



## Democratic Services

**Location:** Phase II  
**Ext:** 0420  
**DDI:** 01895 250420  
**CMD No:** 831

**To: COUNCILLOR JONATHAN BIANCO  
CABINET MEMBER PROPERTY, HIGHWAYS AND  
TRANSPORT**

**COUNCILLOR MARTIN GODDARD  
CABINET MEMBER FOR FINANCE**

c.c. All Members of the Property, Highways and  
Transport Select Committee  
c.c. Gurmeet Matharu – Place Directorate  
c.c. Perry Scott – Corporate Director of Place  
c.c. Ward Councillors for Belmore, Charville, Colham  
& Cowley, Eastcote, Harefield Village, Hayes Town,  
Heathrow Villages, Hillingdon East, Hillingdon West,  
Ickenham & South Harefield, Northwood, Pinkwell,  
Ruislip, Ruislip Manor, West Drayton and Yeading

**Date:** 13 June 2023

**Non-Key Decision request**

**Form D**

**Highways Structural Programme 2023/24  
RELEASE NO: 1**

Dear Cabinet Member

Attached is a report requesting that a decision be made by you as an individual Cabinet Member. Democratic Services confirm that this is not a key decision, as such, the Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012 notice period does not apply.

You should take a decision **on or after Wednesday 21 June 2023** in order to meet Constitutional requirements about publication of decisions that are to be made. You may wish to discuss the report with the Corporate Director before it is made. Please indicate your decision on the duplicate memo supplied, and return it to me when you have made your decision. I will then arrange for the formal notice of decision to be published.

Rebecca Reid  
Democratic Services Apprentice

**Title of Report:** Highways Structural Programme 2023/24 - RELEASE NO: 1  
**Decision made:**

**Reasons for your decision:** (e.g. as stated in report)

**Alternatives considered and rejected:** (e.g. as stated in report)

Signed ..... Date.....

*Cabinet Member for Property, Highways And Transport / Cabinet Member for Finance*

## CAPITAL RELEASE REPORT (June 2023)

DEPARTMENT: Place

SERVICE AREA/ PROGRAMME: Highways Structural Programme 2023/24

RELEASE NO: 1

<b>Cabinet Member(s)</b>	Councillor Jonathan Bianco Councillor Martin Goddard
<b>Cabinet Portfolio(s)</b>	Cabinet Member for Property, Highways and Transport Cabinet Member for Finance
<b>Officer Contact(s)</b>	Gurmeet Matharu
<b>Papers with report</b>	Appendix A - Capital release requests for approval

### HEADLINES

<b>Summary</b>	To seek Cabinet Member approval for the release of capital funds to progress the Highways 2023/24 programme.
<b>Putting our Residents First</b>	This report supports the following Council objectives of: <i>Our People; Our Built Environment; and Strong Financial Management.</i>
<b>Financial Cost</b>	The report seeks the release approval of £5,999,451 from the Highways Structural Works 2023/24 capital budget for carriageway and footway resurfacing works at various locations in the Borough.
<b>Relevant Select Committee</b>	Property, Highways and Transport Select Committee
<b>Relevant Ward(s)</b>	Belmore, Charville, Colham & Cowley, Eastcote, Harefield Village, Hayes Town, Heathrow Villages, Hillingdon East, Hillingdon West, Ickenham & South Harefield, Northwood, Pinkwell, Ruislip, Ruislip Manor, West Drayton and Yeading

### RECOMMENDATION

**That the Cabinet Member for Property, Highways & Transport and the Cabinet Member for Finance agree to the following capital release request of £5,999,451 for resurfacing No 25 carriageways, No 22 footways and short sections of the Hillingdon's Highway network to be funded from the Highways Structural Works 2023/24 capital budget (Appendix A).**

#### Reasons for recommendation

The recommendation enables the release of resources in order to progress the Highways programme for carriageway schemes recommended by the Cabinet Member for Property, Highways and Transport and detailed in Appendix A.

