

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

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

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|---|--|---------------------|-----------|---|
| RCR-10-14 | Western Gateway Town Centre Land and Property Acquisitions | Director of Economy | July 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 | June 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-02-19 | Tommyfield Market Options | Director of Economy | July 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. | | | | |

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| ECEN-23-19 | Alexandra Park Depot | Deputy Chief Executive – Helen Lockwood | June 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-20-19 | Land to the North of the Lancaster Club, Broadway, Failsworth (1935 land) [Failsworth West] | Deputy Chief Executive – Helen Lockwood | June 2020 | Cabinet Member - Economy & Enterprise (Leader - Councillor Sean Fielding) |
| Description: Document(s) to be considered in public or private: | | | | |
| ECEN-02-20 | Hollinwood Junction and Housing Delivery Options | Deputy Chief Executive – Helen Lockwood | August 2020 | Cabinet |
| Description: Hollinwood Junction and Housing Delivery Options Document(s) to be considered in public or private: Report to be considered in private due to commercial confidentiality | | | | |

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| ECEN-04-20 | Award of the main OMA contract | Director of Economy | June 2020 | Cabinet Member - Economy & Enterprise (Leader - Councillor Sean Fielding) |
| <p>Description: Award of main contract to refurbish the former library on Union St (now known as OMA) into a new heritage and arts centre. Work to include landscape works to land adjacent to the former library, and refurbishment of parts of Gallery Oldham</p> <p>Document(s) to be considered in public or private: Delegated report</p> | | | | |
| ECEN-05-20 | Alexandra Park Depot | Director of Economy | June 2020 | Cabinet Member - Economy & Enterprise (Leader - Councillor Sean Fielding) |
| <p>Description: Construction of new depot and eco centre</p> <p>Document(s) to be considered in public or private: Delegated report (private)</p> <p>Report will contain financially sensitive information</p> | | | | |

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| ECEN-06-20 | Council Response to Covid-19 | Chief Executive/Accountable Officer NHS Oldham CCG | June 2020 | Cabinet Member - Economy & Enterprise (Leader - Councillor Sean Fielding) |
| <p>Description: Document(s) to be considered in public or private: Documents to be considered private as it relates to the Council's business and financial affairs and those of partners and agencies</p> | | | | |
| ECEN-08-20 New! | Hollinwood Junction - Strategic Partnership Agreement | Deputy Chief Executive – Helen Lockwood | July 2020 | Cabinet |
| <p>Description: Hollinwood Junction - Strategic Partnership Agreement Document(s) to be considered in public or private: Private report to Cabinet because it contains information relating to the financial or business affairs of any particular person.</p> | | | | |

Education and Skills Cabinet Portfolio

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| EDS-08-19 | Secondary Education Provision - Expansion of North Chadderton School | Managing Director, Children and Young People - Gerard Jones | June 2020 | Cabinet Member - Education and Skills (Cllr Shaid Mushtaq) |
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| <p>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</p> | | | | |

Children's Services Cabinet Portfolio

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| CHS-02-20 | Request for an extension to the Right Start service contract | Managing Director, Children and Young People - Gerard Jones, Strategic Director Communities and Reform – Rebekah Sutcliffe | June 2020 | Cabinet |
| <p>Description: Cabinet are asked to approve a one-year extension of the contract from 31 March 2021 up until 31 March 2022 at the current the annual contract value. Document(s) to be considered in public or private: Private by virtue 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 of the commercially sensitive nature of the information enclosed in the report</p> | | | | |

Health and Social Care Cabinet Portfolio

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| HSC-02-20 | Request to extend the contract for the provision of Oldham and Rochdale collaborative substance misuse treatment and recovery service | Strategic Director Communities and Reform – Rebekah Sutcliffe | June 2020 | Cabinet |
| <p>Description: Request to Cabinet to extend the current contract for the provision of an integrated substance misuse service for a period of two years commencing 1 April 2021 until 31 March 2023.</p> <p>Document(s) to be considered in public or private: Private 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 to disclose the information because of the commercially sensitive nature of the information enclosed in the report</p> | | | | |
| HSC-03-20 | Request for an extension to the Integrated Sexual Health Services contract | Strategic Director Communities and Reform – Rebekah Sutcliffe | June 2020 | Cabinet |
| <p>Description: Cabinet are requested to approve the decision to extend the current contract for the Integrated Sexual Health Service until 31 March 2022 in collaboration with Bury and Rochdale and delegate authority to Rochdale Council and STAR procurement to enact a 12 month contract extension on behalf of Oldham Council.</p> <p>Document(s) to be considered in public or private: Private 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 to disclose the information because of the commercially sensitive nature of the information enclosed in the report</p> | | | | |

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Housing Cabinet Portfolio

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|-----------|------------------------------------|---|-----------|---------|
| HSG-03-20 | Statement of Community Involvement | Deputy Chief Executive – Helen Lockwood | June 2020 | Cabinet |
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Description:

Document(s) to be considered in public or private: Statement of Community Involvement

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| HSG-04-20 | Chadderton Neighbourhood Area and Forum Designations | Deputy Chief Executive – Helen Lockwood | June 2020 | Cabinet Member - Housing (Cllr Hannah Roberts) |
|-----------|--|---|-----------|--|

Description: To designate The Chadderton Partnership as a Neighbourhood Forum and designate Chadderton as a Neighbourhood Area in line with the requirements set out in the Neighbourhood Planning (General) Regulations (2012).

