



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	Contract Award for the Servicing and Maintenance of Building Management Systems (BMS), Heating, Ventilation & Air Conditioning Assets Across Hillingdon
Reference No.	334
Date of decision	Friday 24 December 2021
Call-in expiry date	5pm, on Wednesday 5 January 2022
Relevant Select Committee(s)	Corporate, Finance and Property Select Committee
Relevant Ward(s)	All wards.

Decision made

Cabinet Members making the decision	Councillor Martin Goddard - Cabinet Member for Finance Councillor Jonathan Bianco – Cabinet Member for Property & Infrastructure
	APPROVED That the Cabinet Member for Finance and the Cabinet Member for Property and Infrastructure approved the Single Tender Action to award a contract to Honeywell Control Systems Limited to deliver the servicing and maintenance of Building Management Systems (BMS), heating, ventilation & air conditioning assets within the Civic Centre, Battle of Britain site and 33 other corporate buildings for 1 year.
Reason for decision	<p>The Council's Civic Centre has been maintained by Honeywell Control Systems over the past 12 years and, since its opening, has become responsible for the essential compliance servicing and maintenance of the Battle of Britain Bunker and Visitors Centre.</p> <p>The Cabinet Members decided to continue this relationship with Honeywell for these critical and high-profile sites along with the Air Conditioning at 33 other sites. The proposal from Honeywell did not include any cost-of-living increase and was a saving of £8,703 on the 2020 – 2021 cost.</p>
Alternative options considered and rejected	The continued use of Honeywell and the experience of their on-site team in the Civic Centre minimises the risk of a failure to the various systems and items of plant in the Civic Centre; only

	<p>Honeywell can deliver these requirements and potential benefits.</p> <p>It would not benefit the Council at this time when there are a number of initiatives looking at the use and operation of the Civic Centre. The data that the Honeywell systems provide can assist identifying areas of efficiency for our carbon reduction targets.</p>
Classification	<p>Part II – Members’ Only and Not for Publication</p> <p><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></p>
Link to associated report	Exempt.
Relevant Officer contact & Directorate	<p>Gary Penticost, Infrastructure, Transport and Building Services</p> <p>Dave Grimshaw, Infrastructure, Transport and Building Services</p>
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 Wednesday 5 January 2022</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>

<p>Further information</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: 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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