



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	Contract Award for the Servicing and Maintenance of Building Management Systems (BMS), Heating, Ventilation & Air Conditioning Assets Across Hillingdon
Reference No.	642
Date of decision	Thursday 24 November 2022
Call-in expiry date	Thursday 1 December 2022
Relevant Select Committee	Finance & Corporate Services 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 & Transport
	Approved That the Cabinet Member for Property, Highways & Transport and Cabinet Member for Finance approved the Single Tender Action to award of a contract to Honeywell Control Systems Limited to deliver the Servicing & Maintenance of Building Management Systems (BMS), Heating, Ventilation & Air Conditioning assets within the Civic Centre, Battle of Britain site and 39 other corporate buildings for 1 year at the value of £433k
Reason for decision	The Council's Civic Centre has been maintained by Honeywell Control Systems over the past 30 years and, since its opening, has become responsible for the essential compliance servicing and maintenance of the Battle of Britain Bunker and Visitors Centre. The proposal is to continue this relationship with Honeywell for these critical and high-profile sites along with the Air Conditioning at 39 other sites.
Alternative options considered and rejected	The continued use of Honeywell and the experience of their on-site team in the Civic Centre minimises the risk of a failure to the various systems and items of plant in the Civic Centre; only Honeywell can deliver these requirements and potential benefits at this time.
Classification	Part 2 - Members' Only and Not for Publication

Link to associated report	<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 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>
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?	<p>Officers can implement Cabinet Member decision in this notice only from the expiry of the scrutiny call-in period which is:</p> <p>Thursday 1 December 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> <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,</p>

	<p>Group Secretariats and the Public. Copies are also placed on the Council's website.</p>
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**Democratic Services
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