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CABINET
17/10/2016 at 6.00 pm



Present: Councillor Stretton (Chair)
Councillors Akhtar, Brownridge, Chadderton, Harrison,
F Hussain and Jabbar.

1 APOLOGIES FOR ABSENCE

There were no apologies for absence received.

2 URGENT BUSINESS

The Chair agreed to accept an Item of Business - Approval to award contract for works at Whitebank Stadium, White Bank Road, Limehurst Village [Hollinwood] as a matter of urgency in accordance with S.100 B (4) of the Local Government Act 1972; Urgent Cabinet approval was required to ensure the Council fulfilled its contractual obligations and to have a contractor on site when the matter was considered by the Planning Committee November 2016.

The reports were considered at Items 9 and 13 of the agenda. The Item had been detailed on the forward for at least 28 days.

3 DECLARATIONS OF INTEREST

Councillor Stretton declared a personal interest in Items 8 and 12 of the agenda by virtue of her appointment by Council to the Hollinwood Junction Project Board.

4 PUBLIC QUESTION TIME

There were no public questions received.

5 MINUTES OF PREVIOUS MEETING

RESOLVED - That the minutes of the meeting held on 17th October 2016 be approved as a correct record.

6 GM HEALTH AND SOCIAL CARE DEVOLUTION - ESTATES MOU

The Cabinet gave consideration to a report of the Executive Director, Health and Wellbeing which sought to update the Cabinet on progress with the Estates Workstream, which formed part of the Enabling Better Care priority of the Greater Manchester Health and Social Care Strategic Plan.

It was reported that the Cabinet was being asked to approve the participation in the Memoranda of Understanding (MoU) as detailed within the appendices of the report.

The Greater Manchester Health and Social Care Strategic Plan required configuration of the health and social care estate in order to ensure delivery of the Greater Manchester shared vision, from a property base that was fit for purpose in terms of location, configuration and specification. The MoUs would

provide a framework to deliver an estates strategy to support health and social care reform.

Options/Alternatives considered

Option 1 – Do not participate in Memoranda of Understanding which would result in the Council not buying into the collective partnership approach of managing its Health and Social Care estates.

Option 2 – Approve the Memoranda of Understanding. This would enable the Greater Manchester to work with local partners and central Government to effectively deliver the states strategy.

RESOLVED – That the ‘Memorandum of Understanding – Estates between Greater Manchester and National Bodies’ and the ‘Memorandum of Understanding between Greater Manchester Bodies – Estates’ be approved to enable partners in Greater Manchester to work together and with Central Government to enable effective delivery of the estates strategy

7

FUTURE EDUCATION PROVISION

Consideration was given to a report of the Director of Education and Early Years which sought approval for a programme of future schemes of school expansion including the proposals for expansion of Crompton House School, Oldham Academy North and Oasis Academy and the building of a new secondary free school.

It was reported that there continued to be an increase in demand and significant pressure on school places in the Borough. This was as a result of an increasing birth rate, new housing developments and a growing number of families moving into the Borough including high numbers of international new arrivals. Pervious Cabinet reports had highlighted a need for additional primary places and several primary programmes had commenced as a result of this.

It was further reported that the demand in the secondary sector had been met with a number of short term expansions of year group sizes in a number of schools however due to the significant further pressure expected from September 2017 substantial physical expansion of schools was required.

The Council had a statutory duty to provide sufficient school places within its area. In order for the Council to meet this demand it was envisaged the following projects would be needed;

- Three secondary school expansions – Crompton House, Oasis Academy and Oldham Academy North.
- A new build secondary free school

Options/Alternatives considered

Option 1 – Do nothing. This was not an option as the Local Authority would be in breach of its statutory duty.

Option 2 – Approve the expansions as proposed within the report at 2.12-2.15.

Option 3 – Reject expansion proposals in option 2 and seek the urgent development of 2 new secondary schools. There was a risk that there would be insufficient school places in 2017/18.

Option 4 – Approve the expansion proposed in option 2 and develop a new secondary school scheme through the Free School Rule.

RESOLVED – That the Cabinet would consider the commercially sensitive information contained at Item 10 of the report before making a decision.

8

PROPOSED DISPOSAL OF THE FORMER KASKENMOOR SCHOOL SITE, ROMAN ROAD, HOLLINWOOD.

Councillor Stretton declared a personal interest in Items 8 and 12 of the agenda by virtue of her appointment by Council to the Hollinwood Junction Project Board.

