

**KEY DECISION DOCUMENT – COVERING DECISIONS TO BE TAKEN FROM 26<sup>TH</sup> FEBRUARY 2024**

Key Decision Reference	Subject Area For Decision	Led By	Decision Date	Decision Taker
HL-01-23	Corporate Response to the Housing Crisis	Deputy Chief Executive - Place	26 <sup>th</sup> February 2024	Cabinet
<p>Description: A report detailing the Council’s response to the Housing Crisis</p> <p>Background Documents: Appendices – Various</p> <p>Document(s) to be considered in public or private: public and 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 NOT FOR PUBLICATION by virtue of Paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972 and it is not in the public interest due to the commercial confidentiality of the information.</p>				
NEI-03-24 <b>New!</b>	Dropped Kerb Policy	Director of Environment	26 <sup>th</sup> February 2024	Cabinet
<p>Description: A report that details a borough-wide dropped kerb policy for the Council.</p> <p>Background Documents: Appendices – Various</p> <p>Document(s) to be considered in public or private: public and 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 NOT FOR PUBLICATION by virtue of Paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972 and it is not in the public interest due to the commercial confidentiality of the information.</p>				
NEI/02/24 <b>New!</b>	Don't Trash Oldham	Director of Environment	26 <sup>th</sup> February 2024	Cabinet

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<p>Description: A report examining options for extending and expanding the ‘Don’t Trash Oldham’ initiative</p> <p>Background Documents: Appendices – Various</p> <p>Document(s) to be considered in public or private: public and 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 NOT FOR PUBLICATION by virtue of Paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972 and it is not in the public interest due to the commercial confidentiality of the information.</p>				
NEI-01-24 <b>New!</b>	Approval to extend the Parking Contract with NSL	Director of Environment	26 <sup>th</sup> February 2024	Cabinet
<p>Description: the current Parking Enforcement Contract with NSL is due to expire in June 2024. To ensure that the Council is receiving value for money, a report will consider if it will be prudent to conduct a service review to explore whether it would be appropriate to bring the service in-house or if the Council should continue with an external contractor. To do this, the existing Parking Enforcement Contract with NSL needs extending to allow the council to work with industry experts (Parking Matters) and review the current service provision and potentially to support the writing of a tender for future parking services in Oldham.</p> <p>Background Documents: Appendices – Various</p> <p>Document(s) to be considered in public or private: public and 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 due to the commercial confidentiality of the information.</p>				
EE-01-24	OCL Utilities Benchmarking	Director of Public Health	26 <sup>th</sup> February 2024	Cabinet

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<p>Description: a report to consider funding options and costs for the Utilities Benchmarking, on behalf of Oldham Community Leisure. Document(s) to be considered in public or private:</p> <p>Background Documents: Appendices – Various</p> <p>Document(s) to be considered in public or private: public and 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 due to the commercial confidentiality of the information.</p>				
HSC-14-23	Market Sustainability and Improvement Fund - Workforce Fund and Urgent and Emergency Care Support Fund	Director of Adult Social Care	26 <sup>th</sup> February 2024	Cabinet
<p>Description: A report outlining the utilisation of the Market Sustainability and Improvement Fund and the Workforce Fund and Urgent and Emergency Care Support Fund.</p> <p>Background Documents: Appendices – Various</p> <p>Document(s) to be considered in public or private: public and 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 due to the commercial confidentiality of the information.</p>				
FLC-17-23	Adoption and publication of Oldham Council's Social Value Policy	Deputy Chief Executive -	26 <sup>th</sup> February 2024	Cabinet

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<p>Description: a report to consider approving the adoption and publication of a corporate social value policy to support Oldham Council and the wider Borough.</p> <p>Background Documents: Appendices – Various</p> <p>Document(s) to be considered in public or private: Social Value Policy - Public</p>				
FCR-02-23	Oldham Green New Deal Delivery Partnership - Grant acceptance and appointment of Independent Assurance Provider	Deputy Chief Executive (Place)	26 <sup>th</sup> February 2024	Cabinet
<p>Description: a report outlining the Borough’s Green New Deal Partnership and a request that Cabinet appoint an Independent Assurance Provider.</p> <p>Background Documents: Appendices – Various</p> <p>Document(s) to be considered in public or private: public and 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 due to the commercial confidentiality of the information.</p>				
ECR-31-23	Gallery Oldham ‘Priority Maintenance Works’	Director of Economy	26 <sup>th</sup> February 2024	Cabinet

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Key Decision Reference	Subject Area For Decision	Led By	Decision Date	Decision Taker
<p>Description: a report detailing Gallery Oldham’s main priority maintenance works for 2024/25</p> <p>Background Documents: Appendices – Various</p> <p>Document(s) to be considered in public or private: public and 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 due to the commercial confidentiality of the information.</p>				
FCR-02-24	Enforcement Agency Services	Director of Finance	26 <sup>th</sup> February 2024	Cabinet
<p>Description: Description: A report detailing arrangements for Enforcement Agency Services in the Revenues and Benefits Service.</p> <p>Background Documents: Appendices – Various</p> <p>Document(s) to be considered in public or private: public and 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 due to the commercial confidentiality of the information.</p>				
HSC-20-23	Proposal for additional funding received from smokefree generation allocation	Director of Public Health	26 <sup>th</sup> February 2024	Cabinet
<p>Description: a report seeking approval for additional funding provided through a new section 31 grant and will be ring fenced for local authority led stop smoking services and support under proposed smokefree legislation.</p> <p>Background Documents: Appendices – Various</p> <p>Document(s) to be considered in public or private: Public</p>				

