director, Corporate and Commercial Services	The Council endorsed the revisions to the Conduct on 23 <sup>rd</sup> March 2016.
Constitutional Amendment – Petitions Protocol	The revised Petitions Protocol be agreed and the consequent amendment be made to the Constitution.	Constitutional Services	The Council agreed the revised Protocol. Amendment made to the Constitution in March 2016.
Adoption of Statement of Community Involvement – Update	The Statement of Community Involvement be adopted and published as Council policy.	Executive Director, Economy, Skills and Neighbourhoods	The Council adopted the policy on 23 <sup>rd</sup> March 2016.
Revision of byelaws made under Section 19 of the Public Libraries and Museums Act 1964	<ol style="list-style-type: none"> <li>1. the byelaws made under Section 19 of the Public Libraries &amp; Museums Act, 1964 be amended and updated as detailed in the report.</li> <li>2. the byelaws detailed at Appendix B of the report be amended to include: 17. ‘A person shall not spit in the library, Museum or Art Gallery’ and all further numbering to be amended in line with the amendment.</li> </ol>	<p>Executive Director, Health and Wellbeing</p> <p>Constitutional Services emailed the amendment agreed at Full Council to the relevant officer on 24<sup>th</sup> March 2016.</p>	The Council agreed the amendment and update to the byelaws and the amendment for the inclusion of point 17.
Welfare Reform – Thematic Analysis: Young People	Council noted the Welfare Reform Thematic Analysis related to young people.	Chief Executive	The Council noted the report on 23 <sup>rd</sup> March 2016.

Update on Actions from Council	Council noted the actions received regarding motions and other actions agreed at previous Council meetings.	Council	The Council noted the report on 23 <sup>rd</sup> March 2016.
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### Actions from Annual Council 18<sup>th</sup> May 2016

<b>ACTION</b>	<b>RESPONSE</b>	<b>WHO RESPONSIBLE</b>	<b>DATE COMPLETED</b>
Report of the Returning Officer on the results of the Local Elections held on 5 <sup>th</sup> May 2016	Council noted the results of the Local Election.	Council	18 <sup>th</sup> May 2016
Leader of the Council – Note the Appointment Agreed in January 2016	Council noted the appointment of Councillor Jean Stretton as Leader of the Council as outlined in the report.	Council	18 <sup>th</sup> May 2016
Appointment of Deputy Leader, Cabinet Members and Deputy Cabinet Members and allocation of portfolios and delegation of executive functions.	Council noted the appointments as outlined in the report.	Council	18 <sup>th</sup> May 2016
Communication from the Leader of the Council on Administration's Priorities	Council noted the priorities for the 2016/17 Municipal Year	Council	18 <sup>th</sup> May 2016
Opposition Nominations to the Shadow Cabinet	Council noted the appointments	Council	18 <sup>th</sup> May 2016
Appointment of Committees and Composition of Political Groups 2016/17	Council approved the appointment to the Committees, the allocation of seats, split of Oldham District Executive to Oldham West DE and Oldham East DE, appointment of Co-opted members to O&S Board as detailed in the report.	Council  Constitutional Services	18 <sup>th</sup> May 2016  The appointments were uploaded onto modern.gov on 19 <sup>th</sup> May 2016.



Appointment to Outside Bodies 2016/17	Council approved the appointments as detailed in the report.	Constitutional Services	18 <sup>th</sup> May 2016  The outside bodies were informed about the appointments on 19 <sup>th</sup> and 20 <sup>th</sup> May 2016.
Council Meetings for the Municipal Year 2016/17	Council approved the meeting dates as amended.	Constitutional Services	18 <sup>th</sup> May 2016  The dates were amended where relevant on 19 <sup>th</sup> May 2016.
Constitutional Amendments	Council approved the amendments and reaffirmed the existing Constitution.	Constitutional Services	Amendments were completed in May 2016.
Members Allowance Scheme	Council: 1. noted the recommendations of the Independent Remuneration Panel 2. agreed the Members' Allowance Scheme for 2016/17.	Council  Members Services Manager	18 <sup>th</sup> May 2016  Informed Payroll
Land and Property Protocol Review	Council approved the revised Land and Property Protocol.	Constitutional Services	Constitution updated 27 <sup>th</sup> May 2016

