

KEY DECISION DOCUMENT – COVERING DECISIONS TO BE TAKEN FROM 18 SEPTEMBER 2023

Key Decision Reference	Subject Area For Decision	Led By	Decision Date	Decision Taker
New!	Special education needs and/or disabilities (SEND) & Inclusion Strategy 2023 - 2027		September 2023	Cabinet
Description: Document(s) to be considered in public or private:				
	Report of the Director of Finance – Treasury Management 2023/24 – Quarter 1 Report	Director of Finance	September 2023	Cabinet
Description: The Quarter 1 review of Treasury Management activity during the first Quarter of 2023/24. Document(s) to be considered in public or private: Proposed Report Title: Report of the Director of Finance – Treasury Management Review 2023/24 – Quarter 1 Report Background Documents: Appendices Report to be considered in Public				
	Service Level Agreement with Miocare Group CIC	Director of Adult Social Care (DASS)	September 2023	Cabinet

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<p>Description: The report seeks approval on the implementation of a refreshed Service Level Agreement with Miocare Group CIC, for a range of services provided.</p> <p>The report also seeks a commitment for wider Council colleagues to work with Miocare Group CIC to develop Service Level Agreements and specifications of requirements for those corporate services that Miocare Group CIC “buys back” from the Council.</p> <p>Document(s) to be considered in public or private: Cabinet report, Impact assessment, Service Level Agreement. Private due to commercial interests of the Council and Miocare Group CIC</p>				
	Report of the Director of Finance – To Procure Digital Process Automation Services for Revenues and Benefits	Director of Finance	Before October 2023	Cabinet Member - Finance and Corporate Resources
<p>Description: A report that seeks approval for the purchase of a Digital Process Automation Service for Revenues and Benefits</p> <p>Document(s) to be considered in public or private: Report to be considered in Private</p>				
	Places for Everyone Plan: A Joint Development Plan Document for 9 Greater Manchester Local Authorities (Bolton, Bury, Manchester, Oldham, Rochdale, Salford, Tameside, Trafford and Wigan) - Proposed Modifications Consultation	Executive Director for Place & Economic Growth	October 2023	Cabinet
<p>Description: Approval, and publication, of proposed modifications to Places for Everyone Plan: A Joint Development Plan Document for 9 Greater Manchester Local Authorities (Bolton, Bury, Manchester, Oldham, Rochdale, Salford, Tameside, Trafford and Wigan) for consultation.</p> <p>Document(s) to be considered in public or private:</p>				

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New!	Waste Collection Service	Executive Director for Place & Economic Growth	November 2023	Cabinet Member - Neighbourhoods
Description: Review of Waste Collection Service for domestic and trade. Document(s) to be considered in public or private: N/A				
TBC	Oldham Theatre Planning Application	Director of Economy	November 2023	Cabinet Member - Business, Employment and Enterprise
Description: Submission of a planning application for the proposed Oldham Theatre Document(s) to be considered in public or private: Planning application (public)				
TBC	Cultural Quarter Public Realm Planning Application	Director of Economy	November 2023	Cabinet Member - Business, Employment and Enterprise
Description: Planning application for the proposed Cultural Quarter Public Realm Document(s) to be considered in public or private: Planning application (public)				

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New!	VCFSE Investment Fund (One Oldham Fund)	Director of Public Health	Before November 2023	Cabinet Member - Health and Social Care
Description: Decision to invest Covid Outbreak Management Fund (COMF) into the One Oldham Fund. Document(s) to be considered in public or private:				
New!	Rubrik Air Gap Backup Solution		October 2023	Cabinet
Description: Document(s) to be considered in public or private:				
New!	Rubrik Air Gap Backup Solution (Part B)		October 2023	Cabinet
Description: Document(s) to be considered in public or private: Cabinet report - private: 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.				
	Carriageway Investment Funding	Director of Environment	November 2023	Cabinet
Description: Additional funding for carriageway surfacing/treatments Document(s) to be considered in public or private:				
	Creating a Better Place - Q2 Update	Executive Director for Place & Economic Growth	October 2023	Cabinet

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<p>Description: On 25th July 2022 Cabinet gave delegated approval to enter into a design and build contract for the Spindles Market and Events Project following completion of the second stage tender period with Willmott Dixon Construction (WDC).</p> <p>Following significant progress it is anticipated OMBC will now be in a position to enter contract for the above project in October 2023. The purpose of this report is to update Cabinet on the progress made, current project and budget status and seek approval to enter into the contract with Willmott Dixon Construction in October 2023 for the delivery of the Spindles, Market, Events and Archive project.</p> <p>Document(s) to be considered in public or private: Cabinet report - private: 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>				
(HSC-14-23) New!	Market Sustainability and Improvement Fund - Workforce Fund and Urgent and Emergency Care Support Fund		December 2023	Cabinet
<p>Description: Document(s) to be considered in public or private:</p>				
	Future Commissioning intentions for the Hospital to Home Service (Care at Home)		November 2023	Cabinet
<p>Description: Document(s) to be considered in public or private:</p>				
	Care at Home Market Changes.		November 2023	Cabinet
<p>Description: Document(s) to be considered in public or private:</p>				

