

KEY DECISION DOCUMENT – COVERING DECISIONS TO BE TAKEN FROM 1 JANUARY 2020

Key Decision Reference	Subject Area For Decision	Led By	Decision Date	Decision Taker
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Economy and Enterprise Cabinet Portfolio

RCR-10-14	Western Gateway Town Centre Land and Property Acquisitions	Director of Economy	March 2020	Cabinet
Description: To acquire strategic land and properties across the Western Gateway of the Town Centre Document(s) to be considered in public or private: Private for financial and commercial reasons				
ECEN-12-17	Oldham Heritage and Arts Centre Enabling Works	Director of Economy	February 2020	Cabinet Member - Economy & Enterprise (Leader - Councillor Sean Fielding)
Description: The implementation of enabling works in relation to the development of a new heritage and arts centre and a new theatre. Document(s) to be considered in public or private: Part A Cabinet report (Oldham Cultural Quarter), 24th April 2017.				
ECEN-07-18	Hollinwood Junction Development Site - Disposal of land at Albert Street	Director of Economy	January 2020	Cabinet Member - Economy & Enterprise (Leader - Councillor Sean Fielding)

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Description: To approve the final terms for the disposal of land at Albert Street, Hollinwood. Document(s) to be considered in public or private: Private because it contains information relating to the financial and business affairs.				
ECEN-21-18	Meridian Development Company: Land at Meridian Centre and Crossbank Street, Primrose Bank [Werneth]	Director of Economy	February 2020	Cabinet
Description: Document(s) to be considered in public or private: Report will be considered in private due to commercial sensitivity.				
ECEN-02-19	Tommyfield Market Options	Director of Economy	April 2020	Cabinet
Description: To approve recommendations relating to the future of Tommyfield Market. Document(s) to be considered in public or private: Report is to be considered in private due to commercial sensitivity and detail of financial/business affairs.				
ECEN-10-19	Final land transactions in respect to Saddleworth School	Deputy Chief Executive – Helen Lockwood	January 2020	Cabinet Member - Economy & Enterprise (Leader - Councillor Sean Fielding)
Description: Document(s) to be considered in public or private:				

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ECEN-14-19	Northern Roots Update	Strategic Director Communities and Reform – Rebekah Sutcliffe	January 2020	Cabinet
<p>Description: The Northern Roots project that was approved Jan 2019 is preparing to enter implementation stage. This report is to update Cabinet on progress with the project and seek permission to advance to the next phase. Document(s) to be considered in public or private: Private under Paragraphs 1 and 2 as individuals will be identified.</p>				
ECEN-15-19	Royton Town Hall – Selection of Contractor	Deputy Chief Executive – Helen Lockwood	January 2020	Cabinet
<p>Description: Cabinet is recommended to: 1. Delegate authority to the Cabinet Member for Economy and Enterprise in consultation with the Director of Economy, the Director of Legal Services, the Director of Finance (or their nominees) and the Cabinet Member for Finance to procure, negotiate, re-negotiate award and execute a main contractor for the works. Document(s) to be considered in public or private: public</p>				
ECEN-17-19	Egyptian Room, Old Town Hall	Deputy Chief Executive – Helen Lockwood	January 2020	Cabinet
<p>Description: Approval to progress letting of the Egyptian Room with associated fit out. Document(s) to be considered in public or private: Part public and Part Private by virtue of Paragraph(s) 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</p>				
ECEN-18-19 New!	Creating a Better Place - Oldham	Deputy Chief Executive – Helen Lockwood	January 2020	Cabinet

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Description: Creating a better place boroughwide Document(s) to be considered in public or private: Private report - paragraph 3				
ECEN-19-19 New!	Alexandra Park Depot	Deputy Chief Executive – Helen Lockwood	January 2020	Cabinet Member - Economy & Enterprise (Leader - Councillor Sean Fielding)
Description: Consultant fees Document(s) to be considered in public or private: Cabinet Paper 28th January 2018 Public				
ECEN-19-19 New!	Disposal of land at Fitton Hill	Director of Economy	January 2020	Cabinet
Description: To appoint Countryside Properties as developer partner to build homes on vacant land at Fitton Hill Document(s) to be considered in public or private: Private as contains commercially sensitive information that relates to the business affairs of the council.				
ECEN-20-19 New!	Land to the North of the Lancaster Club, Broadway, Failsworth (1935 land) [Failsworth West]	Deputy Chief Executive – Helen Lockwood	February 2020	Cabinet Member - Economy & Enterprise (Leader - Councillor Sean Fielding)
Description: Document(s) to be considered in public or private:				

