

***HEALTH SCRUTINY
Overview & Scrutiny Committee
Agenda***

Date Tuesday 7 September 2021

Time 6.00 pm

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

- Notes
1. DECLARATIONS OF INTEREST- If a Member requires 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 at least 24 hours in advance of the meeting.
 2. CONTACT OFFICER for this agenda is Constitutional Services Tel. or email Constitutional.Services@oldham.gov.uk
 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 Thursday, 2 September 2021.
 4. FILMING - The Council, members of the public and the press may record / film / photograph or broadcast this meeting when the public and the press are not lawfully excluded. Any member of the public who attends a meeting and objects to being filmed should advise the Constitutional Services Officer who will instruct that they are not included in the filming.

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 HEALTH SCRUTINY

Councillors Cosgrove, Byrne, Hamblett, A Hussain, Ibrahim, McLaren, Salamat and Toor (Chair)

Item No

12 Key Decision Document (Pages 1 - 14)

This page is intentionally left blank

KEY DECISION DOCUMENT – COVERING DECISIONS TO BE TAKEN FROM 20 SEPTEMBER 2021

Key Decision Reference	Subject Area For Decision	Led By	Decision Date	Decision Taker
------------------------	---------------------------	--------	---------------	----------------

Economic and Social Reform Cabinet Portfolio

RCR-10-14	Western Gateway Town Centre Land and Property Acquisitions	Director of Economy	December 2021	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				
SR-02-21	Alexandra Park Eco Centre - Final Business Case/Appointment of Main Contractor	Director of Economy	September 2021	Cabinet Member - Economic and Social Reform (Leader - Cllr Arooj Shah)
Description: Approval of Final/Full Business Case and the award of the main construction contract for the delivery of the Alexandra Park Depot/Eco Centre project Document(s) to be considered in public or private: Alexandra Park Eco Centre Cabinet Report of 25th January 2021, Part A				
New!	Approval of Final/Full Business Case and the award of the main construction contract for the delivery of the Alexandra Park Depot/Eco Centre project	Director of Economy	September 2021	Cabinet
Description: Approval of Final/Full Business Case and award of main construction contract Document(s) to be considered in public or private: Cabinet Report, January 25th, 2021 (Part A)				

KEY DECISION DOCUMENT – COVERING DECISIONS TO BE TAKEN FROM 20 SEPTEMBER 2021

Key Decision Reference	Subject Area For Decision	Led By	Decision Date	Decision Taker
ESR-05-21 New!	Oldham Performance Space	Director of Economy	September 2021	Director of Economy
Description: Appointment of multi disciplinary design team for Oldham Performance Space Document(s) to be considered in public or 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 it relates to the financial or business affairs of the Council and a third party				
ESR-06-21 New!	Old Library Building	Director of Economy	September 2021	Director of Economy
Description: Conservation works to the Old Library building Document(s) to be considered in public or 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 it relates to the financial or business affairs of the Council and a third party				

Education and Skills Cabinet Portfolio

EDS-08-19	Secondary Education Provision - Expansion of North Chadderton School	Managing Director, Children and Young People - Gerard Jones	September 2021	Cabinet Member - Education and Skills (Councillor 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				

KEY DECISION DOCUMENT – COVERING DECISIONS TO BE TAKEN FROM 20 SEPTEMBER 2021

Key Decision Reference	Subject Area For Decision	Led By	Decision Date	Decision Taker
ED-01-21	Fir Bank Primary School - Nursery Extension	Director of Economy	September 2021	Cabinet
Description: Document(s) to be considered in public or private: N/A				
ED-05-21 New!	Oldham Opportunity Area: Year 5 commissioning request	Director of Education, Skills & Early Years - Richard Lynch	September 2021	Director of Education, Skills & Early Years - Richard Lynch
<p>Description: In Year 5 of the Opportunity Area (OA) Programme it is essential to ensure continuous delivery of ongoing activities and the prompt start of new activities to maximise our impact on educational outcomes for the children and young people of Oldham. This report seeks approval to commission external organisations to deliver elements of the Oldham Opportunity Area programme in year 5 (AY 2021/22). This request is in line with the delegated authority detailed in the OA Year 5 Cabinet Paper approved on the 26 July 2021</p> <p>Document(s) to be considered in public or private: PRIVATE</p> <p>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 to disclose the information because of information relating to the financial or business affairs of any particular person (including the authority holding the information)</p>				

