

PLACE, ECONOMIC GROWTH AND ENVIRONMENT SCRUTINY BOARD

Supplementary Agenda

Date Wednesday 24th July 2024

Time 6.00 pm

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

MEMBERSHIP OF THE PLACE, ECONOMIC GROWTH AND ENVIRONMENT SCRUTINY BOARD

Councillors Ghafoor, J. Hussain (Chair), Kouser, Malik, McLaren (Vice-Chair), Moores, Murphy, Sharp, Shuttleworth, Wilkinson and Williamson

Item No

11 Key Decision Document (Pages 3 - 12)

This page is intentionally left blank

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

Key Decision Reference	Subject Area For Decision	Led By	Decision Date	Decision Taker
ESR-06-24 New!	Grant Acceptance - High Street Accelerator Green Space Fund		19 th August 2024	Cabinet
Description: Report to accept grant funding. Document(s) to be considered in public or private: Private - NOT FOR PUBLICATION by virtue of Paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972 and it is not in the public interest to disclose the information because it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 financial or business affairs of the Council and a third party				
NEI-08-24	Oldham Cremator Replacement	Director of Environment	19 th August 2024	Cabinet
Description: A report requesting a replacement cremator Document(s) to be considered in public or private: Private - NOT FOR PUBLICATION by virtue of Paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972 and it is not in the public interest to disclose the information because it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 financial or business affairs of the Council and a third party Document(s) to be considered in public or private: Private				
FCR-05-24 New!	Laptop Hardware Refresh	Assistant Chief Executive	19 th August 2024	Cabinet

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

Key Decision Reference	Subject Area For Decision	Led By	Decision Date	Decision Taker
<p>Description: A report seeking renewal of the authority's laptop hardware provision</p> <p>Document(s) to be considered in public or private: Private - NOT FOR PUBLICATION by virtue of Paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972 and it is not in the public interest to disclose the information because it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 financial or business affairs of the Council and a third party</p>				
FCR-10-24 New!	Microsoft Licence Enterprise Agreement - Contract Renewal	Assistant Chief Executive	19 th August 2024	Cabinet
<p>Description: A report seeking authorisation to renew the contract for the Microsoft Enterprise Agreement</p> <p>Document(s) to be considered in public or private: 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 financial or business affairs of the Council and a third party</p>				
HSC-04-24	The Future of Mental Health Social Work		19 th August 2024	Cabinet
<p>Description: a report outlining future funding options for mental health social work provision</p> <p>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 financial or business affairs of the Council and a third party</p>				
FCR-07-24	Report of the Director of Finance – Local Taxation and Benefits Discretionary Policies	Director of Finance	19 th August 2024	Cabinet

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

Page 5

Key Decision Reference	Subject Area For Decision	Led By	Decision Date	Decision Taker
<p>Description: This report provides detail of proposed updates to discretionary policies already in place, these are:</p> <ul style="list-style-type: none"> • The Discretionary Rate Relief Policy • The Local Welfare Provision Policy • The Discretionary Housing Payment Policy • The Discretionary Council Tax Discounts Policy • The Empty Premium Exception Policy <p>Document(s) to be considered in public or private: Proposed Report Title: Report of the Director of Finance – Local Taxation and Benefits Discretionary Policies</p> <p>Background Documents: Appendices – Various</p> <p>Report to be considered in Public</p>				
FCR-08-24	Report of the Director of Finance – Debt Recovery Policies	Director of Finance	19 th August 2024	Cabinet
<p>Description: To provide clear guidance for Council Officers, local taxpayers, and organisations 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>				

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

Key Decision Reference	Subject Area For Decision	Led By	Decision Date	Decision Taker
FCR-13-24 New!	Treasury Management 2024/25 – Quarter 1 Report	Director of Finance	19 th August 2024	Cabinet
<p>Description: The Quarter 1 review of Treasury Management activity during the first Quarter of 2024/25. Document(s) to be considered in public or private: Proposed Report Title: Treasury Management Review 2024/25 – Quarter 1 Report</p> <p>Background Documents: Appendices</p> <p>Report to be considered in Public</p>				
FCR-14-24 New!	Revenue Monitor and Capital Investment Programme 2024/25 Quarter 1	Director of Finance	19 th August 2024	Cabinet
<p>Description: The report provides an update on the Council’s 2024/25 forecast revenue budget position and the financial position of the capital programme as at the period ending 30 June 2024 (Quarter 1). Document(s) to be considered in public or private: Proposed Report Title: Revenue Monitor and Capital Investment Programme 2024/25 Quarter 1</p> <p>Background Documents: Appendices – Various</p> <p>Report to be considered in Public</p>				
FCR-12-24 New!	Council Tax Reduction Scheme 2025/26	Director of Finance	19 th August 2024	Cabinet

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

Key Decision Reference	Subject Area For Decision	Led By	Decision Date	Decision Taker
<p>Description: To determine the Council Tax Reduction Scheme for 2025/26 Document(s) to be considered in public or private: Proposed Report Title: Council Tax Reduction Scheme 2025/26</p> <p>Background Documents: Appendices – Various</p> <p>Report to be considered in Public</p>				
NEI-12-24 New!	Purchase of Liquid Fuels	Director of Environment	19 th August 2024	Cabinet
<p>Description: Approval to appoint a contractor following a tender exercise, for the purchase of liquid fuels</p> <p>Document(s) to be considered in public or private: 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 financial or business affairs of the Council and a third party</p>				
HSC-05-24	Financial Update and working capital requirements for 2024/25 – Oldham Total Care		19 th August 2024	Cabinet
<p>Description: Options for future funding arrangements</p> <p>Document(s) to be considered in public or private: 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 financial or business affairs of the Council and a third party</p>				
FCR-06-24	Wireless Infrastructure Upgrade	Assistant Chief Executive	16 th September 2024	Cabinet

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

Key Decision Reference	Subject Area For Decision	Led By	Decision Date	Decision Taker
<p>Description: A report seeking authority to upgrade the Council's wireless infrastructure</p> <p>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 financial or business affairs of the Council and a third party</p>				
NEI-04-24	Street Lighting Attachments Policy	Director of Environment	16 th September 2024	Cabinet
<p>Description: To ask Cabinet to formulate and agree a Streetlighting attachments policy</p> <p>Document(s) to be considered in public or private:</p>				

Page 8

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 (Council Leader and Chair of Cabinet), Elaine Taylor, Abdul Jabbar MBE, Shaid Mushtaq, Mohon Ali, Barbara Brownridge, Fida Hussain, Peter Dean and Chris Goodwin.

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

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

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>

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, 19th August 2024

Decision to be taken (Agenda Item) Decisions proposed to be taken in private at Cabinet on 19th August 2024:

a. Grant Acceptance - High Street Accelerator Green Space Fund

Reason:

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.

b. Laptop Hardware Refresh

Reason:

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.

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

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

c. Microsoft Licence Enterprise Agreement - Contract Renewal

Reason:

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.

d. The Future of Mental Health Social Work

Reason:

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.

e. Oldham Cremator Replacement

Reason:

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.

f. Purchase of Liquid Fuels

Reason:

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.

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

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

g. Financial Update and working capital requirements for 2024/25 – Oldham Total Care

Reason:

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 3, Civic Centre, Oldham, OL1 1UL or email: constitutional.services@oldham.gov.uk

This page is intentionally left blank