



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 BUILD DWELLINGS AT FORMER MAPLE & POPLAR DAY CENTRE SITE – CAPITAL RELEASE & CONTRACT VARIATION
Reference No.	799
Date of decision	Thursday 8 June 2023
Call-in expiry date	Thursday 15 June 2023
Relevant Select Committee	Property, Highways and Transport Select Committee
Relevant Wards	Yeading

Decision made

Cabinet Members making the decision	Councillor Ian Edwards – Leader of the Council Councillor Jonathan Bianco – Cabinet Member for Property, Highways and Transport Councillor Martin Goddard - Cabinet Member for Finance
	Approved That the Leader of the Council, Cabinet Member for Property, Highways & Transport and Cabinet Member for Finance: <ol style="list-style-type: none">1. agreed to the revised contract sum to develop the North Block at an additional cost of £2,448k to NEILCOTT CONSTRUCTION LIMITED for design and construction services to the London Borough of Hillingdon for thirty-four general needs flats inclusive of four wheelchair units at a total value of £10,348k;2. approved a virement of £1,984k from the 2023-2028 HRA Unallocated Acquisitions and Internal Developments budget to the Maple & Poplar redevelopment project; and3. approved a capital release request of £1,984 from the Maple and Poplar Redevelopment budget, following virement approvals in recommendation 2 for construction costs and associated fees.
Reason for decision	Approving this contract variation will allow for the completion of the North Block at the Maple & Poplar site.

	The development will make best use of the Council's assets for the benefit of local residents and put back into use a site that was void for six years and the construction of thirty-four general needs flats at Maple Drive to be completed. Both North and South Blocks have a shared communal heating system, and no single block can be inhabited without both blocks having been completed.
Alternative options considered and rejected	The request is for a contract variation and therefore not applicable.
Classification	Part 2 – Members' Only and Not for Publication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	Michael Naughton – 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 Thursday 15 June 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@hillington.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>
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