

KEY DECISION DOCUMENT – COVERING DECISIONS TO BE TAKEN FROM 1 FEBRUARY 2022

Key Decision Reference	Subject Area For Decision	Led By	Decision Date	Decision Taker
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Economic and Social Reform Cabinet Portfolio

ESR-02-22 New!	The former WH Shaws office and clock tower building, Diggle	Director of Economy	February 2022	Cabinet
<p>Description: Cabinet approval is required to confirm expenditure of the financial allocation made in the capital programme towards works relating to the former WH Shaws office and clock tower building, Diggle. In addition to delegate authority to the Director of Economy and Legal Services to progress appointments for priority works as set out in this report.</p> <p>Document(s) to be considered in public or private: N/A</p>				
ESR-10-21	Creating a Better Place Update	Chief Executive/Accountable Officer NHS Oldham CCG	February 2022	Cabinet
<p>Description: Update on the Creating a Better Place programme</p> <p>Document(s) to be considered in public or private: Part B - NOT FOR PUBLICATION by virtue of Paragraph(s) 3 of Part 1 of Schedule 12A of the Local Government Act 1972 and it is not in the public interest to disclose the information because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</p>				
ESR-09-21	Creating a Better Place	Chief Executive/Accountable Officer NHS Oldham CCG	February 2022	Cabinet Member - Economic and Social Reform (Leader - Cllr Arooj Shah)

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<p>Description: Review and update of professional appointments Document(s) to be considered in public or private: Part B - NOT FOR PUBLICATION by virtue of Paragraph(s) 3 of Part 1 of Schedule 12A of the Local Government Act 1972 and it is not in the public interest to disclose the information because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</p>				
<p>ESR-01-22 New!</p>	<p>Creating a Better Place - Property Management</p>	<p>Chief Executive/Accountable Officer NHS Oldham CCG</p>	<p>February 2022</p>	<p>Cabinet Member - Economic and Social Reform (Leader - Cllr Arooj Shah)</p>
<p>Description: Property management contracts Document(s) to be considered in public or private: Private: NOT FOR PUBLICATION by virtue of Paragraph(s) 3 of Part 1 of Schedule 12A of the Local Government Act 1972 and it is not in the public interest to disclose the information because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 relates to the financial or business affairs of the Council and a third party.</p>				
<p>ESR-04-22 New!</p>	<p>Prudential Building</p>	<p>Director of Economy</p>	<p>February 2022</p>	<p>Cabinet</p>
<p>Description: The report seeks authority to serve a Repairs Notice pursuant to section 48 of the Planning (Listed Buildings and Conservation Areas) Act 1990 and thereafter to make a Compulsory Purchase Order under Section 47, to ensure the proper preservation of a listed building within Oldham town centre, by enabling its redevelopment and improvement by the Council, to bring the heritage asset back into use and to halt its current decline. Document(s) to be considered in public or private: Private - commercial confidentiality</p>				
<p>ESR-03-22 New!</p>	<p>Contract Modification to Oldham's Community Outreach Asymptomatic COVID-19 Testing provider</p>	<p>Strategic Director of Commissioning / Chief Operating Officer - Mike Barker</p>	<p>February 2022</p>	<p>Cabinet</p>

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<p>Description: A request to approve a contract modification with the current provider for asymptomatic community outreach COVID-19 testing. and to reflect the higher value contract. This paper also seeks reapproval to award a contract extension based on a revised contract value.</p> <p>Document(s) to be considered in public or private: Private - business sensitivity</p>				

Education and Skills Cabinet Portfolio

ED-07-21	Integrated Commissioning SEND services tender	Director of Education, Skills & Early Years - Richard Lynch	February 2022	Cabinet
<p>Description: Permission is sought from cabinet for Gerard Jones Managing Director Children's services and Portfolio Holder to award contract for SEND services following the tender process. Closing date for tender is 25th November 21 with contract award to be made early January 2022 with services to be operational from 1st April 2022. This will enable the LA to fulfil its statutory duties.</p> <p>Document(s) to be considered in public or private: Cabinet report - private due to commercially sensitive information</p>				

Children and Young People Cabinet Portfolio

CHS-01-22 New!	Holiday Activity and Food programme	Managing Director, Children and Young People - Gerard Jones	February 2022	Cabinet
<p>Description: To approve the HAF funding acceptance and implementation, including payment terms for providers and creation of dedicated delivery team via Fixed term posts, covering the 3 years confirmed programme 2022/23, 2023/24, 2024/25.</p> <p>Document(s) to be considered in public or private:</p>				

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Health and Social Care Cabinet Portfolio

HSC-08-21	Changing Futures	Managing Director Community Health & Social Care Services (DASS) – Mark Warren	February 2022	Cabinet
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Description: Decision to be made whether Changing Futures programme will undertake a procurement exercise, use seconded staff from council, VCFSE, other providers etc. or withdraw from the programme
Document(s) to be considered in public or private: Public

