GOVERNANCE, STRATEGY AND RESOURCES SCRUTINY BOARD
Agenda

Date	Thursday 22nd October 2026
Time	6.00 pm
Venue	Council Chamber, JR Clynes Building, Cultural Quarter, Greaves Street, Oldham, OL1 1AL
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 Alex Bougatef or Constitutional Services at least 24 hours in advance of the meeting. 2. Information regarding this meeting is available from the Constitutional Services team, 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 12.00 noon on Monday, 19th October 2026. 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. Membership of the GOVERNANCE, STRATEGY AND RESOURCES SCRUTINY BOARD: Councillors Azad, Brooks, J. Hussain, Ibrahim, Jabbar, Jackson, Kenyon, Moores, Robinson, Shuttleworth and Woodvine (Chair)

Item No

1 Apologies For Absence

2 Urgent Business

Urgent business, if any, introduced by the Chair

3 Declarations of Interest

To Receive Declarations of Interest in any Contract or matter to be discussed at the meeting.

4 Public Question Time

To receive Questions from the Public, in accordance with the Council's Constitution.

5 Minutes (Pages 7 - 20)

The Minutes of the Governance, Strategy and Resources Scrutiny Board, held on 28th September 2026, are attached for approval.

6 Executive Decisions Made by the Chief Executive

Chair to report

7 High Needs Provision in Mainstream Settings Capital Works (St Agnes C of E Primary School, Lees) (Pages 21 - 110)

A report seeking approval for a capital project that will offer additional places and enhance specialist provision for pupils with additional needs and EHCPs who are based St Agnes Church of England Primary School.

8 Contract extension – Mental Health Supported Living Services (Pages 111 - 118)

A report that seeks approval for the extension of the current Mental Health Supported Living Services contract, for a further 2 years up to 30th September 2028.

9 Oldham Advocacy Service - Contract Extension (Pages 119 - 128)

A report that seeks approval for the extension of the current Oldham Advocacy Services contract in place with VoiceAbility for a further one year until 30th October 2027.

10 High Needs Provision Capital Allocation Funding - Oldham College (Pages 129 - 136)

A report that seeks approval for a capital project, to establish additional specialist provision operated by Oldham College.

11 Staying Close (Pages 137 - 158)

A report that seeks agreement for Oldham Council to agree the Staying Close Delivery Plan and receive the grant from the Department for Education.

12 Active Oldham Strategic Partnership Agreement (Pages 159 - 174)

To seek approval to actively procure a highways construction Strategic Partner and a Reserve Supplier to deliver Transport Capital Investment Programmes from 2027 until 2031, for the delivery of key capital civil engineering projects across the borough of Oldham.

13 Young futures hubs and local youth transformation Programme (Pages 175 - 234)

To consider the allocation of funding in connection with the young futures hubs and local youth transformation programme.

14 Saddleworth Neighbourhood Plan (Pages 235 - 302)

To consider what action to take in response to the recommended modifications, detailed in the report and to determine if the Neighbourhood Plan should proceed to referendum.

15 Power Purchase Agreement for Wrigley Head Solar Farm - appointment of Ovo Energy (Pages 303 - 310)

A report looking to authorise the appointment of Ovo Energy to supply a Power Purchase Agreement for Wrigley Head Solar Farm for a period of 18 months from start of operations.

16 Zoning Co-ordination Body - approval of model and acceptance of grant funding (Pages 311 - 326)

A report seeking approval of the proposed model for a heat network Zoning Co-ordination Body in Greater Manchester to include Oldham Council.

17 Oldham Total Care Limited: Governance Framework (Pages 327 - 380)

A report seeking approval for a revised and integrated governance framework for Oldham Total Care Limited.

18 Strategic Energy Partnership - Womble Bond Dickinson further appointment (Pages 381 - 386)

To appoint Womble Bond Dickinson to a further commission, supporting the procurement of a Strategic Energy Partner for the Borough.

19 Additional Highways Grant Funding Acceptance Report (Pages 387 - 398)

A report seeking approval for formal acceptance of Additional Highways

Maintenance funding and approval of recommendations for delivery, utilising these funds in full, for 2026/27.

20 Greater Manchester Collaborative Contingent Labour Market (Pages 399 - 422)

Approval is sought for Oldham Council to continue participation in the Greater Manchester collaborative Managed Service Provider contract for the provision of contingent labour.

21 Council Web Team: Bolstering Capacity (Pages 423 - 434)

A report seeking approval to strengthen the Council's Web Team's staffing complement.

22 Contractual Arrangement – IDOX Uniform Case Management Software (Pages 435 - 442)

A report seeking approval to enter into a 36-month contract with IDOX LTD procured via Crown Commercial Services (CCS) Framework Agreement ID RM6259.

23 Domestic Property Disability Adaptations Bathing Contract Award Report (Pages 443 - 450)

The purpose of the report is to seek approval from the Director of Adult Social Services (DASS), to award contracts under the Domestic Property Disability Adaptations Framework following completion of a compliant Open Tender procurement process.

24 Cloud hosted Parking Enforcement Solution (Pages 451 - 456)

A report seeking approval to procure and implement a modern, cloud hosted parking enforcement solution which enables digital service delivery and meets future service delivery requirements.

25 Prudential Building Stabilisation Works (Pages 457 - 468)

A report that summarises the current and ongoing defects and condition challenges faced by the Prudential building, with a series of options set out with outline budget costs.

26 Approval of Rubrik Back Up and Recovery Solution (Pages 469 - 472)

A report seeking approval to proceed with the procurement of modern back-up tools through appropriate procurement routes.

27 Extra Care Housing re-tender 2026/27 (Pages 473 - 480)

A decision is required to secure continuity of Extra Care Housing services beyond the expiry of the current contract on 31st March 2027.

28 Cleansing & Waste Service Software (Route Optimisation) (Pages 481 - 486)

A report that seeks approval to purchase software, via a framework direct award to an existing software supplier to the council.

29 Approval For Insurance Tender Process and Award of Contracts (Pages 487 - 490)

A report seeking authority to proceed to tender for the Council's insurance contracts that are due to commence on 1st April 2027.

30 Exclusion of the Press and Public

To consider that the press and public be excluded from the meeting for the following eight items of business, pursuant to Section 100A(4) of the Local Government Act 1972 on the grounds that discussions may involve the likely disclosure of exempt information, under paragraph 3 as defined in the provisions of Part 1 of Schedule 12A of the Act, to the Local Government Act 1972 and public interest would not be served in publishing the information.

31 Contractual Arrangement – IDOX Uniform Case Management Software (Pages 491 - 500)

To consider confidential recommendations, in relation to item 22.

32 Domestic Property Disability Adaptations Bathing Contract Award Report (Pages 501 - 512)

To consider confidential recommendations, in relation to item 23.

33 Cloud hosted Parking Enforcement Solution (Pages 513 - 524)

To consider confidential recommendations, in relation to item 24.

34 Prudential Building Stabilisation Works (Pages 525 - 540)

To consider confidential recommendations, in relation to item 25.

35 Approval of Rubrik Back Up and Recovery Solution (Pages 541 - 550)

To consider confidential recommendations, in relation to item 26.

36 Extra Care Housing re-Tender 2026/27 (Pages 551 - 570)

To consider confidential recommendations, in relation to item 27.

37 Cleansing & Waste Service Software (Route Optimisation) (Pages 571 - 580)

To consider confidential recommendations, in relation to item 28.

38 Approval For Insurance Tender Process and Award of Contracts (Pages 581 - 590)

To consider confidential recommendations, in relation to item 29.