

KEY DECISION DOCUMENT – COVERING DECISIONS TO BE TAKEN FROM 22 MARCH 2021

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	March 2021	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				
ES-12-20	Oldham town centre property acquisition	Deputy Chief Executive – Helen Lockwood	March 2021	Cabinet
Description: Strategic property acquisition Document(s) to be considered in public or private: Private NOT FOR PUBLICATION by virtue of Paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972 and it is not in the public interest to disclose the information because it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 and a third party.				
ES-13-20	Award of contract at Egyptian Room, Old Town Hall	Deputy Chief Executive – Helen Lockwood	March 2021	Cabinet Member - Economy & Skills (Leader - Councillor Sean Fielding)

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<p>Description: To approve of the award of a contract at the Egyptian Room, Old Town Hall Document(s) to be considered in public or private: Report on Award of contract at Egyptian Room, Old Town Hall. NOT FOR PUBLICATION by virtue of Paragraph(s) 3 of Part 1 of Schedule 12A of the Local Government Act 1972 and it is not in the public interest to disclose the information because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 financial or business affairs of the Council and a third party.</p>				

Education Cabinet Portfolio

EDS-08-19	Secondary Education Provision - Expansion of North Chadderton School	Managing Director, Children and Young People - Gerard Jones	November 2021	Cabinet Member - Education (Councillor Shaid Mushtaq)
<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 and Young People Cabinet Portfolio - None

Health and Social Care Cabinet Portfolio

HSC-01-21 New!	Request for approval to collaboratively commission an Integrated Sexual Health Service with Rochdale and Bury Councils	Strategic Director Communities and Reform – Rebekah Sutcliffe	March 2021	Cabinet
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<p>Description: This paper outlines proposals to recommission the service, with the same cluster arrangement, and proceed to market for procurement of a new service for commencement from 1 April 2022. Doing so will ensure that Oldham has a high quality integrated sexual health service to support population health and meet our mandated responsibilities for open access sexual health services. If approved, Rochdale Council would act as the lead commissioner for the service, and STAR Procurement (Stockport, Trafford and Rochdale Procurement) would lead the procurement.</p> <p>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 of the commercially sensitive nature of the information enclosed in the report</p>				

Housing Cabinet Portfolio

HSG-07-20	Local Plan Review: Issues and Options	Deputy Chief Executive – Helen Lockwood	March 2021	Cabinet Member - Housing (Councillor Hannah Roberts)
<p>Description: Oldham's Local Plan will guide development in the borough up to 2037. It will eventually replace the current plan (Joint Core Strategy and Development Management Policies DPD) which was adopted in November 2011 and any saved older planning policies.</p> <p>The Issues and Options document describes key challenges facing Oldham, sets out broad issues and presents options and questions that we need residents, businesses and interested parties in the borough to help us answer.</p> <p>Document(s) to be considered in public or private:</p>				

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HSG-01-21	Chadderton Neighbourhood Area and Forum applications	Deputy Chief Executive – Helen Lockwood	March 2021	Cabinet Member - Housing (Councillor Hannah Roberts)
<p>Description: To publish and consult for six weeks the application to designate the Chadderton Partnership as a Neighbourhood Forum and the application to designate the three Chadderton wards 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: Area application Forum application Chadderton neighbourhood area map consitition</p>				

Neighbourhoods and Culture Cabinet Portfolio

NEI-03-20	Highways Improvement Programme 2019/20 - 2021/22	Deputy Chief Executive – Helen Lockwood	March 2021	Cabinet Member - Neighbourhoods & Culture (Councillor Barbara Brownridge)
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<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-08-20	Accessible Oldham Framework Contract	Deputy Chief Executive – Helen Lockwood	March 2021	Cabinet
<p>Description: To seek delegation of the award of Accessible Oldham Framework Contract for the construction of Town Centre public realm and minor civil engineering infrastructure projects</p> <p>Document(s) to be considered in public or private: Public</p>				
NC-01-21 New!	Street Bin Replacement	Deputy Chief Executive – Helen Lockwood	March 2021	Cabinet
<p>Description: The report provides an update on the current position regarding the provision and servicing of street bins across Oldham and the need to secure funding to replace the street bins, two vehicles and the need to minimise manual handling and reduce the dangers associated with needles and glass contained within street bins.</p> <p>Document(s) to be considered in public or private: Report</p>				
NC-02-21 New!	Joint arrangements for a joint development plan on behalf of nine districts'	Director of Economy	March 2021	Cabinet
<p>Description: Report on the joint arrangements for a joint development plan on behalf of nine districts</p> <p>Document(s) to be considered in public or private:</p>				

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HR and Corporate Reform Cabinet Portfolio - None

Finance and Green Cabinet Portfolio

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. Document(s) to be considered in public or private: The report is to be considered in public.</p>				
FG-01-21	Telephony Modernisation	Deputy Chief Executive – Helen Lockwood	March 2021	Cabinet
<p>Description: Since 2004 Oldham Council has maintained an onpremise telephony system that now requires significant investment. We are seeking approval to move to a modern provision that can help us better serve our residents. Document(s) to be considered in public or private: N/A</p>				
FG-03-21 New!	Award of Concession Contract for a Construction Framework Delivery and Management Partner	Strategic Director of Commissioning / Chief Operating Officer - Mike Barker	March 2021	Cabinet

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<p>Description: A decision to award a Concession Contract following a fully compliant procurement process to enable the Council to start working in partnership with the Concessionaire to procure a Construction Works Framework, and a decision to delegate authority to the Director of Economy (with consultations) to award the planned Framework on behalf of the Council, and authorise the Director of Legal Services to sign the contractual documentation to enable the required deadlines to be achieved.</p> <p>Document(s) to be considered in public or private: Documents - N/A</p> <p>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 authority holding that information).</p>				

COVID 19 Response Portfolio - None

CVR-01-21 New!	Voluntary, Community, Faith & Social Enterprise (VCFSE) Sector Infrastructure Grant	Strategic Director Communities and Reform – Rebekah Sutcliffe	March 2021	Cabinet
<p>Description: Decision regarding the award of the VCFSE Infrastructure Grant</p> <p>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 the report contains information relating to the financial and business affairs of an organisation.</p>				

Commissioning Partnership Board

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CPB-06-20	Section 75 Agreement	Chief Executive/Accountable Officer NHS Oldham CCG	March 2021	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 of the Council, its partners and service providers				
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-01-21 New!	Contract extension: provision of stairlifts, ceiling track hoists, vertical & step lifts and gantry hoists.	Managing Director Community Health & Social Care Services (DASS) – Mark Warren	April 2021	Commissioning Partnership Board
Description: Seeking approval to extend a contract for the provision of stairlifts, ceiling track hoists, vertical & step lifts and gantry hoists. The provision is funded from Disabled Facilities Grants. Document(s) to be considered in public or private: 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 of information relating to the financial or business affairs of any particular person including the Council				

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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>