

KEY DECISION DOCUMENT – COVERING DECISIONS TO BE TAKEN FROM 1 SEPTEMBER 2018

Key Decision Reference	Subject Area For Decision	Led By	Decision Date	Decision Taker
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Economy and Enterprise Cabinet Portfolio

RCR-09-14	Eastern Gateway Town Centre Land and Property Acquisitions	Director of Economy and Skills	November 2018	Cabinet
Description: Document(s) to be considered in public or private: Private for financial and commercial reasons				
RCR-10-14	Western Gateway Town Centre Land and Property Acquisitions	Director of Economy and Skills	November 2018	Cabinet
Description: To acquire strategic land and properties across the Western Gateway of the Town Centre Document(s) to be considered in public or private: Private for financial and commercial reasons				
ECEN-08-16	Oldham Property Partnerships - Final Reconciliation	Director of Economy and Skills	October 2018	Cabinet
Description: Reconciliation of money held in OPP joint venture. Document(s) to be considered in public or private: Report to be considered in private due to its commercial sensitivity and detailing of financial affairs.				

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ECEN-12-17	Oldham Heritage and Arts Centre/Oldham Coliseum Enabling Works	Borough Solicitor (Paul Entwistle), Borough Treasurer, Director of Economy and Skills	October 2018	Cabinet Member - Economy & Enterprise (Leader - Councillor Sean Fielding)
Description: The implementation of enabling works in relation to the development of a new heritage and arts centre and a new theatre. Document(s) to be considered in public or private: Part A Cabinet report (Oldham Cultural Quarter), 24th April 2017.				
ECEN-04-18	Refurbishment of Royton Town Hall and Library	Director of Economy and Skills	September 2018	Cabinet
Description: To approve spend from the capital programme and appoint contractor. Document(s) to be considered in public or private: Private - commercial relationship with contractor				
ECEN-07-18	Hollinwood Junction Development Site - Disposal of land at Albert Street	Director of Economy and Skills	September 2018	Cabinet Member - Economy & Enterprise (Leader - Councillor Sean Fielding)
Description: To approve the final terms for the disposal of land at Albert Street, Hollinwood. Document(s) to be considered in public or private: Private because it contains information relating to the financial and business affairs.				

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ECEN-08-2018	Prince's Gate Development: Connectivity and Highways Construction Works	Director of Economy and Skills	September 2018	Cabinet Member - Economy & Enterprise (Leader - Councillor Sean Fielding)
Description: Approval to proceed with the construction works for the connectivity improvements at Princes Gate. Document(s) to be considered in public or private:				
ECEN-10-18	Waterloo St Area Utility Diversions and Highway Improvements	Deputy Chief Executive People and Place – Helen Lockwood	September 2018	Cabinet Member - Economy & Enterprise (Leader - Councillor Sean Fielding)
Description: Utility diversions to facilitate the construction of the new Coliseum Theatre and OMA Heritage and Arts Centre and adjacent highway improvements Document(s) to be considered in public or private: Leader of the Council				
ECEN-11-18	Appointment of EWA Architects	Deputy Chief Executive People and Place – Helen Lockwood	September 2018	Cabinet Member - Economy & Enterprise (Leader - Councillor Sean Fielding)

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Description: Appointment of EWA architects to complete the design and assist with the delivery of the new Coliseum Theatre and new heritage and arts centre on Union St Document(s) to be considered in public or private: Report of 1st February 2018 concerning the client-side appointment of EWA. This report is private as it contains information that relates to the financial and business affairs of a third party.				
ECEN-12-18	Disposal of land known as 'Plateau 1', situated between Salmon Fields and Turf Lane, Royton [Royton South]	Director of Economy and Skills	November 2018	Cabinet
Description: Document(s) to be considered in public or private: Report				
ECEN-13-18	Cultural Quarter Update	Deputy Chief Executive People and Place – Helen Lockwood	September 2018	Cabinet
Description: Cabinet update in respect of the Cultural Quarter. Document(s) to be considered in public or private: Private report as it relates to the business and financial affairs of the Council				
ECEN-14-18 New!	Acquisition of Third Party Interest in Oldham Property LLP - Acquisition of Former Sainsbury's, Bloom Street	Director of Economy and Skills	September 2018	Cabinet
Description: Document(s) to be considered in public or private: Report to be considered in private due to its commercial sensitivity				

