



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	Provision of Pantomime and non- Pantomime shows at the Compass and Winston Churchill Theatres - 2023-2025
Reference No.	701
Date of decision	Wednesday 22 February 2023
Call-in expiry date	Wednesday 1 March 2023
Relevant Select Committee	Residents' Services Select Committee
Relevant Wards	Ickenham and South Harefield, Ruislip

Decision made

Cabinet Members making the decision	Councillor Cllr Ian Edwards – Leader of the Council Councillor Cllr Eddie Lavery – Cabinet Member for Residents' Services
	Approved That the Leader of the Council and Cabinet Member for Residents' Services: 1) Accepted the direct award, to DK Productions Ltd for the provision of pantomimes and other cultural activities at the Compass and Winston Churchill theatres from January 2023 through to end of 2025. 2) Agreed that that this included the provision to extend the contract for a two-year period, with any extension to be authorised by the Leader of the Council and Cabinet Member for Residents' Services, in consultation with the Corporate Director of Place.
Reason for decision	DK Productions Ltd and Hillingdon Council have built a successful partnership in providing joint productions since 2011; DK Productions Ltd were successful in a tender process (2017) as the most value effective provider for the service, and have since continued to provide pantomimes, Easter shows and workshops that attract good attendance.
Alternative options considered and rejected	Alternatives were: <ul style="list-style-type: none">not to proceed with a pantomime in the future, which was rejected as it would reduce services to residents, without producing a significant saving;

	<ul style="list-style-type: none"> • to take provision in-house, which was rejected as impractical given the highly specialist contracts of employment and timescales involved; • to re-tender, which was rejected due to the specific nature of the type of contract sought.
Classification	Part II – Members’ Only and Not for Publication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	Darren Deeks – Libraries, Museums and Theatres
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 1 March 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>

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.

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