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ECEN-21-19 New!	Land at Ward Lane, Diggle		January 2020	Cabinet
Description: Following the advertising of the land for sale, bids have been received which are in excess of the Key Decision threshold Document(s) to be considered in public or private: Private - the bids remain confidential				
ECEN-22-19 New!	Geographical alignment at populations of 30-55,000	Strategic Director Communities and Reform – Rebekah Sutcliffe	January 2020	Cabinet
Description: This report asks Cabinet to agree a preferred option for 5 geographical footprints at populations of 30-55,000 across the borough. Document(s) to be considered in public or private: Public				

Education and Skills Cabinet Portfolio

EDS-08-19	Secondary Education Provision - Expansion of North Chadderton School	Director of Children's Services – Merlin Joseph	January 2020	Cabinet Member - Education and Skills (Cllr Shaid Mushtaq)
Description: The report is seeking approval to award a contract for the expansion of North Chadderton School, following the completion of a tender procurement exercise. Document(s) to be considered in public or private: Private				

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Children's Services Cabinet Portfolio - None

Health and Social Care Cabinet Portfolio - None

HSC-05-19 New!	Locality Plan	Strategic Director of Commissioning / Chief Operating Officer - Mike Barker	January 2020	Cabinet
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Description: The NHS published the Long-Term Plan Implementation Framework which requires all Integrated Care Systems (ICSs) and Sustainability and Transformation Partnerships (STPs) to publish a strategic plan in their foot print. In Oldham's case, this is at Greater Manchester level. The GM Health and Social Care Partnership requested all 10 localities refresh their Locality Plans to feed into the GM Submissions.

Document(s) to be considered in public or private: To be considered in Public

Housing Cabinet Portfolio

HSG-08-19	Statement of Community Involvement	Deputy Chief Executive – Helen Lockwood	January 2020	Cabinet Member - Housing (Cllr Hannah Roberts)
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Description: To seek approval for public consultation on the draft Statement of Community Involvement (SCI) which will set out how the council will involve the community in the preparation and the revision of the Local Plan and the consideration of planning applications.

Document(s) to be considered in public or private: Draft SCI, and supporting EqIA. (Public)

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Key Decision Reference	Subject Area For Decision	Led By	Decision Date	Decision Taker
HSG-13-19	Local Development Scheme Update	Director of Economy	January 2020	Cabinet
Description: The Local Development Scheme (LDS) is a public statement setting out the council's project plan for preparing the Local Plan and its supporting documents. Document(s) to be considered in public or private:				
HSG-14-19 New!	Acquisition of 19 homes at Primrose Bank	Director of Economy	February 2020	Cabinet
Description: The proposed purchase of 19 homes currently under construction at Primrose Bank to be used as affordable homes. Document(s) to be considered in public or private: Private as contains commercially sensitive information.				

Neighbourhood Services Cabinet Portfolio

NEI-03-19	Highways Improvement Programme 2019/20 - 2021/22	Deputy Chief Executive – Helen Lockwood	March 2020	Cabinet Member - Neighbourhoods Services (Councillor Ateeque Ur-Rehman)
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Key Decision Reference	Subject Area For Decision	Led By	Decision Date	Decision Taker
<p>Description: Cabinet approved the £12m Highways Improvement Programme for delivery over the financial years 2019/20 to 2021/22 in March 2019.</p> <p>As part of the Programme there will be several schemes/groups of schemes with values exceeding £250,000 hence the need for an item on the key decision document. This item relates to any decisions made on tenders exceeding £250,000 in the 2019/20 financial year to ensure prompt delivery of the programme.</p> <p>Document(s) to be considered in public or private: N/A</p>				
NEI-05-19	King Street Bridge - Parapet Works and Painting	Deputy Chief Executive – Helen Lockwood	January 2020	Cabinet Member - Neighbourhoods Services (Councillor Ateeque Ur-Rehman)
<p>Description: Award of a tender to a contractor for parapet works at King Street Bridge</p> <p>Document(s) to be considered in public or private: Private - contains financially sensitive information from contractors.</p>				
NEI-08-19	Growth Deal 3 Accessible Oldham Conditional Business Case	Deputy Chief Executive – Helen Lockwood	February 2020	Cabinet Member - Neighbourhoods Services (Councillor Ateeque Ur-Rehman)