The Cabinet gave consideration to a report of the Executive Director, Economy Skills and Neighbourhoods which sought approval for the Council to dispose of the residue of the former Kaskenmoor School site and to include the Kaskenmoor site in the existing strategic partnering agreement with Langtree Property Partners Limited to enable development of Council owned land at Hollinwood.

Options/Alternatives considered

Option 1 – To dispose of the Kaskenmoor site and include the site within the strategic partnering agreement with Langtree.

Option 2 – Not to dispose of the Kaskenmoor site and to continue to operate under the current strategic partnering agreement with Langtree.

RESOLVED – That the Cabinet would consider the commercially sensitive information as detailed at Item 11 of the agenda before making a decision.

9

APPROVAL TO AWARD CONTRACT FOR WORKS AT WHITEBANK STADIUM, WHITE BANK ROAD, LIMEHURST VILLAGE [HOLLINWOOD]

The Chair agreed to accept an Item of Business - Approval to award contract for works at Whitebank Stadium, White Bank Road, Limehurst Village [Hollinwood] as a matter of urgency in accordance with S.100 B (4) of the Local Government Act 1972; Urgent Cabinet approval was required to ensure the Council fulfilled its contractual obligations and to have a contractor on site when the matter was considered by the Planning Committee November 2016.

The reports were considered at Items 9 and 13 of the agenda. The Item had been detailed on the forward for at least 28 days. The Cabinet gave consideration of a report of the Executive Director, Economy, Skills and Neighbourhoods which provided the Cabinet with details of a recent tender exercise in relation to planned works at Whitebank Stadium, Limehurst village. The report provided details of an agreement to enter into an initial agreement for a lease with AVRO FC whereby, if the Council secured planning permission for a range of improvement works and following the completion of the programme of works, AVRO FC would be granted a 25 year lease across the whole of the site. The development of a 3G

pitch at the Whitebank Stadium could mitigate the loss of grass pitches at the Lancaster Club

The planning application for the proposed improvement works was to be submitted to the Planning Committee on the 16th November 2016, therefore a decision needed to be taken to ensure a contractor was available to start works at the site.

Options/Alternatives considered

Option 1 – Do nothing.

Option 2 – Issues contract for completion of the works to the party submitting the most economically advantageous tender.

RESOLVED – That the Cabinet would consider the commercially sensitive information in relation to the tender exercise as detailed at Item 12 before making a decision.

10

EXCLUSION OF THE PRESS AND PUBLIC

RESOLVED - That, in accordance with Section 100A(4) of the Local Government Act 1972, the press and public be excluded from the meeting for the following items of business on the grounds that they contain exempt information under paragraphs 3 of Part 1 of Schedule 12A of the Act, and it would not, on balance, be in the public interest to disclose the reports.

11

FUTURE EDUCATION PROVISION

The Cabinet gave consideration to the commercially sensitive information in relation to Item 7 Future Education Provision.

RESOLVED – That:

1. The programme of future schemes for expansion outlined in this report and the proposals for expansion/newly built schools at Crompton House School, The Oldham Academy North, Oasis Academy together with a new secondary free school be agreed.
2. The programme of expansion be funded by the basic needs funding allocated (totaling £38.2m) to Oldham local authority for 2017/18 and 2018/2019.
3. Delegated authority be given to the Director of Education and Early Years to develop, consult, procure and arrange for the execution by the Director of Legal Services of any relevant contracts and incidental and ancillary documentation, in accordance with the agreed school expansions programme.

12

PROPOSED DISPOSAL OF THE FORMER KASKENMOOR SCHOOL SITE, ROMAN ROAD, HOLLINWOOD.

The Cabinet gave consideration to the commercially sensitive information in relation to Item 8 Proposed Disposal of the Former Kaskenmoor School Site, Roman Road, Failsworth.

RESOLVED – That recommendations (i)-(vii) as detailed within the commercially sensitive report be approved.

13

APPROVAL TO AWARD CONTRACT FOR WORKS AT WHITEBANK STADIUM, WHITE BANK ROAD, LIMEHURST

VILLAGE [HOLLINWOOD]

The Cabinet gave consideration to the commercially sensitive information in relation to Item 9 - Approval to award contract for works at Whitebank Stadium, White Bank Road, Limehurst Village [Hollinwood].

RESOLVED – That the recommendations as detailed within the report be approved.

The meeting started at 6.00 pm and ended at 6.08 pm



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