Education and Culture Cabinet Portfolio

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Key Decision Reference	Subject Area For Decision	Led By	Decision Date	Decision Taker
EEY-03-18	SEND Special Provision Capital Funding	Director of Children's Services – Merlin Joseph	October 2018	Cabinet Member - Education and Culture (Cllr Paul Jacques)
Description: Oldham LA has been allocated £330,000 to spend on capital works (additional places or improving facilities) for pupils with Education, Health and Care Plans. Agreement is being sought on how the capital funding will be spent. Document(s) to be considered in public or private: Delegated Decision Reports				

Employment and Skills Cabinet Portfolio - None

Children's Services Cabinet Portfolio - None

Health and Social Care Cabinet Portfolio - None

Housing Cabinet Portfolio

NEICO-11-17	Draft Strategic Housing Land Availability Assessment (SHLAA)	Deputy Chief Executive People and Place – Helen Lockwood	September 2018	Cabinet Member - Housing (Cllr Hannah Roberts)
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<p>Description: A Strategic Housing Land Availability Assessment (SHLAA) is a technical exercise to assess the amount of land that could be made available for housing development. It is part of the evidence base that will inform the plan making process.</p> <p>Document(s) to be considered in public or private: Draft SHLAA</p>				
HSG-01-18 New!	GMSF - Northern Gateway Masterplan	Deputy Chief Executive People and Place – Helen Lockwood	September 2018	Cabinet
<p>Description: The report explains how the Northern Gateway masterplan demonstrates:</p> <ul style="list-style-type: none"> - the capacity of strategic economic and residential growth in the area; - a development vision for the Northern Gateway; and, - the delivery of spatial growth within the area. <p>Document(s) to be considered in public or private: Private on commercial sensitivity grounds</p>				

Neighbourhood Services Cabinet Portfolio

ENVS-07-17	Highways Improvement Programme	Deputy Chief Executive People and Place – Helen Lockwood	March 2019	Cabinet Member - Neighbourhoods (Statutory Deputy Leader - Cllr Arooj Shah)
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Key Decision Reference	Subject Area For Decision	Led By	Decision Date	Decision Taker
<p>Description: Cabinet approved the £6.2m Highways Improvement Programme for delivery over the financial years 2017/18 and 2018/19 in November 2017.</p> <p>As part of the Programme there will be several schemes/groups of schemes with values exceeding £250,000.</p> <p>Document(s) to be considered in public or private:</p>				
<p>NEI-04-18 New!</p>	<p>Growth Deal 3 Major Scheme: Oldham Town Centre Regeneration and Connectivity</p>	<p>Deputy Chief Executive People and Place – Helen Lockwood</p>	<p>November 2018</p>	<p>Cabinet</p>
<p>Description: The report updates Cabinet on the progress and future delivery of the Growth Deal 3 Major Scheme Oldham Town Centre Regeneration and Connectivity, which is part of the Greater Manchester Transport Capital Programme. It also advises on the governance process associated with the Growth Deal grant and seeks delegated approval for various matters to ensure delivery timescales can be met.</p> <p>Document(s) to be considered in public or private: Private: 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 the report contains information relating to the financial or business affairs of the Council.</p>				
<p>NEI-05-18 New!</p>	<p>Highways Investment Programme - Key Principles</p>	<p>Deputy Chief Executive People and Place – Helen Lockwood</p>	<p>October 2018</p>	<p>Cabinet</p>
<p>Description: Document(s) to be considered in public or private:</p>				

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Policing and Community Safety Cabinet Portfolio - None

Finance and Corporate Resources Cabinet Portfolio

CFHR-11-17	Report of the Director of Finance - Third Sector Loan	Deputy Chief Executive Corporate and Commercial – Ray Ward	September 2018	Cabinet
<p>Description: Loan to Third Sector Organisation Document(s) to be considered in public or private: Proposed Report Title: Report of the Director of Finance - Third Sector Loan The options and alternatives contained within the report are commercially sensitive.</p> <p>Background Documents: The appendix to the report will contain information that is commercially sensitive.</p>				
FCR-07-18	Report of the Director of Finance – Revenue Monitor and Capital Investment Programme 2018/19 Quarter 1	Deputy Chief Executive Corporate and Commercial – Ray Ward	September 2018	Cabinet

