



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	NEW ALLOCATION OF S106 CONTRIBUTIONS & CAPITAL RELEASE 2022/23: Minet Country Park Improvements (Release No 2)
Reference No.	707
Date of decision	Wednesday 08 March 2023
Call-in expiry date	Wednesday 15 March 2023
Relevant Select Committee	Residents' Services Select Committee
Relevant Wards	Wood End

Decision made

Cabinet Members making the decision	Councillor Martin Goddard – Cabinet Member for Finance Councillor Eddie Lavery – Cabinet Member for Residents' Services
	Approved 1) That the Cabinet Member for Finance approved the allocation of £462,940 from the S106 contribution held at E/151/557A and relating to the redevelopment of Southall Gas Works, towards recreational / ecological improvements at Minet Country Park; and 2) That the Cabinet Member for Finance and the Cabinet Member for Residents' Services approved the capital release request of £337,940 towards the scheme as set out in Appendix A of the report.
Reason for decision	In accordance with the Council Constitution, the allocation of Section 106 (S106) and Section 278 (S278) funds is required to be formally approved by the Cabinet Member for Finance on a case-by-case basis – and any capital release, in conjunction with the relevant Cabinet portfolio holder.
Alternative options considered and rejected	The Cabinet Members could have agreed not to fund the scheme and / or suggested alternative projects to which funds could be allocated within the terms of the relevant legal agreements. If the S106 funds had not been allocated to an appropriate scheme, the unspent funds may have needed to be refunded.
Classification	Part I - Public

Link to associated report	Here
Relevant Officer contact & Directorate	Nicola Wyatt – Place Directorate Hayley Thomas – 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 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> <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</p>

