



OFFICIAL EXECUTIVE DECISION NOTICE PUBLISHED BY DEMOCRATIC SERVICES

HILLINGDON
LONDON

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 2023/24 GREEN HOMES INITIATIVES PROGRAMME - SOCIAL HOUSING DECARBONISATION FUND (SHDF) WAVE 1 – FABRIC FIRST PROPERTY INSULATION CONTRACT VARIATION & CAPITAL RELEASE. CAPITAL RELEASE NO 1
Reference No.	801
Date of decision	Monday 15 May 2023
Call-in expiry date	SPECIAL URGENCY N/A – This decision comes into immediate effect
Relevant Select Committee(s)	Property, Highways and Transport Select Committee
Relevant Ward(s)	Various

Decision made

Cabinet Members making the decision	That the Leader of the Council, in conjunction with the Cabinet Member for Finance and the Cabinet Member for Property, Highways & Transport
	APPROVED That the Leader of the Council, in conjunction with the Cabinet Member for Finance and the Cabinet Member for Property, Highways & Transport: <ol style="list-style-type: none">1) Approved the variation of the current contract with ARC Group Limited to undertake additional and essential works associated with the delivery of the Social Housing Decarbonisation Fund Wave 1 “Fabric First” contract for an additional contract sum of £1,101,4762) Agreed to the capital release request of £1,266,698 from the Housing Revenue Account’s 2023/24 Green Homes Initiatives Programme capital budget to support the delivery of the Social Housing Decarbonisation Fund Wave 1 “Fabric First” project, improving insulation measures additional and essential works to 158 No properties.

Reason for decision	This decision was to release funds and to vary the current contract with Arc Ltd for essential and additional works required to 158 council housing properties as part of the social housing decarbonisation fund Wave 1 “fabric first” property insulation project. Additional works include undercutting internal doors, opening cavities, insulating concrete surrounds, replacing or insulating porch roofs and replacement cladding.
Alternative options considered and rejected	Officers considered 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 to vary the current contract to complete the required works.
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 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 / 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>This decision was taken under special urgency procedures and deemed urgent by the Leader of the Council.</p> <p>The reason for urgency was to deliver the scope of additional energy savings works to Council housing properties by the deadline for the use of the Government grant.</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 Property, Highways and Transport Select Committee.</p> <p>THIS DECISION THEREFORE COMES INTO IMMEDIATE EFFECT.</p>
Further information	These decisions, where applicable, have been taken under The Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012. This is the formal notice by the Council of the above executive decision, including links to the

	<p>reports where applicable. 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 & Executive Directors, Officers and the Public. Copies are also placed on the Council's website.</p>
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