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CABINET Agenda

Date Monday 16 September 2019

Time 6.00 pm

Venue Crompton Suite, Civic Centre, Oldham, West Street, Oldham, OL1 1NL

Notes 1. DECLARATIONS OF INTEREST- If a Member requires any advice on any item involving a possible declaration of interest which could affect his/her ability to speak and/or vote he/she is advised to contact Paul Entwistle or Sian Walter-Browne in advance of the meeting.

> 2. CONTACT OFFICER for this Agenda is Sian Walter-Browne Tel. 0161 770 5151 or email <u>elizabeth.drogan@oldham.gov.uk</u>

3. PUBLIC QUESTIONS – Any member of the public wishing to ask a question at the above meeting can do so only if a written copy of the question is submitted to the Contact officer by 12 Noon on Wednesday, 11 September 2019.

4. FILMING – This meeting will be recorded for live and/or subsequent broadcast on the Council's website. The whole of the meeting will be recorded, except where there are confidential or exempt items and the footage will be on our website. This activity promotes democratic engagement in accordance with section 100A(9) of the Local Government Act 1972. The cameras will focus on the proceedings of the meeting. As far as possible, this will avoid areas specifically designated for members of the public who prefer not to be filmed. Disruptive and anti social behaviour will always be filmed.

Any member of the public who attends a meeting and objects to being filmed for the Council's broadcast should advise the Constitutional Services Officer who will instruct that they are not included in the filming.

Members of the public and the press may also record / film / photograph or broadcast this meeting when the public and the press are not lawfully excluded. Please note that anyone using recording equipment both audio and visual will not be permitted to leave the equipment in the room where a private meeting is held.

Recording and reporting the Council's meetings is subject to the law including the law of defamation, the Human Rights Act, the Data Protection Act and the law on public order offences.

MEMBERSHIP OF THE CABINET IS AS FOLLOWS: Councillors Chadderton, Chauhan, Fielding (Chair), Jabbar, Mushtaq, Roberts, Shah and Ur-Rehman



Item No

5 Exclusion of the Press and Public (Pages 1 - 2)

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 paragraph 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.

Agenda Item 5

(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 Cabinet on the 16th September 2019.

Decision to be taken (Agenda Item)

Decision to be taken in private at Cabinet on 16th September 2019:

- Approval to proceed to market for the procurement of a health improvement service with view to awarding a contract– relates to the financial or business affairs of the Council
- GMSF Northern Gateway Masterplan relates to the financial or business affairs of the Council

Reason

The meeting (or part of the meeting 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 any particular person (including the authority holding that information).

Oldham Borough Council intends to hold a private meeting (or part thereof) of Commissioning Partnership Board on the 26th September 2019.

Decisions to be taken (Agenda Item)

Decisions to be taken in private at Commissioning Partnership Board on the 26th September 2019:

- Section 75 Agreement
- Using Local Resources to Bring People and Communities Together to Achieve Positive Change

Reason

The meeting (or part of the meeting 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 any particular person (including the authority holding that information).

Representations

If you wish to make representations against the intention to hold a private meeting, please send these to Sian Walter-Browne, Constitutional Services, Level 4 Civic Centre, Oldham, OL1 1UL or email: <u>sian.walter-browne@oldham.gov.uk</u>.

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