



## 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>NEW ALLOCATION OF S106 CONTRIBUTIONS 2021/22: Contract award for the Provision of a Construction Training Coordination Service</b>
<b>Reference No.</b>	365
<b>Date of decision</b>	Tuesday 15 February 2022
<b>Call-in expiry date</b>	5pm, on Tuesday 22 February 2022
<b>Relevant Select Committee(s)</b>	Environment, Housing and Regeneration Select Committee
<b>Relevant Ward(s)</b>	All wards

### Decision made

<b>Cabinet Members making the decision</b>	Councillor Ian Edwards - Leader of the Council Councillor Martin Goddard - Cabinet Member for Finance Councillor Susan O'Brien - Cabinet Member for Families, Education & Wellbeing
	<b>APPROVED</b>  <b>1. That the Leader of the Council &amp; Cabinet Member for Families, Education accept the tender and approve the award of a three-year contract (plus an option to extend for a further two years) to Qualify Me Ltd to provide a construction training coordination service.</b>  <b>2. That the Leader of the Council and the Cabinet Member for Finance approve a total of £241,645 from S106 funding is allocated towards the provision of the construction training coordinator service contract to cover the first 3 years from the following S106 contributions:</b>  <b>PPR/138/412A - £91,331 PPR/141/419B - £72,400 PPR/122/387C - £32,444 PPR/114/380A - £9,600 PPR/ 115/381 - £14,600 PPR/120/350D - £9,600</b>

	<b>PPR/135/400B - £9,600</b> <b>PPR/158/550C - £2,070</b>
<b>Reason for decision</b>	<p>The Council's current contract for the provision of construction training coordination ended in December 2021 following a six-month extension to facilitate the Tender process. Qualify Me Ltd have successfully provided the construction coordination service for the past seven years and have assisted the Council to maximise local employment and skills training on construction sites within the Borough.</p> <p>From extensive research and previous market testing we know there are only a handful of potential suppliers who provide the comprehensive service similar to the one offered by Qualify Me Ltd.</p> <p>The proposal is that the service will be fully funded, through financial contributions received from developers for the purpose of discharging S106 construction training obligations and therefore presents no direct cost to the Council. If the option to extend the contract is recommended, then further Cabinet Member approval will be sought and subject to new developer funding sources identified.</p> <p>The allocation of S106 and S278 funds is required to be formally approved by the Leader of the Council and the Cabinet Member for Finance on a case-by-case basis. This report requests the approval for the s106 funds held at the above case reference to be committed as outlined in this report.</p>
<b>Alternative options considered and rejected</b>	<p>The Cabinet Members could have agreed to fund the scheme and / or suggest alternative projects to which funds could be allocated within the terms of the relevant legal agreements. If the S106 funds are not allocated to an appropriate scheme, the unspent funds may need to be refunded.</p>
<b>Classification</b>	<p>Part II – Members Only and Not for Publication</p>
<b>Link to associated report</b>	<p>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.</p>
<b>Relevant Officer contact &amp; Directorate</b>	<p>Nigel Cramb – Planning, Environment, Education &amp; Community Services</p>

	Nicola Wyatt – Planning, Environment, Education & Community Services Susie Shardow - Finance
<b>Any interest declared by the Cabinet Member(s) / dispensation granted</b>	N/A

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

<b>[Internal Use only]</b>	
<b>When can this decision be implemented by officers?</b>	<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, on Tuesday 22 February 2022</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>
<b>Councillor scrutiny call-in of this decision</b>	<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>
<b>Further information</b>	<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>