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Key Decision Reference	Subject Area For Decision	Led By	Decision Date	Decision Taker
<p>Description: The report provides an update on the Council's 2018/19 forecast revenue budget position and the financial position of the capital programme as at the period ending 30 June 2018 (Quarter 1) Document(s) to be considered in public or private: Report of the Director of Finance – Revenue Monitor and Capital Investment Programme 2018/19 Quarter 1</p> <p>Background Documents: Appendices – Various</p> <p>Report to be considered in Public</p>				
FCR-08-18	Report of the Director of Finance – Revenue Monitor and Capital Investment Programme 2018/19 Quarter 2	Deputy Chief Executive Corporate and Commercial – Ray Ward	December 2018	Cabinet
<p>Description: The report provides an update on the Council's 2018/19 forecast revenue budget position and the financial position of the capital programme as at the period ending 30 September 2018 (Quarter 2) Document(s) to be considered in public or private: Report of the Director of Finance – Revenue Monitor and Capital Investment Programme 2018/19 Quarter 2</p> <p>Background Documents: Appendices – Various</p> <p>Report to be considered in Public</p>				
FCR-09-18	Report of the Director of Finance – Revenue Monitor and Capital Investment Programme 2018/19 Month 8	Deputy Chief Executive Corporate and Commercial – Ray Ward	February 2019	Cabinet

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<p>Description: The report provides an update on the Council's 2018/19 forecast revenue budget position and the financial position of the capital programme as at the period ending 30 November 2018 (Month 8) Document(s) to be considered in public or private: Report of the Director of Finance – Revenue Monitor and Capital Investment Programme 2018/19 Month 8</p> <p>Background Documents: Appendices – Various</p> <p>Report to be considered in Public</p>				
FCR-10-18	Report of the Director of Finance – Revenue Monitor and Capital Investment Programme 2018/19 Quarter 3	Deputy Chief Executive Corporate and Commercial – Ray Ward	March 2019	Cabinet
<p>Description: The report provides an update on the Council's 2018/19 forecast revenue budget position and the financial position of the capital programme as at the period ending 31 December 2018 (Quarter 3) Document(s) to be considered in public or private: Report of the Director of Finance – Revenue Monitor and Capital Investment Programme 2018/19 Quarter 3</p> <p>Background Documents: Appendices – Various</p> <p>Report to be considered in Public</p>				
FCR-11-18	Report of the Director of Finance - Capital Programme & Capital Strategy for 2019/20 to 2021/22	Deputy Chief Executive Corporate and Commercial – Ray Ward	February 2019	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 capital programme and capital strategy Document(s) to be considered in public or private: Report of the Director of Finance - Capital Programme & Capital Strategy for 2019/20 to 2021/22</p> <p>Background Documents: Various Appendices</p> <p>Report to be considered in public</p>				
FCR-12-18	Statement of the Chief Financial Officer on Reserves, Robustness of the Estimates and Affordability and Prudence of Capital Investments in the 2019/20 Budget Setting Process	Deputy Chief Executive Corporate and Commercial – Ray Ward	February 2019	Cabinet
<p>Description: To consider the statement of the robustness of estimates and adequacy of the reserves in the 2019/20 budget setting process. Document(s) to be considered in public or private: Statement of the Chief Financial Officer on Reserves, Robustness of the Estimates and Affordability and Prudence of Capital Investments in the 2019/20 Budget Setting Process</p> <p>Background documents: Various Appendices</p> <p>Report to be considered in public</p>				
FCR-13-18	Report of the Director of Finance - Budget 2019/20 - Determination of the Tax Bases for Council Tax Setting and for Business Rates Income Purposes	Deputy Chief Executive Corporate and Commercial – Ray Ward	December 2018	Cabinet

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Key Decision Reference	Subject Area For Decision	Led By	Decision Date	Decision Taker
<p>Description: The determination of the tax bases for Council Tax setting and for Business Rates income for use in 2019/20 budget deliberations Document(s) to be considered in public or private: Report of the Director of Finance - Budget 2019/20 - Determination of the Tax Bases for Council Tax Setting and for Business Rates Income Purposes</p> <p>Background Documents: Various Appendices</p> <p>Report to be considered in public</p>				
FCR-14-18	Joint Report of the Deputy Chief Executive People and Place and Director of Finance - Strategic Housing Revenue Account Estimates for 2018/19 to 2022/23	Deputy Chief Executive Corporate and Commercial – Ray Ward, Deputy Chief Executive People and Place – Helen Lockwood	February 2019	Cabinet
<p>Description: The Housing Revenue Account (HRA) outturn estimates for 2018/19, the detailed budget for 2019/20 and the strategic HRA estimates for the three years 2020/21 to 2022/23 Document(s) to be considered in public or private: Joint Report of the Deputy Chief Executive People and Place and Director of Finance - Strategic Housing Revenue Account Estimates for 2018/19 to 2022/23</p> <p>Background Documents: Various Appendices</p> <p>Report to be considered in public</p>				
FCR-15-18	Report of the Director of Finance - Revenue Budget 2019/20 and Medium Term Financial Strategy 2019/20 to 2021/22	Deputy Chief Executive Corporate and Commercial – Ray Ward	February 2019	Cabinet