The list contains schemes to limit the deterioration of the fabric of the Borough's highways asset that may have resulted in serious failure of roads, footways, verges, highway drainage and street furniture and improve the serviceability of the highway network (for example the visual appearance, the ride quality and structural integrity of the roads and pavements).

The schemes listed in Appendix A have either been completed or have been programmed for commencement by the Council's term contractor.

### **Alternative options considered / risk management**

There are no alternatives due to the level of deterioration as delaying these schemes would have placed additional pressure on the Council's financial resources if permanent repairs are not implemented in a timely manner.

In many instances, any delay of this programme may also have safety implications with a possible consequent impact on the Public Liability Insurance budget.

### **Select Committee comments**

None at this stage. However, the Committee have been undertaking an in-depth review more generally into the Council's road and pavement resurfacing programme.

## **SUPPORTING INFORMATION**

All costs in Table 1 below have been calculated using the schedule of rates contained in the Council's Highways term contract.

The cost of the carriageway and footway resurfacing programme is to be funded from the 2023/24 capital programme for Highways Structural and Renewal Works. The resurfacing programme of work is estimated to be a total of £5,999,449 as detailed in Appendix A and Table 1 below.

Table 1: 2023/24 Highways Carriageway and Footway Resurfacing Programme Cost Plan

<b>Item</b>	<b>Cost (£)</b>
Cost of Works	5,730,515
Less: Contractor Discounts	(430,441)
<b>Sub Total</b>	<b>5,300,074</b>
Engineers' Fees	348,785
Contingency	350,592
<b>Total Project Cost</b>	<b>5,999,451</b>

## **Financial Implications**

### **Highways Structural Works 2023/24 Revised Budget £6,000k; Previously Released Nil; Capital Release Requested £5,999k – Appendix A**

The 2023/24 capital programme, approved by Cabinet and Council in February 2023 included a budget of £6,000k for the Highways Structural Works Programme, funded from Council resources.

The report seeks the release of £5,999k from the Highways Structural Works comprising of Hillingdon's Highway network sections as detailed in Appendix A.

The release of £5,999k includes the term contractor's quoted costs, internal fees based on 5% on carriageways, 10% on footways, and project contingency at 5% on carriageways and 10% on footways of the contractor works cost for both types of works after contractor discounts. These contractual discounts consist of the Timely Release Discount (or Forward Planning Discount) of 3.75% for works being made available to the contractor. This enables the supplier to build a greater amount of certainty into their internal programming. There is also the Volume Discount of 4.25% for consolidating work requirements, rather than issuing multiple small task orders, applying when a task order of greater than £500k is placed (see Appendix below for details).

## **RESIDENT BENEFIT & CONSULTATION**

### **The benefit or impact upon Hillingdon residents, service users and communities**

The carriageway resurfacing and footway improvement programme contains schemes to limit the deterioration of the fabric of the Borough's highways asset that can result in serious failure of roads, footways, verges, highway drainage and street furniture and improve the serviceability of the highway network for the benefit of residents and other road users.

## **CORPORATE CONSIDERATIONS**

### **Corporate Finance**

Corporate Finance has reviewed this report and concurs with the budgetary position set out above, noting that the proposed highway structural works will be funded from the approved Capital Budget for Highways Structural Works 2023/24 Works recommended for release total £5,999,451, including externally contracted works costs (after contractor discounts), internal project management fees and project contingency.

### **Legal**

Legal Services confirm that the Council is responsible for carrying out this function pursuant to Section 41 of the Highways Act 1980. There are no legal impediments to the Council authorising the necessary capital release.

### **Infrastructure/ Asset Management**

Infrastructure/ Asset Management officers have authored the report.

## **Capital Release Protocol**

The release of all capital funds, and certain revenue funds, held by the Council is to be made by a formal democratic decision (by the Cabinet Member for Finance and other relevant Cabinet Members). No expenditure can be placed or committed by officers until this formal approval is given by Democratic Services. Release of funds must be for identified projects only and strictly not for general release of funds for projects to be identified at a later date. No block releases of capital will be allowed, except if authorised by the Leader of the Council in advance to Corporate Finance. The release of funds will only be made if previous Council, Cabinet or Cabinet Member agreement has been given to the project and only if there is an approved budget.

