



# 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:

<b>Title of decision</b>	<b>Chrysalis Programme 2021/22 Tender Acceptance and Capital Release Report (Release 3)</b>
<b>Reference No.</b>	270
<b>Date of decision</b>	Wednesday, 29 September 2021
<b>Call-in expiry date</b>	5pm, on 6 October 2021
<b>Relevant Select Committee(s)</b>	Environment, Housing and Regeneration Select Committee
<b>Relevant Ward(s)</b>	Cavendish & Yeading

## Decision made

<b>Cabinet Members making the decision</b>	Councillor Martin Goddard - Cabinet Member for Finance Councillor Eddie Lavery - Cabinet Member for Environment, Housing & Regeneration
<b>DECISION</b>	<b>APPROVED</b>  That the:  1. Cabinet Member for Environment, Housing & Regeneration approves the allocation from the Chrysalis 2021/22 programme for the projects as set out in the report;  2. Cabinet Member for Environment, Housing & Regeneration and Cabinet Member for Finance accept the tender from Focus DGI Ltd t/a Focus Washrooms for refurbishment works at Eastcote and Yeading Community Centres to the London Borough of Hillingdon for completion by 31 March 2022 and at the value of £176,629 and;  3. Cabinet Member for Environment, Housing & Regeneration and Cabinet Member for Finance agree to the capital release request of £185,460, including contingency, to fund the refurbishment works at Eastcote and Yeading Community Centres as detailed

	<b>within the body of the report, as part of the Asset Enhancement Programme for 2021/22.</b>
<b>Reason for decision</b>	<p>Eastcote Community Centre consists of two halls; Oak Hall was built in the 1980s, and Cedar Hall in the 1970s. Neither of the halls have benefitted from any major improvements. Similarly, Yeading Community Centre was opened in July 1995. For the past few years, the toilets have not been working properly and require modernisation</p> <p>The recommendations will enable works to commence on creating new toilet facilities including disabled access with additional refurbishment of two kitchens within Eastcote Community Centre and creating a new meeting room at Yeading Community Centre, based on recently tendered costs. This will create more energy efficient community resources at both locations benefitting all users of the community facilities.</p>
<b>Alternative options considered and rejected</b>	<p>The Cabinet Members could decide not to accept the recommendation and either one, or neither of the recommended Community Centre refurbishment projects would not realise the improvements which have been requested by residents and Ward Councillors.</p> <p>If the release of capital funds is not approved, the Chrysalis 2021/22 programme cannot be effectively and efficiently progressed as planned.</p>
<b>Classification</b>	Part II – Member's Only and Not For Publication
<b>Link to associated report</b>	That this report be declared as exempt from publication as it involves the disclosure of information in accordance with Section 100(A) and <b>paragraph 3</b> of Part 1 of Schedule 12 (A) to the Local Government Act 1972 (as amended), in that the report contains <b>information relating to the financial or business affairs of any particular person (including the authority holding that information)</b> and that the public interest in withholding the information outweighs the public interest in disclosing it.
<b>Relevant Officer contact &amp; Directorate</b>	Helena Webster – Infrastructure, Transport and Building Services
<b>Any interest declared by the Cabinet Member(s) / dispensation granted</b>	N/A

## **Implementation of decision & scrutiny call-in**

**[Internal Use only]**

<p><b>When can this decision be implemented by officers?</b></p>	<p>Officers can implement Cabinet Member decision in this notice only from the expiry of the scrutiny call-in period which is:</p> <p><b>5pm, Wednesday 6 October 2021</b></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>
<p><b>Councillor scrutiny call-in of this decision</b></p>	<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><a href="#">Scrutiny Call-In - Power Apps</a> (secure)</p>
<p><b>Further information</b></p>	<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: <a href="mailto:democratic@hillington.gov.uk">democratic@hillington.gov.uk</a>.</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;"><b>Democratic Services London Borough of Hillingdon Civic Centre High Street Uxbridge UB8 1UW</b></p>