



## 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	<b>Cranford Park Restoration Heritage Lottery Project - Acceptance of Additional Award from the Lottery Fund, Acceptance of Leading Tender, Authorisation of Capital Release and Acceptance of Variation in Design Team Fees</b>
Reference No.	438
Date of decision	Thursday 17 March 2022
Call-in expiry date	<b>N/A – Decision comes into immediate effect</b>
Relevant Select Committee(s)	Environment, Housing and Regeneration Select Committee
Relevant Ward(s)	All

### Decision made

Cabinet Members making the decision	Leader of the Council, in conjunction with the Cabinet Member for Environment, Housing and Regeneration, and on behalf of the Cabinet Member for Finance and Cabinet Member for Property & Infrastructure
	<b>Approved</b>  <b>A) That the Cabinet Member for Environment, Housing &amp; Regeneration approved the allocation of £100k from the Chrysalis 2022/23 programme towards the Cranford Park Heritage Project.</b>  <b>B) That the Leader of the Council, Cabinet Member for Property and Infrastructure, Cabinet Member for Finance and Cabinet Member for Environment, Housing &amp; Regeneration:</b>  <b>1. Accepted the Award of £287,920 from the National Heritage Lottery Fund (NHLF) for Covid-related increases in costs to the Cranford Park Project.</b>  <b>2. Accepted the tender from Quinn London for the provision of the Capital Works for the National Lottery Heritage Fund Project at Cranford Park, for 46 weeks, at the value of £3,220,041 as per</b>

	<p><b>Tender Appendix, noting that there are agreed value engineering items of £420,671 reducing the proposed contract sum to £2,799,370.</b></p> <ol style="list-style-type: none"> <li><b>3. Accepted the variation of £43,550 to the fees of Chris Blandford Associates for the Delivery Phase, which amount in total to £308,551, based on a percentage of the capital works on Heritage and transformer sites.</b></li> <li><b>4. Noted other identified project sources of funding totalling £887k set out in this report to be added to the total project budget.</b></li> <li><b>5. Authorised the Capital Release request of £3,400k for the funding of the Construction and post Construction phases (RIBA 5 and 6) of the Cranford Park project from the 2022/2023 and 2023/2024 programme budgets, inclusive of the project budget increase of £887k and noting the Capital Release Summary attached.</b></li> <li><b>6. Authorised the capital release request of £100k from the 2022/23 Chrysalis Programme for the cellar restoration and conversion works within the overall Cranford Heritage project.</b></li> </ol>
<b>Reason for decision</b>	<p>Cabinet Members made urgent decisions in respect of final contractual and financial matters to progress the Cranford Park Restoration Project. Cabinet Members noted the successful application to the National Lottery Heritage Fund and accepted the additional grant received relating to Covid-19 related costs, along with the use of Chrysalis funding to contribute towards the project. These decisions followed the 'in principle' approval to progress the tender for the project at the 17 February 2022 Cabinet meeting.</p> <p>The project will provide for the restoration of the historic buildings, structures and landscape at Cranford Park and the introduction of visitor facilities and an activity programme for visitors and volunteers.</p>
<b>Alternative options considered and rejected</b>	<p>Cabinet Members could have decided not to proceed with the Cranford Park project, which would have been to the detriment of the listed buildings and environment concerned and contrary to the decision of 17 February 2022.</p>
<b>Classification</b>	<p>Part 2 – Members Only and Not for Publication</p>

<b>Link to associated report</b>	Report exempt from publication  <i>This item is included in Part 2 as it 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 (exempt information under paragraph 3 of Part 1 of Schedule 12A to the Local Government (Access to Information) Act 1985 as amended).</i>
<b>Relevant Officer contact &amp; Directorate</b>	Michael Naughton / Charmain Baker – 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>	
<b>When can this decision be implemented by officers?</b>	<p><b>This decision was taken under special urgency procedures and deemed urgent by the Leader of the Council. The reason for urgency was to secure external funding and avoid further inflation costs for the project.</b></p> <p><b>Agreement to this, and also the exceptional waiver of the scrutiny call-in period, was granted by the Chairman of the Environment, Housing and Regeneration Select Committee.</b></p> <p><b>THIS DECISION THEREFORE COMES INTO IMMEDIATE EFFECT.</b></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@hillingdon.gov.uk">democratic@hillingdon.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>