

# OFFICIAL DECISION NOTICE PUBLISHED BY DEMOCRATIC SERVICES ON 15 FEBRUARY 2021

The Leader of the Council, the Cabinet Member for Finance, and the Cabinet Member for Property and Infrastructure have made the following decision today:

1. LEADER OF THE COUNCIL, THE CABINET MEMBER FOR FINANCE AND THE CABINET MEMBER FOR PROPERTY AND INFRASTRUCTURE

PROPERTY WORKS PROGRAMME (PWP) 2020/21: Business
REPLACEMENT OF COMMUNAL BOILERS AT THE BECK
THEATRE, HAYES AND ASSOCIATED CAPITAL RELEASE
(RELEASE NO 28)
Waste Service

Perry Scott,
Director of
Infrastructure,
Procurement,
Business
Improvement,
Communications,
Waste Services
and ICT

Gary Penticost, Residents Services

**DECISION: FULL APPROVAL** 

That the Leader of the Council and the Cabinet Members for Finance and Property & Infrastructure:

- 1) Accept the tender for the replacement of communal boilers at The Beck Theatre, Hayes to Laker BMS at a cost of £138,350 and;
- 2) Agree to the capital release requests of £159k from the Property Works Programme (PWP) 2020/21 capital budget for the replacement of communal boilers at The Beck Theatre, Hayes.

#### REASONS FOR THE DECISIONS MADE

The existing boiler plant at the The Beck Theatre is now increasingly difficult to maintain due to unavailability of spare parts, rendering the plant uneconomical to repair and effectively obsolete. One boiler on site was isolated approximately 5 years ago and the other condemned due to failed CO testing results and parts unavailability. Industry standards suggest that with regular servicing and maintenance, communal boilers have a typical life expectancy of around 15-20 years. The boilers at this site are 25+ years old, operating beyond their serviceable life, outmoded and inefficient when compared to modern equipment.

The Beck Theatre has been opened on an interim basis as the local area Covid-19 vaccine centre and is currently without full heating.

#### ALTERNATIVES CONSIDERED AND REJECTED

None.

#### **FURTHER INFORMATION**

The detailed report relating to this decision was declared as exempt from publication as it involves the disclosure of information in accordance with Section 100(A) and paragraph 3 of Part 1 of Schedule 12 (A) to the Local Government Act 1972 (as amended), in that the report contains information relating to the financial or business affairs of any particular person (including the authority holding that information) and that the public interest in withholding the information outweighs the public interest in disclosing it.

## NOTES FOR OFFICERS ACTIONING CAPITAL RELEASE DECISIONS (APPROVAL / HOLD / MORE INFORMATION / NO DECISION YET):

- **Approved** Where project approval has been given, these funds will be released by corporate finance in due course.
- On Hold Where funding for projects have been put on hold by the Cabinet Members, then these cannot be progressed at this current time and no capital funds will be released to progress them. You may wish to consult with your relevant Cabinet Member.
- **More information required** Where projects require further information, the Cabinet Members are still yet to make their formal decision it is therefore effectively in suspension. If you wish your project(s) to proceed then you should provide further details about them to Corporate Finance.

### **DECISION AUTHORITY & IMPLEMENTATION**

Where required, these decisions have been taken under The Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012.

These decisions, unless called in, will come into effect from 5pm on Monday 22 February 2021.

This is the formal notice by the Council of the above decisions. If you would like more information on any of the decisions, please contact Democratic Services on 01895 250636. The right hand column indicates the name of the officer(s) responsible for implementing / following up the decision in each case. Circulation of this decisions sheet is to a variety of people including Members of the Council, Corporate Directors, Officers, Group Secretariats and the Public.