

KEY DECISION DOCUMENT – COVERING DECISIONS TO BE TAKEN FROM 1 JANUARY 2024

Key Decision Reference	Subject Area For Decision	Led By	Decision Date	Decision Taker
New! NEI-16-23	Waste Collection Service – Additional vehicle	Executive Director for Place & Economic Growth	20 th January 2024	Cabinet Member - Neighbourhoods
<p>Description: The report seeks approval to procure one additional vehicle to support an additional waste collection round across both domestic and business collection due to growth.</p> <p>Document(s) to be considered in public or private: Public and Private NOT FOR PUBLICATION by virtue of Paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972 and it is not in the public interest to disclose the information because it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</p>				
New! HSC-07-23	Social Prescribing Contract Extension	Director of Public Health	20 th January 2024	Cabinet Member - Health and Social Care
<p>Description: To extend the existing Social Prescribing contract</p> <p>Document(s) to be considered in public or private: public and private NOT FOR PUBLICATION by virtue of Paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972 and it is not in the public interest to disclose the information because it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</p>				
New! HSC-19-23	Digital switchover's impact on the Helpline & Response Service	Director of Adult Social Care (DASS)	22 nd January 2024	Cabinet

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<p>Description: The report is to provide awareness to Cabinet around the risks inherent to Helpline & Response customers as a result of the national digital switchover programme and what the short and longer-term solutions are. Ultimately, this requires investment from the Council's IT Capital budget.</p> <p>Document(s) to be considered in public or private: report public and private NOT FOR PUBLICATION by virtue of Paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972 and it is not in the public interest to disclose the information because it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</p>				
HL-01-23	Corporate Resource to the Housing Crisis		22 nd January 2024	Cabinet
<p>Description: A report detailing the Council's response to the Housing Crisis</p> <p>Document(s) to be considered in public or private: public and private NOT FOR PUBLICATION by virtue of Paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972 and it is not in the public interest to disclose the information because it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</p>				
HSC-16-23	Future Commissioning intentions for the Hospital to Home Service (Care at Home)		22 nd January 2024	Cabinet
<p>Description: A report outlining the proposed future commissioning intentions for the Hospital to Home Service</p> <p>Document(s) to be considered in public or private: public and 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</p>				

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HSC-16-23	Care at Home services		22 nd January 2024	Cabinet
<p>Description: Options for future home care services</p> <p>Document(s) to be considered in public or private: public and 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</p>				
HSC-14-23	Market Sustainability and Improvement Fund - Workforce Fund and Urgent and Emergency Care Support Fund		22 nd January 2024	Cabinet
<p>Description: A report outlining the utilisation of the Market Sustainability and Improvement Fund and the Workforce Fund and Urgent and Emergency Care Support Fund</p> <p>Document(s) to be considered in public or private: public and 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</p>				
FLC-20-23	Report of the Director of Finance and Director of Education, Skills and Early Years – Schools Funding Formula	Director of Finance	22 nd January 2024	Cabinet

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<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>				
FLC-17-23	Adoption and publication of Oldham Council's Social Value Policy	Deputy Chief Executive -	22 nd January 2024	Cabinet
<p>Description: To consider a report 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>				
CHS-04-23	Youth Justice Service Extension to contract from 1st April 2024		22 nd January 2024	Cabinet
<p>Description: a report seeking an extension to the contract regarding the management of the Youth Justice Service</p> <p>Document(s) to be considered in public or private: public and 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</p>				
CHS-03-23	Targeted Youth Support Commissioning and Delivery Intentions including UKSPF from April 2024		22 nd January 2024	Cabinet

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<p>Description: Options detailing and outlining the future provision of services</p> <p>Document(s) to be considered in public or private: public and 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</p>				
<p>New! EE-01-23</p>	<p>Oldham Community Leisure (OCL) – Utility Benchmarking 2023/24</p>		<p>22nd January 2024</p>	<p>Cabinet</p>
<p>Description: A report detailing the Oldham Community Leisure Benchmarking exercise for 2023/24</p> <p>Document(s) to be considered in public or private: public and 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</p>				
<p>New! FCR-04-23</p>	<p>Awarding of Occupational Health contract following re-tender exercise</p>		<p>22nd January 2024</p>	<p>Cabinet</p>
<p>Description: Cabinet is to consider the award of a contract for the provision of occupational health services</p> <p>Document(s) to be considered in public or private: public and 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</p>				

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Key Decision Reference	Subject Area For Decision	Led By	Decision Date	Decision Taker
<p>New! FCR-02-23</p>	<p>Oldham Green New Deal Delivery Partnership - Grant acceptance and appointment of Independent Assurance Provider</p>		<p>22nd January 2024</p>	<p>Cabinet</p>
<p>Description: a report outlining the Borough’s Green New Deal Partnership and a request that Cabinet appoint an Independent Assurance provider</p> <p>Document(s) to be considered in public or private: public and 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</p>				
<p>FLC-11-23</p>	<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</p>	<p>Director of Finance</p>	<p>22nd January 2024</p>	<p>Cabinet</p>
<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: 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>				

