



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	HOUSING REVENUE ACCOUNT WORKS TO STOCK 2021/22 PROGRAMME – FIRE SAFETY WORK-STREAM – PHASE 12 GENERAL NEEDS ELECTRICAL FIRE SAFETY UPGRADE 388 DWELLINGS - TENDER APPROVAL AND CAPITAL RELEASE NO: 15
Reference No.	177
Date of decision	2 July 2021
Call-in expiry date	5pm, on 9 July 2021
Relevant Select Committee(s)	Corporate, Finance & Property Services
Relevant Ward(s)	Botwell, Pinkwell and Townfield

Decision made

Cabinet Members making the decision	Cllr Martin Goddard - Cabinet Member for Finance Cllr Jonathan Bianco - Cabinet Member for Property & Infrastructure
DECISION	APPROVED That the Cabinet Member for Finance and the Cabinet Member for Property and Infrastructure: 1. accept the tender and approve the award of contract for Phase 12 electrical fire safety upgrades within 388 of the Council's general needs housing stock to PFL Electrical Services Ltd at a cost of £295,107.56; and 2. agree to the capital release requests of £339k from the Fire Safety Workstream within the Housing Revenue Account Works to Stock Programme 2021/22 capital budget for the installation of Phase 12 electrical fire safety upgrade within 388 of the Council's general needs housing stock (Appendix A).

Reason for decision	Recent changes to BS5839-6:2019 now require general needs rented housing properties to have a minimum level of LD2 Fire Detection, which requires interlinked detection devices to be fitted in all kitchens, principal habitable rooms and escape routes. In order to ensure the electrical installations are in a satisfactory condition to ensure compliance with BS7671, officers have implemented a planned upgrade of electrical consumer units with all general needs housing stock.
Alternative options considered and rejected	No other options for carrying out these works were considered.
Classification	<i>That this report be 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.</i>
Link to associated report	N/A - exempt report
Relevant Officer contact & Directorate	Gary Penticost - Infrastructure, Transport & Building Services
Any interest declared by the Cabinet Member(s) / dispensation granted	N/A

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 9 July 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@hillington.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. Democratic Services London Borough of Hillingdon Civic Centre High Street Uxbridge UB8 1UW