

KEY DECISION DOCUMENT – COVERING DECISIONS TO BE TAKEN FROM 1 MARCH 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-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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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 Document(s) to be considered in public or private: Part B - NOT FOR PUBLICATION by virtue of Paragraph(s) 3 of Part 1 of Schedule 12A of the Local Government Act 1972 and it is not in the public interest to disclose the information because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

ESR-01-22	Creating a Better Place - Property Management	Chief Executive/Accountable Officer NHS Oldham CCG	February 2022	Cabinet Member - Economic and Social Reform (Leader - Cllr Arooj Shah)
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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 Document(s) to be considered in public or private: Private: NOT FOR PUBLICATION by virtue of Paragraph(s) 3 of Part 1 of Schedule 12A of the Local Government Act 1972 and it is not in the public interest to disclose the information because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.

ESR-04-22	Prudential Building	Director of Economy	February 2022	Cabinet
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<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.</p> <p>Document(s) to be considered in public or private: Private - commercial confidentiality</p>				
ESR-03-22	Contract Modification to Oldham's Community Outreach Asymptomatic COVID-19 Testing provider	Strategic Director of Commissioning / Chief Operating Officer - Mike Barker	February 2022	Cabinet
<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>				
ESR-02-22	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>				

Education and Skills Cabinet Portfolio

ED-07-21	Integrated Commissioning SEND services tender	Director of Education, Skills & Early Years - Richard Lynch	February 2022	Cabinet
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<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>				
ED-01-22 New!	Oldham SEND Travel Assistance Service	Managing Director, Children and Young People - Gerard Jones	March 2022	Cabinet
<p>Description: The SEND Travel Assistance Service provides the current provision for Home to School Transport. The service currently transports approximately 830 pupils with either special educational needs, disabilities or because of their mobility issues. The SEND Travel Assistance Service aims to ensure that all pupils eligible to access transport, will receive the appropriate provision which meets their needs.</p> <p>The current contract to provide SEND Travel Assistance expires on 31st August 2022. A DPS opportunity was advertised on the Chest on 17th December 2021 with a closing date of 21st January 2022. Bidders were asked to review and complete a standard selection question which looks to assess the capability and quality. Once bidders have passed this initial stage, they shall enter into a Dynamic Purchasing Agreement, following which they are eligible to submit bids for routes via the published mini competitions. 2.7 It is intended that approximately 220 routes will be tendered via the mini competition process which is anticipated to start in April 2022 with a deadline of May 2022. These routes are due to commence in September 2022.</p> <p>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 and it is not in the public interest to disclose the information because it relates to the financial and business affairs of the Council.</p>				

Children and Young People Cabinet Portfolio

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Key Decision Reference	Subject Area For Decision	Led By	Decision Date	Decision Taker
CHS-01-22	Holiday Activity and Food programme	Managing Director, Children and Young People - Gerard Jones	February 2022	Cabinet
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. Document(s) to be considered in public or private:				

Health and Social Care Cabinet Portfolio

HSC-08-21	Changing Futures	Managing Director Community Health & Social Care Services (DASS) – Mark Warren	February 2022	Cabinet
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
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				

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HSC-01-22	Tender for a Drug and Alcohol Treatment and Recovery Service	Strategic Director of Commissioning / Chief Operating Officer - Mike Barker	February 2022	Cabinet
<p>Description: Seeking Cabinet approval to proceed for a full tender exercise to procure a drug and alcohol treatment and recovery service.</p> <p>Document(s) to be considered in public or private: Private - business sensitivity</p>				
HSC-02-22	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
<p>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.</p> <p>Document(s) to be considered in public or private: Commercially sensitive information, not available</p>				
HSC-04-22 New!	VCFSE Investment Fund (Covid19 Recovery)	Strategic Director Communities and Reform – Rebekah Sutcliffe	March 2022	Cabinet
<p>Description: The purpose of this report is to seek approval to allocate Contain Outbreak Management Fund (COMF) monies to the previously established single grant for the VCFSE in Oldham, known as the 'One Oldham Fund'. This investment would support the sector's resilience to enable key VCFSE organisations to remain viable to continue to deliver the ongoing Covid19 response and to contribute to the delivery of Oldham's Covid Recovery Strategy priorities.</p> <p>Document(s) to be considered in public or private:</p>				

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HSC-03-22 New!	Covid-19 Grant Funding for Adult Social Care	Managing Director Community Health & Social Care Services (DASS) – Mark Warren	March 2022	Cabinet
<p>Description: An overview of the DSCH funding, the grant conditions and amounts allocated since 2020, covering the financial years 2020/21 and 2021/22.</p> <p>Document(s) to be considered in public or private: None</p>				

