



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 PLANNED WORKS REPLACEMENT WINDOW PROGRAM – Variation to Phases 8, 9 & 10. RELEASE NO 35
Reference No.	686
Date of decision	Wednesday 08 February 2023
Call-in expiry date	Wednesday 15 February 2023
Relevant Select Committee	Property, Highways and Transport Select Committee
Relevant Wards	Belmore, Colham & Cowley, Eastcote, Harefield Village, Hayes Town, Heathrow Villages, Hillingdon East, Hillingdon West, Ickenham & South Harefield, Northwood Hills, Pinkwell, Ruislip, South Ruislip, Uxbridge, West Drayton, Wood End, Yeading and Yiewsley.

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 & Transport: 1) Agreed to vary the current contracts (2 No) with Myson's Ltd by 50% in value at an estimated cost of £298k to enable the installation of A+ Rated double glazed windows to an estimated additional 45 No high priority, poorly performing properties; 2) Agreed to vary the current contract (1 No) with Beam Construction Ltd by 50% in value at an estimated cost of £188k to enable the installation of A+ Rated double glazed windows to an estimated additional 27 No high priority poorly performing properties; and, 3) Agreed to the capital release request of £486k from the Window Renewals work-stream within the Housing Revenue Account Works to Stock programme 2022/23 budget for the supply and installation of “A+ Rated” Double Glazed windows.
Reason for decision	The variation of existing contracts was recommended to increase the number of window replacements from the 143 No

	<p>properties to an estimated 215 No properties. The additional properties existing windows had reached the end of their useful lives and were obsolete. The new A+ rated double glazed windows will help to reduce energy consumption and will improve the energy efficiency of tenants' homes.</p> <p>The current contracts had experienced an elevated level of omissions from the original tender list of 143 No property units. There were 77 No. omissions across the three contracts which were in part due to a large number of leaseholders opting out of the programme, these addresses had been replaced by Council owned properties. There had also been a small number of tenants who had not responded to the programme despite numerous letters and attempts to contact.</p> <p>The variation of contract values will enable approximately 72 No additional properties to benefit from replacement A+ rated double glazed windows.</p>
Alternative options considered and rejected	Tendering the works, however due to the delays associated with surveys and assessment of the required measures, there would be insufficient time to deliver works in the required time scales. It was therefore agreed with LBH procurement to utilise existing agreements and negotiate scheduled prices to ensure value for money is achieved.
Classification	Part II – 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 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 on Wednesday 15 February 2023</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, 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>