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Key Decision Reference	Subject Area For Decision	Led By	Decision Date	Decision Taker
<p>Description: Oldham Council has been awarded a £6 million Local Growth Deal 3 grant by the Greater Manchester Combined Authority (GMCA) for the Accessible Oldham scheme. The scheme has already been granted Programme Entry status in the Greater Manchester Transport Capital Programme. The Combined Authority’s governance process requires the Council to prepare and submit Conditional and Final business cases to Transport for Greater Manchester (TfGM) in order for us to access the grant. Approval will be sought to submit the Conditional Business Case to TfGM for review by TfGM and subsequent approval by GMCA. Final business cases will be prepared for packages of work once the scheme has gained Conditional approval status.</p> <p>Document(s) to be considered in public or private: Proposed report: Growth Deal 3 Accessible Oldham Conditional Business Case.</p> <p>Conditional Business Case and accompanying appendices.</p> <p>Documents will be considered in private as they will contain commercially sensitive information.</p>				
NEI-09-19	GM Clean Air Plan - Approval to commence statutory consultation on key measures	Director of Economy	February 2020	Cabinet
<p>Description: Approval to commence statutory consultation on key measures</p> <p>Document(s) to be considered in public or private: Public report</p>				
NEI-14-19	Tender award for A670 Safer Roads Fund	Deputy Chief Executive – Helen Lockwood	February 2020	Cabinet Member - Neighbourhoods Services (Councillor Ateeque Ur-Rehman)

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<p>Description: Works include improvements to the following junctions along the A670 route; Farrars Arms Junction Oaklands Road Junction (resurfacing) Greenfield Bends Chapel Road Junction Dobcross New Road Junction Document(s) to be considered in public or private: Private, contains commercially sensitive financial information.</p>				
<p>NEI-16-19 New!</p>	<p>Thurston Clough Culvert, Delph</p>	<p>Deputy Chief Executive – Helen Lockwood</p>	<p>January 2020</p>	<p>Cabinet Member - Neighbourhoods Services (Councillor Ateeque Ur-Rehman)</p>
<p>Description: Working involving the replacement of a dilapidated masonry culvert. Document(s) to be considered in public or private: Private - contains commercially sensitive finance information.</p>				
<p>NEI-17-19 New!</p>	<p>A62 Huddersfield Road, Scouthead (Near Doctor Lane) Tender Award</p>	<p>Deputy Chief Executive – Helen Lockwood</p>	<p>April 2020</p>	<p>Cabinet Member - Neighbourhoods Services (Councillor Ateeque Ur-Rehman)</p>
<p>Description: Works involving the placement of an earth embankment to permanently support a dilapidated retaining wall. Document(s) to be considered in public or private: Private - contains commercially sensitive finance information.</p>				

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NEI-18-19 New!	A672 Oldham Road, Denshaw (Rest Area) RW Reconstruction Tender Award	Deputy Chief Executive – Helen Lockwood	January 2020	Cabinet Member - Neighbourhoods Services (Councillor Ateeque Ur-Rehman)
Description: Work includes the replacement of a dilapidated retaining wall. Document(s) to be considered in public or private: Private - contains commercially sensitive finance information.				
NEI-19-19 New!	Clean Air Update	Deputy Chief Executive – Helen Lockwood	January 2020	Cabinet
Description: An update on the approach to resolving outstanding clean air. Document(s) to be considered in public or private: Full report				
NEI-20-19 New!	Grounds Maintenance Replacement Vehicle Fleet	Deputy Chief Executive – Helen Lockwood	February 2020	Cabinet
Description: Replacement of 17 crew cab tippers Document(s) to be considered in public or private: Documents are to be considered in private as it relates to the business and financial affairs of the Council				

Social Justice and Communities Cabinet Portfolio - None

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Finance and Corporate Services Cabinet Portfolio

FCS-09-19	Report of the Director of Finance - Capital Programme & Capital Strategy for 2020/21 to 2024/25	Director of Finance – Anne Ryans	February 2020	Cabinet
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Description: To consider the Council's Capital Programme and Capital Strategy.
 Document(s) to be considered in public or private: Proposed report title: Report of the Director of Finance - Capital Programme & Capital Strategy for 2020/21 to 2024/25

Background documents: Various appendices

Report to be considered in public.