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	Sustainable Oldham Strategic Partnership Agreement	Director of Economy	November 2023	Cabinet
<p>Description: A new single Partnership Agreement to award Transport related civil engineering projects for City Region Sustainable Transport Settlement (CRSTS) bids, Levelling Up 2 bids and other related civil engineering related projects. Document(s) to be considered in public or private: Cabinet report to follow</p>				
New!	Gallery Oldham 'Priority Maintenance Works'		December 2023	Cabinet
<p>Description: Document(s) to be considered in public or private:</p>				
	Report of the Director of Finance – Proposed Consultation for the Council Tax Reduction Scheme 2024/25	Director of Finance	November 2023	Cabinet
<p>Description: To update on the proposed consultation process to be undertaken by the Council with regard to the 2024/25 Council Tax Reduction Scheme. Document(s) to be considered in public or private: Proposed Report Title: Report of the Director of Finance – Proposed Consultation for the Council Tax Reduction Scheme 2024/25 Background Documents: Appendices – Various Report to be considered in Public</p>				
	Report of the Director of Finance – Treasury Management Strategy Mid -Year Review 2023/24	Director of Finance	November 2023	Cabinet

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	<p>Description: Review of the performance for the first half of the financial year in relation to the Treasury Management Strategy for 2023/24. Document(s) to be considered in public or private: Proposed Report Title: Report of the Director of Finance – Treasury Management Strategy Mid-Year Review 2023/24.</p> <p>Background Documents: Appendices</p> <p>Report to be considered in Public</p>			
	Report of the Director of Finance – Revenue Monitor and Capital Investment Programme 2023/24 Quarter 2	Director of Finance	November 2023	Cabinet
	<p>Description: The report provides an update on the Council’s 2023/24 forecast revenue budget position and the financial position of the capital programme as at the period ending 30 September 2023 (Quarter 2) Document(s) to be considered in public or private: Proposed Report Title: Report of the Director of Finance – Revenue Monitor and Capital Investment Programme 2023/24 Quarter 2</p> <p>Background Documents: Appendices – Various</p> <p>Report to be considered in Public</p>			
	Report of the Director of Finance – Council Tax Reduction Scheme 2024/25	Director of Finance	December 2023	Cabinet

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<p>Description: To determine the Council Tax Reduction Scheme for 2024/25 Document(s) to be considered in public or private: Proposed Report Title: Report of the Director of Finance – Council Tax Reduction Scheme 2024/25</p> <p>Background Documents: Appendices – Various</p> <p>Report to be considered in Public</p>				
	Report of the Director of Finance and Director of Education, Skills and Early Years – Schools Funding Formula	Director of Finance	December 2023	Cabinet
<p>Description: Schools funding formula for 2024/25 in relation to the National Funding Formula Document(s) to be considered in public or private: Report of the Director of Finance and Director of Education, Skills and Early Years – Schools Funding Formula</p> <p>Background documents: Various Appendices</p> <p>Report to be considered in public.</p>				
	Adoption and publication of Oldham Council's Social Value Policy	Deputy Chief Executive -	December 2023	Cabinet
<p>Description: To approve the adoption and publication of a corporate social value policy to support Oldham Council and the wider Borough. Document(s) to be considered in public or private: Social Value Policy - Public</p>				

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	Alexandra Park Eco Centre Update	Director of Economy	January 2024	Cabinet
<p>Description: Update regarding the new Eco Centre at Alexandra Park Depot. Document(s) to be considered in public or private: Cabinet Report (Private). Restricted Paragraph Part 3 report</p>				
	Report of the Director of Finance Budget 2024/25 – Determination of the Tax Bases for Council Tax Setting and for Business Rates Income Purposes	Director of Finance	January 2024	Cabinet
<p>Description: The Determination of the Tax Bases for Council Tax Setting and for Business Rates Income for use in 2024/25 budget deliberations. Document(s) to be considered in public or private: Proposed Report Title: Report of the Director of Finance Budget 2024/25 – 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>				
	Oldham Council’s inclusion within the Greater Manchester Business Rates Pool 2024/25.	Director of Finance	January 2024	Cabinet Member - Finance and Corporate Resources