HSC-09-21	NHS Oldham Health Checks	Strategic Director Communities and Reform – Rebekah Sutcliffe	February 2022	Cabinet
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Description: Recommissioning the NHS Health Check offer and required spend
Document(s) to be considered in public or private: NHS Health Checks Recommissioning Paper - PUBLIC

HSC-01-22 New!	Tender for a Drug and Alcohol Treatment and Recovery Service	Strategic Director of Commissioning / Chief Operating Officer - Mike Barker	February 2022	Cabinet
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Description: Seeking Cabinet approval to proceed for a full tender exercise to procure a drug and alcohol treatment and recovery service.
Document(s) to be considered in public or private: Private - business sensitivity

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HSC-02-22 New!	2022 Contract Awards following tender process for Healthwatch Oldham and NHS Independent Complaints Advocacy Services.	Managing Director Community Health & Social Care Services (DASS) – Mark Warren	March 2022	Cabinet
Description: Request approval to award contract(s) following open tender exercise for Healthwatch Oldham and NHS Independent Complaints Advocacy Services - both of which are statutory for local authorities to have in place. Document(s) to be considered in public or private: Commercially sensitive information, not available				

Housing Cabinet Portfolio

HSG-14-21	Affordable Housing Position Paper	Director of Economy	February 2022	Cabinet
Description: Affordable Housing Position Paper - providing further details on securing affordable housing, First Homes and Vacant Building Credit. Document(s) to be considered in public or private:				
HSG-16-21	Chadderton Neighbourhood Plan	Deputy Chief Executive – Helen Lockwood	February 2022	Cabinet
Description: To determine the application on 'The New 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). Document(s) to be considered in public or private: Chadderton neighbourhood area application; The New Chadderton Partnership forum application				

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Neighbourhoods Cabinet Portfolio

NEI-03-20	Highways Improvement Programme 2019/20 - 2021/22	Deputy Chief Executive – Helen Lockwood	Before May 2022	Director of Economy
<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 2021/22 financial year to ensure prompt delivery of the programme.</p> <p>Document(s) to be considered in public or private: N/A</p>				

Corporate Services Cabinet Portfolio - None

Finance and Low Carbon Cabinet Portfolio

FLC-04-21	Report of the Director of Finance – Capital Programme & Capital Strategy for 2022/23 to 2026/27	Director of Finance – Anne Ryans	February 2022	Cabinet
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<p>Description: To consider the Council’s Capital programme and capital strategy Document(s) to be considered in public or private: Proposed Report: Report of the Director of Finance – Capital Programme & Capital Strategy for 2022/23 to 2026/27 Various appendices. Report to be considered in Public.</p>				
FLC-05-21	Statement of the Chief Financial Officer on Reserves, Robustness of Estimates and Affordability and Prudence of Capital Investments in the 2022/23 budget setting process	Director of Finance – Anne Ryans	February 2022	Cabinet
<p>Description: To consider the statement of the robustness of estimates and adequacy of the reserves in the 2022/23 budget setting process. Document(s) to be considered in public or private: Proposed Report: Statement of the Chief Financial Officer on Reserves, Robustness of Estimates and Affordability and Prudence of Capital Investments in the 2022/23 budget setting process. Various Appendices. Report to be considered in Public</p>				
FLC-06-21	Report of the Director of Finance – Revenue Budget 2022/23	Director of Finance – Anne Ryans	February 2022	Cabinet
<p>Description: To consider the Administration’s detailed revenue budget for 2022/23 and budget reduction proposals 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 – Report of the Director of Finance – Revenue Budget 2022/23 Report to be considered in Public</p>				
FLC-09-21	Report of the Director of Finance – Revenue Monitor and Capital Investment Programme 2021/22 – Month 8	Director of Finance – Anne Ryans	February 2022	Cabinet

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Key Decision Reference	Subject Area For Decision	Led By	Decision Date	Decision Taker
<p>Description: The report provides an update on the Council's 2021/22 forecast revenue budget position and the financial position of the capital programme as at Month 8. Document(s) to be considered in public or private: Proposed Report Title: Report of the Director of Finance – Revenue Monitor and Capital Investment Programme 2021/22 – Month 8 Background Documents: Various appendices Report to be considered in Public</p>				
FLC-12-21	Report of the Director of Finance – Treasury Management Strategy Statement 2022/23	Director of Finance – Anne Ryans	February 2022	Cabinet
<p>Description: To consider the Council’s Treasury Management Strategy for 2022/23 - 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 2022/23 Background Documents: Appendices Report to be considered in Public</p>				
FLC-15-21	Joint Report of the Deputy Chief Executive People and Place and Director of Finance – Housing Revenue Account Estimates for 2022/23 to 2026/27 and Proposed Outturn for 2021/22.	Deputy Chief Executive – Helen Lockwood, Director of Finance – Anne Ryans	February 2022	Cabinet
<p>Description: The Housing Revenue Account (HRA) Outturn Estimates for 2021/22, the detailed budget for 2022/23 and the Strategic HRA Estimates for the four years 2023/24 to 2026/27. Document(s) to be considered in public or private: Proposed Report Title: Housing Revenue Account Estimates for 2022/23 to 2026/27 and Proposed Outturn for 2021/22 Background Documents: Appendices Report to be considered in Public</p>				

