



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 (May 2022) DEPARTMENT: Place SERVICE AREA / PROGRAMME: Housing Revenue Accounts Works to Stock Programme 2022/23: Communal Heating Work-Stream – Replacement of Communal Boilers at Triscott House, Hayes and Associated Capital Release RELEASE NO: 8
Reference No.	491
Date of decision	Tuesday 07 June 2022
Call-in expiry date	5pm, Tuesday 14 June 2022
Relevant Select Committee(s)	Property, Highways & Transport Select Committee
Relevant Ward(s)	Hayes Town

Decision made

Cabinet Members making the decision	Councillor Jonathan Bianco – Cabinet Member for Property, Highways and Transport Councillor Martin Goddard – Cabinet Member for Finance
	Approved That the Cabinet Member for Finance and the Cabinet Member for Property Highways and Transport: 1) Approved the award of contract for the replacement of communal boilers and associated works at, Triscott House, Extra Care Housing Building in Hayes to Lakers BMS Ltd, heating contractor at a cost of £131,121; and 2) Agreed to the capital release requests of £151k from the Communal Heating work-stream within the Housing Revenue Accounts Works to Stock Programme 2022/23 capital budget for the replacement of communal boilers at Triscott House, Extra Care Building in Hayes.
Reason for decision	The existing heating and hot water system used a combined heat and power unit (CHP) with back up gas boilers. The CHP

	unit had been condemned and was beyond repair. Furthermore, the existing gas powered back up boilers were leaking and increasingly more difficult to maintain and repair. The heating and hot water plant therefore required replacement to ensure system reliability and to ensure services were maintained to this care facility.
Alternative options considered and rejected	The system design did not allow the use of Air Source Heat Pumps, due to the low temperature produced that are required for internal Heat Inface units, which requires temperature of 75c as a minimum.
Classification	Part 2 – Members’ Only and Not for Publication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	Michael Emmett – 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, Tuesday 14 June 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.

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