

KEY DECISION DOCUMENT – COVERING DECISIONS TO BE TAKEN FROM 20 AUGUST 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	September 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	August 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	August 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	October 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	August 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				
ES-09-20	Creating a Better Place Update	Deputy Chief Executive – Helen Lockwood, Director of Economy	August 2020	Cabinet

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Key Decision Reference	Subject Area For Decision	Led By	Decision Date	Decision Taker
Description: Review and update of the Creating a Better Place Cabinet paper 27 January 2020 due to the impact of the coronavirus Document(s) to be considered in public or private: Part B - NOT FOR PUBLICATION 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 business and financial affairs of the Council				
ES-10-20	Town Centre Vision Phase 3	Deputy Chief Executive – Helen Lockwood	August 2020	Cabinet
Description: Town Centre Vision Document(s) to be considered in public or private: Part B - NOT FOR PUBLICATION 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 business and financial affairs of the Council.				
ES-11-20	Oldham Museum and Archive (OMA): Construction Options	Deputy Chief Executive – Helen Lockwood	August 2020	Cabinet
Description: Town Centre Vision Document(s) to be considered in public or private: Part B - NOT FOR PUBLICATION 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 business and financial affairs of the Council.				

Education Cabinet Portfolio

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Key Decision Reference	Subject Area For Decision	Led By	Decision Date	Decision Taker
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)
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				
ED-01-20	Kingfisher School expansion of PAN & Hydro Pool Replacement	Director of Economy	August 2020	Cabinet
Description: To seek additional funding support for classroom expansion and the replacement of the Hydro Pool Document(s) to be considered in public or private: 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 of information relating to the financial or business affairs of any particular person including the Council.				
ED-03-20	Expansion of Kingsland School	Managing Director, Children and Young People - Gerard Jones	September 2020	Cabinet
Description: Report on the proposed expansion of Kingsland School including physical expansion of the building and changing the PAN of the school. Document(s) to be considered in public or private: Public Report				

Children and Young People Cabinet Portfolio - None

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Health and Social Care Cabinet Portfolio

HSC-04-20	Oldham Community Leisure - Contract	Strategic Director Communities and Reform – Rebekah Sutcliffe	August 2020	Cabinet
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Description: Update on OCL contract position
 Document(s) to be considered in public or private: Private - NOT FOR PUBLICATION 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 contains Information relating to the financial or business affairs of any particular person including the Council.

HSC-05-20	Short-term supported housing provision (young people, women, generic/complex adults): commission	Managing Director Community Health & Social Care Services (DASS) – Mark Warren	August 2020	Cabinet
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Description: This report describes current arrangements for provision of short-term supported housing funded by the council and seeks approval to re-tender the provision. Cabinet is asked to consider and approve the commissioning intentions outlined and the associated budget, and delegation of a subsequent future contract award to the Managing Director Community Health and Social Care Services in consultation with the Cabinet Member for Health and Social Care.
 Document(s) to be considered in public or private: Cabinet report, 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 and business affairs of the council.

Housing Cabinet Portfolio

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Key Decision Reference	Subject Area For Decision	Led By	Decision Date	Decision Taker
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>				
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>				

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HSG-05-20	Report on Update of Sites of Biological Importance	Deputy Chief Executive – Helen Lockwood	August 2020	Cabinet Member - Housing (Councillor Hannah Roberts)
<p>Description: To adopt changes, which have occurred to designated Sites of Biological Importance (SBIs) within the borough. Document(s) to be considered in public or private: Sites of Biological Importance report</p>				
HSG-06-20 New!	Local Development Scheme (LDS) September 2020.	Deputy Chief Executive – Helen Lockwood	September 2020	Cabinet Member - Housing (Councillor Hannah Roberts)
<p>Description: The council has to prepare a Local Plan to ensure that we have an up-to-date and comprehensive planning framework to support the borough’s economic, environmental and social objectives. The Local Development Scheme (LDS) is the project plan for the Local Plan. It sets out details and timetables about the planning documents we will prepare, including:</p> <p>Oldham’s Local Plan (incorporating site allocations; and Greater Manchester’s Plan for Homes, Jobs and the Environment.</p> <p>Document(s) to be considered in public or private: Local Development Scheme (LDS) September 2020.</p>				

Neighbourhoods and Culture Cabinet Portfolio

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Key Decision Reference	Subject Area For Decision	Led By	Decision Date	Decision Taker
NEI-09-19	GM Clean Air Plan - Approval to commence statutory consultation on key measures	Deputy Chief Executive – Helen Lockwood	August 2020	Cabinet
Description: Approval to commence statutory consultation on key measures Document(s) to be considered in public or private: Public report				
NEI-01-20	Award of Contract for Highways work - New Saddleworth School	Deputy Chief Executive – Helen Lockwood	September 2020	Cabinet
Description: Approval to award the contract for the highways works associated with the new Saddleworth School in Diggle Document(s) to be considered in public or private: 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 to disclose the information because it relates to the financial or business affairs of the Council.				
NEI-03-20	Highways Improvement Programme 2019/20 - 2021/22	Deputy Chief Executive – Helen Lockwood	March 2021	Cabinet Member - Neighbourhoods & Culture (Councillor Barbara Brownridge)
Description: Cabinet approved the £12m Highways Improvement Programme for delivery over the financial years 2019/20 to 2021/22 in March 2019. 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. Document(s) to be considered in public or private: N/A				