FCS-10-19	Statement of the Chief Financial Officer on Reserves, Robustness of Estimates and Affordability and Prudence of Capital Investments in the 2020/21 Budget Setting Process	Director of Finance – Anne Ryans	February 2020	Cabinet
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Description: To consider the statement of the robustness of estimates and adequacy of the reserves in the 2020/21 budget setting process.
 Document(s) to be considered in public or private: Proposed report title: Statement of the Chief Financial Officer on Reserves, Robustness of Estimates and Affordability and Prudence of Capital Investments in the 2020/21 Budget Setting Process

Background documents: Various appendices

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Key Decision Reference	Subject Area For Decision	Led By	Decision Date	Decision Taker
FCS-11-19	Joint Report of the Deputy Chief Executive People and Place and Director of Finance - Housing Revenue Account Estimates for 2020/21 to 2024/25 and Proposed Outturn for 2019/20	Deputy Chief Executive – Helen Lockwood, Director of Finance – Anne Ryans	February 2020	Cabinet
<p>Description: The Housing Revenue Account (HRA) outturn estimates for 2019/20, the detailed budget for 2020/21 and the strategic HRA estimates for the four years 2021/22 to 2024/25.</p> <p>Document(s) to be considered in public or private: Proposed Report Title: Joint Report of the Deputy Chief Executive People and Place and Director of Finance - Housing Revenue Account Estimates for 2020/21 to 2024/25 and Proposed Outturn for 2019/20</p> <p>Background documents: Various appendices</p> <p>Report to be considered in public</p>				
FCS-12-19	Report of the Director of Finance - Revenue Budget 2020/21 and Medium Term Financial Strategy 2020/21 to 2024/25	Director of Finance – Anne Ryans	February 2020	Cabinet
<p>Description: To consider the Administration's detailed revenue budget including budget reduction proposals and the presentation of the Medium Term Financial Strategy for the Council (2020/21 to 2024/25) incorporating the current policy landscape and Local Government Finance Settlement.</p> <p>Document(s) to be considered in public or private: Proposed Report Title: Report of the Director of Finance - Revenue Budget 2020/21 and Medium Term Financial Strategy 2020/21 to 2024/25.</p> <p>Background documents: Various appendices.</p> <p>Report to be considered in public.</p>				
FCS-13-19	Report of the Director of Finance - Treasury Management Strategy Statement 2020/21	Director of Finance – Anne Ryans	February 2020	Cabinet

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Key Decision Reference	Subject Area For Decision	Led By	Decision Date	Decision Taker
<p>Description: To consider the Council's Treasury Management Strategy for 2020/21 - including the Minimum Revenue Provision Policy Statement, Annual Investment Strategy and Prudential Indicators. Document(s) to be considered in public or private: Proposed Report Title: Report of the Director of Finance - Treasury Management Strategy Statement 2020/21</p> <p>Background documents - Various appendices</p> <p>Report to be considered in public</p>				
FCS-16-19	Revenue Monitor and Capital Investment Programme 2019/20 Month 8	Director of Finance – Anne Ryans	February 2020	Cabinet
<p>Description:</p> <p>The report provides an update on the Council’s 2019/20 forecast revenue budget position and the financial position of the capital programme as at the period ending 30 November 2019 (Month 8)</p> <p>Document(s) to be considered in public or private: Report of the Director of Finance – Revenue Monitor and Capital Investment Programme 2019/20 Month 8</p> <p>Background Documents: Appendices – Various</p> <p>Report to be considered in Public</p>				
FCS-17-19	Revenue Monitor and Capital Investment Programme 2019/20 Quarter 3	Director of Finance – Anne Ryans	March 2020	Cabinet

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Key Decision Reference	Subject Area For Decision	Led By	Decision Date	Decision Taker
<p>Description: Description: The report provides an update on the Council’s 2019/20 forecast revenue budget position and the financial position of the capital programme as at the period ending 31 December 2019 (Quarter 3)</p> <p>Document(s) to be considered in public or private: Report of the Director of Finance – Revenue Monitor and Capital Investment Programme 2019/20 Quarter 3</p> <p>Background Documents: Appendices – Various</p> <p>Report to be considered in Public</p>				
FCS-18-19	Report of the Director of Finance - Council Tax Reduction Scheme 2020/21	Director of Finance – Anne Ryans	February 2020	Cabinet
<p>Description: To determine the Council Tax Reduction Scheme for 2020/21.</p> <p>Document(s) to be considered in public or private: Proposed report title: Report of the Director of Finance - Council Tax Reduction Scheme 2020/21</p> <p>Background documents: Appendices - Various</p> <p>Report to be considered in public</p>				
FCS-24-19 New!	PFI - Blessed John Henry Newman College Pipework Replacement	Deputy Chief Executive – Helen Lockwood	January 2020	Cabinet

