

CABINET Agenda

Date Monday 24th July 2023

Time 6.00 pm

Venue Crompton Suite, Civic Centre, West Street, Oldham, OL1UL

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 the Constitutional Services team at least 24 hours in advance of the meeting.

2. CONTACT details for this agenda are available from the Constitutional Services team, telephone - 0161 770 5151 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 Wednesday, 19 July 2023.

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.

Please also note the Public attendance Protocol on the Council's Website

https://www.oldham.gov.uk/homepage/1449/attending_council_meetings

MEMBERSHIP OF THE CABINET

Councillors Ali, Brownridge, Dean, Goodwin, F Hussain, Jabbar, Mushtaq, Shah and Taylor

- 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 1 - 6)
The Minutes of the meeting of the Cabinet held on 19th June 2023 are attached for approval.
- 6 Appointments to Cabinet Sub-Committees and Joint Committee (Pages 7 - 18)
To seek appointments to: the Local Investment Fund Cabinet Sub-Committee, the Commissioning Partnership Board and the Shareholder Cabinet Sub-Committee.
- 7 Treasury Management Review 2022/23 (Pages 19 - 40)
The report provides the annual treasury management review of activities and the actual prudential and treasury indicators for 2022/23.
- 8 Contractual Arrangements - Adult & Children Social Care Software Application (MOSAIC - The Access Group) (Pages 41 - 44)
To enter into a call-off contract, in accordance with Contract Procedure Rules, to support the ongoing use of Mosaic Social Care System for both Children's and Adult Social Care
- 9 Approval to Award the Tree Surgery Framework (Pages 45 - 48)
To seek approval for the awarding of the framework agreement for Tree Surgery Services.
- 10 Environmental Warranty at Fitton Hill (Pages 49 - 52)
To confirm settlement to a Notice issued on 28th September 2022, notifying the Council of purported breaches of the environmental warranties.
- 11 Settled accommodation programme for Afghan and Ukrainian Refugees (Pages 53 - 58)

To seek approval for the allocation of funding and to enter into a grant agreement with two Registered Providers to contribute to the delivery of homes.

12 Cultural Quarter Public Realm (Pages 59 - 66)

The report seeks approval to fund the replacement/reinstatement of the community garden area, to create a new public green space and reflection area.

13 City Region Sustainable Transport Settlement (CRSTS) - Transport Capital Programme 2023/24 (Pages 67 - 82)

To seek formal acceptance of the funding and the programmes recommended for delivery of the Programme in 2023/24.

14 Exclusion of the Press and Public

That, in accordance with Section 100A(4) of the Local Government Act 1972, the press and public be excluded from the meeting during consideration of the following five items of business on the grounds that they contain exempt information under paragraph(s) 3 and 5 of Part 1 of Schedule 12A of the Act, and it would not, on balance, be in the public interest to disclose the reports.

15 Contractual Arrangements - Adult & Children Social Care Software Application (MOSAIC - The Access Group) (Pages 83 - 92)

To consider the recommendations in the confidential report

16 Approval to Award the Tree Surgery Framework (Pages 93 - 102)

To consider the recommendations in the confidential report

17 Environmental Warranty at Fitton Hill (Pages 103 - 146)

To consider the recommendations in the confidential report

18 Settled accommodation programme for Afghan and Ukrainian Refugees (Pages 147 - 176)

To consider the recommendations in the confidential report

19 Cultural Quarter Public Realm (Pages 177 - 196)

To consider the recommendations in the confidential report