



## 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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| <b>Title of decision</b>            | <b>Housing Revenue Account Works to Stock 2021/22 Structural Work-Stream - Appointment of Contractor for Refurbishment and Conversion of 2 Beechwood Avenue to a House of Multiple Occupants with Capital Release 51</b> |
| <b>Reference No.</b>                | 385  |
| <b>Date of decision</b>             | Friday 18 February 2022  |
| <b>Call-in expiry date</b>          | <b>Friday 25 February 2022</b>   |
| <b>Relevant Select Committee(s)</b> | Corporate, Finance and Property Select Committee   |
| <b>Relevant Ward(s)</b>             | Botwell  |

### Decision made

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| <b>Cabinet Members making the decision</b>         | Councillor Martin Goddard – Cabinet Member for Finance<br>Councillor Jonathan Bianco – Cabinet Member for Property and Infrastructure  |
|  | <b>Approved</b><br><br>That the Cabinet Member for Finance and the Cabinet Member for Property and Infrastructure:<br><br>1) Approved the appointment of Arc Group London Ltd at a cost of £282,246.37 for the provision of design and build refurbishment services to the London Borough of Hillingdon for the refurbishment and conversion of the 6-bedroom HMO at 2 Beechwood Avenue UB3 1JN; and,<br><br>2) Agreed to the capital release requests of £327k from the Structural Works workstream within the Housing Revenue Account Works to Stock Programme 2021/22 capital budget for construction and refurbishment costs and associated fee. |
| <b>Reason for decision</b>                         | The works will provide additional capacity to house vulnerable people who are currently homeless.  |
| <b>Alternative options considered and rejected</b> | Disposal of this property was considered but rejected in favour of the proposed scheme, which has housing benefits for local residents.  |

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| <b>Classification</b>  | <p>Part 2 – Members’ Only and Not for Publication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> |
| <b>Link to associated report</b>   | Confidential report.   |
| <b>Relevant Officer contact &amp; Directorate</b>                            | Neena Singh, Place Directorate   |
| <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>                                |  |
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| <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>Friday 25 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> |

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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> |
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