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Key Decision Reference	Subject Area For Decision	Led By	Decision Date	Decision Taker
<p>Description: To ensure Cabinet are sighted on the significant issues and risks associated with the Blessed John Newman BSF contract and to note the potential option for the Council to step in and rectify longstanding problems with the heating system. Document(s) to be considered in public or private: Private report to Cabinet - PFI - Blessed John Henry Newman College Pipework Replacement. This document is private for the reason that it is commercially sensitive.</p>				
New!	<p>Oldham Council's inclusion within the Greater Manchester, Cheshire East and Cheshire West & Chester Business Rates Pool 2020/21</p>	<p>Director of Finance – Anne Ryans</p>	<p>January 2020</p>	<p>Cabinet Member - Finance and Corporate Services (Deputy Leader - Cllr Abdul Jabbar)</p>
<p>Description: The report seeks formal approval for the Council's inclusion in the Greater Manchester, Cheshire East and Cheshire West & Chester Business Rates Pool for the financial year 2020/21. Document(s) to be considered in public or private: Proposed Report Title: Oldham Council's inclusion within the Greater Manchester, Cheshire East and Cheshire West & Chester Business Rates Pool 2020/21 Background Documents: Various Appendices Report to be considered in public.</p>				

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New!	Non-Domestic Rates Tax Base 2020/21	Director of Finance – Anne Ryans	January 2020	Cabinet Member - Finance and Corporate Services (Deputy Leader - Cllr Abdul Jabbar)
<p>Description: Report setting out information to determine the Non-Domestic (Business Rates) Tax base for 2020/21, using the most up to date information and estimates available. Document(s) to be considered in public or private: Proposed Report Title: Non-Domestic Rates Tax Base 2020/21</p> <p>Background Documents: Various Appendices and Council Tax Tax Base and Non-Domestic Rates Tax Base Forecast 2020/21 (Presented to Cabinet on 16 December 2019).</p> <p>Report to be considered in public.</p>				
FCS-26-19 New!	Asset 2076 Land at Blackshaw Lane, Royton, Oldham		January 2020	Cabinet
<p>Description: Disposal of land for residential development</p> <p>Document(s) to be considered in public or private: Private - Report will contain financially sensitive information.</p>				

Commissioning Partnership Board

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Key Decision Reference	Subject Area For Decision	Led By	Decision Date	Decision Taker
CPB-15-19 New!	Investment Review - Transformation Funds	Strategic Director of Commissioning / Chief Operating Officer - Mike Barker	January 2020	Commissioning Partnership Board
Description: Update and approvals for Transformation Fund Proposals including the MSK Programme, End of Life, Mental Health, Information Governance and strength based conversations and relevant updates on existing schemes. Document(s) to be considered in public or private: Report to be considered in private due to commercial sensitivity				
CPB-16-19	Section 75 Agreement	Chief Executive/Accountable Officer NHS Oldham CCG	January 2020	Commissioning Partnership Board
Description: To provide notification of decisions to be taken by the Commissioning Partnership Board. Document(s) to be considered in public or private: Reports to be considered in private due to commercial sensitivity and details related to financial and business affairs.				
CPB-17-19 New!	Implementation Update - Adults Care At Home Category 1	Managing Director Community Health & Social Care Services (DASS) – Mark Warren	January 2020	Commissioning Partnership Board
Description: The purpose of this report is to provide an update regarding the implementation projects for the Adults Care at Home Tender - Category 1. This report articulates some of the issues and barriers that the team have encountered and steps put in place to manage the project going forward for the Board to consider and agree. Document(s) to be considered in public or private: Report to be considered in private as it relates to the business and financial affairs of the Council and its partners				

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Key Decision Reference	Subject Area For Decision	Led By	Decision Date	Decision Taker
CPB-18-19 New!	S.75 Pooled Budget Monitoring Position	Director of Finance – Anne Ryans	February 2020	Commissioning Partnership Board
Description: The report provides an update on the financial position. Document(s) to be considered in public or private: To be considered in public				

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 Sean Fielding, Arooj Shah, Abdul Jabbar MBE, Amanda Chadderton, Shaid Mushtaq, Zahid Chauhan, Ateeque Ur-Rehman, and Hannah Roberts.
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>