### **BACKGROUND PAPERS**

NIL.

## APPENDIX A - CAPITAL RELEASE REQUESTS FOR APPROVAL

### Highways Structural Works Programme 2023/24 (Release No 1)

Location (Ward)	Project/ Expenditure Title FW – Footway CW - Carriageway	Information	Funds Release Sought £'s	More Information Required
DELL FARM ROAD (RUISLIP)	FW	FROM RESERVOIR ROAD HSE NO 24 TO END	42,512	
CRANBORNE WAYE (BELMORE)	FW	FROM WIMBOURNE TO DORCHESTER WAYE	278,963	
WIMBORNE AVENUE (BELMORE)	FW	FROM UXBRIDGE ROAD TO CRANBOURNE WAYE	139,302	
CONWAY DRIVE (PINKWELL)	FW	FROM CONWAY DRIVE GARAGES TO END	68,671	
SWAKELEYS DRIVE (ICKENHAM & SOUTH HAREFIELD)	FW	FROM LONG LANE TO ALBANY CLOSE	94,696	
SUTTON COURT ROAD (HILLINGDON EAST)	FW	FROM WOODCROFT CRESCENT TO GROSVENOR CRE	76,867	
PARK WAY (RUISLIP MANOR)	FW	FROM ACACIA AVENUE TO WINDMILL HILL	152,441	
PIELD HEATH ROAD (COLHAM & COWLEY)	FW	FROM KINGSTON LANE TO ROYAL LANE RBT	54,241	

BALMORAL DRIVE (BELMORE)	FW	FROM SHAKESPEARE AVENUE TO WARLEY ROAD	117,718	
CENTRAL AVENUE (HAYES TOWN)	FW	FROM GLEBE ROAD RBT TO BOTWELL LANE	209,122	
GOSHAWK GARDENS (CHARVILLE)	FW	FROM WEYMOUTH ROAD TO BURY AVENUE	69,463	
HILL LANE (RUISLIP)	FW	FROM HILL LANE TO JUNCTION with Clack Lane	45,531	
HONEYCROFT HILL (UXBRIDGE)	FW	FROM END OF CI TO HONEY HILL frm Hercies Rd to Park Rd	100,932	
LANSBURY DRIVE (BELMORE)	FW	FROM FREDORA AVENUE RBT TO WOODROW AVE	124,780	
SHAKESPEARE AVENUE (BELMORE)	FW	FROM FINDHORN AVENUE TO END	65,666	
SHAKESPEARE AVENUE (BELMORE)	FW	FROM BALMORAL DRIVE TO FINDHORN AVENUE	97,252	
ROYAL LANE (COLHAM & COWLEY)	FW	FROM GROVE LANE TO PIELD HEATH ROAD RBT	81,033	
EVERSLEY CRESCENT (RUISLIP MANOR)	FW	FROM WEST END ROAD TO WILLOW GROVE HSE N	100,871	

VINE LANE (HILLINGDON WEST)	FW	FROM CEDARS DRIVE TO COURT DRIVE	42,230	
COURT DRIVE (HILLINGDON WEST)	FW	FROM ANGLE CLOSE TO HARWOOD DRIVE	66,626	
KINGS COLLEGE ROAD (RUISLIP)	FW	FROM EASTCOTE ROAD ROUNDAABOUT TO PARK A	172,843	
FIELD END ROAD (EASTCOTE)	FW	FROM CAVENDISH ENTRANCE TO FERNCROFT AVENUE	39,301	
A3044 Stanwell Moor Road (HEATHROW VILLAGES)	CW	LONGFORD ROUNDAABOUT	181,973	
A4180 West End Road (RUISLIP & RUISLIP MANOR)	CW	FROM WOOD LANE TO KINGSEND (INC. R/ABTS)	81,567	
A408 Stockley Road (COLHAM & COWLEY)	CW	SOUTH BOUND BEFORE AND PAST PROLOGICS	188,612	
A408 Stockley Road (WEST DRAYTON & PINKWELL)	CW	STILWELL ROUNDAABOUT	112,515	
B466 HIGH ROAD (EASTCOTE)	CW	FROM JOEL STREET TO FIELD END RBT	49,941	
B466 HIGH ROAD (EASTCOTE)	CW	FROM PIKE'S END TO CATLINS LANE	94,361	



