



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 – ROOFING RENEWALS WORKSTREAM PLANNED ROOFING PROGRAMME: SPECIALIST CONSULTANCY SERVICES FEE PROPOSAL. RELEASE NO 15
Reference No.	537
Date of decision	Monday 26 September 2022
Call-in expiry date	5pm, Monday 3 October 2022
Relevant Select Committee	Property, Highways & Transport Select Committee
Relevant Wards	All

Decision made

Cabinet Members making the decision	Councillor Jonathan Bianco – Cabinet Member for Property, Highways & 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) Agreed to the direct award of contract under the South-East Consortium (SEC) consultancy framework agreement and the appointment of John Rowan & Partners, to provide specialist consultancy support for the Planned Works Roofing Programme at a total value of £144.22k, and; 2) Agreed to the capital release request of £144k from the Roofing Renewals Workstream within the Housing Revenue Account Works to Stock 2022/23 programme budget for the Specialist Consultancy Services Fees associated with the Contract Administration delivery to various Council owned properties.
Reason for decision	The appointment of specialist consultancy support services is a requirement to enable delivery of the planned renewal of various roofs under the programme. A number of roofs are in a poor condition and beyond economic repair.

	<p>The appointment of the specialist consultants will facilitate survey of the dwellings, issue the report, recommendations and preparation of the tender documents for the Scheme.</p> <p>This is Phase of a programme for roofing replacements; enabling the effective management of smaller work packages (Lots 1 – 7) and reducing costs using smaller, more specialist installation companies.</p> <p>These are located at various addresses in the Borough as detailed in the confidential report.</p>
Alternative options considered and rejected	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.
Classification	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.
Link to associated report	Part 2 – Report Exempt from Publication.
Relevant Officer contact & Directorate	Merrick 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, Monday 3 October 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><u>Scrutiny Call-In - Power Apps</u> (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> <p>If you would like more information on this decision, please contact Democratic Services on 01895 250636 or email: democratic@hillingdon.gov.uk.</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>