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

Neighbourhood Services Cabinet Portfolio

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| NEI-09-19 | GM Clean Air Plan - Approval to commence statutory consultation on key measures | Deputy Chief Executive – Helen Lockwood | July 2020 | Cabinet |
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Description: Approval to commence statutory consultation on key measures

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

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| NEI-01-20 | Award of Contract for Highways work - New Saddleworth School | Deputy Chief Executive – Helen Lockwood | July 2020 | Cabinet |
| <p>Description: Approval to award the contract for the highways works associated with the new Saddleworth School in Diggle</p> <p>Document(s) to be considered in public or private: Private -</p> <p>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 to disclose the information because it relates to the financial or business affairs of the Council.</p> | | | | |
| NEI-03-20 | Highways Improvement Programme 2019/20 - 2021/22 | Deputy Chief Executive – Helen Lockwood | March 2021 | Cabinet Member - Neighbourhoods Services (Councillor Ateeque Ur-Rehman) |
| <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 2020/21 financial year to ensure prompt delivery of the programme.</p> <p>Document(s) to be considered in public or private: N/A</p> | | | | |

Social Justice and Communities Cabinet Portfolio - None

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Finance and Corporate Services Cabinet Portfolio

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|-----------|-------------------------|---|-----------|---------|
| FCS-05-20 | Wrigley Head Solar Farm | Strategic Director Communities and Reform – Rebekah Sutcliffe | July 2020 | Cabinet |
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Description: Request for capital funding to develop a solar farm at Wrigley Head, Failsworth. Subject to receipt of ERDF funding via the 'Unlocking Clean Energy in Greater Manchester' Consortium
 Document(s) to be considered in public or private: Public

Commissioning Partnership Board

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|-----------|---|--|-----------|---------------------------------|
| CPB-05-20 | Adult Health and Social Care Fees for 2020/21 | Managing Director Community Health & Social Care Services (DASS) – Mark Warren | June 2020 | Commissioning Partnership Board |
|-----------|---|--|-----------|---------------------------------|

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| <p>Description: To make recommendations in relation to fees for the following commissioned services for 2020/21, following consultation with the health and adult social care provider market:</p> <ul style="list-style-type: none"> • Residential and Nursing Care • Care at Home • Extra Care Housing • Supported Living Services • Personal Assistants <p>Document(s) to be considered in public or private: Decision to be made in private as it relates to the financial business affairs of the Council, its partners and service providers</p> | | | | |
| CPB-06-20 | Section 75 Agreement | Chief Executive/Accountable Officer NHS Oldham CCG | June 2020 | Commissioning Partnership Board |
| <p>Description: To provide notification of decisions to be taken by the Commissioning Partnership Board</p> <p>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 of the Council, its partners and service providers</p> | | | | |
| CPB-08-20 | Proposed Use of the Transformation Fund 2020 2021 | Chief Executive/Accountable Officer NHS Oldham CCG | June 2020 | Commissioning Partnership Board |
| <p>Description: The use of the Greater Manchester and Social Care Partnerships Transformation Fund 2020/2021.</p> <p>Document(s) to be considered in public or private: Report to be in private as it relates to the financial and business affairs of the Council and its partners</p> | | | | |

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| CPB-07-20 | Mental Health Investment Plan | Strategic Director of Commissioning / Chief Operating Officer - Mike Barker | June 2020 | Commissioning Partnership Board |
| Description: The outline Mental Health Investment Plan for 2020/2021 and delivery of NHS long term plan requirements. Document(s) to be considered in public or private: Report will be considered in private as it relates to the financial and business interests of the Council and its partners. | | | | |
| CPB-10-20 | S.75 2019/2020 Outturn Report | Director of Finance – Anne Ryans | July 2020 | Commissioning Partnership Board |
| Description: The report will provide an update on the financial position. Document(s) to be considered in public or private: Documents will be considered in public. | | | | |
| CPB-11-20 | S.75 Budget Monitoring Report Month 6 | Director of Finance – Anne Ryans | November 2020 | Commissioning Partnership Board |
| Description: The report will provide an update on the financial position. Document(s) to be considered in public or private: The documents will be considered in public. | | | | |
| CPB-12-20 | S.75 Budget Monitoring Report Month 8 | Director of Finance – Anne Ryans | February 2021 | Commissioning Partnership Board |
| Description: The report will provided an update on the financial position. Document(s) to be considered in public or private: The documents will be considered in public. | | | | |
| CPB-13-20 | S.75 Budget Monitoring Report Month 9 | Director of Finance – Anne Ryans | March 2021 | Commissioning Partnership Board |

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| Description: The report will provide an update on the financial position. Document(s) to be considered in public or private: The documents will 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>