



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 Accounts Works to Stock Programme 2021/22: Communal Heating Work-Stream - Replacement of Communal Boilers at Wallis House, Sheltered Housing Scheme, Ruislip, and Associated Capital Release (Release No 25)
Reference No.	213
Date of decision	14 July 2021
Call-in expiry date	5pm, on Wednesday 21 July 2021
Relevant Select Committee(s)	Corporate, Finance & Property
Relevant Ward(s)	West Ruislip

Decision made

Cabinet Members making the decision	Councillor Jonathan Bianco - Cabinet Member for Property & Infrastructure Councillor Martin Goddard - Cabinet Member for Finance
DECISION	APPROVED That the Cabinet Member for Finance and Cabinet Member for Property & Infrastructure: 1) accept the tender and approve the award of contract for the replacement of communal boiler at Wallis House, Sheltered Housing Scheme, Ruislip to Laker Building Management Solutions Limited at a cost of £141k; 2) agree to the capital release requests of £162k from the Communal Heating work-stream within the Housing Revenue Accounts Works to Stock Programme 2021/22 capital budget for the replacement of communal boilers at Wallis House, Sheltered Housing Scheme, Ruislip (Appendix A).

Reason for decision	The existing boiler plant at this site is now increasingly difficult to maintain due to unavailability of spare parts, rendering the plant uneconomical to repair and effectively obsolete. 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 20+ years old, operating beyond their serviceable life, outmoded and inefficient when compared to modern equipment.
Alternative options considered and rejected	Continue to maintain the plant with whatever spares are available and / or have bespoke parts manufactured. This may see the plant become inoperative whilst parts are found or manufactured, leaving vulnerable people without heating or hot water for extended periods of time.
Classification	Report exempt from publication 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.
Link to associated report	N/A - exempt report <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>
Relevant Officer contact & Directorate	Gary Penticost / Kayleigh Richardson – 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?	<p>Officers can implement Cabinet Member decision in this notice only from the expiry of the scrutiny call-in period which is:</p> <p>5pm, Wednesday 21 July 2021</p> <p>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.</p>
Councillor scrutiny call-in of this decision	<p>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.</p> <p>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:</p> <p>Scrutiny Call-In - Power Apps (secure)</p>
Further information	<p>These decisions, where applicable, have been taken under The Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012.</p> <p>This is the formal notice by the Council of the above executive decision, including links to the reports where applicable.</p> <p>If you would like more information on this decision, please contact Democratic Services on 01895 250636 or email: democratic@hillingdon.gov.uk.</p> <p>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.</p> <p style="text-align: right;">Democratic Services London Borough of Hillingdon Civic Centre High Street Uxbridge UB8 1UW</p>