Children and Young People Cabinet Portfolio - None

Health and Social Care Cabinet Portfolio

KEY DECISION DOCUMENT – COVERING DECISIONS TO BE TAKEN FROM 20 SEPTEMBER 2021

Key Decision Reference	Subject Area For Decision	Led By	Decision Date	Decision Taker
HSC-04-21 New!	Voluntary, Community, Faith & Social Enterprise (VCFSE) Investment Fund (Covid19 Recovery)	Strategic Director Communities and Reform – Rebekah Sutcliffe	September 2021	Cabinet
Description: This report is seeking approval to allocate Contain Outbreak Management Funding to a VCFSE investment fund to support Covid19 recovery. Document(s) to be considered in public or private: VCFSE Investment Fund (Covid19 Recovery) Report				
HSC-03-21 New!	Contract extension request; provision of an Integrated Community Equipment Service	Managing Director Community Health & Social Care Services (DASS) – Mark Warren	September 2021	Cabinet
Description: Request for approval to extend a contract for provision of an Integrated Community Equipment Service by a further year, from 1st October 2021 to 30th September 2022. The contract is held by Ross Auto Engineering Limited (trading as Ross Care). Document(s) to be considered in public or private: Private; because of Information relating to the financial or business affairs of any particular person including the Council.				
HSC-05-21 New!	Request to extend and vary the contract for the provision of Oldham and Rochdale collaborative substance misuse treatment and recovery service	Strategic Director Communities and Reform – Rebekah Sutcliffe	September 2021	Cabinet
Description: To extend and vary the contract for the provision of Oldham and Rochdale collaborative substance misuse treatment and recovery service ROAR from April 22 - March 23 Document(s) to be considered in public or private: Private; is not in the public interest to disclose the information because of the commercially sensitive nature of the information enclosed in the report				

KEY DECISION DOCUMENT – COVERING DECISIONS TO BE TAKEN FROM 20 SEPTEMBER 2021

Key Decision Reference	Subject Area For Decision	Led By	Decision Date	Decision Taker
------------------------	---------------------------	--------	---------------	----------------

Housing Cabinet Portfolio

HSG-01-21	Chadderton Neighbourhood Area and Forum applications	Deputy Chief Executive – Helen Lockwood	September 2021	Cabinet Member - Housing (Councillor Hannah Roberts)
<p>Description: To publish and consult for six weeks the application to designate the Chadderton Partnership as a Neighbourhood Forum and the application to designate the three Chadderton wards as a neighbourhood area, in line with the requirements set out in the Neighbourhood Planning (General) Regulations (2012).</p> <p>Document(s) to be considered in public or private: Area application Forum application, Chadderton neighbourhood area map, constitution</p>				
HSG-04-21	Education Contributions Interim Planning Position Paper	Director of Economy	September 2021	Cabinet
<p>Description: The planning position paper sets out how the council will deal with education developer contributions for the borough when determining planning applications for new residential development which may impact on school place provision.</p> <p>Document(s) to be considered in public or private: Education Contributions Interim Planning Position Paper - public.</p>				
HSG-08-21	Other Protected Open Land Interim Position Paper	Deputy Chief Executive – Helen Lockwood	September 2021	Cabinet

