



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	HOUSE EXTENSION PROGRAMME (PILOT SCHEME) – APPOINTMENT OF CONTRACTORS TO EXTEND 6 HOUSES AND RELEASE OF ASSOCIATED COSTS
Reference No.	346
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)	Yiewsley, West Drayton, Botwell, Barnhill, Townfield

Decision made

Cabinet Members making the decision	Councillor Jonathan Bianco - Cabinet Member for Property and Infrastructure Councillor Martin Goddard - Cabinet Member for Finance
	APPROVED That the Cabinet Member for Finance and Cabinet Member for Property and Infrastructure: <ol style="list-style-type: none">1. Approved the Housing Extension Programme Pilot Scheme to extend 6 properties in the current housing stock from 3 to 4 bedroom properties to meet current housing requirements;2. Approved the appointment of Beam Construction Ltd at a cost of £118,600 to carry out extension works on two properties in the current housing stock as specified in the report;3. Approved the appointment of Kearns Development Ltd at a cost of £182,432 to carry out works to extend two properties in the current housing stock as specified in the report;4. Approved the appointment of Ethos Construction London Ltd at a cost of £191,250 to carry out

	<p>extension works on two properties in the current housing stock as set out in the report; and</p> <p>5. Agreed to the capital release request of £569k from the Housing Revenue Account (HRA) Loft Extensions budget for construction costs and associated fees to extend 6 houses.</p>
Reason for decision	To make the best use of the Council's assets for the benefit of local residents requiring housing accommodation.
Alternative options considered and rejected	Alternative options to build new housing stock of 4 bed units had been explored, however, the opportunity to extend current stock is more favourable and would provide better value for money for the Council. The option to direct award for these smaller projects was selected at this stage for the pilot to enable officers to review whether this process of giving more flexibility on the design and build of small extension projects can work successfully. If the pilot scheme is successful, then future phases will go through an open tender process.
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	Michael Naughton, Infrastructure, Building Services & Transport
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>
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 Hillington Civic Centre High Street Uxbridge UB8 1UW</p>