

Notice of Key decisions and private items
UPDATED: 12 June 2020

Title / Summary	Lead Officer / Report Author	Portfolio Holder	Key Decision	Meetings and Dates
<p>MIDDLETON TOWNSHIP FUNDS REVIEW</p> <p>Purpose of Report:</p> <p>This report reviews the revenue and capital expenditure during 2019/20 and provides options for the allocation of funds in 2020/21. Members are asked to approve Middleton Township Funds allocation to funding streams, terms and conditions, and agree delegation arrangements concerning funding decisions.</p> <p>Notes:</p>	<p>Lead Officer:</p> <p>Director of Neighbourhoods</p> <p>Report Authors:</p> <p>Sharron Worrall</p>	<p>Executive Member:</p> <p>Cabinet Member for Neighbourhoods, Community & Culture</p> <p>Clinical Lead:</p> <p>N/A</p>	<p>Yes</p>	<p style="text-align: center;">For Determination</p> <p>Middleton Township Committee 18 Jun 2020</p>
<p>PENNINES TOWNSHIP FUNDS</p>	<p>Lead Officer:</p>	<p>Executive Member:</p>	<p>Yes</p>	<p style="text-align: center;">For Determination</p>

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<p>REVIEW</p> <p>Purpose of Report:</p> <p>This report reviews the revenue and capital expenditure during 2019/20 and provides options for the allocation of funds in 2020/21. Members are asked to approve Pennines Township Funds allocation to funding streams, terms and conditions, and agree delegation arrangements concerning funding decisions.</p> <p>Notes:</p>	<p>Director of Neighbourhoods</p> <p>Report Authors:</p> <p>Sharron Worrall</p>	<p>Cabinet Member for Neighbourhoods, Community & Culture</p> <p>Clinical Lead:</p> <p>N/A</p>		<p>Pennines Township Committee 17 Jun 2020</p>
<p>HEYWOOD TOWNSHIP FUNDS</p>	<p>Lead Officer:</p>	<p>Executive Member:</p>	<p>Yes</p>	<p>For Determination</p>

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<p>REVIEW</p> <p>Purpose of Report:</p> <p>This report reviews the revenue and capital expenditure during 2019/20 and provides options for the allocation of funds in 2020/21. Members are asked to approve Heywood Township Funds allocation to funding streams, terms and conditions, and agree delegation arrangements concerning funding decisions.</p> <p>Notes:</p>	<p>Director of Neighbourhoods</p> <p>Report Authors:</p> <p>Sharron Worrall</p>	<p>Cabinet Member for Neighbourhoods, Community & Culture</p> <p>Clinical Lead:</p> <p>N/A</p>		<p>Heywood Township Committee 15 Jun 2020</p>
<p>RESOURCES AND</p>	<p>Lead Officer:</p>	<p>Executive Member:</p>	<p>No</p>	<p>For Determination</p>

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<p>NEIGHBOURHOODS DIRECTORATE PLANS 2019-20 QUARTER 4 PERFORMANCE UPDATE</p> <p>Purpose of Report:</p> <p>Notes:</p>	<p>Director of Neighbourhoods, Director of Resources</p> <p>Report Authors:</p> <p>Ben Jorgensen</p>	<p>Cabinet Member for Neighbourhoods, Community & Culture, Leader of the Council and Cabinet Member for Finance, Cabinet Member for Resources</p> <p>Clinical Lead:</p> <p>N/A</p>		<p>Corporate Overview and Scrutiny Committee</p> <p>4 Aug 2020</p>
<p>NEIGHBOURHOODS DIRECTORATE PLANS 2019-20: QUARTER 4 PERFORMANCE UPDATE</p> <p>Purpose of Report:</p> <p>Notes:</p>	<p>Lead Officer:</p> <p>Director of Neighbourhoods</p> <p>Report Authors:</p> <p>Ben Jorgensen</p>	<p>Executive Member:</p> <p>Cabinet Member for Neighbourhoods, Community & Culture</p> <p>Clinical Lead:</p> <p>N/A</p>	<p>No</p>	<p>For Determination</p> <p>Communities, Regeneration and Environment Overview and Scrutiny Committee</p> <p>24 Sep 2020</p>
<p>ECONOMY DIRECTORATE PLANS</p>	<p>Lead Officer:</p>	<p>Executive Member:</p>	<p>No</p>	<p>For Determination</p>

