



## 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	Appointment of Contractors for the Special Educational Needs adaptation works at Charville Academy
Reference No.	829
Date of decision	Thursday 8 June 2023
Call-in expiry date	<b>SPECIAL URGENCY</b> <b>N/A – This decision comes into immediate effect</b>
Relevant Select Committees	Property, Highways and Transport Select Committee
Relevant Ward	Charville

### Decision made

Cabinet Members making the decision	That the Leader of the Council, and on behalf of the Cabinet Member for Property, Highways & Transport, and the Cabinet Member for Finance
	<b>APPROVED</b>  That the Leader of the Council, and on behalf of the Cabinet Member for Property, Highways and Transport, and the Cabinet Member for Finance:  <ol style="list-style-type: none"><li>1. Accepted the tender from Borrás Construction Ltd for the proposed adaptation works to create Specialist Education Needs provision at Charville Academy at a total cost of £1,027,622; and</li><li>2. Agreed to the capital release request of £1,295,245 from the Schools SRP Programme budget for the proposed adaptation works to form Specialist Education Needs provision at Charville Academy.</li></ol>
Reason for decision	The proposed works outlined in this report will meet the changing need for school places in the Borough, particularly the increasing demand for special needs places which has led to the Dedicated Schools Grant (DSG) deficit. These places are crucial to delivering the Council's (DSG) deficit recovery safety valve agreement with Department for Education (DfE). This decision will use unused places within Charville Academy to form an Autism Spectrum Disorder (ASD) Specialist Resource Provision (SRP) with 16 places.

<b>Alternative options considered and rejected</b>	Not progressing with these proposed schemes will put additional pressure on the available specialist education places available.
<b>Classification</b>	Part II – Members’ Only and Not for Publication
<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>	Peter Elliott-Smith – 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><b>This decision was taken under special urgency procedures and deemed urgent by the Leader of the Council.</b></p> <p><b>The reasons for urgency are to provide much needed additional SEN places, with 16 places in the Specialist Resource Provision. As the works need to be completed by October 2023 with the tight timescales on the programme, an accelerated decision is required in order to have the contractor start works during June 2023. This project is part of the DSG SEN deficit valve agreement and in the long term will contribute to lowering the revenue costs spent on SEN places.</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 Property, Highways and Transport 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. This is the formal notice by the Council of the above executive decision, including links to the reports where applicable. If you would like more information on this decision, please contact Democratic Services on 01895 250636 or email: <a href="mailto:democratic@hillingdon.gov.uk">democratic@hillingdon.gov.uk</a>. Circulation of this decision notice</p>

	<p>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>
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**Democratic Services  
London Borough of Hillingdon  
Civic Centre  
High Street  
Uxbridge  
UB8 1UW**