

Notice of Key decisions and private items
UPDATED: 22 June 2020

Title / Summary	Lead Officer / Report Author	Portfolio Holder	Key Decision	Meetings and Dates
<p>GREATER MANCHESTER CLEAN AIR PLAN UPDATE / PROGRESS REPORT</p> <p>Purpose of Report:</p> <p>To set out the progress made in relation to the schedule of work and statutory consultation on the GM Clean Air Plan and the link to taxi and private hire common minimum licensing standards (MLS).</p> <p>Notes:</p>	<p>Lead Officer:</p> <p>Director of Neighbourhoods</p> <p>Report Authors:</p> <p>Nicola Rogers</p>	<p>Executive Member:</p> <p>Cabinet Member for Health & Wellbeing</p> <p>Clinical Lead:</p> <p>N/A</p>	<p>Yes</p>	<p style="text-align: center;">For Determination</p> <p style="text-align: center;">Cabinet 30 Jun 2020</p>
<p>FINANCIAL IMPLICATIONS OF THE</p>	<p>Lead Officer:</p>	<p>Executive Member:</p>	<p>Yes</p>	<p style="text-align: center;">For Determination</p>

Title / Summary	Lead Officer / Report Author	Portfolio Holder	Key Decision	Meetings and Dates
<p>COVID-19 OUTBREAK</p> <p>Purpose of Report:</p> <p>To update Members on the forecast financial position relating to the impact of Covid-19 on the Council's General Fund and Collection Fund, and Heywood, Middleton & Rochdale Clinical Commissioning Group.</p> <p>To outline the actions required in order to mitigate the financial impact of Covid-19.</p> <p>Notes:</p>	<p>Director of Resources</p> <p>Report Authors:</p> <p>Julie Murphy, Section 151 Officer</p>	<p>Leader of the Council and Cabinet Member for Finance</p> <p>Clinical Lead:</p> <p>N/A</p>		<p>Cabinet 30 Jun 2020</p>
<p>ELECTIONS SERVICE - LEASE FOR</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>AN ADDITIONAL STORAGE UNIT</p> <p>Purpose of Report:</p> <p>The report seeks approval to lease-in a storage unit to facilitate the vacation of the town hall by the Elections Service</p> <p>Notes:</p>	<p>Director of Economy</p> <p>Report Authors:</p> <p>Peter Gregory</p>	<p>Cabinet Member for Planning, Development & Housing</p> <p>Clinical Lead:</p> <p>N/A</p>		<p>Leader of the Council and Cabinet Member for Finance</p> <p>22 Jun 2020</p>
<p>GREATER MANCHESTER'S CLEAN</p>	<p>Lead Officer:</p>	<p>Executive Member:</p>	<p>Yes</p>	<p>For Determination</p>

Title / Summary	Lead Officer / Report Author	Portfolio Holder	Key Decision	Meetings and Dates
<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>	<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>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>	<p>Yes</p>	<p>For Determination</p> <p>Cabinet 28 Jul 2020</p>
<p>INTERNAL AUDIT ANNUAL FRAUD</p>	<p>Lead Officer:</p>	<p>Executive Member:</p>	<p>No</p>	<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>HOLLINGWORTH LAKE VISITORS 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>Lead Officer:</p> <p>Director of Economy</p> <p>Report Authors:</p> <p>Donna Bowler, Assistant Director of Place (Neighbourhoods), John Taylor, Surveyor</p>	<p>Executive Member:</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>Yes</p>	<p>For Determination</p> <p>Cabinet 28 Jul 2020</p>

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<p>BELFIELD HALL FARM, ALBERT 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>Lead Officer:</p> <p>Director of Economy</p> <p>Report Authors:</p> <p>Peter Gregory</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>No</p>	<p>For Determination</p> <p>Cabinet Member for Resources 5 Jun 2020</p>
<p>RESOURCES AND</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>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>Leader of the Council and Cabinet Member for Finance, Cabinet Member for Resources, Cabinet Member for Neighbourhoods, Community & Culture</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 Public Health and Wellbeing, Director of Adult Services, Director of Children's Services</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>COUNTER FRAUD PROSECUTIONS</p>	<p>Lead Officer:</p>	<p>Executive Member:</p>	<p>No</p>	<p>For Determination</p>

