

**KEY DECISION DOCUMENT – COVERING DECISIONS TO BE TAKEN FROM 19<sup>TH</sup> MAY 2023**

Key Decision Reference	Subject Area For Decision	Led By	Decision Date	Decision Taker
	Wrigley Head Solar Farm	Executive Director for Place & Economic Growth - Emma Barton		Cabinet
Description: Update report on the Wrigley Head Solar Farm project and options for taking the project forward. Document(s) to be considered in public or private:				
	Backlog Maintenance 2022/2025	Executive Director for Place & Economic Growth - Emma Barton	February 2023	Cabinet
Description: Backlog Maintenance Priorities for the Council Corporate Property Portfolio Document(s) to be considered in public or private: Private - NOT FOR PUBLICATION by virtue of Paragraph(s) 3 of Part 1 of Schedule 12A of the Local Government Act 1972 and it is not in the public interest to disclose the information because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.				
	LA Policy on Academy Conversion and Guidance for Schools		February 2023	Cabinet
Description: Document(s) to be considered in public or private:				
	Strategic Housing Land Availability Assessment	Executive Director for Place & Economic Growth - Emma Barton	February 2023	

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Description: To seek approval for the publication of Oldham Council’s Strategic Housing Land Availability Assessment (SHLAA) as of 1 April 2022. Document(s) to be considered in public or private:				
	Specialist Health & Social Care Provision at Oldham College	Executive Director for Place & Economic Growth - Emma Barton	March 2023	Cabinet
Description: Proposal for a new facility at Oldham College to accommodate specialise Health & Social Care Provision including the relocation of UCO onto the main campus. Document(s) to be considered in public or private: N/A				
	Wrigley Head Solar Farm – delivery options	Director of Economy – Paul Clifford	March 2023	Cabinet
Description: To provide a decision on the recommended delivery option for Wrigley Head Solar Farm Document(s) to be considered in public or private: Public				
	Acceptance of Adult Education Budget funding	Director of Education, Skills & Early Years - Richard Lynch	March 2023	Cabinet
Description: The report details funding offer received from the Education & Skills Funding Agency (ESFA) and Greater Manchester Combined Authority (GMCA) funding allocations of the Adult Education Budget grant for the 2022-2023 academic year and highlights how this funding will be used to meet the ESFA’s, GMCA’s and Council’s key priorities. Document(s) to be considered in public or private:				
	Establishment of the Greater Manchester Integrated Care Partnership Board			Cabinet
Description: Document(s) to be considered in public or private:				

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	Spindles - Pre-Construction Services Agreement (PCSA) Extension	Director of Economy – Paul Clifford	April 2023	Cabinet Member - Regeneration and Housing (Leader - Councillor Amanda Chadderton)
<p>Description: Extension of Wilmott Dixon Appointment to undertake pre-construction services relating to the market, event and archive (Spindles).                      Document(s) to be considered in public or private: Creating a Better Place Cabinet Report - July 2022</p>				
	Spindles - Creating a Better Place - Piling	Director of Economy – Paul Clifford	April 2023	Cabinet Member - Regeneration and Housing (Leader - Councillor Amanda Chadderton)
<p>Description: Early order of piling for the new build of the Market, Events and Archive element of the Spindles redevelopment as authorised in the July 22 Creating a Better Place cabinet report. This is required to maintain programme continuity and provide greater cost certainty.                      Document(s) to be considered in public or private: Creating a Better Place Cabinet Report – July 2022</p>				

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	Works Required to treat Mineshaft to continue progress of Spindles Redevelopment	Director of Economy – Paul Clifford	April 2023	Cabinet Member - Regeneration and Housing (Leader - Councillor Amanda Chadderton)
Description: Any works required by the Coal Authority to infill or cap the existing mineshaft that sits beneath the former TJ Hughes building Document(s) to be considered in public or private: Creating a Better Place Cabinet Report – July 2022				
	Spindles - Creating a Better Place - Variation	Director of Economy – Paul Clifford	April 2023	Cabinet Member - Regeneration and Housing (Leader - Councillor Amanda Chadderton)
Description: Variation related to Creating a Better Place Programme Document(s) to be considered in public or private: Creating a Better Place Cabinet Report – July 2022				

