

OFFICIAL EXECUTIVE DECISION NOTICE

PUBLISHED BY DEMOCRATIC SERVICES

Notice is hereby given that the following decision(s) have been made today by Cabinet Members at the London Borough of Hillingdon:

Title of decision	CAPITAL RELEASE REPORT (October 2021) DEPARTMENT: Residents Services SERVICE AREA/ PROGRAMME: Property Works Programme (PWP) Capital Budget 2021/2022; Electrics Programme – Breakspear Crematorium Electrical Remedial Works and Carbon Reduction Upgrade of Lighting to LED. RELEASE NO: 11 – updated 2020/2021 Release No 33
Reference No.	161
Date of decision	12 October 2021
Call-in expiry date	5pm, on 19 October 2021
Relevant Select Committee(s)	Corporate, Finance and Property Select Committee
Relevant Ward(s)	West Ruislip

Decision made

Cabinet Members making the decision	Cllr Martin Goddard - Cabinet Member for Finance Cllr Jonathan Bianco - Cabinet Member for Property & Infrastructure
DECISION	That the Cabinet Member for Finance and the Cabinet Member for Property and Infrastructure agree to the following capital release request of £158k from the Property Works Programme (PWP) Capital Budget 2021/2022; Electrics Programme – Refurbishment of the Electrical Switchgear and the Replacement of all internal and external light fittings with LED to reduce Carbon Emission at Breakspear Crematorium.
Reason for decision	The electrical equipment required upgrading following a recent statutory inspection, as required by BS7671 and the Electricity at Work Act. Modelling had also shown that by replacing the 600 light fittings with LED equivalent, the Council could reduce

	energy consumption by 56% and save £11,400 per annum and reduce its carbon footprint by 19.18 tonnes of CO2 per annum.
Alternative options considered and rejected	The electrical remedials are a statutory requirement and the lighting was obsolete and represented an opportunity to save energy, money and carbon and give the site some enhanced lighting.
Classification	Part 1 - Public
Link to associated report	The associated officer report can be found <u>here</u> .
Relevant Officer contact & Directorate	Gary Penticost, Infrastructure, Transport and Building Services
	Dave Grimshaw, Infrastructure, Transport and Building Services
Any interest declared	N/A
by the Cabinet	
Member(s) /	
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Implementation of decision & scrutiny call-in

[Internal Use only]		
When can this decision be implemented by officers?	Officers can implement Cabinet Member decision in this notice only from the expiry of the scrutiny call-in period which is: 5pm, on 19 October 2021 However, this is subject to the decision not being called in by Councillors on the relevant Select Committee. Upon receipt of a valid call-in request, Democratic Services will immediately advise the relevant officer(s) and the decision must then be put on hold.	
Councillor scrutiny call- in of this decision	Councillors on the relevant Select Committee shown in this notice may request to call-in this decision. The request must be before the expiry of the scrutiny call-in period above. Councillors should use the Scrutiny Call-in App (link below) on their devices to initiate any call-in request. Further advice can be sought from Democratic Services if required: Scrutiny Call-In - Power Apps (secure)	
Further information	These decisions, where applicable, have been taken under The Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012. This is the formal notice by the Council of the above executive decision, including links to the reports where applicable. If you would like more information on this decision, please contact Democratic Services on 01895 250636 or email: democratic@hillingdon.gov.uk .	

Circulation of this decision notice is to a variety of people including Members of the Council, Corporate Directors, Officers, Group Secretariats and the Public. Copies are also placed on the Council's website.

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