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<p>AND SANCTIONS POLICY</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>NEW SCHOOLS - DISPOSAL OF 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>Lead Officer:</p> <p>Director of Children's Services</p> <p>Report Authors:</p> <p>Fay Davies</p>	<p>Executive Member:</p> <p>Cabinet Member for Children's Services</p> <p>Clinical Lead:</p> <p>N/A</p>	<p>Yes</p>	<p>For Determination</p> <p>Cabinet 30 Jun 2020</p>

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<p>APPROVAL TO AGREE A COMMISSIONING MODEL FOR EXTRA CARE HOUSING</p> <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>Lead Officer:</p> <p>Director of Adult Services</p> <p>Report Authors:</p> <p>Tracey Harrison, Assistant Director of Commissioning</p>	<p>Executive Member:</p> <p>Cabinet Member for Adult Care</p> <p>Clinical Lead:</p> <p>N/A</p>	<p>Yes</p>	<p>For Determination</p> <table border="0"> <tr> <td>Integrated Commissioning Board</td> <td>30 Jun 2020</td> </tr> <tr> <td>Integrated Commissioning Board</td> <td>30 Jun 2020</td> </tr> </table>	Integrated Commissioning Board	30 Jun 2020	Integrated Commissioning Board	30 Jun 2020
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<p>SECTION 106 - FORMAL SPORT</p> <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>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>Yes</p>	<p>For Determination</p> <p>Informal Cabinet 2 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 - PENNINES 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 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>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>Pennines Township Committee 17 Jun 2020</p>
<p>SECTION 106 - CENTRAL ROCHDALE</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>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>SPECIAL GUARDIANSHIP</p> <p>Purpose of Report:</p> <p>Notes:</p>	<p>Lead Officer:</p> <p>Director of Children's Services</p> <p>Report Authors:</p> <p>Monitoring Officer</p>	<p>Executive Member:</p> <p>Cabinet Member for Adult Care</p> <p>Clinical Lead:</p> <p>N/A</p>	<p>Yes</p>	<p>For Determination</p> <p>Cabinet</p> <p>30 Jun 2020</p>
<p>LINK4LIFE: PARTNERSHIP</p>	<p>Lead Officer:</p>	<p>Executive Member:</p>	<p>Yes</p>	<p>For Determination</p>

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<p>AGREEMENT AND COVID-19 RECOVERY</p> <p>Purpose of Report:</p> <p>Notes:</p>	<p>Director of Neighbourhoods</p> <p>Report Authors:</p> <p>Tracey Harrison, Assistant Director of Commissioning</p>	<p>Cabinet Member for Neighbourhoods, Community & Culture</p> <p>Clinical Lead:</p> <p>N/A</p>		<p>Cabinet 30 Jun 2020</p>
<p>INTERNAL AUDIT ANNUAL REPORT 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>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>INTERNAL AUDIT QUARTER 4 REPORT 2019/20</p> <p>Purpose of Report:</p>	<p>Lead Officer:</p> <p>Director of Resources</p>	<p>Executive Member:</p> <p>Cabinet Member for Resources</p>	<p>No</p>	<p>For Determination</p> <p>Audit and Governance Committee 23 Jun 2020</p>

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<p>Notes:</p>	<p>Report Authors: Ian Corbridge</p>	<p>Clinical Lead: N/A</p>		<p>Audit and Governance Committee 23 Jun 2020</p>
<p>INDOOR BUILT FACILITIES STRATEGY</p> <p>Purpose of Report:</p> <p>Notes:</p>	<p>Lead Officer: Director of Public Health and Wellbeing</p> <p>Report Authors: Tracey Harrison, Assistant Director of Commissioning</p>	<p>Executive Member: Cabinet Member for Neighbourhoods, Community & Culture</p> <p>Clinical Lead: N/A</p>	<p>No</p>	<p>For Determination</p> <p>Cabinet 30 Jun 2020</p>
<p>MANAGEMENT OF HOLLINGWORTH</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>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>