

KEY DECISION DOCUMENT – COVERING DECISIONS TO BE TAKEN FROM 1 JANUARY 2025

Key Decision Reference	Subject Area For Decision	Led By	Decision Date	Decision Taker
ESR-29-24 New!	Northern Roots - Contract award and next steps for phased delivery	Director of Economy	20 th January 2025	Cabinet
<p>Description: To consider a contract award and associated next steps for a phased project delivery at Northern Roots, Oldham.</p> <p>Document(s) to be considered in public or private: Private.</p> <p>Proposed Report Title: Northern Roots - Contract award and next steps for phased delivery</p> <p>Background Documents: Appendices</p> <p>NOT FOR PUBLICATION by virtue of Paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972 and it is not in the public interest to disclose the information because it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>				
ESR-19-24 New!	Oldham's Monitoring Report 2023-24	Director of Economy	20 th January 2025	Cabinet

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<p>Description: The Monitoring Report provides details on whether the council is meeting the milestones set out in the Local Development Scheme (LDS) for preparing the various Local Plan documents. The report also monitors a range of planning indicators, such as housing, employment and biodiversity, which seek to assess the effectiveness of the council’s land-use planning policies, and whether they are achieving their objectives and delivering sustainable development. It covers the previous financial year that is 1 April 2023 to 31 March 2024. In terms of housing land supply, the Monitoring Report presents the position as at 1 April 2024.</p> <p>Document(s) to be considered in public or private: public.</p> <p>Proposed Report Title: Oldham's Monitoring Report 2023-24</p> <p>Background Documents: Appendices</p> <p>Report to be considered in Public</p>				
EE-05-24 New!	Voluntary, Community, Faith & Social Enterprise Infrastructure Grant	Director of Public Health	20 th January 2025	Cabinet
<p>Description: To consider the allocation of the Voluntary, Community, Faith & Social Enterprise Infrastructure Grant.</p> <p>Document(s) to be considered in public or private: public.</p> <p>Proposed Report Title: Voluntary, Community, Faith & Social Enterprise Infrastructure Grant</p> <p>Background Documents: Appendices</p> <p>Report to be considered in Public</p>				

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EDS-08-24 New!	Acceptance of Funding Allocations 2024-2025 for Oldham Lifelong Learning Service	Director of Neighbourhoods	20 th January 2025	Cabinet
<p>Description: To consider the acceptance of Funding Allocations 2024/2025 for the Oldham Lifelong Learning Service</p> <p>Document(s) to be considered in public or private: Private.</p> <p>Proposed Report Title: Acceptance of Funding Allocations 2024-2025 for Oldham Lifelong Learning Service</p> <p>Background Documents: Appendices</p> <p>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>				
ESR-26-24	Selection of Preferred Developer	Director of Economy	20 th January 2025	Cabinet
<p>Description: Selection of preferred developer for former South Chadderton School Site.</p> <p>Document(s) to be considered by the Cabinet from the Deputy Chief Executive in 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>Report title: Selection of Preferred Developer</p> <p>Background Documents: Appendices</p>				
ESR-25-24	Demolition of Office Block 1, Southlink	Director of Economy	20 th January 2025	Cabinet

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Key Decision Reference	Subject Area For Decision	Led By	Decision Date	Decision Taker
<p>Description: Approval of funds to demolish vacant office block at Southlink.</p> <p>Document(s) to be considered by the Cabinet from the Deputy Chief Executive in 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>Report title: Demolition of Office Block 1, Southlink, Oldham</p> <p>Background Documents: Appendices</p>				
NEI-11-24	Parking Service Review and Contract	Director of Environment	20 th January 2025	Cabinet
<p>Description: To ask Cabinet to consider the implementation of a Parking Service Review and Contract.</p> <p>Document(s) to be considered by the Cabinet from the Deputy Chief Executive in 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>Report title: Parking Service Review and Contract</p> <p>Background Documents: Appendices</p>				
EE-04-24	Oldham Community Leisure (OCL) Future Model	Director of Neighbourhoods	20 th January 2025	Cabinet

