

Date: 26 November 2026



Constitutional Services
Oldham Council
Level 3 Civic Centre

Dear Councillor Moores, Chair Adults Social Care and Health Scrutiny Panel

Re: (Cabinet Member for Building a Better Oldham – Urgent Action Procedure: Northern Roots)

I am writing to seek your agreement to Shareholder Committee authorising the above matter that might require an urgent decision under Rule 13 of the Constitution. The Shareholder Committee on 3rd October 2024 will receive a Report from MioCare on its performance, accounts and business plan.

I am also writing to seek your agreement authorising the above matter that a requires a decision to be made in private, in that the matter was not published 28 days in advance of the meeting in accordance with Part 2 of the Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012.

The decision to be taken relates to MioCare and is to be considered in private on the grounds that discussions may involve the likely disclosure of exempt information, under paragraph 3 as defined in the provisions of Part 1 of Schedule 12A of the Act, to the Local Government Act 1972 and public interest would not be served in publishing the information

The report may require the Shareholder Committee to make decisions based on the information provided.

The decision is needed to deliver the Shareholder Committee's duty to safeguard the Council's investment in Companies wholly owned by the council and ensure that the Company complies with the Council's corporate objectives and maximise outcomes in line with Council Policy

Yours sincerely
Andrew Mather

Officer requesting urgency
Constitutional Services Officer

Executive Director	Date:
Chair of Adults Social Care and Health Scrutiny Board	Date:

