

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

Key Decision Reference	Subject Area For Decision	Led By	Decision Date	Decision Taker
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
<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>				
FLC-15-23	Report of the Director of Finance – Treasury Management Strategy Statement 2024/25	Director of Finance	12 th 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>				
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 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</p> <p>–Report to be considered in Public</p>				
FLC-20-23	Report of the Director of Finance and Director of Education, Skills and Early Years – Schools Funding Formula	Director of Finance	12 th February 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-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
<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:</p> <p>Report of the Director of Finance – Revenue Monitor and Capital Investment Programme 2023/24 Month 8</p> <p>Background Documents: Appendices – Various</p> <p>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

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<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 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>				
FCR-02-24	Enforcement Agency Services		12 th February 2024	Cabinet
<p>Description: A report detailing arrangements for Enforcement Agency Services in the Revenues and Benefits 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>				
HL-01-23	Corporate Resource to the Housing Crisis		26 th February 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>				

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(HSC-14-23)	Market Sustainability and Improvement Fund - Workforce Fund and Urgent and Emergency Care Support Fund		26 th February 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>				
FCR-02-23	Oldham Green New Deal Delivery Partnership - Grant acceptance and appointment of Independent Assurance Provider		26 th February 2024	Cabinet
<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>				
EE-01-24	Swimming Pool Support Fund - OCL Utilities		26 th February 2024	Cabinet
<p>Description: A report detailing options for the Swimming Pool Support Fund - OCL Utilities</p> <p>Document(s) to be considered in 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
FLC-17-23	Adoption and publication of Oldham Council's Social Value Policy	Deputy Chief Executive -	26 th February 2024	Cabinet
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				
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				
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				
New! NEI-01-24	Approval to extend the Parking Contract with NSL	Director of Economy	26 th February 2024	Cabinet

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<p>Description: The current Parking Enforcement Contract with NSL is due to expire in June 2024. To ensure that the Council are receiving value for money it would be prudent to conduct a service review to explore whether it would be appropriate to bring the service in house or if the Council should continue with an external contractor. To do this, the existing Parking Enforcement Contract with NSL needs extending to allow the council to work with industry experts (Parking Matters) and review the current service provision and potentially to support the writing of a tender for future parking services in Oldham. 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 financial information is included in the report in relation to costs from a third party.</p>				
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
<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>				
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

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Key Decision Reference	Subject Area For Decision	Led By	Decision Date	Decision Taker
<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</p> <p>Background Documents: Appendices</p> <p>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
<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>				
FLC-05-23	Report of the Director of Finance – Debt Recovery Policies	Director of Finance	18 th March 2024	Cabinet

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<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 or private: 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:

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 (Chair), Elaine Taylor, Abdul Jabbar MBE, Shaid Mushtaq, Fida Hussain, Mohon Ali, Barbara Brownridge, Peter Dean and Chris Goodwin.

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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, 12th February 2024

Decision to be taken (Agenda Item) Decisions proposed to be taken in private at Cabinet on 12th February 2024:

a. Enforcement Agency Services **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