



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	SCHOOL CONDITIONS PROGRAMME 2022/23 - APPOINTMENT OF CONTRACTOR AND RELEASE OF ASSOCIATED COSTS: COTEFORD INFANT SCHOOL ROOFING WORKS (RELEASE NO 3)
Reference No.	517
Date of decision	Wednesday 29 June 2022
Call-in expiry date	5pm, Wednesday 6 July 2022
Relevant Select Committee	Property, Highways & Transport Select Committee
Relevant Ward	Eastcote

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 & the Cabinet Member for Property, Highways & Transport 1) Approved the appointment of Amber Construction Ltd as principal contractor to undertake roofing works at Coteford Infant School at a cost of £417k; and 2) Agreed to the capital release request of £487k from the 2022/23 School Conditions Building Programme budget for the funding of major roof works at Coteford Infant School. (Appendix A)
Reason for decision	Deteriorating flat roofs across the school site are now at the end of their serviceable lives, following an initial survey with Langley roofing and an additional survey with the appointed consultants, it was deemed a requirement for full replacement works. Heat loss and failing insulation added further evidence to the roofs deteriorating conditions.
Alternative options considered and rejected	Repairs were considered to prolong the existing life of the roof but these are deemed an expensive short term fix and defects are in such quantity that the success of such works would be

	unlikely. Further investigation also proved roof 01 (front of school) to be compromised.
Classification	Part 2 – Private <i>This item is included in Part II 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>
Link to associated report	N/A: Part 2 – Private
Relevant Officer contact & Directorate	Peter Elliott-Smith, 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 6 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> <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@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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