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Key Decision Reference	Subject Area For Decision	Led By	Decision Date	Decision Taker
<p>Description: To ask Cabinet to consider the implementation of Oldham Community Leisure (OCL) Future Model</p> <p>Document(s) to be considered by the Cabinet from the Deputy Chief Executive in 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>Report title: Oldham Community Leisure (OCL) Future Model</p> <p>Background Documents: Appendices</p>				
FCR-26-24	Housing Revenue Account Estimates for 2025/26 to 2029/30 and Projected Outturn for 2024/25.	Director of Finance, Executive Director for Place & Economic Growth	10 th February 2025	Cabinet
<p>Description: The Housing Revenue Account (HRA) Outturn Estimates for 2024/25, the detailed budget for 2025/26 and the Strategic HRA Estimates for the four years 2026/27 to 2029/30.</p> <p>Document(s) to be considered in public or private: public.</p> <p>Proposed Report Title: Housing Revenue Account Estimates for 2025/26 to 2029/30 and Projected Outturn for 2024/25.</p> <p>Background Documents: Appendices</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
FCR-23-24	Revenue Budget 2025/26 and Medium-Term Financial Strategy 2025/26 to 2029/30	Director of Finance	10 th February 2025	Cabinet
<p>Description: To consider the Administration’s detailed revenue budget for 2025/26 and budget reduction proposals, together with the Medium-Term Financial Strategy for 2025/26 to 2029/30, incorporating the current policy landscape and Local Government Finance Settlement. Document(s) to be considered in public or private:</p> <p>Proposed Report Title: Revenue Budget 2025/26 and Medium-Term Financial Strategy 2025/26 to 2029/30</p> <p>Background Documents: appendices</p> <p>Report to be considered in Public</p>				
HSC-05-24	Financial Update and working capital requirements for 2024/25 – Oldham Total Care	Director of Adult Care (DASS)	10 th February 2025	Cabinet

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Key Decision Reference	Subject Area For Decision	Led By	Decision Date	Decision Taker
<p>Description: To consider a financial Update and working capital requirements for 2024/25, in respect of Oldham Total Care</p> <p>Document(s) to be considered in public or private: public.</p> <p>Proposed Report Title: Financial Update and working capital requirements for 2024/25 – Oldham Total Care</p> <p>Background Documents: Various appendices</p> <p>Report to be considered in Public</p>				
FCR-21-24	Revenue Monitor and Capital Investment Programme 2024/25 Quarter 3	Director of Finance	10 th February 2025	Cabinet
<p>Description: The report provides an update on the Council’s 2024/25 forecast revenue budget position and the financial position of the capital programme as at the period ending 31 December 2024 (Quarter 3)</p> <p>Document(s) to be considered in public or private: Proposed Report Title:</p> <p>Revenue Monitor and Capital Investment Programme 2024/25 Quarter 3</p> <p>Background Documents: Appendices – Various</p> <p>Report to be considered in Public</p>				
FCR-20-24	Treasury Management Strategy Statement 2025/26	Director of Finance	10 th February 2025	Cabinet

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Key Decision Reference	Subject Area For Decision	Led By	Decision Date	Decision Taker
<p>Description: To consider the Council’s Treasury Management Strategy for 2025/26 - including Minimum Revenue Provision Policy Statement, Annual Investment Strategy and Prudential Indicators.</p> <p>Document(s) to be considered in public or private: Proposed Report Title: Treasury Management Strategy Statement 2025/26</p> <p>Background Documents: Appendices</p> <p>Report to be considered in Public</p>				
FCR-19-24	Capital Programme & Capital Strategy for 2025/26 to 2029/30	Director of Finance	10 th February 2025	Cabinet
<p>Description: To consider the Council’s Capital programme and capital strategy.</p> <p>Document(s) to be considered in public or private: public.</p> <p>Proposed Report Title: Capital Programme & Capital Strategy for 2025/26 to 2029/30</p> <p>Background Documents: Appendices</p> <p>Report to be considered in Public</p>				
FCR-22-24	Revenue Monitor and Capital Investment Programme 2024/25 Month 10	Director of Finance	3 rd March 2025	Cabinet

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Key Decision Reference	Subject Area For Decision	Led By	Decision Date	Decision Taker
FCR-27-24 New!	Armed Forces Covenant	Chief Executive	10 th February 2025	Cabinet
<p>Description: Seeking authority to creating an Armed Forces Covenant for service men and women and for veterans.</p> <p>Document(s) to be considered in public or private: public.</p> <p>Proposed Report Title: Armed Forces Covenant</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
ESR-30-24 New!	Planned and Preventative Maintenance Contracts – Direct Award for Interim Solutions and Planned Procurement of Long-Term Solutions	Director of Economy	10 th February 2025	Cabinet
<p>Description: Seeking authority for the delivery of planned and Preventative Maintenance Contracts (Direct Award for Interim Solutions and Planned Procurement of Long-Term Solutions)</p> <p>Document(s) to be considered in public or private: public.</p> <p>Proposed Report Title: Planned and Preventative Maintenance Contracts</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 detailed on the Council's website

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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, 20th January 2025

Decision to be taken (Agenda Item) Decisions proposed to be taken in private at Cabinet on 20th January 2025:

a. Northern Roots - Contract award and next steps for phased delivery

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.

b. Acceptance of Funding Allocations 2024-2025 for Oldham Lifelong Learning Service

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.

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c. Parking Service Review and Contract

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.

d. Oldham Community Leisure (OCL) Future Model

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.

e. Selection of Preferred Developer

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.

f. Demolition of Office Block 1, Southlink

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:

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If you wish to make representations against the intention to hold a private meeting, please send these to Constitutional Services, Level 3, Civic Centre, Oldham, OL1 1UL or email: constitutional.services@oldham.gov.uk