Housing Cabinet Portfolio

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

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HSG-02-22 New!	Housing Delivery Strategy	Director of Economy	March 2022	Cabinet
<p>Description: This report sets out the current policy context and ambitions for housing delivery in the Borough. It also considers the merits of a range of development options which the Council could progress to ensure delivery of housing on land under its control and updates on current housing activity and recent achievements in the borough. The report makes a series of recommendations for the Council to drive forward a programme of housing development activity.</p> <p>Document(s) to be considered in public or private: Private as contains commercially sensitive information.</p>				
HSG-04-22 New!	Disposal of land at Southlink	Director of Economy	March 2022	Cabinet
<p>Description: To seek Cabinet approval for the Council to carry out a competitive land sale of vacant and derelict brownfield land at Southlink together with land owned by Greater Manchester Passenger Transport Executive (GMPTE) to enable the site to be developed for new housing.</p> <p>Document(s) to be considered in public or private: Private as contains commercially sensitive information.</p>				
HSG-03-22 New!	Disposal of vacant land at Derker	Director of Economy	March 2022	Cabinet
<p>Description: The purpose of this report is to seek Cabinet approval to dispose of three plots of vacant land in Derker (St James Ward). The sites will be developed by Hive Homes who will build 134 affordable and market sales homes. 44 affordable homes will be constructed to carbon neutral standards and 90 market sale homes will be constructed low carbon standards. The development will be gas free.</p> <p>Document(s) to be considered in public or private: Yes as contains commercially sensitive information.</p>				

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HSG-01-22) New!	Selective Licensing of Private Rented Properties	Director of Economy	March 2022	Cabinet
<p>Description: This report details the findings of the statutory consultation and develops the final proposals for a second selective licensing scheme.</p> <p>A decision is required to determine whether a second Selective Licensing scheme should be implemented in certain parts of Oldham.</p> <p>Document(s) to be considered in public or private: PUBLIC</p>				

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

Finance and Low Carbon Cabinet Portfolio

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Key Decision Reference	Subject Area For Decision	Led By	Decision Date	Decision Taker
FLC-19-21	Report of the Director of Finance – 2020/21 Statement of Accounts	Director of Finance – Anne Ryans	February 2022	Cabinet
<p>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.</p> <p>Document(s) to be considered in public or private: Proposed report title: Report of the Director of Finance – 2020/21 Statement of Accounts</p> <p>Various appendices.</p> <p>Report to be considered in public.</p>				
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</p> <p>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.</p> <p>Various appendices.</p> <p>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.</p> <p>Document(s) to be considered in public or private: Proposed Report Title:</p> <p>Title: Discretionary Business Rates Relief</p> <p>Background Documents: Appendices – Policy documents</p> <p>Report to be considered in Public</p>				

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FLC-01-22	Contract at Site A, Mumps, Oldham	Director of Economy	February 2022	Cabinet Member - Finance and Low Carbon (Deputy Leader - Councillor Abdul Jabbar)
<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>				
FLC-02-22 New!	Procurement of Water and Wastewater Services	Director of Finance – Anne Ryans	June 2022	Cabinet
<p>Description: To approve the appointment of Wave via the NEPO (North East Procurement Organization) Water Retail Services framework. Document(s) to be considered in public or private: Private This is a commercial contract for the supply of water services to all Council Buildings, The rates in the contact are commercially sensitive.</p>				

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Employment and Enterprise Cabinet Portfolio

EE-01-22 New!	Priority Programme Fund VCFSE Support	Strategic Director Communities and Reform – Rebekah Sutcliffe	March 2022	Cabinet
<p>Description: The purpose of this report is to seek approval to allocate grant funding from the Priority Programme Fund, renewing all grants for one year (22/23) and extending the grant to Action Together CIO for three years to enable them to provide voluntary sector infrastructure support, including intensive and specialist organisational development, in Oldham for three years 2022-25.</p> <p>Document(s) to be considered in public or private:</p>				
EE-02-22 New!	Covid Business Scheme	Director of Economy, Director of Finance – Anne Ryans	March 2022	Cabinet
<p>Description: Review of the latest Covid related business scheme.</p> <p>Document(s) to be considered in public or private: Private - the principle of the report is dependent upon the publication of the Bill and the implications are that this could affect the commercial interests of the Council and Businesses if shared in a public forum before the bill is published in its final form.</p>				

Commissioning Partnership Board

CPB-06-20	Section 75 Agreement	Chief Executive/Accountable Officer NHS Oldham CCG	March 2022	Commissioning Partnership Board
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Key Decision Reference	Subject Area For Decision	Led By	Decision Date	Decision Taker
<p>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</p>				

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 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>