KEY DECISION DOCUMENT – COVERING DECISIONS TO BE TAKEN FROM 20 SEPTEMBER 2021

Key Decision Reference	Subject Area For Decision	Led By	Decision Date	Decision Taker
<p>Description: This Planning Position Statement sets out how the council will consider Other Protected Open Land (OPOL) when assessing planning applications for development that may impact on the OPOL. It must be read alongside Policy 22 'Protecting Open Land' of the Joint Core Strategy and Development Management Policies Development Plan Document (DPD) that was adopted 9 November 2011 by the council. Document(s) to be considered in public or private: Other Protected Open Land Interim Position Paper</p>				
<p>HSG-09-21 New!</p>	<p>Oldham Homelessness Prevention and Reduction Strategy 2021-2026</p>	<p>Deputy Chief Executive – Helen Lockwood</p>	<p>October 2021</p>	<p>Cabinet</p>
<p>Description: All local authorities are required to publish a new Homelessness Strategy as a minimum of every 5 years based on a review of homelessness in the district. Our current strategy covers the period 2016-2021. The report seeks approval for the new Homelessness Strategy 2021-2026 Document(s) to be considered in public or private: Oldham Homelessness Prevention and Reduction Strategy 2021-2026 Oldham Homelessness Review 2016-20</p>				
<p>HSG-10-21 New!</p>	<p>Oldham's Monitoring Report 2020-2021</p>	<p>Deputy Chief Executive – Helen Lockwood</p>	<p>December 2021</p>	<p>Cabinet Member - Housing (Councillor Hannah Roberts)</p>
<p>Description: Under Regulation 34 and 35 of The Town and Country (Local Planning) (England) Regulations 2012 local planning authorities must make monitoring information available for inspection as soon as possible after the information becomes available. The Monitoring Report covers the previous financial year that is 1 April 2020 to 31 March 2021. In terms of housing land supply, the Monitoring Report also presents the position as at 1 April 2021. Document(s) to be considered in public or private: Oldham's Monitoring Report 2020-2021</p>				

KEY DECISION DOCUMENT – COVERING DECISIONS TO BE TAKEN FROM 20 SEPTEMBER 2021

Key Decision Reference	Subject Area For Decision	Led By	Decision Date	Decision Taker
-------------------------------	----------------------------------	---------------	----------------------	-----------------------

Neighbourhoods Cabinet Portfolio

NC-11-21 New!	GM Streets for All Strategy	Deputy Chief Executive – Helen Lockwood	September 2021	Cabinet
-------------------------	-----------------------------	---	----------------	---------

Description: To recommend the GM Streets for All Strategy to Cabinet prior to it being approved and adopted by the Greater Manchester Combined Authority. The GM Streets for All Strategy is being prepared by Transport for Greater Manchester in partnership with the 10 GM local authorities as a sub-strategy of the GM2040 Transport Strategy.

Document(s) to be considered in public or private: Greater Manchester Streets for All Strategy

NC-12-21 New!	Waste Collection Vehicles	Deputy Chief Executive – Helen Lockwood	October 2021	Cabinet
-------------------------	---------------------------	---	--------------	---------

Description: The waste management service (WMS) seek approval to purchase 5 new waste collection vehicles. The vehicles will replace 5 old vehicle (2012 plates) and allow the waste management service to maintain and appropriately manage its statutory duties around domestic and commercial waste collections.

Document(s) to be considered in public or 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 to disclose the information because it relates to the commercial affairs of the Council and its contractors.