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Key Decision Reference	Subject Area For Decision	Led By	Decision Date	Decision Taker
NC-05-20	Supply of Plastic Waste Containers	Deputy Chief Executive – Helen Lockwood	August 2020	Cabinet
Description: The waste management service requires authorization to award a 4-year contract for the ongoing supply of plastic waste containers. Document(s) to be considered in public or private: In private due to commercial confidentiality				

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
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				
FG-06-20	Report of the Director of Finance – Finance Update – 2020/21	Director of Finance – Anne Ryans	August 2020	Cabinet

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Key Decision Reference	Subject Area For Decision	Led By	Decision Date	Decision Taker
<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. Document(s) to be considered in public or private: Proposed Report Title: Report of the Director of Finance – Finance Update – 2020/21 Background documents: Various Appendices Report to be considered in Public</p>				
FG-07-20	Report of the Director of Finance – Treasury Management Review 2019/20	Director of Finance – Anne Ryans	August 2020	Cabinet
<p>Description: The Annual review of the financial year describing the Treasury Management activity during the year compared to the Treasury Management Strategy 2019/20. Document(s) to be considered in public or private: Proposed Report Title: Report of the Director of Finance – Treasury Management Review 2019/20 Background Documents: Appendices Report to be considered in Public</p>				
FG-08-20	Report of the Director of Finance – Treasury Management Strategy Mid-Year Review 2020/21	Director of Finance – Anne Ryans	November 2020	Cabinet

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Key Decision Reference	Subject Area For Decision	Led By	Decision Date	Decision Taker
<p>Description: Review of the performance for the first half of the financial year in relation to the Treasury Management Strategy for 2020/21. Document(s) to be considered in public or private: Proposed Report Title: Report of the Director of Finance – Treasury Management Strategy Mid-Year Review 2020/21.</p> <p>Background Documents: Various Appendices</p> <p>–Report to be considered in Public</p>				
FG-09-20	Report of the Director of Finance - Budget 2021/22 – Determination of the Tax Bases for Council Tax Setting and for Business Rates Income Purposes	Director of Finance – Anne Ryans	December 2020	Cabinet
<p>Description: The Determination of the Tax Bases for Council Tax Setting and for Business Rates Income for use in 2021/22 budget deliberations. Document(s) to be considered in public or private: Proposed Report Title: Report of the Director of Finance Budget 2021/22 – Determination of the Tax Bases for Council Tax Setting and for Business Rates Income Purposes</p> <p>Background Documents: Appendices - Various</p> <p>Report to be considered in Public</p>				
FG-10-20	Report of the Director of Finance – Treasury Management Strategy Statement 2021/22	Director of Finance – Anne Ryans	February 2021	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 2021/22 - including 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 2021/22</p> <p>Background Documents: Various Appendices</p> <p>Report to be considered in Public</p>				
FG-11-20	Report of the Director of Finance – Revenue Budget 2021/22 and Medium Term Financial Strategy 2021/22 to 2025/26	Director of Finance – Anne Ryans	February 2021	Cabinet
<p>Description: To consider the Administration’s detailed revenue budget reduction proposals and the presentation of the Medium Term Financial Strategy for the Council (2021/22 to 2025/26) incorporating the current policy landscape and Local Government Finance Settlement. Document(s) to be considered in public or private: Proposed Report Title: Report of the Director of Finance – Revenue Budget 2021/22 and Medium Term Financial Strategy 2021/22 to 2025/26</p> <p>Background Documents: Various Appendices</p> <p>Report to be considered in Public</p>				
FG-12-20	Joint Report of the Deputy Chief Executive People and Place and Director of Finance – Housing Revenue Account Estimates for 2021/22 to 2025/26 and Proposed Outturn for 2020/21.	Deputy Chief Executive – Helen Lockwood, Director of Finance – Anne Ryans	February 2021	Cabinet