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<p>2019-20: QUARTER 4 PERFORMANCE UPDATE</p> <p>Purpose of Report:</p> <p>Notes:</p>	<p>Director of Economy</p> <p>Report Authors:</p> <p>Ben Jorgensen</p>	<p>Cabinet Member for Regeneration, Business, Skills & Employment</p> <p>Clinical Lead:</p> <p>N/A</p>		<p>Communities, Regeneration and Environment Overview and Scrutiny Committee</p> <p>24 Sep 2020</p>
<p>ADULT, CHILDREN & PUBLIC HEALTH DIRECTORATE PLANS 2019-20 QUARTER 4 PERFORMANCE UPDATE</p> <p>Purpose of Report:</p> <p>Notes:</p>	<p>Lead Officer:</p> <p>Director of Adult Services, Director of Children's Services, Director of Public Health and Wellbeing</p> <p>Report Authors:</p> <p>Ben Jorgensen</p>	<p>Executive Member:</p> <p>Cabinet Member for Adult Care, Cabinet Member for Health & Wellbeing, Cabinet Member for Children's Services</p> <p>Clinical Lead:</p> <p>N/A</p>	<p>No</p>	<p>For Determination</p> <p>Health, Schools and Care Overview and Scrutiny Committee</p> <p>1 Jul 2020</p>
<p>ROCHDALE RIVERSIDE – LETTINGS</p>	<p>Lead Officer:</p>	<p>Executive Member:</p>	<p>Yes</p>	<p>For Determination</p>

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<p>UPDATE</p> <p>Purpose of Report:</p> <p>Rochdale Riverside lettings during COVID-19 lockdown</p> <p>Notes:</p>	<p>Report Authors:</p> <p>Gary Davies</p>	<p>Cabinet Member for Regeneration, Business, Skills & Employment</p> <p>Clinical Lead:</p> <p>N/A</p>		<p>Chief Executive Before 1 Jun 2020</p> <p>Chief Executive Before 1 Jun 2020</p>
<p>COUNTER FRAUD PROSECUTIONS AND SANCTIONS POLICY</p> <p>Purpose of Report:</p> <p>Notes:</p>	<p>Lead Officer:</p> <p>Director of Resources</p> <p>Report Authors:</p> <p>Ian Corbridge</p>	<p>Executive Member:</p> <p>Cabinet Member for Resources</p> <p>Clinical Lead:</p> <p>N/A</p>	<p>No</p>	<p>For Determination</p> <p>Audit and Governance Committee 23 Jun 2020</p> <p>Audit and Governance Committee 23 Jun 2020</p>
<p>NEW SCHOOLS - DISPOSAL OF</p>	<p>Lead Officer:</p>	<p>Executive Member:</p>	<p>Yes</p>	<p>For Determination</p>

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<p>SCHOOL SITES</p> <p>Purpose of Report:</p> <p>Final Cabinet approval for disposal of school sites by way of 125 year lease at peppercorn rent following standard Academy Template: Bowlee and Heywood</p> <p>Notes:</p>	<p>Director of Children's Services</p> <p>Report Authors:</p> <p>Fay Davies</p>	<p>Cabinet Member for Children's Services</p> <p>Clinical Lead:</p> <p>N/A</p>		<p>Cabinet 30 Jun 2020</p>
<p>APPROVAL TO AGREE A COMMISSIONING MODEL FOR EXTRA CARE HOUSING</p>	<p>Lead Officer:</p> <p>Director of Adult Services</p>	<p>Executive Member:</p> <p>Cabinet Member for Adult Care</p>	<p>Yes</p>	<p>For Determination</p> <p>Integrated Commissioning Board 30 Jun 2020</p>