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FLC-16-21	Report of the Director of Finance – Council Tax Reduction Scheme 2022/23	Director of Finance – Anne Ryans	February 2022	Cabinet
Description: To determine the Council Tax Reduction Scheme for 2022/23 Document(s) to be considered in public or private: Proposed Report Title: Report of the Director of Finance – Council Tax Reduction Scheme 2022/23 Background Documents: Appendices – Various Report to be considered in Public				
FLC-21-21	Report of the Director of Finance – Medium Term Financial Strategy 2022/23 to 2026/27	Director of Finance – Anne Ryans	February 2022	Cabinet
Description: The presentation of the Medium Term Financial Strategy for the Council 2022/23 to 2026/27 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 – Medium Term Financial Strategy 2022/23 to 2026/27 Background Documents: Appendices –Various Report to be considered in Public				
FLC-19-21	Report of the Director of Finance – 2020/21 Statement of Accounts	Director of Finance – Anne Ryans	February 2022	Cabinet
Description: The report recommends that Cabinet note the final accounts, the audit reports and other items in the report and refers them on to Council. Document(s) to be considered in public or private: Proposed report title: Report of the Director of Finance – 2020/21 Statement of Accounts Various appendices. Report to be considered in public.				

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FLC-18-21	Proposals for engagement of the Council's External Auditors for the financial years 2023/24 to 2027/28	Director of Finance – Anne Ryans	February 2022	Cabinet
<p>Description: To decide on the Council's approach to engagement of its External Auditors from the financial years 2023/24 to 2027/28 Document(s) to be considered in public or private: Proposed report title: Proposals for engagement of the Council's External Auditors for the financial years 2023/24 to 2027/28. Various appendices. Report to be considered in public.</p>				
FLC-20-21	Report of the Director of Finance - Discretionary Business Rates Relief	Director of Finance – Anne Ryans	February 2022	Cabinet
<p>Description: To confirm the Council's Discretionary Business Rates Relief Policy for 2022/23 and the Covid Additional Relief Policy scheme for 2021/22. Document(s) to be considered in public or private: Proposed Report Title: Title: Discretionary Business Rates Relief Background Documents: Appendices – Policy documents Report to be considered in Public</p>				
FLC-01-22 New!	Contract at Site A, Mumps, Oldham	Director of Economy	February 2022	Cabinet Member - Finance and Low Carbon (Deputy Leader - Councillor Abdul Jabbar)

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<p>Description: To update contract at Site A, Mumps, Oldham. Document(s) to be considered in public or private: Not for publication by virtue of Paragraph 3 of part 1 of schedule 12A of the Local Government Act 1972 as it is not in the public interest to disclose the information as it relates to the financial or business affairs of the Council.</p>				
FLC-10-21	Report of the Director of Finance – Revenue Monitor and Capital Investment Programme 2021/22 – Month 9	Director of Finance – Anne Ryans	March 2022	Cabinet
<p>Description: The report provides an update on the Council's 2021/22 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: Proposed Report Title: Report of the Director of Finance – Revenue Monitor and Capital Investment Programme 2021/22 – Month 9 Background Documents: Various appendices Report to be considered in Public</p>				

Employment and Enterprise Cabinet Portfolio - None

Commissioning Partnership Board

CPB-06-20	Section 75 Agreement	Chief Executive/Accountable Officer NHS Oldham CCG	February 2022	Commissioning Partnership Board
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Key Decision Reference	Subject Area For Decision	Led By	Decision Date	Decision Taker
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-01-21	Construction Framework (DFG), approval of commissioning intentions	Managing Director Community Health & Social Care Services (DASS) – Mark Warren	February 2022	Commissioning Partnership Board
Description: Request for approval of the commissioning intentions for the provision of adaptations to domestic properties where residents have disabilities Document(s) to be considered in public or private: Private				
HSC-07-21	Contract extension: provision of stairlifts, ceiling track hoists, vertical & step lifts and gantry hoists.	Managing Director Community Health & Social Care Services (DASS) – Mark Warren	February 2022	Commissioning Partnership Board
Description: To request an extension to a contract for the provision of stairlifts, ceiling track hoists, vertical & step lifts and gantry hoists. The provision if funded from Disabled Facilities Grants. Document(s) to be considered in public or private: Private				

Key:

New! - indicates an item that has been added this month

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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 Arooj Shah, Abdul Jabbar MBE, Amanda Chadderton, Shaid Mushtaq, Zahid Chauhan, Jean Stretton, 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>