Corporate Services Cabinet Portfolio - None

Finance and Low Carbon Cabinet Portfolio

KEY DECISION DOCUMENT – COVERING DECISIONS TO BE TAKEN FROM 20 SEPTEMBER 2021

Key Decision Reference	Subject Area For Decision	Led By	Decision Date	Decision Taker
FLC-04-21	Report of the Director of Finance – Capital Programme & Capital Strategy for 2022/23 to 2026/27	Director of Finance – Anne Ryans	February 2022	Cabinet
<p>Description: To consider the Council’s Capital programme and capital strategy. Document(s) to be considered in public or private: Proposed Report: Report of the Director of Finance – Capital Programme & Capital Strategy for 2022/23 to 2026/27. Various appendices. Report to be considered in Public.</p>				
FLC-05-21	Statement of the Chief Financial Officer on Reserves, Robustness of Estimates and Affordability and Prudence of Capital Investments in the 2022/23 budget setting process	Director of Finance – Anne Ryans	February 2022	Cabinet
<p>Description: To consider the statement of the robustness of estimates and adequacy of the reserves in the 2022/23 budget setting process. Document(s) to be considered in public or private: Proposed Report: Statement of the Chief Financial Officer on Reserves, Robustness of Estimates and Affordability and Prudence of Capital Investments in the 2022/23 budget setting process. Various Appendices. Report to be considered in Public</p>				
FLC-06-21	Report of the Director of Finance – Revenue Budget 2022/23 and Medium Term Financial Strategy 2022/23 to 2026/27	Director of Finance – Anne Ryans	February 2022	Cabinet

Page 8

KEY DECISION DOCUMENT – COVERING DECISIONS TO BE TAKEN FROM 20 SEPTEMBER 2021

Key Decision Reference	Subject Area For Decision	Led By	Decision Date	Decision Taker
<p>Description: To consider the Administration’s detailed revenue budget reduction proposals and the presentation of the Medium Term Financial Strategy for the Council (2022/23 to 2026/27) incorporating the current policy landscape and Local Government Finance Settlement.</p> <p>Document(s) to be considered in public or private: Proposed Report Title: Report of the Director of Finance – Revenue Budget 2022/23 and Medium Term Financial Strategy 2022/23 to 2026/27.</p> <p>Report to be considered in Public</p>				
FLC-08-21	Report of the Director of Finance – Revenue Monitor and Capital Investment Programme 2021/22 – Month 6	Director of Finance – Anne Ryans	November 2021	Cabinet
<p>Description: The report provides an update on the Council's 2021/22 forecast revenue budget position and the financial position of the capital programme as at Month 6.</p> <p>Document(s) to be considered in public or private: Proposed Report Title: Report of the Director of Finance – Revenue Monitor and Capital Investment Programme 2021/22 – Month 6.</p> <p>Background Documents: Various appendices</p> <p>Report to be considered in Public</p>				
FLC-09-21	Report of the Director of Finance – Revenue Monitor and Capital Investment Programme 2021/22 – Month 8	Director of Finance – Anne Ryans	February 2022	Cabinet
<p>Description: The report provides an update on the Council's 2021/22 forecast revenue budget position and the financial position of the capital programme as at Month 8.</p> <p>Document(s) to be considered in public or private: Proposed Report Title: Report of the Director of Finance – Revenue Monitor and Capital Investment Programme 2021/22 – Month 8.</p> <p>Background Documents: Various appendices</p> <p>Report to be considered in Public</p>				

KEY DECISION DOCUMENT – COVERING DECISIONS TO BE TAKEN FROM 20 SEPTEMBER 2021

Key Decision Reference	Subject Area For Decision	Led By	Decision Date	Decision Taker
FLC-10-21	Report of the Director of Finance – Revenue Monitor and Capital Investment Programme 2021/22 – Month 9	Director of Finance – Anne Ryans	March 2022	Cabinet
<p>Description: The report provides an update on the Council's 2021/22 forecast revenue budget position and the financial position of the capital programme as at Month 9. Document(s) to be considered in public or private: Proposed Report Title: Report of the Director of Finance – Revenue Monitor and Capital Investment Programme 2021/22 – Month 9. Background Documents: Various appendices Report to be considered in Public</p>				
FLC-12-21	Report of the Director of Finance – Treasury Management Strategy Statement 2022/23	Director of Finance – Anne Ryans	February 2022	Cabinet
<p>Description: To consider the Council's Treasury Management Strategy for 2022/23 - including Minimum Revenue Provision Policy Statement, Annual Investment Strategy and Prudential Indicators Document(s) to be considered in public or private: Proposed Report Title: Report of the Director of Finance – Treasury Management Strategy Statement 2022/23 Background Documents: Appendices Report to be considered in Public</p>				
FLC-13-21	Report of the Director of Finance – Treasury Management Strategy Mid-Year Review 2021/22	Director of Finance – Anne Ryans	November 2021	Cabinet

