



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	HOUSING REVENUE ACCOUNT 2021/22 PROGRAMME - PLANNED WORKS WINDOW REPLACEMENT PROGRAMME – PHASE 9 – TENDER APPROVAL AND CAPITAL RELEASE NO 60
Reference No.	430
Date of decision	Thursday 31 March 2022
Call-in expiry date	5pm, Thursday 7 April 2022
Relevant Select Committee(s)	Corporate, Finance & Property Services
Relevant Ward(s)	All

Decision made

Cabinet Members making the decision	Councillor Martin Goddard - Cabinet Member for Finance Councillor Jonathan Bianco - Cabinet Member for Property and Infrastructure
	Approved That the Cabinet Member for Finance and the Cabinet Member for Property and Infrastructure: <ol style="list-style-type: none">1. Accept the tender and approve the award of contract for the supply and installation of A+ Rated Double Glazed windows in 53 properties as part of the Planned Window Renewals Programme – Phase 9 to Beam Construction for a period of 10 weeks at the value of £376,445.10.2. Agree to the allocation of £433k inclusive of contingencies and fees from the Window Renewals work-stream within the Housing Revenue Account Works to Stock programme 2021/22 budget for the supply and installation of “A+ Rated” Double Glazed windows Phase 9 as set out in the report.
Reason for decision	The proposed contract is to undertake the planned renewal of single glazed windows in 53 number properties, detailed in Appendix C. This recommendation will ensure that the tenants

	and residents of 53 No properties have high efficiency A+ rated and high security double glazed windows fitted within their properties.
Alternative options considered and rejected	Moving away from the larger type of delivery contracts gives greater flexibility to deal with risks associated with poor contractor performance. This approach will enable more specialist contractors to deliver installations at lower costs.
Classification	Part 2 – Members’ Only and Not for Publication
Link to associated 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 that the public interest in withholding the information outweighs the public interest in disclosing it.</i>
Relevant Officer contact & Directorate	Gary Penticost, Place Directorate
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, Thursday 7 April 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	These decisions, where applicable, have been taken under The Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012.

This is the formal notice by the Council of the above executive decision, including links to the reports where applicable.

If you would like more information on this decision, please contact Democratic Services on 01895 250636 or email: democratic@hillington.gov.uk.

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.

**Democratic Services
London Borough of Hillingdon
Civic Centre
High Street
Uxbridge
UB8 1UW**