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Key Decision Reference	Subject Area For Decision	Led By	Decision Date	Decision Taker
FLC-22-23	Oldham Council's inclusion within the Greater Manchester Business Rates Pool 2024/25.	Director of Finance	22 nd January 2024	Cabinet Member - Finance and Corporate Resources
<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: 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>				
FLC-21-23	Non-Domestic Rates Tax Base 2024/25	Director of Finance	22 nd 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: 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: 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>				
FLC-15-23	Report of the Director of Finance – Treasury Management Strategy Statement 2024/25	Director of Finance	12 th February 2024	Cabinet
<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 - 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>				
FLC-13-23	Report of the Director of Finance – Revenue Budget 2024/25 and Medium-Term Financial Strategy 2024/25 to 2028/29	Director of Finance	12 th February 2024	Cabinet

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Key Decision Reference	Subject Area For Decision	Led By	Decision Date	Decision Taker
<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: 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>				
FLC-08-23	Report of the Director of Finance – Capital Programme & Capital Strategy for 2024/25 to 2028/29	Director of Finance	12 th February 2024	Cabinet
<p>Description: To consider the Council’s Capital programme and capital strategy. Document(s) to be considered in public: Proposed Report Title: Report of the Director of Finance – Capital Programme & Capital Strategy for 2024/25 to 2028/29</p> <p>Background Documents: Appendices</p> <p>–Report to be considered in Public</p>				
FLC-06-23	Report of the Director of Finance – Revenue Monitor and Capital Investment Programme 2023/24 Month 8	Director of Finance	12 th February 2024	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 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: Proposed Report Title: Report of the Director of Finance – Revenue Monitor and Capital Investment Programme 2023/24 Month 8 Background Documents: Appendices – Various Report to be considered in Public</p>				
FLC-12-23	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	12 th 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 Document(s) to be considered in public: Proposed Report Title: Housing Revenue Account Estimates for 2024/25 to 2028/29 and Projected Outturn for 2023/24 Background Documents: Appendices –Report to be considered in Public</p>				

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Key Decision Reference	Subject Area For Decision	Led By	Decision Date	Decision Taker
ESR-31-23	Gallery Oldham ‘Priority Maintenance Works’		26 th February 2024	Cabinet
Description: The report details Gallery Oldham’s main priority maintenance works for 2024/25 Document(s) to be considered in public or private: public				
New! HSC-20-23	Proposal for additional funding received from smokefree generation allocation	Director of Public Health	26 th February 2024	Cabinet
Description: To seek approval for additional funding provided through a new section 31 grant and will be ring fenced for local authority led stop smoking services and support under proposed smokefree legislation. Document(s) to be considered in public or private: public				
FLC-07-23	Report of the Director of Finance – Revenue Monitor and Capital Investment Programme 2023/24 Quarter 3	Director of Finance	18 th 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 - 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>				
FLC-19-23	Report of the Director of Finance - Local Taxation and Benefits Discretionary Policies 2024/25	Director of Finance	18 th 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: Proposed Report Title: Local Taxation and Benefits Discretionary Policies 2024/25 Background Documents: Appendices Report to be considered in public</p>				
FLC-18-23	Report of the Director of Finance – Treasury Management 2023/24 – Quarter 3 Report	Director of Finance	18 th 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: 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>				
FCR-05-23	Report of the Director of Finance – Debt Recovery Policies	Director of Finance	18 th March 2024	Cabinet
<p>Description: To provide clear guidance for Council Officers, local taxpayers, and organisation who use Council services on recovery of monies owed to the Council. Document(s) to be considered in public: Proposed Report Title: Report of the Director of Finance – Debt Recovery Policies</p> <p>Background Documents: Appendices – Various</p> <p>Report to be considered in Public</p>				

Key:

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

Notes:

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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 (Leader of the Council), Elaine Taylor (Statutory Deputy Leader), Shaid Mushtaq (Deputy Leader), Abdul Jabbar MBE, Fida Hussain, Barbara Brownridge, Peter Dean, Mohon Ali and Chris Goodwin.
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>

Notice of Private Reports

(In accordance with Part 2 of the Local Authorities (Executive Arrangements) Meetings and Access to Information) (England) Regulations 2012)

Oldham Borough Council intends to hold a private meeting (or part thereof) of the Cabinet on Monday, 22nd January 2024

Decision to be taken (Agenda Item) Decisions proposed to be taken in private at Cabinet on 22nd January 2024:

- a. Digital switchover's impact on the Helpline & Response Service
- b. Corporate Resource to the Housing Crisis
- c. Future Commissioning Intentions for the Hospital to Home Service (Care at Home Service)
- d. Care at Home Services
- e. Market Sustainability and Improvement Fund – Workforce Fund and Urgent and Emergency Care Support Fund
- f. Youth Justice Service – Extension to contract
- g. Targeted Youth Support Commissioning and Delivery Intentions including UKSPF from April 2024
- h. Oldham Community Leisure (OCL) Utility Benchmarking 2023/24
- i. Awarding of Occupational Health Contract
- j. Oldham Green New Deal Delivery Partnership – Grant Acceptance and Appointment of Independent Assurance Provider

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Reason

The meeting (or part thereof) will be held in exempt session on the grounds that the reports and background papers will contain the likely disclosure of exempt information as defined in paragraph 3 of Schedule 12A of the Local Government Act 1972 (as amended) – information relating to the financial or business affairs of the Council and a third party.

Representations

If you wish to make representations against the intention to hold a private meeting, please send these to Constitutional Services, Level 4, Civic Centre, Oldham, OL1 1UL or email: constitutional.services@oldham.gov.uk