Title / Summary	Lead Officer / Report Author	Portfolio Holder	Key Decision	Meetings and Dates
<p>Purpose of Report:</p> <p>To approve the application of the funding model for Extra Care Housing with the Riverside Group by providing a block payment to cover the 24/7 wrap around care offer to 66 units and guaranteeing 600 planned care hours</p> <p>To approve the application of this funding model to all existing and future extra care schemes the Council wishes to support in the borough by providing a block payment to cover the 24/7 wrap around care offer and guaranteeing a set number of planned care hours.</p> <p>Notes:</p>	<p>Report Authors:</p> <p>Tracey Harrison, Assistant Director of Commissioning</p>	<p>Clinical Lead:</p> <p>N/A</p>		<p>Integrated Commissioning Board 30 Jun 2020</p>
<p>SECTION 106 - FORMAL SPORT</p>	<p>Lead Officer:</p>	<p>Executive Member:</p>	<p>Yes</p>	<p>For Determination</p>

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<p>Purpose of Report:</p> <p>Inform Members of current levels of Section 106 Formal Sport contributions received across the Borough and to seek authority to allocate contributions to projects across the Borough.</p> <p>Notes:</p>	<p>Director of Economy</p> <p>Report Authors:</p> <p>Nick Barton</p>	<p>Cabinet Member for Environment, Cabinet Member for Planning, Development & Housing</p> <p>Clinical Lead:</p> <p>N/A</p>		<p>Informal Cabinet 2 Jun 2020</p>
<p>COLLECTION FUND OUTTURN 2019/20</p> <p>Purpose of Report:</p> <p>Notes:</p>	<p>Lead Officer:</p> <p>Director of Resources</p> <p>Report Authors:</p> <p>Stuart Smith (Resources Directorate), Finance Manager</p>	<p>Executive Member:</p> <p>Leader of the Council and Cabinet Member for Finance</p> <p>Clinical Lead:</p> <p>N/A</p>	<p>Yes</p>	<p>For Determination</p> <p>Cabinet 26 May 2020</p> <p>Corporate Overview and Scrutiny Committee 22 Jun 2020</p>

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<p>SECTION 106 - PENNINES PLAY PROVISION</p> <p>Purpose of Report:</p> <p>Approval of allocation of Section 106 local open space contributions to improve play provision at Stanfield Estate and Hare Hill Park.</p> <p>Notes:</p>	<p>Lead Officer:</p> <p>Director of Economy</p> <p>Report Authors:</p> <p>Nick Barton</p>	<p>Executive Member:</p> <p>Cabinet Member for Planning, Development & Housing, Cabinet Member for Environment</p> <p>Clinical Lead:</p> <p>N/A</p>	<p>No</p>	<p>For Determination</p> <p>Pennines Township Committee 17 Jun 2020</p>
<p>SECTION 106 - KINGSWAY PLAY</p>	<p>Lead Officer:</p>	<p>Executive Member:</p>	<p>No</p>	<p>For Determination</p>

Title / Summary	Lead Officer / Report Author	Portfolio Holder	Key Decision	Meetings and Dates
<p>PROVISION</p> <p>Purpose of Report:</p> <p>Approval to allocate Section 106 contributions to support future play provision in Robinson's Common area of Kingsway</p> <p>Notes:</p>	<p>Director of Economy</p> <p>Report Authors:</p> <p>Nick Barton</p>	<p>Cabinet Member for Planning, Development & Housing, Cabinet Member for Environment</p> <p>Clinical Lead:</p> <p>N/A</p>		<p>Rochdale South 11 Jun 2020 Township Committee</p>
<p>SECTION 106 - CENTRAL ROCHDALE</p>	<p>Lead Officer:</p>	<p>Executive Member:</p>	<p>No</p>	<p>For Determination</p>

