



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	CAPITAL RELEASE REPORT (July 2021) DEPARTMENT: Residents Services SERVICE AREA / PROGRAMME: Leisure Centre Refurbishment Programme 2021/22 RELEASE NO: 1
Reference No.	CMD 235
Date of decision	22 July 2021
Call-in expiry date	N/A – this decision comes into immediate effect under special urgency provisions
Relevant Select Committee(s)	Families, Health & Wellbeing Select Committee
Relevant Ward(s)	Uxbridge North

Decision made

Cabinet Members making the decision	Councillor Ian Edwards - Leader of the Council* Councillor Martin Goddard - Cabinet Member for Finance Councillor Susan O'Brien – Cabinet Member for Families, Education & Wellbeing <i>*The Leader of the Council also made this decision on behalf of the Cabinet Members</i>
DECISION	APPROVED That the Leader of the Council, the Cabinet Member for Finance and the Cabinet Member for Families, Education and Wellbeing agree to the following capital release request of £379k from the Leisure Centre Refurbishment Programme 2021/22 capital budget for the required works at Hillingdon Sports and Leisure Complex to heat the outdoor lido and ensure the project for the outdoor lido is carbon neutral (Appendix A).
Reason for decision	Completing this work will ensure that Hillingdon Sports & Leisure Complex continues to improve its carbon efficiencies and will

	result in improved health and wellbeing of residents. It will also result in an improved financial performance at Hillingdon Sports & Leisure Complex.
Alternative options considered and rejected	The Council could choose not to complete the work but this would result in a lost business opportunity that can also improve the carbon efficiencies of the Council's assets.
Classification	Part 1 - Public
Link to associated report	Click Here
Relevant Officer contact & Directorate	Nicky McDermott – Green Spaces, Sport & Culture
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 is to allow works to be completed at Hillingdon Lido to ensure that facilities are available to residents as quickly as possible.</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> <p>If you would like more information on this decision, please contact Democratic Services on 01895 250636 or email: democratic@hillington.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>