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Key Decision Reference	Subject Area For Decision	Led By	Decision Date	Decision Taker
<b>New!</b>	Exempt Contract Procedure Rules and put a contract in place with The Pennine Care NHS Foundation Trust		April 2023	Director of Education, Skills & Early Years - Richard Lynch, Managing Director Children and Young People (DCS) - Gerard Jones

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Key Decision Reference	Subject Area For Decision	Led By	Decision Date	Decision Taker
<p>Description: Family Hubs is a new national initiative which looks to connect a range of services that support families at a universal and targeted level. The expectations for delivery include providing a range of support for families &amp; babies, breastfeeding parents; vulnerable or underserved parents; fathers, co-parents and carers; parents/carers with mild-moderate mental health needs in improving the Perinatal Mental Health. This workstream represents the 31.1% of the Family Hubs funding.</p> <p>Agreement is being sought to exempt contract procedure rules and put a contract in place with The Pennine Care NHS Foundation Trust to provide perinatal mental health and parent-infant – PIMH - relationship support within the Family Hubs Programme. This service would be for two years from 1st April 2023 – 31st March 2025.</p> <p>If approved, this will enhance the current PIMH offer in Oldham as the organisation is already working in partnership with the Council.</p> <p>The Pennine Care NHS Foundation Trust is a valued partner both strategically and operationally within Oldham and Greater Manchester. The service is well-regarded and is a vital contributor at a strategic and operational level supporting a variety of PIMH actives e.g., lower level/ universal mental health support; one-to-one support to parents and carers with mild mental health difficulties and parent–infant relationship difficulties.</p> <p>Document(s) to be considered in public or private:</p>				

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	Northern Roots VC and LC PCSA Award	Director of Economy – Paul Clifford	April 2023	Cabinet Member - Regeneration and Housing (Leader - Councillor Amanda Chadderton)
Description: The purpose of the report would be to award a contract to the successful bidder in respect to the Construction of a Visitor Centre and External Works and a Learning Centre Document(s) to be considered in public or private:				
	Exempt Contract Procedure Rules and put a contract in place with Home-Start		April 2023	Director of Education, Skills & Early Years - Richard Lynch, Managing Director Children and Young People (DCS) - Gerard Jones

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Key Decision Reference	Subject Area For Decision	Led By	Decision Date	Decision Taker
<p>Description: The implementation of a Family Hubs Framework in Oldham will require changes &amp; new ways of working both in our current 0-19 service and with partners. Additionally, a series of activities and services need to be implemented to achieve the minimum and go further Family Hubs National requirements. According to the DfE requirements, the Family Hubs Programme should strengthen working in partnership with VCSFE organisations to deliver Family Hubs activities/services and outcomes. This report seeks approval to make a direct contract award to Home-Start Host Limited as a key local and valued organisation to deliver elements of the Oldham’s Family Hubs programme in year 2 and year 3 (April 2023 – March 2025). If approved, this will enhance the current Home-Start offer in Oldham as the organisation has already been commissioned by Oldham to deliver a peer support Befriending Service for 2023-24 as part of the Reform Investment Fund. This early support improves outcomes for families and reduces the need for escalation to Early Help and other higher cost services. Home-Start is a valued partner both strategically and operationally within Oldham and Greater Manchester. The service is well-regarded and is a vital contributor at a strategic level supporting a variety of work areas in Oldham e.g., outreach to increase take up of the 2-year-old free entitlement offer.</p> <p>Document(s) to be considered in public or private:</p>				



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New!	Exempt Contract Procedure Rules and put a contract in place with Home-Start		April 2023	Director of Education, Skills & Early Years - Richard Lynch, Managing Director Children and Young People (DCS) - Gerard Jones

