



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:

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| Title of decision | Consultancy Contract Award and Capital Release for the Planned Expansion of Meadow High School |
| Reference No. | 368 |
| Date of decision | Wednesday 16 February 2022 |
| Call-in expiry date | Wednesday 23 February 2022 |
| Relevant Select Committee(s) | Corporate, Finance and Property Select Committee |
| Relevant Ward(s) | Brunel & Harefield |

Decision made

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| Cabinet Members making the decision | Councillor Jonathan Bianco - Cabinet Member for Property and Infrastructure Councillor Martin Goddard - Cabinet Member for Finance Councillor Susan O'Brien - Cabinet Member for Families, Education & Wellbeing |
| | Approved That the Cabinet Members: 1. Agree to award contracts to Chadwick Dryer Clark Ltd for the provision of Architectural and Design Consultancy Services for RIBA stages 1 to 3+ at the costs set out in this report, for the proposed expansion of Meadow High School by providing additional facilities at the existing school site and additional facilities at a separate site; 2. Agree to the capital release request of £949k from the Schools SRP Programme budget for the proposed expansion of Meadow High School. |
| Reason for decision | Approval of the consultancy appointment will ensure the increasing need for Special School places for pupils with Moderate Learning Difficulties and Autism (MLD and ASD) can be provided within the Borough. |

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| Alternative options considered and rejected | Not progressing with this proposed scheme will increase the use of expensive independent Special School places. |
| Classification | Part II – Members Only and Not for Publication |
| Link to associated report | Confidential report. <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 the public interest in withholding the information outweighs the public interest in disclosing it.</i> |
| Relevant Officer contact & Directorate | Bobby Finch, 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] | |
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| 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>Wednesday 23 February 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@hillingdon.gov.uk.</p> |

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| | <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>Democratic Services London Borough of Hillingdon Civic Centre High Street Uxbridge UB8 1UW</p> |
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