



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:

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| Title of decision | CAPITAL RELEASE REPORT (July 2021) DEPARTMENT: Resident Services SERVICE AREA / PROGRAMME: Nelson Road Development – Appointment of Contractor |
| Reference No. | 214 |
| Date of decision | 23 July 2021 |
| Call-in expiry date | 5pm, on 30 July 2021 |
| Relevant Select Committee(s) | Corporate, Finance & Property Select Committee |
| Relevant Ward(s) | Hillingdon East |

Decision made

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| Cabinet Members making the decision | Cllr Ian Edwards – Leader of the Council Cllr Martin Goddard - Cabinet Member for Finance Cllr Jonathan Bianco - Cabinet Member for Property & Infrastructure |
| DECISION | APPROVED That the Leader of the Council, Cabinet Member for Property and Infrastructure and the Cabinet Member for Finance: <ol style="list-style-type: none">1. Revoke the decision dated 25 July 2019 to award a building contract to Collier Contracts Ltd to undertake building works at Nelson Road Former Garage Site;2. Agree to the Appointment of NFC Homes Ltd to progress the Build to completion in the sum of £1,561,734.87;3. Approve a virement of £528k from the 2021/22 Acquisitions and Internal Developments budget to the Nelson Road Development project budget in respect of the revised total project cost estimate; and |

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| | 4. Approve capital release of £528k from the Nelson Road Development budget, following virement approval (recommendation 3) (Appendix A) |
| Reason for decision | <p>The proposed development is delivering general needs housing and is for the construction of six new dwellings. The development will generate rental income for the Housing Revenue Account and deliver potential general fund savings through the reduction in the cost associated with housing tenants in temporary accommodation i.e. B&B households.</p> <p>The appointment of NFC Homes Ltd will enable the construction to progress to completion by February 2022.</p> |
| Alternative options considered and rejected | Consideration was given to the partially built site and it was considered to complete in favour of the proposed scheme which has housing benefits for residents. |
| 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 | Carmel Hynes, 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] | |
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| 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, on 30 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> |

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| 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@hillingsdon.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> |