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<p>PLAY PROVISION</p> <p>Purpose of Report:</p> <p>Allocation of Section 106 local open space funding for play provision at South Street Play Area.</p> <p>Notes:</p>	<p>Director of Economy</p> <p>Report Authors:</p> <p>Nick Barton</p>	<p>Cabinet Member for Environment, Cabinet Member for Planning, Development & Housing</p> <p>Clinical Lead:</p> <p>N/A</p>		<p>Rochdale North Township Committee</p> <p>10 Jun 2020</p>
<p>LINK4LIFE: PARTNERSHIP AGREEMENT AND COVID-19 RECOVERY</p> <p>Purpose of Report:</p> <p>Notes:</p>	<p>Lead Officer:</p> <p>Director of Neighbourhoods</p> <p>Report Authors:</p> <p>Tracey Harrison, Assistant Director of Commissioning</p>	<p>Executive Member:</p> <p>Cabinet Member for Neighbourhoods, Community & Culture</p> <p>Clinical Lead:</p> <p>N/A</p>	<p>Yes</p>	<p>For Determination</p> <p>Cabinet</p> <p>30 Jun 2020</p>

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<p>SPECIAL GUARDIANSHIP</p> <p>Purpose of Report:</p> <p>Notes:</p>	<p>Lead Officer: Director of Children's Services</p> <p>Report Authors: Monitoring Officer</p>	<p>Executive Member: Cabinet Member for Adult Care</p> <p>Clinical Lead: N/A</p>	<p>Yes</p>	<p>For Determination</p> <p>Cabinet 30 Jun 2020</p>
<p>ADULT CARE OPERATIONS - SERVICE DELIVERY PROPOSAL FOR DAY CARE FEES</p> <p>Purpose of Report:</p> <p>Notes:</p>	<p>Lead Officer: Director of Adult Services</p> <p>Report Authors: Tracey Harrison, Assistant Director of Commissioning</p>	<p>Executive Member: Cabinet Member for Adult Care</p> <p>Clinical Lead: N/A</p>	<p>Yes</p>	<p>For Determination</p> <p>Chief Executive 1 Apr 2020 Chief Executive 1 Apr 2020</p>
<p>HOLLINGWORTH LAKE VISITORS</p>	<p>Lead Officer:</p>	<p>Executive Member:</p>	<p>Yes</p>	<p>For Determination</p>

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<p>CENTRE - RSPCA PROPOSALS</p> <p>Purpose of Report:</p> <p>To advise members of the discussions carried out, to date, with the RSPCA and to seek approval to dispose of the Visitors Centre, on a long leasehold basis, to the RSPCA</p> <p>Notes:</p>	<p>Director of Economy</p> <p>Report Authors:</p> <p>John Taylor, Surveyor, Donna Bowler, Assistant Director of Place (Neighbourhoods)</p>	<p>Cabinet Member for Neighbourhoods, Community & Culture, Cabinet Member for Environment, Cabinet Member for Planning, Development & Housing</p> <p>Clinical Lead:</p> <p>N/A</p>		<p>Cabinet 28 Jul 2020</p>
<p>GREATER MANCHESTER'S CLEAN</p>	<p>Lead Officer:</p>	<p>Executive Member:</p>	<p>Yes</p>	<p>For Determination</p>

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<p>AIR PLAN – TACKLING NITROGEN DIOXIDE EXCEEDANCES AT THE ROADSIDE – PREPARATORY IMPLEMENTATION AND CONTRACT ARRANGEMENTS</p> <p>Purpose of Report:</p> <p>Notes:</p>	<p>Report Authors:</p> <p>Nicola Rogers</p>	<p>Cabinet Member for Health & Wellbeing</p> <p>Clinical Lead:</p> <p>N/A</p>		<p>Director of Neighbourhoods</p> <p>11 Jun 2020</p>
<p>APPROVAL OF REVISED LOCAL LIST FOR VALIDATION OF PLANNING APPLICATIONS FOR PUBLIC CONSULTATION</p> <p>Purpose of Report:</p> <p>Notes:</p>	<p>Lead Officer:</p> <p>Director of Neighbourhoods</p> <p>Report Authors:</p> <p>David Allen, Senior Planning Officer</p>	<p>Executive Member:</p> <p>Cabinet Member for Planning, Development & Housing</p> <p>Clinical Lead:</p> <p>N/A</p>	<p>Yes</p>	<p>For Determination</p> <p>Planning and Licensing Committee</p> <p>2 Jul 2020</p>

