



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	CAPITAL RELEASE REPORT (March 2022) DEPARTMENT: RESIDENTS SERVICES SERVICE AREA / PROGRAMME: Car Park Pay & Display Machines Upgrades RELEASE NO: 1
Reference No.	433
Date of decision	Wednesday 06 April 2022
Call-in expiry date	5pm, Wednesday 13 April 2022
Relevant Select Committee(s)	Public Safety and Transport Select Committee
Relevant Ward(s)	All

Decision made

Cabinet Members making the decision	Councillor Martin Goddard – Cabinet Member for Finance Councillor John Riley – Cabinet Member for Public Safety and Transport
	Approved That the Cabinet Member for Finance and the Cabinet Member for Public Safety and Transport agreed to the capital release request of £34,625 for the upgrades to the Car Park Pay & Display Machines from the 2021/22 Car Park Pay & Display Replacement budget
Reason for decision	<p>The proposals set out ensure that all the electrical works required for the new Pay & Display machines are undertaken safely by the Council's term contractor and do not affect the operation of the street lighting power network.</p> <p>The installation of the new P&D machines will require the relocation of some of the existing street furniture as well as the replacement of some signs/signposts to ensure that they continue to meet the legal requirements for parking restriction signs.</p>
Alternative options considered and rejected	All the P&D machines requiring mains connections could have been converted to work exclusively from solar power, but this is not recommended as mains power is only utilised at 29 of the 273 sites, due to the extremely high usage levels at some sites.

	<p>In high usage sites, the use of solar power could cause the machine to fail at times as it could not meet the power requirements of processing the high level of transactions. It would also result in longer term maintenance costs as the solar batteries would have to be removed and recharged from time to time.</p> <p>The machines could have been installed in the same location as the old machines so that the signs and signposts did not need to be moved but this would have delayed the project and resulted in a loss of income/service as the P&D machines would not be operating for approximately 5 working days during the installation works.</p>
Classification	Part 1 – Public
Link to associated report	Here
Relevant Officer contact & Directorate	Roy Clark – 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, Wednesday 13 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	<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>

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

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