



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 2022/23 PROGRAMME - CONVERSION OF WARDENS FLATS - LOTS 1, 2 & 3 TENDER APPROVAL AND CAPITAL RELEASE No. 6
Reference No.	492
Date of decision	Tuesday 28 June 2022
Call-in expiry date	5pm, Tuesday 5 July 2022
Relevant Select Committee	Property, Highways & Transport Select Committee
Relevant Ward	All

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 and Infrastructure agree to the following: <ol style="list-style-type: none">1. Accept the tender from Arc Group London Ltd. for the provision of works at 1 St Catherines Farm Court - Lot 1, at the value of £120,245;2. Accept the tender from Arc Group London Ltd. for the provision of works at 5 Drayton Court - Lot 2, at the value of £59,090;3. Accept the tender from Greyline Builders Ltd. for the provision of works at 7 Childs Court - Lot 3, at the value of £119,356.26;4. Approves the capital release request of £367k from the capital works programme budget from the funding of the Wardens Flats conversions listed in Lots 1, 2 & 3. (Appendix A).

Reason for decision	The recommendation is to increase property numbers by the conversion of three void scheme manager properties into four new sheltered housing flats and one new general need short term let property.
Alternative options considered and rejected	Undertake the refurbishment of the three voids properties and relet as large, sheltered housing units. This will have significantly lower refurbishment costs; however, they will have limited use in the sheltered housing schemes.
Classification	Part 2 – Private <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>
Link to associated report	N/A
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, Tuesday 5 July 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>

	<u>Scrutiny Call-In - Power Apps</u> (secure)
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> <p>If you would like more information on this decision, please contact Democratic Services on 01895 250636 or email: <u>democratic@hillington.gov.uk</u>.</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>