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FLC-01-24	Insurance Tender Process and Award of Contract Report	Director of Finance	26 <sup>th</sup> February 2024	Cabinet
<p>Description: a report providing an update on an Insurance Tender Process and a subsequent Award of Contract.</p> <p>Report of the Director of Finance – Insurance Tender Process and Award of Contract Report:</p> <p>Background Documents: Appendices – Various</p> <p>Document(s) to be considered in public or private: public and 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 due to the commercial confidentiality of the information.</p>				
FCR-03-24 <b>NEW!</b>	Contractual Arrangements – Synergy Education Management System Contract Renewal 2024	Deputy Chief Executive	26 <sup>th</sup> February 2024	Cabinet
<p>Description: a report requesting authority to enter into a call-off contract under a procurement compliant framework agreement in accordance with Contract Procedure Rules to support the ongoing use of Synergy Education Management System for 3 years with the option to extend by a further 2 years.</p> <p>Background Documents: Appendices – Various</p> <p>Document(s) to be considered in public or private: public and 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 due to the commercial confidentiality of the information.</p>				

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<b>Key Decision Reference</b>	<b>Subject Area For Decision</b>	<b>Led By</b>	<b>Decision Date</b>	<b>Decision Taker</b>
FLC-17-23	Report of the Director of Finance – Revenue Monitor and Capital Investment Programme 2023/24 Quarter 3	Director of Finance	18 <sup>th</sup> March 2024	Cabinet
<p>Description: a report providing an update on the Council’s 2023/24 forecast revenue budget position and the financial position of the capital programme as at the period ending 31 December 2023 (Quarter 3)</p> <p>Report of the Director of Finance – Revenue Monitor and Capital Investment Programme 2023/24 Quarter 3</p> <p>Background Documents: Appendices – Various</p> <p>Report to be considered in Public</p>				
FLC-19-23	Report of the Director of Finance - Local Taxation and Benefits Discretionary Policies 2024/25	Director of Finance	18 <sup>th</sup> March 2024	Cabinet
<p>Description: a report to confirm the Council’s Local Taxation and Benefits Discretionary Policies for 2024/25</p> <p>Document(s) to be considered in public or private: Proposed Report Title: Local Taxation and Benefits Discretionary Policies 2024/25</p> <p>Background Documents: Appendices</p> <p>Report to be considered in public</p>				
FLC-18-23	Report of the Director of Finance – Treasury Management 2023/24 – Quarter 3 Report	Director of Finance	18 <sup>th</sup> March 2024	Cabinet

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Key Decision Reference	Subject Area For Decision	Led By	Decision Date	Decision Taker
<p>Description: a report detailing the Quarter 3 review of Treasury Management activity during the third Quarter of 2023/24.</p> <p>Document(s) to be considered in public or private: Proposed Report Title: Report of the Director of Finance – Treasury Management Review 2023/24 – Quarter 3 Report</p> <p>Background Documents: Appendices to the report</p> <p>Report to be considered in Public</p>				
NEI-04-24 <b>New!</b>	Street Lighting Attachments Policy	Director of Environment	18 <sup>th</sup> March 2024	Cabinet
<p>Description: a report requesting that the Cabinet formulates and agrees a Streetlighting attachments policy</p> <p>Background Documents: Appendices – Various</p> <p>Document(s) to be considered in public or private: Public</p>				
FLC-05-23	Report of the Director of Finance – Debt Recovery Policies	Director of Finance	18 <sup>th</sup> March 2024	Cabinet



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<p>Description: a report that seeks to provide clear guidance for Council Officers, local taxpayers, and organisation 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:**

**New!** - indicates an item that has been added this month

Notes:

1. The procedure for requesting details of documents submitted, or listed to be submitted to decision takers for consideration, is to contact the Contact Officer on the email address 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 and contact details are contained within the Key Decision Sheet.
2. Where, on a Key Decision Sheet, the Decision Taker is Cabinet, the list of its Members are as follows: Councillors Arooj Shah (Leader of the Council and Chair of the Cabinet), Elaine Taylor, Shaid Mushtaq, Abdul Jabbar MBE, Fida Hussain, Barbara Brownridge, Mohon Ali, Peter Dean and Chris Goodwin.
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>
- a. Corporate Response to the Housing Crisis: 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 due to the commercial confidentiality of the information.

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- b. : 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 due to the commercial confidentiality of the information.
- c. rtue of Paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972 and it is not in the public interest due to the commercial confidentiality of the information.
- d. approval to extend the Parking Contract with NSL: rtue of Paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972 and it is not in the public interest due to the commercial confidentiality of the information.
- e. Swimming Pool Support Fund – OCL Utilities: rtue of Paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972 and it is not in the public interest due to the commercial confidentiality of the information.
- f. Market Sustainability and Improvement Fund - Workforce Fund and Urgent and Emergency Care Support Fund: rtue of Paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972 and it is not in the public interest due to the commercial confidentiality of the information. Adoption and publication of Oldham Council's Social Value Policy: rtue of Paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972 and it is not in the public interest due to the commercial confidentiality of the information. Oldham Green New Deal Delivery Partnership - Grant acceptance and appointment of Independent Assurance Provider: rtue of Paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972 and it is not in the public interest due to the commercial confidentiality of the information. Gallery Oldham 'Priority Maintenance Works': rtue of Paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972 and it is not in the public interest due to the commercial confidentiality of the information. rtue of Paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972 and it is not in the public interest due to the commercial confidentiality of the information. Proposal for additional funding received from smokefree generation allocation: rtue of Paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972 and it is not in the public interest due to the commercial confidentiality of the information: rtue of Paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972 and it is not in the public interest due to the commercial confidentiality of the information. Contractual Arrangements – Synergy Education Management System Contract Renewal 2024: rtue of Paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972 and it is not in the public interest due to the commercial confidentiality of the information.