

## ***CABINET Agenda***

- Date Monday 26<sup>th</sup> February 2024
- Time 6.00pm
- Venue Crompton Suite, Civic Centre, 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 Constitutional Services at least 24 hours in advance of the meeting.
  2. CONTACT details for this agenda are available from Constitutional Services, telephone - 0161 770 5151 or via email - [constitutional.services@oldham.gov.uk](mailto: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 Constitutional Services by 12.00 noon on Wednesday, 21<sup>st</sup> February 2024.
  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.
- MEMBERSHIP OF THE CABINET  
Councillors Ali, Brownridge, Dean, Goodwin, F Hussain, Jabbar, Mushtaq, Shah (Chair) and Taylor

### 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 1 - 16)

To consider the Minutes of the meeting of the Cabinet held on 12<sup>th</sup> February 2024.

6 Proposal for use of additional Smokefree Generation funding (Pages 17 - 36)

A report which seeks approval for use of additional funding provided through a new Section 31 grant, that will be ringfenced for local authority-led stop smoking services and support, under proposed smokefree generation policy

7 Oldham Community Leisure (OCL) - Utility Benchmarking (Pages 37 - 42)

Consideration of proposals regarding the Leisure Management Contract in respect of leisure facilities in Oldham.

8 Approval to extend the Parking Contract with NSL (Pages 43 - 48)

A report reviewing the Parking Enforcement Contract with NSL to ensure the council is getting value for money and carrying out all the necessary services within current legislation.

9 Gallery Oldham - Priority Maintenance Work (Pages 49 - 54)

A report that provides information about the priority maintenance work required for the Gallery Oldham and Cabinet is requested to accept a funding offer from Museum Estates and Development Fund, detailed therein.

10 Oldham Green New Deal Delivery Partnership - Grant acceptance (Pages 55 - 70)

A report seeking approval to accept £8.7m grant funding for implementation of the Oldham Low Carbon Heat Network, as part of the Oldham Green New Deal Delivery Partnership programme.

11 Awarding of Enforcement Agent Services Contract (Pages 71 - 74)

A report detailing proposals regarding the award of the Enforcement Agent Services contract.

12 Insurance Tender Process and Award of Contract Report (Pages 75 - 78)

A report seeking delegated authority to finalise the property insurance tender for the Council and for the award of the insurance contracts.

13 Exclusion of Press and Public

To consider that the press and public be excluded from the meeting for the following five 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(s) 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.

- 14      Awarding of Enforcement Agent Services Contract (Pages 79 - 94)  
          To consider the recommendations in the confidential report.
- 15      Insurance Tender Process and Award of Contract Report (Pages 95 - 100)  
          To consider the recommendations in the confidential report.
- 16      Oldham Community Leisure (OCL) - Utility Benchmarking (Pages 101 - 116)  
          To consider the recommendations in the confidential report.
- 17      Approval to extend the Parking Contract with NSL (Pages 117 - 128)  
          To consider the recommendations in the confidential report.
- 18      Gallery Oldham - Priority Maintenance Work (Pages 129 - 242)  
          To consider the recommendations in the confidential report.