



## 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	AWARD OF PRE-CONSTRUCTION AND PROFESSIONAL SERVICES CONTRACTS WITH CAPITAL RELEASE FOR EXPANSION OF MEADOW HIGH SCHOOL
Reference No.	693
Date of decision	Friday 10 February 2023
Call-in expiry date	<b>SPECIAL URGENCY</b> <b>N/A – This decision comes into immediate effect</b>
Relevant Select Committee(s)	Property, Highways and Transport Select Committee
Relevant Ward(s)	Colham & Cowley and Harefield Village

### Decision made

Cabinet Members making the decision	The Leader of the Council, and on behalf of the Cabinet Member for Finance and the Cabinet Member for Property, Highways and Transport.
	<b>APPROVED</b>  That the Leader of the Council, and on behalf of the Cabinet Member for Finance and the Cabinet Member for Property, Highways and Transport:  1) Agreed to the Direct Award of a Pre-Construction Services Agreement (PCSA) with ISG Limited for design (RIBA Stage 4 and part progression to RIBA Stage 5), early works orders and engagement for design input, and procurement of services, to achieve an overall fixed price to enter into a JCT Design & Build Contract for the expansion and refurbishment of the former boarding block at Harefield Academy (Northwood Way) for the use as a satellite school to be managed by Meadow High School (Royal Lane), as part of the overall expansion of Meadow High School. The PCSA only total cost is £815,974;  2) Agreed to the capital release request of £1,168,900 from the Schools SRP Programme budget for the

	<p>services and works outlined in the above resolution; and,</p> <p>3) Noted that officers are continuing discussions with the DFE on capital funding for the Safety Valve Agreement.</p>
<b>Reason for decision</b>	Approval of the appointment ensures the increasing need for Special School places for pupils with Moderate Learning Difficulties and Autism (MLD and ASD) can be provided within the Borough. This was one of the Devolved School Grant (DSG) Deficit Recovery Plan projects outlined to Cabinet in April 2022.
<b>Alternative options considered and rejected</b>	Not progressing with this proposed scheme would have increased the use of expensive independent Special School places. A single stage tender process was also considered; however, the current market has no appetite for single stage and to reduce the risk of no replies, a two-stage process was undertaken.
<b>Classification</b>	Confidential – Part II
<b>Link to associated report</b>	<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 person (including the authority holding that information) and that the public interest in withholding the information outweighs the public interest in disclosing it.</i>
<b>Relevant Officer contact &amp; Directorate</b>	Tim Martin – 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>	
<b>When can this decision be implemented by officers?</b>	<p>This decision was taken under special urgency procedures and deemed urgent by the Leader of the Council.</p> <p><b>The reason for urgency is because this project is part of the SEND provision for places required in September 2024. In order to achieve delivery for this date it is necessary to request special urgency. This is an extremely tight programme and urgent decision are required for this programme in order that the delivery dates can be achieved. Late delivery will mean that SEN pupils will not have places available for the start of term. It would also have an impact on the Safety Valve Agreement.</b></p>

	<p>Agreement that the matter was urgent and could not have been reasonably deferred, along with the waiver of the scrutiny call-in period, was also granted by the Chairman of the Health and Social Care Select Committee.</p> <p><b>THIS DECISION THEREFORE COMES INTO IMMEDIATE EFFECT.</b></p>
<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 &amp; Executive Directors, Officers and the Public. Copies are also placed on the Council's website.</p> <p style="text-align: right;"><b>Democratic Services London Borough of Hillington Civic Centre High Street Uxbridge UB8 1UW</b></p>