



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	APPOINTMENT OF CONTRACTOR WITH CAPITAL RELEASE: INSTALLING MODULAR UNITS, MAIN SCHOOL BUILDING ADAPTION WORKS AND OTHER ASSOCIATED WORKS AT HEDGEWOOD SCHOOL
Reference No.	CMD 230
Date of decision	20 July 2021
Call-in expiry date	N/A – this decision comes into immediate effect under special urgency provisions
Relevant Select Committee(s)	Corporate, Finance and Property Select Committee
Relevant Ward(s)	Charville

Decision made

Cabinet Members making the decision	Councillor Ian Edwards - Leader of the Council Councillor Martin Goddard - Cabinet Member for Finance Councillor Jonathan Bianco – Cabinet Member for Property and Infrastructure
DECISION	APPROVED That the Leader of the Council, the Cabinet Member for Finance and the Cabinet Member for Property and Infrastructure: 1) approved the appointment of Modulek Ltd at a cost of £1,992,047 to install modular classroom units and the associated works at Hedgewood School; 2) approved the appointment of TES-N Projects Ltd at a cost of £231,963 for the adaption works to form 3 new personal care spaces at Hedgewood School; and 3) agreed to the capital release request of £2,504k from the Schools SRP Programme budget for the works outlined in this report.

Reason for decision	This decision will provide much needed additional school places for pupils with additional needs and essential to increase the places available from Autumn 2021 and upgrade facilities to meet increasingly complex needs at Hedgewood School.
Alternative options considered and rejected	This is considered to be an urgent need for SEND school places and not progressing with this scheme would require the Council to find alternative places for the pupils outside the Borough, this would be a poorer outcome for the pupils and their families and would be an increased financial cost to Council.
Classification	Report exempt from publication: <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	Exempt report
Relevant Officer contact & Directorate	Bobby Finch – Infrastructure, transport and 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>This decision was taken under urgency procedures by Cabinet Members and agreement to waive the scrutiny call-in period on this decision was also granted by the Chairman of the relevant Select Committee.</p> <p>The reason for urgency was to have works take place over the school holidays to increase the places available at Hedgewood School from Autumn 2021 and upgrade facilities to meet increasingly complex needs.</p> <p>THIS DECISION THEREFORE COMES INTO IMMEDIATE EFFECT.</p>
Councillor scrutiny call-in of this decision	N/A
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>

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**