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Key Decision Reference	Subject Area For Decision	Led By	Decision Date	Decision Taker
<p>Description: The Housing Revenue Account (HRA) Outturn Estimates for 2020/21, the detailed budget for 2021/22 and the Strategic HRA Estimates for the four years 2022/23 to 2025/26. Document(s) to be considered in public or private: Proposed Report Title: Housing Revenue Account Estimates for 2021/22 to 2025/26 and Proposed Outturn for 2020/21</p> <p>Background Documents: Various Appendices</p> <p>Report to be considered in Public</p>				
FG-13-20	Statement of the Chief Financial Officer on Reserves, Robustness of Estimates and Affordability and Prudence of Capital Investments in the 2021/22 budget setting process	Director of Finance – Anne Ryans	February 2021	Cabinet
<p>Description: To consider the statement of the robustness of estimates and adequacy of the reserves in the 2021/22 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 2021/22 budget setting process</p> <p>Background documents - Various appendices</p> <p>Report to be considered in Public</p>				
FG-14-20	Report of the Director of Finance – Capital Programme & Capital Strategy for 2021/22 to 2025/26	Director of Finance – Anne Ryans	February 2021	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 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 2021/22 to 2025/26</p> <p>Background Documents: Various Appendices</p> <p>Report to be considered in Public</p>				
FG-15-20	Revenue Monitor and Capital Investment Programme 2020/2021 Month 3	Director of Finance – Anne Ryans	August 2020	Cabinet
<p>Description: The report provides an update on the Council's 2020/2021 forecast revenue budget position and the financial position of the capital programme as at Month 3. Document(s) to be considered in public or private: Public Report</p>				
FG-16-20	Revenue Monitor and Capital Investment Programme 2020/2021 Month 4	Director of Finance – Anne Ryans	September 2020	Cabinet
<p>Description: The report provides an update on the Council's 2020/2021 forecast revenue budget and the financial position of the capital programme as at Month 4. Document(s) to be considered in public or private: Report to be considered in public.</p>				
FG-17-20	Revenue Monitor and Capital Investment Programme 2020/2021 Month 5	Director of Finance – Anne Ryans	October 2020	Cabinet
<p>Description: The report provides an update on the Council's 2020/2021 forecast revenue budget position and the financial position of the capital programme as at Month 5. Document(s) to be considered in public or private: Report to be considered in public.</p>				
FG-18-20	Revenue Monitor and Capital Investment Programme 2020/2021 Month 6	Director of Finance – Anne Ryans	November 2020	Cabinet

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<p>Description: The report provides an update on the Council's 2020/2021 forecast revenue budget position and the financial position of the capital programme as at Month 6</p> <p>Document(s) to be considered in public or private: The report will be considered in public.</p>				
FG-19-20	Revenue Monitor and Capital Investment Programme 2020/2021 Month 7	Director of Finance – Anne Ryans	December 2020	Cabinet
<p>Description: The report provides an update on the Council's 2020/2021 forecast revenue budget position and the financial position of the capital programme as at Month 7</p> <p>Document(s) to be considered in public or private: The report will be considered in public.</p>				
FG-20-20	Revenue Monitor and Capital Investment Programme 2020/2021 Month 8	Director of Finance – Anne Ryans	February 2021	Cabinet
<p>Description: The report provides an update on the Council's 2020/2021 forecast revenue budget position and the financial position of the capital programme as at Month 8.</p> <p>Document(s) to be considered in public or private: The report is to be considered in public.</p>				
FG-21-20	Revenue Monitor and Capital Investment Programme 2020/2021 Month 9	Director of Finance – Anne Ryans	March 2021	Cabinet
<p>Description: The report provides an update on the Council's 2020/2021 forecast revenue budget position and the financial position of the capital programme as at Month 9.</p> <p>Document(s) to be considered in public or private: The report is to be considered in public.</p>				
FG-22-20	New HR and Payroll System - My HR	Deputy Chief Executive – Helen Lockwood	August 2020	Cabinet Member - Finance and Green (Deputy Leader - Councillor Abdul Jabbar)

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Description: Funding for the Payroll System Document(s) to be considered in public or private: The report will be considered in private as it relates to the financial and business affairs of the Council and commercial negotiations.				
FG-23-20	Extension of Unity Partnership Agreement	Deputy Chief Executive – Helen Lockwood	August 2020	Cabinet
Description: Report to approve the extension of the current Unity Partnership Agreement with the Council Document(s) to be considered in public or private: Private report as this discloses financial affairs of the business.				
FG-24-20 New!	Enforcement Service Provision	Director of Finance – Anne Ryans	September 2020	Cabinet Member - Finance and Green (Deputy Leader - Councillor Abdul Jabbar)
Description: Procurement of enforcement services to support the collection of Council Tax and Business Rates Document(s) to be considered in public or private: Delegate Cabinet Member Decision 18.9.2020 Enforcement Services Provision Private - contains information relating to the financial or business affairs of any particular person including the Council				

COVID 19 Response Portfolio - None

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Commissioning Partnership Board

CPB-08-20	Proposed Use of the Transformation Fund 2020 2021	Chief Executive/Accountable Officer NHS Oldham CCG	September 2020	Commissioning Partnership Board
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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
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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-06-20	Section 75 Agreement	Chief Executive/Accountable Officer NHS Oldham CCG	September 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

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Key Decision Reference	Subject Area For Decision	Led By	Decision Date	Decision Taker
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
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-14-20 New!	Integrated Health and Social Care Brokerage Framework	Managing Director Community Health & Social Care Services (DASS) – Mark Warren	September 2020	Cabinet
Description: To request to implement an integrated brokerage framework; seek permission to go out to tender for the framework. Document(s) to be considered in public or private: Private as it relates to the content being of a commercial/sensitive nature				

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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, 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>