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Key Decision Reference	Subject Area For Decision	Led By	Decision Date	Decision Taker
New!	Spindles Transition Programme and Project Management Capacity		April 2023	Cabinet Member - Regeneration and Housing (Leader - Councillor Amanda Chadderton)
<p>Description: Appointment of programme and project management resource to provide additional organisational capacity supporting the delivery of number of key workstreams associated with transition to and occupancy of the refurbished Spindles Centre.                      Document(s) to be considered in public or private:</p>				
	Exempt Contract Procedure Rules and put a contract in place with The Pennine Care NHS Foundation Trust		April 2023	Director of Education, Skills & Early Years - Richard Lynch, Managing Director Children and Young People (DCS) - Gerard Jones

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	Old Library Phase 2 PCSA enabling works package	Director of Economy – Paul Clifford	April 2023	Cabinet Member - Regeneration and Housing (Leader - Councillor Amanda Chadderton)
<p>Description: Variation to the Pre-construction Services Agreement (PCSA)                      Document(s) to be considered in public or private: Delegated report (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 business and financial affairs of the Council</p>				
<b>New!</b>	Grant Acceptance: Active Travel Capability and Ambition Fund 2022/23		April 2023	Cabinet Member - Regeneration and Housing (Leader - Councillor Amanda Chadderton)

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Key Decision Reference	Subject Area For Decision	Led By	Decision Date	Decision Taker
<p>Description: GMCA has been awarded £3.4 million of revenue funding from the Department for Transport's Active Travel Capability and Ambition Fund, to be used to develop active travel schemes, support network planning, and support activation activity to enable more people to walk and cycle. Oldham Council has been allocated £175,000 of this funding by GMCA for cycling and walking network and scheme design/planning.</p> <p>The purpose of this report is to seek approval to accept the award, enter into a grant agreement with GMCA for the award and spend £175,000 of Department for Transport (DfT) Local Authority Capability and Ambition Fund revenue funding from GMCA to deliver a programme of cycling and walking network development and scheme design/planning.</p> <p>Document(s) to be considered in public or private:</p>				
<b>New!</b>	Woodhouses Play 106		April 2023	Director of Environment - Nasir Dad
<p>Description: Decision to allocate Section 106 resources from DB 432 (PA/343302) Land at rear of Dog &amp; Partridge Public House, Medlock Road, &amp; DB427 (PA/34055) Land at 165 Medlock Road, Failsworth for improvements to Stamford Drive/Woodhouse Park Playspace, plus ongoing future maintenance and the award of the contract</p> <p>Document(s) to be considered in public or private:</p>				

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	Hollinwood Junction - Kaskenmoor site	Executive Director for Place & Economic Growth - Emma Barton	May 2023	
<p>Description: Proposed residential development of Kaskenmoor site, Hollinwood Junction                      Document(s) to be considered in public or private: Private because 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.</p>				

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<p>The decision is deemed to be a Key Decision by virtue of the fact that expected expenditure for Oldham Council over the duration of the contract (4 Years) has the potential to exceed the £250k threshold dependent on service demand, although a considerable part of this expenditure is schools</p>	<p>DBS Contract Renewal</p>	<p>Assistant Chief Executive - Shelley Kipling</p>	<p>Before May 2023</p>	<p>Cabinet Member - Corporate Services (Councillor Shaid Mushtaq)</p>



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<p>Description: The awarding of the contract is a Greater Manchester wide decision with an expected decision to be made n late December 2022 followed by a 10-day cooling off period - and the decision to be formally confirmed by mid- January 2023.</p> <p>It is the responsibility of officers at individual authorities to seek separate internal approvals (At both an Executive and Political level) in line with respective Procurement/ / Legal / Constitutional Services governance arrangements.</p> <p>Document(s) to be considered in public or private: The Document and report will be private due to the nature of information relating to the awarding of the contract - deemed commercially sensitive</p>				
<b>New!</b>	Assessment of Safe and Active Travel Infrastructure to Oldham’s Primary and Secondary Schools		May 2023	Director of Economy – Paul Clifford
<p>Description: This report seeks approval for Oldham Council to spend £79,418.00 of funding, awarded by the Department for Transport (DfT), from its Capability Fund, to undertake an assessment of all Active Travel Infrastructure around primary and secondary schools in Oldham. The assessment will form the basis of a wider strategy to improve walking and cycling infrastructure in Oldham, by means of building a pipeline of deliverable schemes in the short, medium and long term</p> <p>Document(s) to be considered in public or private:</p>				
	Priority Programme Fund Community Grants		May 2023	Cabinet Member - Employment and Enterprise (Councillor Shoab Akhtar)

