



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	Clean and Wastewater Services 2021-22
Reference No.	215
Date of decision	15 July 2021
Call-in expiry date	5pm, on 22 July 2021
Relevant Select Committee(s)	Corporate, Finance and Property Select Committee
Relevant Ward(s)	All

Decision made

Cabinet Members making the decision	Councillor Ian Edwards – Leader of the Council Councillor Jonathan Bianco – Property and Infrastructure
DECISION	APPROVED That the Leader of the Council and the Cabinet Member for Property and Infrastructure approved the provision to extend the existing contract with Anglian Water Business (National) Ltd trading as Wave for a further period of ONE YEAR from 1st May 2021 to 30th April 2022 under the Crown Commercial Services Framework reference RM3790 for the Provision of Water, Wastewater and Ancillary Services.
Reason for decision	The provision to extend the contract with Wave for clean and waste water services will continue to provide the Council with reduced supplier margin costs and efficiency gains through consolidated billing and improved contract and account management.
Alternative options considered and rejected	The Council could have undertaken a new procurement exercise for a new water contract but as not all water supplies have completed the transfer to Wave, the portfolio would be fragmented across different suppliers and introduce complexity into a further transfer process. It is

	anticipated that by the end of the one-year extension period all supplies will be consolidated with Wave.
Classification	Part 2 - Confidential
Link to associated report	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.
Relevant Officer contact & Directorate	Richard Coomber – Finance
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, on Thursday 22 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>
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