

OLDHAM METROPOLITAN BOROUGH COUNCIL**APPOINTMENT TO OUTSIDE BODIES – 2025/26****JOINT VENTURES****RA – Ruling Administration****OPP – Opposition****Foxdenton Development Board – 3 Places (Relevant Cabinet Members)**

Contact: Emma Barton Tel: 0161 770 4846

Oldham Council. emma.barton@oldham.gov.uk

SHAH			Notes
TAYLOR			
JABBAR			

Purpose

In 2014, Oldham Council set up a Joint Venture company (JV Co) to bring forward the Foxdenton scheme (now named Broadway Green). The two shareholders in the 50:50 JV Co are the Council and the Developer. The Developer is Foxdenton LLP (Foxdenton LLP being a joint venture between Grasscroft Property and Seddons Construction). At the same time as entering into the partnership agreement with Oldham, the Developer also entered into a Development Management Agreement with the JV Co, to advise on development and funding strategies.

The Joint Venture Company has a Management Board with no more than six Board Members. A maximum of three Board members can be appointed by both the Developer and the Council. The Management Board is responsible for the management and control of the business and the affairs of the JV Co and has the authority to do all things necessary to carry out the purpose of the JV Co, subject to Council approval.

Benefits to Council

The scheme will deliver up to 700,000 sq. ft. of employment space within a premium business park and up to 500 new homes. This is expected to bring 2,000 new jobs to the local area as well as much needed new housing. It will also provide a £5.4m annual boost to the local retail economy from new resident spending. Importantly, essential infrastructure will be delivered ahead of any other development and will include a new spine road connecting the A663 and B6189, with work set to begin in May 2017.

Commitment

Meetings of the Management Board are held at the Civic Centre, usually between the hours of 9am- 5pm. They can be held at any time upon a written request of a Board Member (subject to a minimum of 10 days' notice) and in any event at least every three months. Now that we are moving swiftly forward

to the delivery phase, Board meetings are currently being held every two months. The quorum for a meeting of the Management Board is two Board Members (one from the Council and one from the Developer). Each Board Member has one vote and decisions are determined by a majority vote.

Financial Commitment (if any)

The Council has transferred land into the JV Co (at market value) by way of a commercial loan. The Council has also agreed to contribute towards infrastructure works, which will benefit the wider area. In return for this commitment, the Council will receive a share of the development profits.

Attendance – Requirement

Council membership of the Management Board, is required under the terms of the JV partnership agreement.

Meridian Development Company Ltd – 1 place 1 RA

Contact: Becky Collinge Tel: 0161 626 6021

Meridian Business Centre King Street Oldham Lancs OL8 1EZ

admin@interurbanestates.co.uk

SHAH

Notes

Leader of the Council to be appointed

Purpose

Meridian Development Company owns and manages a Grade II listed business centre and an adjoining 5.7 acres area of development land. The Company is seeking to develop the site for high end business and employment use.

Benefits to Council

The Council benefits from having immediate access to the skillset (both professional and business acumen) with two local private sector businessmen who have over 40 years' experience in the Manufacturing Development and Construction Industry.

Commitment

Council officers and their joint venture partners meet on a regular basis to oversee the company operations. The meetings take place either in the Conference room at the Business Centre or at a meeting room within the Civic Centre as appropriate.

Financial Commitment (if any)

The company is self-financing.

Attendance – Requirement

The Council and the Joint Venture partners are both shareholders in the company

Oldham Community Leisure Ltd Management Committee – 2 Places 1 RA + 1 Opp

Contact: Stuart Lockwood, Chief Executive Tel: 0161 207 7000 Oldham Community Leisure, Chadderton Wellbeing Centre, Burnley Street, Chadderton, Oldham OL9 0JW stuart.lockwood@ocll.co.uk

RUSTIDGE

SYKES

Notes

Purpose

The Board of Directors ensures that OCL conducts its affairs in accordance with its stated purpose. It sets the policies, strategies and objectives, and then supervises the Chief Executive and his staff who are responsible for delivering them. The Board is accountable to the members through elections and the power of removal.

Benefits to Council

Benefits are that Council input is welcomed and taken into account when decision making for the company.

Commitment

Meetings take place on a quarterly basis, usually a Thursday evening, commencing around 5pm with refreshments and the meetings usually last no longer than a couple of hours. Papers are sent around a week in advance for consideration in advance of the meeting. There is the opportunity to be involved in sub committees such as HR, Audit & Risk, and Finance and or other working parties which come up periodically, but this is not mandatory and representatives are voluntary.

Financial Commitment (if any)

None

Attendance – Requirement

There are always two elected member roles filled at each time and the Council designate officers to these, rotating their period of office. OCL do not have input into the representatives, this is purely a Council decision and is also acknowledged that there will be two places available within the company rules.

Oldham Community Power Ltd Management Board – 1 Place 1 RA
 Contact: Andrew Hunt, Strategy, Partnerships and Policy Manager Tel: 0161 770 6587, Room 317, Floor 3, Civic Centre, Oldham OL1 1UL
Andrew.Hunt@oldham.gov.uk

			Notes
JABBAR			Relevant Cabinet member usually appointed
Purpose The Board comprises the Directors of Oldham Community Power Ltd, a Community Benefit Society which aims to install renewable energy equipment into schools, community centres and other public buildings. The Society is run to save building occupants money on their bills, generate green energy and to give Oldham residents the opportunity to own shares in a local co-operative renewable energy organisation.			
Benefits to Council Oldham Community Power supports the Council's co-operative agenda and is a key co-operative project demonstrating the principle of the Council investing in local co-operative businesses. It saves schools and community groups money on their electricity bills and gives residents an opportunity to invest.			
Commitment The Board meets approximately once every month. The Councillor commitment is optional but welcomed by the group.			
Financial Commitment The Council has £100,000 of Shares in the Society.			
Attendance – Optional - the Society's rules require that a seat be reserved on the Board for the Council.			

Oldham Economic Development Association Board – 8 places (Directors appointed by Monitoring Officer)

Contact: Mr A Bougatef, Director of Legal Services Tel: 0161 770 4822
 OMBC Legal Division, Civic Centre, West Street, Oldham, OL1 1UL

			Notes
JABBAR	AL-HAMDANI	GHAFOOR	1 Cabinet Member Finance, 1 Shadow Finance + 5 Elected Members
ISLAM			
MCLAREN			
HUSSAIN, FIDA			

HUSSAIN, AFTAB			
CHARTERS			

Oldham Property Partnership Limited (and associated OPP Ltd companies) – 2 places Leader of the Council + Leader of Opposition
Contact: Bryn Cooke, PDI Team Leader, Development and Infrastructure
Tel: 0161 770 4134. Room 310, Level 3, Civic Centre, West Street, Oldham
OL1 1UL bryn.cooke@oldham.gov.uk

SHAH	GHAFOOR		Notes

Southlink Developments Limited – 3 places (Director) 2 RA + 1 Opp
Contact: Mr A Bougatef, Director of Legal Services Tel: 0161 770 4822 Room
328 Legal Division, OMBC, Civic Centre, Oldham, OL1 1UP
alex.bougatef@oldham.gov.uk

JABBAR	GHAFOOR		Notes
SHAH			

Northern Roots – 2 places available as advisory trustees

BROWNRIDGE			
JABBAR			