



## 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: GRANGE PARK INFANT AND JUNIOR SCHOOL - BOILER ROOM, TOILET AND EXTERNAL LIGHTING WORKS (RELEASE NO 4)
Reference No.	518
Date of decision	Tuesday 28 June 2022
Call-in expiry date	<b>5pm, Tuesday 5 July 2022</b>
Relevant Select Committee	Children, Families and Education 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
	<b>Approved</b>  That the Cabinet Member for Finance & Cabinet Member for Property, Highways & Transport and the Cabinet Member for Finance:  <ol style="list-style-type: none"><li>1) Approve the appointment of Re-Gen (M&amp;E Services) Ltd as principal contractor at a cost of £396k to undertake the works at Grange Park Infant and Junior School Boiler Room heating system replacement works;</li><li>2) Approve the appointment of (Re-Gen M&amp;E Services) Ltd as principle contractor at a cost of £160k to undertake the works at Grange Park Junior School toilets and external lighting refurbishment; and</li><li>3) Agree to the capital release request of £673k from the 2022/23 School Conditions Building Programme budget for the funding of the Grange Park Infant and Junior School – Boiler Room heating system</li></ol>

	<b>replacement works, Grange Park Junior toilets and external lighting refurbishment works. (Appendix A)</b>
<b>Reason for decision</b>	<p>Due to water ingress issues and age-related defects the heating system is nearing the end of its serviceable life. Water ingress has caused corrosion to control and electrical equipment along with an on-going flooding risk, these are considered an on-going hazard if not addressed. Replacement parts for boilers are also becoming obsolete increasing the impact a part failure would have on school operation.</p> <p>Due to the age and deteriorating condition of the Junior school toilets, a full replacement is considered the best solution, ventilation and drainage of all toilets are to be evaluated and augmented to ensure they function as required. Disabled toilets are to be augmented to ensure they meet modern DDA compliance.</p> <p>Due to ongoing health and safety risks associated with poor lighting, external lighting improvements are required to ensure access routes are sufficiently lit in the winter months.</p>
<b>Alternative options considered and rejected</b>	<p>Temporary improvement measures have been put in place within the boiler room, with water ingress issues dating back several years. Due to the age of the system and warranty issues any fixes to the current system would be considered short lived and temporary.</p> <p>Not carrying out the works would leave the Junior School with aging toilets which are considered no longer fit for purpose and could be considered a hygiene risk.</p> <p>Leaving the school without sufficient external lighting would leave the risk of health and safety issues on site. Recent school expansion has also increased the traffic through these routes, so the risk of an event is considered higher than in the past.</p> <p>Sustainable solutions such as air source heat pumps were investigated but the costs of the technology and the high electrical consumption deems them not fit for purpose, a hydrogen ready boiler is available and will be considered in the design process of the boiler room.</p>
<b>Classification</b>	<p>Part 2 – Private</p> <p><b><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</i></b></p>

	<i>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>
<b>Link to associated report</b>	N/A
<b>Relevant Officer contact &amp; Directorate</b>	Peter Elliott-Smith, 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>Officers can implement Cabinet Member decision in this notice only from the expiry of the scrutiny call-in period which is:</p> <p><b>5pm, Tuesday 5 July 2022</b></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>
<b>Councillor scrutiny call-in of this decision</b>	<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><b><u><a href="#">Scrutiny Call-In - Power Apps</a></u></b> (secure)</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,</p>

	<p>Group Secretariats and the Public. Copies are also placed on the Council's website.</p>
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	<p><b>Democratic Services London Borough of Hillingdon Civic Centre High Street Uxbridge UB8 1UW</b></p>
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