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Key Decision Reference	Subject Area For Decision	Led By	Decision Date	Decision Taker
	<p>Description: The report seeks formal approval for the Council’s inclusion in the Greater Manchester Business Rates Pool for the financial year 2024/25. Document(s) to be considered in public or private: Proposed Report Title: Oldham Council’s inclusion within the Greater Manchester Business Rates Pool 2024/25</p> <p>Background Documents: Various Appendices</p> <p>Report to be considered in Public</p>			
	Non-Domestic Rates Tax Base 2024/25	Director of Finance	January 2024	Cabinet Member - Finance and Corporate Resources
	<p>Description: Report setting out information to determine the Non-Domestic (Business Rates) Tax Base for 2024/25, using the most up to date information and estimates available. Document(s) to be considered in public or private: Proposed report title: Non-Domestic Rates Tax Base 2024/25</p> <p>Background Documents: Various Appendices and Council Tax Tax Base and Non-Domestic Rates Tax Base Forecast 2024/25 (Presented to Cabinet on 22 January 2024)</p> <p>Report to be considered in Public</p>			
	Report of the Director of Finance – Treasury Management Strategy Statement 2024/25	Director of Finance	February 2024	Cabinet

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	<p>Description: To consider the Council’s Treasury Management Strategy for 2024/25 - 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 2024/25</p> <p>Background Documents: Appendices</p> <p>–Report to be considered in Public</p>			
	Report of the Director of Finance – Revenue Budget 2024/25 and Medium Term Financial Strategy 2024/25 to 2028/29	Director of Finance	February 2024	Cabinet
	<p>Description: To consider the Administration’s detailed revenue budget for 2024/25 and budget reduction proposals, together with the Medium Term Financial Strategy for 2024/25 to 2028/29, 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 2024/25 and Medium Term Financial Strategy 2024/25 to 2028/29</p> <p>Background Documents: Various appendices</p> <p>Report to be considered in Public</p>			

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	Report of the Director of Finance – Capital Programme & Capital Strategy for 2024/25 to 2028/29	Director of Finance	February 2024	Cabinet
<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 2024/25 to 2028/29</p> <p>Background Documents: Appendices –Report to be considered in Public</p>				
	Report of the Director of Finance – Revenue Monitor and Capital Investment Programme 2023/24 Month 8	Director of Finance	February 2024	Cabinet
<p>Description: The report provides an update on the Council’s 2023/24 forecast revenue budget position and the financial position of the capital programme as at the period ending 30 November 2023 (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 2023/24 Month 8</p> <p>Background Documents: Appendices – Various Report to be considered in Public</p>				

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	Joint Report of the Executive Director Place and Economic Growth and Director of Finance – Housing Revenue Account Estimates for 2024/25 to 2028/29 and Projected Outturn for 2023/24.	Director of Finance, Executive Director for Place & Economic Growth	February 2024	Cabinet
<p>Description: The Housing Revenue Account (HRA) Outturn Estimates for 2023/24, the detailed budget for 2024/25 and the Strategic HRA Estimates for the four years 2025/26 to 2028/2</p> <p>Document(s) to be considered in public or private: Proposed Report Title: Housing Revenue Account Estimates for 2024/25 to 2028/29 and Projected Outturn for 2023/24</p> <p>Background Documents: Appendices</p> <p>–Report to be considered in Public</p>				
	Report of the Director of Finance – Revenue Monitor and Capital Investment Programme 2023/24 Quarter 3	Director of Finance	March 2024	Cabinet

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	<p>Description: The report provides an update on the Council’s 2023/24 forecast revenue budget position and the financial position of the capital programme as at the period ending 31 December 2023 (Quarter 3) Document(s) to be considered in public or private: Proposed Report Title: Report of the Director of Finance – Revenue Monitor and Capital Investment Programme 2023/24 Quarter 3 Background Documents: Appendices – Various Report to be considered in Public</p>			
	Report of the Director of Finance - Local Taxation and Benefits Discretionary Policies 2024/25	Director of Finance	March 2024	Cabinet
	<p>Description: To confirm the Council’s Local Taxation and Benefits Discretionary Policies for 2024/25 Document(s) to be considered in public or private: Proposed Report Title: Local Taxation and Benefits Discretionary Policies 2024/25 Background Documents: Appendices Report to be considered in public</p>			
	Report of the Director of Finance – Treasury Management 2023/24 – Quarter 3 Report	Director of Finance	March 2024	Cabinet

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<p>Description: The Quarter 3 review of Treasury Management activity during the third Quarter of 2023/24. Document(s) to be considered in public or private: Proposed Report Title: Report of the Director of Finance – Treasury Management Review 2023/24 – Quarter 3 Report</p> <p>Background Documents: Appendices</p> <p>Report to be considered in Public</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, Elaine Taylor, Shaid Mushtaq, Abdul Jabbar MBE, Chris Goodwin, Fida Hussain, Barbara Brownridge, Mohon Ali 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>