KEY DECISION DOCUMENT – COVERING DECISIONS TO BE TAKEN FROM 20 SEPTEMBER 2021

Key Decision Reference	Subject Area For Decision	Led By	Decision Date	Decision Taker
<p>Description: Review of the performance for the first half of the financial year in relation to the Treasury Management Strategy for 2021/22. Document(s) to be considered in public or private: Proposed Report Title: Report of the Director of Finance – Treasury Management Strategy Mid-Year Review 2021/22. Background Documents: Appendices Report to be considered in Public</p>				
FLC-14-21 Page 11	Report of the Director of Finance - Budget 2022/23 – Determination of the Tax Bases for Council Tax Setting and for Business Rates Income Purposes	Director of Finance – Anne Ryans	December 2021	Cabinet
<p>Description: The Determination of the Tax Bases for Council Tax Setting and for Business Rates Income for use in 2022/23 budget deliberations. Document(s) to be considered in public or private: Proposed report: Report of the Director of Finance - Budget 2022/23 – Determination of the Tax Bases for Council Tax Setting and for Business Rates Income Purposes Various appendices. Report to be considered in Public</p>				
FLC-15-21	Joint Report of the Deputy Chief Executive People and Place and Director of Finance – Housing Revenue Account Estimates for 2022/23 to 2026/27 and Proposed Outturn for 2021/22.	Deputy Chief Executive – Helen Lockwood, Director of Finance – Anne Ryans	February 2022	Cabinet

KEY DECISION DOCUMENT – COVERING DECISIONS TO BE TAKEN FROM 20 SEPTEMBER 2021

Key Decision Reference	Subject Area For Decision	Led By	Decision Date	Decision Taker
<p>Description: The Housing Revenue Account (HRA) Outturn Estimates for 2021/22, the detailed budget for 2022/23 and the Strategic HRA Estimates for the four years 2023/24 to 2026/27. Document(s) to be considered in public or private: Proposed Report Title: Housing Revenue Account Estimates for 2022/23 to 2026/27 and Proposed Outturn for 2021/22. Background Documents: Appendices Report to be considered in Public</p>				
FLC-16-21	Report of the Director of Finance – Council Tax Reduction Scheme 2022/23	Director of Finance – Anne Ryans	February 2022	Cabinet
<p>Description: To determine the Council Tax Reduction Scheme for 2022/23 Document(s) to be considered in public or private: Proposed Report Title: Report of the Director of Finance – Council Tax Reduction Scheme 2022/23. Background Documents: Appendices – Various Report to be considered in Public</p>				
New! FLC-17-21	Report of the Director of Finance – Proposed Consultation for the Council Tax Reduction Scheme 2022/23	Director of Finance – Anne Ryans	September 2021	Cabinet
<p>Description: To update on the proposed consultation process to be undertaken by the Council with regards to the 2022/23 Council Tax Reduction Scheme. Document(s) to be considered in public or private: Proposed Report Title: Report of the Director of Finance – Proposed Consultation for the Council Tax Reduction Scheme 2022/23. Background Documents: Appendices – Various Report to be considered in Public</p>				

KEY DECISION DOCUMENT – COVERING DECISIONS TO BE TAKEN FROM 20 SEPTEMBER 2021

Key Decision Reference	Subject Area For Decision	Led By	Decision Date	Decision Taker
------------------------	---------------------------	--------	---------------	----------------

Employment and Enterprise Cabinet Portfolio - None

Commissioning Partnership Board

CPB-06-20	Section 75 Agreement	Chief Executive / Accountable Officer NHS Oldham CCG	September 2021	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 of the Council, its partners and service providers

13

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 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 Arooj Shah, Abdul Jabbar MBE, Amanda Chadderton, Shaid Mushtaq, Zahid Chauhan, Eddie Moores, Jean Stretton, Shoab Akhtar 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>