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<p>RISK MANAGEMENT ANNUAL REPORT 2019/20</p> <p>Purpose of Report:</p> <p>Notes:</p>	<p>Lead Officer: Director of Resources</p> <p>Report Authors: Martin Nixon</p>	<p>Executive Member: Cabinet Member for Resources</p> <p>Clinical Lead: N/A</p>	No	<p>For Determination</p> <p>Audit and Governance Committee 23 Jun 2020</p> <p>Audit and Governance Committee 23 Jun 2020</p>
<p>FUTURE OF CUSTOMER CONTACT CENTRE</p> <p>Purpose of Report:</p> <p>Notes:</p>	<p>Lead Officer: Director of Neighbourhoods</p> <p>Report Authors: John Rooney, Assistant Director Information, Customers & Communities</p>	<p>Executive Member: Cabinet Member for Resources</p> <p>Clinical Lead: N/A</p>	Yes	<p>For Determination</p> <p>Cabinet 28 Jul 2020</p>
<p>INTERNAL AUDIT ANNUAL FRAUD</p>	<p>Lead Officer:</p>	<p>Executive Member:</p>	No	<p>For Determination</p>

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<p>REPORT 2019/20</p> <p>Purpose of Report:</p> <p>Notes:</p>	<p>Director of Resources</p> <p>Report Authors:</p> <p>Ian Corbridge</p>	<p>Cabinet Member for Resources</p> <p>Clinical Lead:</p> <p>N/A</p>		<p>Audit and Governance Committee 23 Jun 2020</p> <p>Audit and Governance Committee 23 Jun 2020</p>
<p>ROCHDALE SCHOOLS PFI FM AGREEMENT AMENDMENTS</p> <p>Purpose of Report:</p> <p>to approve a new service contract under the Rochdale Schools PFI FM Agreement.</p> <p>Notes:</p>	<p>Lead Officer:</p> <p>Report Authors:</p> <p>Michael Garraway</p>	<p>Executive Member:</p> <p>Councillor Kieran Heakin, Portfolio Holder for Children's Services</p> <p>Clinical Lead:</p> <p>N/A</p>	<p>Yes</p>	<p>For Determination</p> <p>Chief Executive Before 9 Jun 2020</p> <p>Chief Executive Before 9 Jun 2020</p>
<p>BELFIELD HALL FARM, ALBERT</p>	<p>Lead Officer:</p>	<p>Executive Member:</p>	<p>No</p>	<p>For Determination</p>

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<p>ROYDS STREET, ROCHDALE - TENANCY TO ROCHDALE COUNCIL</p> <p>Purpose of Report:</p> <p>This report seeks the delegated approval of the Portfolio Holder for Finance for the Council to take a tenancy of the above premises</p> <p>Notes:</p>	<p>Director of Economy</p> <p>Report Authors:</p> <p>Peter Gregory</p>	<p>Leader of the Council and Cabinet Member for Finance</p> <p>Clinical Lead:</p> <p>N/A</p>		<p>Cabinet Member for Resources 5 Jun 2020</p>
<p>MANAGEMENT OF HOLLINGWORTH</p>	<p>Lead Officer:</p>	<p>Executive Member:</p>	<p>No</p>	<p>For Determination</p>

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<p>LAKE COUNTRY PARK - PROPOSAL FOR INVESTMENT</p> <p>Purpose of Report:</p> <p>This report sets out a range of investment opportunities in line with the masterplan developed by Council Officers, L4L and Seven Architects to secure a longer term plan for the sustainable operation of the country park.</p> <p>Notes:</p>	<p>Report Authors:</p> <p>Donna Bowler, Assistant Director of Place (Neighbourhoods)</p>	<p>Cabinet Member for Environment</p> <p>Clinical Lead:</p> <p>N/A</p>		<p>Cabinet 28 Jul 2020</p>