



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 WORKS TO STOCK GREEN HOMES INITIATIVE 2022/23 PROGRAMME – Social Housing Decarbonisation Fund – Wave 1 Direct Award and Appointment of Specialist Consultants for the Pilot Scheme and Main Programme - Release No 3
Reference No.	471
Date of decision	Wednesday 4 May 2022
Call-in expiry date	5pm, Wednesday 11 May 2022
Relevant Select Committee(s)	Corporate, Finance and Property
Relevant Ward(s)	All

Decision made

Cabinet Members making the decision	Councillor Jonathan Bianco - Cabinet Member for Property and Infrastructure Councillor Martin Goddard – Cabinet Member for Finance
	Approved That the Cabinet Member for Finance and the Cabinet Member for Property and Infrastructure: <ol style="list-style-type: none">1. Agreed to the direct award of contract under the Braintree consultancy framework agreement and the appointment of Allen Consultancy Services Ltd, to provide specialist consultancy support to the Social Housing Decarbonisation Fund – Wave 1 project at a value of £239k.2. Agreed the capital release request of £239k from the Housing Revenue Account Works to Stock Green Homes Initiative 2022/23 capital programme budget for Specialist Consultancy Fees associated with the delivery of the Social Housing Decarbonisation Fund – Wave 1 Works to various Council owned properties.

Reason for decision	<p>The appointment of specialist consultancy support services is a requirement to enable delivery of the Social Housing Decarbonisation fund – Wave 1.</p> <p>The appointment of the specialist consultants will facilitate survey of the dwellings, issue the report, recommendations and preparation of the tender documents for the Pilot Scheme and Main Programme.</p>
Alternative options considered and rejected	None.
Classification	Part 2 – Members’ Only and Not for Publication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	Merrik Knight – 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 11 May 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>

<p>Further information</p>	<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> <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;">Democratic Services London Borough of Hillingdon Civic Centre High Street Uxbridge UB8 1UW</p>
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