



## 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:

|                                  |                                                                                                                                                     |
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| <b>Title of decision</b>         | HOUSING REVENUE ACCOUNT WORKS TO STOCK 2022/23 PROGRAMME - PLANNED KITCHEN AND BATHROOM RENEWAL PHASE 12: TENDER APPROVAL AND CAPITAL RELEASE NO.13 |
| <b>Reference No.</b>             | 529                                                                                                                                                 |
| <b>Date of decision</b>          | Friday 7 July 2022                                                                                                                                  |
| <b>Call-in expiry date</b>       | <b>5pm, Friday 15 July 2022</b>                                                                                                                     |
| <b>Relevant Select Committee</b> | Property, Highways and Transport Select Committee                                                                                                   |
| <b>Relevant Ward</b>             | All                                                                                                                                                 |

### Decision made

|                                            |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |
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| <b>Cabinet Members making the decision</b> | Councillor Jonathan Bianco - Cabinet Member for Property, Highways & Transport<br>Councillor Martin Goddard - Cabinet Member for Finance                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |
|                                            | <b>Approved</b><br><br>That the Cabinet Member for Finance and the Cabinet Member for Property, Highways and Transport:<br><br><ol style="list-style-type: none"><li>1. accept the tender and approve the award of contract for the Planned Kitchen and Bathroom Renewals Phase 12 to PFL Electrical Ltd at a cost of £245,883.52; and</li><li>2. agree to the capital release requests of £283k inclusive of contingencies and fees from the Kitchens and Bathrooms Renewals work-stream within the Housing Revenue Account Works to Stock programme 2022/23 budget for the Planned Kitchen and Bathroom Renewals Phase 12.</li></ol> |
| <b>Reason for decision</b>                 | The proposed contract is to undertake the planned renewal of 40 kitchens & 13 bathrooms under Phase 12 of the programme, detailed in Appendix B. A number of kitchens and bathrooms are in a poor condition and at the end of their useful life.<br><br>This is Phase 12 of a phased programme of kitchen and bathroom renewals which is aimed at quickly dealing with                                                                                                                                                                                                                                                                 |

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|                                                                              | <p>replacements; enabling the effective management of smaller work packages and reducing costs using smaller, more specialist installation companies.</p> <p>These are located at various addresses in the Borough, detailed in Appendix B.</p>                                                                                                                                                                                                                                                                                                  |
| <b>Alternative options considered and rejected</b>                           | Moving away from the larger type of delivery contracts gives greater flexibility to deal with risks associated with poor contractor performance. This approach will enable more specialist contractors to deliver installations at lower costs.                                                                                                                                                                                                                                                                                                  |
| <b>Classification</b>                                                        | <p>Part II – Private</p> <p>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.</p> |
| <b>Link to associated report</b>                                             | N/A                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |
| <b>Relevant Officer contact &amp; Directorate</b>                            | Merrick Knight, 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>                                |                                                                                                                                                                                                                                                                                                                                                                                                                                                        |
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| <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, Friday 15 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>                                                                    |

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|                            | <b><u>Scrutiny Call-In - Power Apps</u></b> (secure)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |
| <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@hillington.gov.uk">democratic@hillington.gov.uk</a>.</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;"><b>Democratic Services<br/>London Borough of Hillingdon<br/>Civic Centre<br/>High Street<br/>Uxbridge<br/>UB8 1UW</b></p> |