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<p>Description: To allocate grant funding from the Priority Programme Fund (PPF) to community grants, renewing existing grants for one year (23/24).</p> <p>Document(s) to be considered in public or private:</p>				
	Social Prescribing Contract Extension	Deputy Chief Executive – Sayyed Osman	May 2023	Cabinet Member - Health and Social Care (Councillor Barbara Brownridge)
<p>Description: To extend the Social Prescribing Innovation Partnership contract which ends on 31st March 2023 for 1 year until 31st March 2024, including continuing the offer for children developed over the last year. The report requests a one-year extension as allowed within the provision of the current contractual terms.</p> <p>Document(s) to be considered in public or private:</p>				
<b>New!</b>	Egyptian Room	Director of Economy – Paul Clifford	June 2023	Cabinet Member - Finance and Low Carbon (Deputy Leader - Councillor Abdul Jabbar)
<p>Description: Variation to existing contract</p> <p>Document(s) to be considered in public or 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 and business affairs of the Council</p>				

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TBC	Town Centre Procurement / Oldham Town Centre – Master Developer	Director of Economy – Paul Clifford	June 2023	Cabinet
Description: To enter into a strategic partnership contributing to the ongoing delivery of the Creating a Better Place programme in Oldham Town Centre. Document(s) to be considered in public or private: N/A				
	Care at Home Market Changes.		June 2023	Cabinet
Description: Document(s) to be considered in public or private:				
	Carriageway Investment Funding	Director of Environment - Nasir Dad	June 2023	Cabinet
Description: Additional funding for carriageway surfacing/treatments Document(s) to be considered in public or private:				
<b>New!</b>	Grant Acceptance: City Region Sustainable Transport Settlement (CRSTS) - Oldham Town Centre: St Marys Way	Executive Director for Place & Economic Growth - Emma Barton	June 2023	Cabinet
Description: Oldham Council has secured additional funding for scheme design and development via: <ul style="list-style-type: none"> <li>• City Region Sustainable Transport Settlement (CRSTS)</li> </ul> The purpose of this report is to confirm the value of the grant available to Oldham and to notify Cabinet of the intention to bring this additional resource into the transport capital programme to commence development of the full business case. Document(s) to be considered in public or private: N/A				

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	City Region Sustainable Transport Settlement (CRSTS) – Transport Capital Programme 2023/24	Director of Environment - Nasir Dad	June 2023	Cabinet
Description: With the strategic approach for the 5-year CRSTS funding having been approved in March 2022, this report seeks delegated approval of the programmes recommended for delivery in 2023/24 to utilise this funding. Document(s) to be considered in public or private:				
	Contractual Arrangements - Human Resources and Payroll System (MHR iTrent)	Assistant Chief Executive - Shelley Kipling	June 2023	Cabinet
Description: Review of the contract arrangements in relation to the HR and Payroll system (iTrent). The current contract with MHR International UK Limited (MHR) was due to expire on 18th April 2023 with an initial three months' contract extension being approved via Delegated Cabinet Member Decision Report from 19th April 2023 to 18th July 2023. Document(s) to be considered in public or private: Cabinet Report				
	Future Commissioning intentions for the Hospital to Home Service (Care at Home)		June 2023	Cabinet
Description: Document(s) to be considered in public or 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, Elaine Taylor, Shaid Mushtaq, Abdul Jabbar MBE, Mohon Ali, Barbara Brownridge, Chris Goodwin, Fida Hussain and Peter Dean.
  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>