<p>Update on the Cities and Local Government Devolution Act 2016</p>	<p>Council:</p> <ol style="list-style-type: none"> <li>1. Noted the progress of the Act and the next steps required for implementation.</li> <li>2. Delegated authority to the Chief Executive in consultation with the Leader of the Council to consent to the terms of any Order required to confirm the functions to be undertaken by the GMCA and the elected Mayor.</li> <li>3. Approved the draft response to the consultation as set out in Appendix 1.</li> </ol>	<p>Council</p> <p>Council</p> <p>Chief Executive</p>	<p>18<sup>th</sup> May 2016</p> <p>18<sup>th</sup> May 2016</p> <p>18<sup>th</sup> May 2016</p>
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Previous to 23 March 2016 Council:

Leader and Cabinet Member Question Time – Cllr Sykes to Cllr McMahon – Closure of Tax Office	Representation to HMRC and Chancellor regarding new Regional Centre to Oldham	Councillor Stretton and Councillor Sykes	Completed.
Opposition Business 1 – NHS Blood and Transplant Services	Referred to Overview and Scrutiny Board. Emails sent to the relevant directorate.	Overview and Scrutiny Board	The Motion was discussed at the Health Scrutiny Sub-Committee on 15 <sup>th</sup> March 2016 where a number of options were considered. It was agreed that Oldham as a place to work with the NHS Blood and Transplant Service. The service is due to be reported to the Health and Wellbeing Development Session on 19 July 2016 with a further update to Health Scrutiny on 20 September 2016.
Opposition Business 2 – “Who Put That There Campaign”	Referred to Overview and Scrutiny. Emails sent to the relevant directorate.	Overview and Scrutiny Board	An update was provided to O&S Board on 22 March. The Board appointed a representative to work with officers from Policy. A charter would be discussed with partners/agencies and a report to be brought back to O&S Board.
Leader & Cabinet Question Time – Cllr Sykes to Cllr McMahon – Community Shop (4 February 2015)	Referred to Overview and Scrutiny Board	Overview and Scrutiny Board	<u>Community Shop</u> – a report was presented to O&S Board in July 2015. A workshop was organised for elected members

			<p>on 28 September 2015. A visit also took place to the Community Shop in Barnsley and Fare Share in Ashton.</p> <p>The Board endorsed that a risk assessment and cost benefit analysis be carried out on a “combined model” which brought together the opportunity for the delivery of both the Community Shop and Fare Share models for the redistribution of surplus food, opportunities for joint investment from partners and other sources be explored; and findings be reported back to the Overview and Scrutiny Board at a future date.</p>
Youth Council Motion (9 Sep 2015) – “Mosquito Device”	Referred to Overview and Scrutiny Board	Overview and Scrutiny	<p>The Chair of Overview and Scrutiny met with the Youth Council on 12 Oct 2015. A meeting was arranged with the Shaw and Crompton Ward Councillors. A workshop was convened on 10 December 2015. The meeting agreed a series of actions. A further meeting was convened on 29 February where it was agreed to contact agencies for the criteria used to assess anti-social behaviour before mosquito devices were</p>

			<p>installed and engagement with young people.</p> <p>A further meeting was held on 5<sup>th</sup> April. It was agreed that the Policy would be reviewed and the Community Safety Manager would meet with the Youth Council on the revised policy. The revised Policy would then be submitted to O&amp;S Board in June 2016. The revised Policy was discussed with the Youth Council. The revised Policy was presented to the O&amp;S Board on 13 June 2016. The Board requested amendments to the Policy as submitted.</p>
<p>Leader and Cabinet Member Question Time – Councillor Harkness to Councillor Akhtar re Breakfast Clubs (4 November 2015)</p>	<p>Survey of Schools Commissioned</p>	<p>Neighbourhoods, Economy and Skills</p>	<p>4<sup>th</sup> July 2016 – response and survey are attached.</p>