

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 Skills Cabinet Portfolio

RCR-10-14	Western Gateway Town Centre Land and Property Acquisitions	Director of Economy	August 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	August 2020	Cabinet Member - Economy & Skills (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	August 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	July 2020	Cabinet Member - Economy & Skills (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	July 2020	Cabinet Member - Economy & Skills (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	August 2020	Cabinet Member - Economy & Skills (Leader - Councillor Sean Fielding)
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 Document(s) to be considered in public or private: Delegated report				
ECEN-05-20	Alexandra Park Depot	Director of Economy	July 2020	Cabinet Member - Economy & Skills (Leader - Councillor Sean Fielding)
Description: Construction of new depot and eco centre Document(s) to be considered in public or private: Delegated report (private) Report will contain financially sensitive information				
ECEN-08-20 New!	Hollinwood Junction - Strategic Partnership Agreement	Deputy Chief Executive – Helen Lockwood	July 2020	Cabinet
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.				

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Education Cabinet Portfolio

EDS-08-19	Secondary Education Provision - Expansion of North Chadderton School	Managing Director, Children and Young People - Gerard Jones	September 2020	Cabinet Member - Education (Councillor Shaid Mushtaq)
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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

Children and Young People Cabinet Portfolio

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	July 2020	Cabinet
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<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.</p> <p>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 - None

Housing Cabinet Portfolio

HSG-03-20	Statement of Community Involvement	Deputy Chief Executive – Helen Lockwood	August 2020	Cabinet
<p>Description: Public consultation on the Statement of Community Involvement (SCI) will not take place. There is no legal requirement to consult on the SCI. Previously the council has chosen to consult. However, due to coronavirus implications the government is urging Local Planning Authorities to update their SCIs as soon as possible to remove the requirement for documents to be made available in libraries and other public places whilst they closed due to coronavirus. This is to allow local plan consultations to proceed under the current circumstances.</p> <p>In order to update the SCI as soon as possible so that work can proceed on the Greater Manchester Spatial Framework and the Local Plan review the revised SCI will not be consulted on as previously intended.</p> <p>Document(s) to be considered in public or private: Statement of Community Involvement</p>				

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HSG-04-20	Chadderton Neighbourhood Area and Forum Designations	Deputy Chief Executive – Helen Lockwood	September 2020	Cabinet Member - Housing (Councillor Hannah Roberts)
<p>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).</p> <p>Document(s) to be considered in public or private:</p>				

Neighbourhoods and Culture Cabinet Portfolio

NEI-09-19	GM Clean Air Plan - Approval to commence statutory consultation on key measures	Deputy Chief Executive – Helen Lockwood	August 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-01-20	Award of Contract for Highways work - New Saddleworth School	Deputy Chief Executive – Helen Lockwood	September 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>				

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Key Decision Reference	Subject Area For Decision	Led By	Decision Date	Decision Taker
NEI-03-20	Highways Improvement Programme 2019/20 - 2021/22	Deputy Chief Executive – Helen Lockwood	March 2021	Cabinet Member - Neighbourhoods & Culture (Councillor Barbara Brownridge)
<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>				
NC-05-20 New!	Supply of Plastic Waste Containers	Deputy Chief Executive – Helen Lockwood	August 2020	Cabinet
<p>Description: The waste management service requires authorization to award a 4-year contract for the ongoing supply of plastic waste containers.</p> <p>Document(s) to be considered in public or private: In private due to commercial confidentiality</p>				
NC-06-20 New!	GM Clean Air Update	Deputy Chief Executive – Helen Lockwood	July 2020	Cabinet

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<p>Description: To set out the progress that has been made following the Government's response to Greater Manchester's Outline Business Case to tackle Nitrogen Dioxide Exceedances at the Roadside (OBC), and the implications of pandemic management policies (the extent of which are not yet fully understood) for the 10 Greater Manchester (GM) local authorities in relation to the schedule of work and statutory consultation on the Clean Air Plan and the link to taxi and private hire common minimum licensing standards (MLS).</p> <p>Document(s) to be considered in public or private: Public report</p>				

HR and Corporate Reform Cabinet Portfolio - None

Finance and Green Cabinet Portfolio

FCS-05-20	Wrigley Head Solar Farm	Strategic Director Communities and Reform – Rebekah Sutcliffe	August 2020	Cabinet
<p>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</p> <p>Document(s) to be considered in public or private: Public</p>				
FG-06-20 New!	Report of the Director of Finance – Finance Update – 2020/21	Director of Finance – Anne Ryans	July 2020	Cabinet
<p>Description: To provide an update on the financial position of the Council including new and revised grants received (including those specifically issued to offset Covid-19 pressures) since the budget was set on 26 February 2020.</p> <p>Document(s) to be considered in public or private: Proposed Report Title: Report of the Director of Finance – Finance Update – 2020/21</p> <p>Background documents: Various Appendices</p> <p>Report to be considered in Public</p>				

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COVID 19 Response Portfolio - None

Commissioning Partnership Board

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

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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 of the Council, its partners and service providers				
CPB-08-20	Proposed Use of the Transformation Fund 2020 2021	Chief Executive/Accountable Officer NHS Oldham CCG	September 2020	Commissioning Partnership Board
Description: The use of the Greater Manchester and Social Care Partnerships Transformation Fund 2020/2021. 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				
CPB-07-20	Mental Health Investment Plan	Strategic Director of Commissioning / Chief Operating Officer - Mike Barker	September 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

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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.				
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
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.

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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, Barbara Brownridge, Eddie Moores 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>