



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 Major Adaptations to Property 2022/23: Extension in St Mary's Road - Tender Approval and Capital Release No.3
Reference No.	600
Date of decision	Friday 14 October 2022
Call-in expiry date	5pm, Friday 21 October 2022
Relevant Select Committee	Property, Highways and Transport Select Committee
Relevant Wards	All

Decision made

Cabinet Members making the decision	Councillor Martin Goddard – Cabinet Member for Finance Councillor Jonathan Bianco – Cabinet Member for Property, Highways and Transport
	Approved That the Cabinet Member for Finance and the Cabinet Member for Property, Highways and Transport: 1. accepted the tender and approved the award of contract for the extension works in St Mary's Road to Hillrose Property Services Limited at a cost of £102,910; and 2. agreed to the capital release request of £123,490 inclusive of contingencies and fees from Housing Revenue Account Major Adaptations to Property 2022/23 budget for adaptations to Council property for the disabled tenants.
Reason for decision	The proposed contract is to undertake the adaptation works in St Mary's Road, as detailed in Appendix B to the confidential report. Adaptations to Council properties are commissioned by the Council for works needed by disabled tenants to adapt and improve their homes so that they can continue to live independently.
Alternative options considered and rejected	Rehousing options are not viable.

Classification	Part II – Private 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	N/A
Relevant Officer contact & Directorate	Gary Penticost, 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?	Officers can implement Cabinet Member decision in this notice only from the expiry of the scrutiny call-in period which is: 5pm, Friday 21 October 2022 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.
Councillor scrutiny call-in of this decision	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. 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: Scrutiny Call-In - Power Apps (secure)
Further information	These decisions, where applicable, have been taken under The Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012. This is the formal notice by the Council of the above executive decision, including links to the reports where applicable.

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.

**Democratic Services
London Borough of Hillington
Civic Centre
High Street
Uxbridge
UB8 1UW**