



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 AND RELEASE OF S106 CONTRIBUTIONS 2023/24: Provision of a New Health Centre on the Former Cottage Hospital Site, Pinner Road, Northwood (CR 4)
Reference No.	862
Date of decision	Wednesday 23 August 2023
Call-in expiry date	Thursday 31 August 2023
Relevant Select Committee	Health and Social Care Select Committee
Relevant Wards	Northwood

Decision made

Cabinet Members making the decision	Councillor Martin Goddard – Cabinet Member for Finance Councillor Jane Palmer – Cabinet Member for Health and Social Care
Decision	Approved That the: 1) Cabinet Member for Finance agreed to the request from NHS Property Services to allocate a total of £29,584 from the S106 contributions held at H/47/329E and H/64/387E towards the provision of a new health centre on the former Cottage Hospital Site, Pinner Road, Northwood; and 2) Cabinet Member for Finance and Cabinet Member for Health and Social Care approved the capital release (Appendix A) and transfer of the S106 funds held at H/47/329E and H/64/387E to NHS Property Services, to be spent within the terms of the Service Level Agreement (SLA) dated 26 June 2015.
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. This report requests the approval for the S106 funds held at the case reference detailed in this report to be committed as outlined in this report.

Alternative options considered and rejected	The Cabinet Members may agree to fund the scheme and/ or suggest alternative projects to which funds could be allocated within the terms of the relevant legal agreements. If the S106 funds are not allocated to an appropriate scheme, the unspent funds may need to be refunded.
Classification	Part I – Public
Link to associated report	Report
Relevant Officer contacts & Directorate	Nicola Wyatt – Central Services Directorate Julia Johnson – Central Services 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 31 August 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</p>

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