B466 - HIGH ROAD (ICKENHAM & SOUTH HAREFIELD)	CW	FORM AYLSHAM DRIVE TO AUSTIN LANE	265,999	
B465 - WEST DRAYTON ROAD (WOOD END)	CW	FROM HARLINGTON ROAD TO MORELLO AVENUE	85,081	
C031 - NORTH VIEW (EASTCOTE)	CW	FROM FIELD END ROAD TO BOLDMERE ROAD	125,977	
C029 - CHERRY LANE (HEATHROW VILLAGES)	CW	FROM CHERRY LANE RBT TO END OF ISLAND	127,185	
C029 - CHERRY LANE (HEATHROW VILLAGES)	CW	FROM END OF ISLAND TO KEATS WAY	212,450	
C024 - PIELD HEATH ROAD (COLHAM & COWLEY)	CW	FROM KINGSTON LANE TO ROYAL LANE RBT	87,301	
C025 - PARK VIEW ROAD (COLHAM & COWLEY)	CW	FROM PARK VIEW ROAD RBT TO COLHAM GREEN ROAD	64,074	
C024 - PIELD HEATH ROAD (COLHAM & COWLEY)	CW	FROM ROYAL LANE RBT TO COLHAM GREEN ROAD RBT	176,648	
C022 - FIELD END ROAD VICTORIA RD RBT (SOUTH RUISLIP)	CW	FIELD END ROAD - FROM FIELD END ROAD NORTH TO	136,837	
BATH ROAD (HEATHROW VILLAGES)	CW	BATH ROAD - FROM BATH ROAD RBT TO END OF M25 UNDER	217,079	

		BRIDGE - Isolated patches		
DELL FARM ROAD (RUISLIP)	CW	FROM RESERVOIR ROAD HSE NO 24 TO END	25,440	
CENTRAL AVENUE (HAYES TOWN)	CW	FROM TOWNFIELD ROAD RBT TO GLEBE ROAD RBT	48,948	
CRANE GARDENS (PINKWELL)	CW	FROM NORTH HYDE ROAD TO GRANVILLE ROAD	19,157	
DENE ROAD (NORTHWOOD)	CW	FROM GREEN LANE TO SANDY LODGE WAY	90,875	
SIPSON LANE (HEATHROW VILLAGES)	CW	FROM HIGH STREET TO HUDSON ROAD	62,869	
SIPSON LANE (HEATHROW VILLAGES)	CW	FROM HUDSON ROAD TO M4 OVERPASS	331,585	
BERRYDALE ROAD (YEADING)	CW	FROM BROADMEAD ROAD TO END	19,672	
C029 - HIGH STREET (YIEWSLEY)	CW	JUNCTION WITH FALLING LANE AND ALL APPROACHES	206,283	
A437 HIGH STREET (HEATHROW VILLAGES)	CW	o/s WHITE HART PH	127,025	

Borough Wide	CW	Short Sections Drainage	350,000	
<b>Sub-total</b>			<b>5,730,515</b>	
All Locations	Carriageway & Footway Resurfacing	Timely Release Discount	(201,769)	
All Locations	Carriageway & Footway Resurfacing	Contractual Volume Discount	(228,672)	
All Locations	Carriageway & Footway Resurfacing	Engineers Fees	348,785	
All Locations	Carriageway & Footway Resurfacing	Contingencies	350,592	
<b>Total seeking release</b>			<b>5,999,451</b>	
<b>Previously released</b>			<b>0</b>	
<b>Budget</b>			<b>6,000,000</b>	
<b>Remaining budget</b>			<b>549</b>	