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Key Decision Reference	Subject Area For Decision	Led By	Decision Date	Decision Taker
<p>Description: To consider the Administration's detailed revenue budget reduction proposals (2019/20 to 2021/22) and the presentation of the Medium Term Financial Strategy for the Council (2019/20 to 2021/22) incorporating the current policy landscape and Local Government Finance Settlement</p> <p>Document(s) to be considered in public or private: Report of the Director of Finance - Revenue Budget 2019/20 and Medium Term Financial Strategy 2019/20 to 2021/22</p> <p>Background Documents: Various Appendices</p> <p>Report to be considered in public</p>				
FCR-17-18	Report of the Director of Finance - Treasury Management Strategy Statement 2019/20 - including Minimum Revenue Provision Policy Statement, Annual Investment Strategy and Prudential Indicators	Deputy Chief Executive Corporate and Commercial – Ray Ward	February 2019	Cabinet
<p>Description: To consider the Council's Treasury Management Strategy for 2019/20</p> <p>Document(s) to be considered in public or private: Report of the Director of Finance - Treasury Management Strategy Statement 2019/20 - including Minimum Revenue Provision Policy Statement, Annual Investment Strategy and Prudential Indicators</p> <p>Background Documents: Various Appendices</p> <p>Report to be considered in public</p>				
FCR-18-18	Report of the Director of Finance - Treasury Management Strategy Mid-Year Review 2018/19	Deputy Chief Executive Corporate and Commercial – Ray Ward	November 2018	Cabinet

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Key Decision Reference	Subject Area For Decision	Led By	Decision Date	Decision Taker
<p>Description: Review of the performance for the first half of the financial year in relation to the Treasury Management Strategy for 2018/19 Document(s) to be considered in public or private: Treasury Management Strategy Mid-Year Review 2018/19</p> <p>Background Documents: Various Appendices</p> <p>Report to be considered in public</p>				
FCR-20-18	Report of the Director of Finance - Dedicated Schools Grant Outturn 2017/18	Deputy Chief Executive Corporate and Commercial – Ray Ward	September 2018	Cabinet
<p>Description: To report the final outturn position of the 2017/18 Dedicated Schools Grant Document(s) to be considered in public or private: Proposed Report Title: Report of the Director of Finance - Dedicated Schools Grant Outturn 2017/18</p> <p>Background Documents: Various Appendices</p> <p>Report to be considered in public</p>				
FCR-21-18 New!	Addendum to the Continuity of Service Protocol	Deputy Chief Executive Corporate and Commercial – Ray Ward	October 2018	Cabinet
<p>Description: The Continuity of Service Protocol agreed by Cabinet on 26th March limited recognition of continuous service for employees (who have voluntarily moved from the NHS to the Council) to calculating annual leave, sick pay and maternity pay. It is now proposed to extend the protocol to provide for enhanced discretionary termination payments to such employees in order to mitigate against any potential negative impact of a voluntary move.</p> <p>Document(s) to be considered in public or private: Public</p>				

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Commissioning Partnership Board

CPB-01-18	Section 75 Agreement	Chief Executive/Accountable Officer NHS Oldham CCG	September 2018	Commissioning Partnership Board
<p>Description: To provide notification of decisions to be taken by the Commissioning Partnership Board</p> <p>Document(s) to be considered in public or private: Reports to be taken in private as it is not in the public interest to disclose the information as it relates to the financial or business affairs of the Council and the Clinical Commissioning Group</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 Sean Fielding, Arooj Shah, Abdul Jabbar, Paul Jacques, Amanda Chadderton, Shaid Mushtaq, Zahid Chauhan, Ateeque Ur-Rehman, and Hannah Roberts.

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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>