



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	HOUSING REVENUE ACCOUNT WORKS TO STOCK 2023/24 PROGRAMME – COMMUNAL HEATING WORK-STREAM: REPLACEMENT OF COMMUNAL BOILERS AT MICHAEL SHERSBY HOUSE, HILLINGDON RELEASE NO 14
Reference No.	866
Date of decision	Monday 14 August 2023
Call-in expiry date	Monday 21 August 2023
Relevant Select Committee	Property, Highways & Transport Select Committee
Relevant Wards	Colham & Cowley

Decision made

Cabinet Members making the decision	Councillor Martin Goddard - Cabinet Member for Finance Councillor Jonathan Bianco - Cabinet Member for Property, Highways and Transport
	Approved That the Cabinet Member for Finance and the Cabinet Member for Property Highways and Transport: 1) Approved the award of contract for the replacement of communal boilers and associated works at Michael Shersby House, Hillingdon, UB8 3JW to Village Heating Ltd at a cost of £149,713.20; and 2) Agreed to the capital release requests of £172k from the Communal Heating work-stream within the Housing Revenue Accounts Works to Stock Programme 2022/23 capital budget for the replacement of communal boilers at Michael Shersby House, Hillingdon, UB8 3JW.
Reason for decision	The existing heating and hot water system at Michael Shersby House, Hillingdon, which is a sheltered housing scheme, uses appliances that are of significant age and are therefore less energy efficient and parts are no longer available in the event of a breakdown. Therefore, they are becoming increasingly more difficult to maintain and repair. The heating and hot water plant

	now requires replacement to ensure system reliability and to ensure services are maintained to this block and our residents.
Alternative options considered and rejected	The system design does not allow the use of Air Source Heat Pumps due to the low temperature produced that are required for internal Heat Inface units, which requires temperature of 75°C as a minimum.
Classification	Part II – Members' Only and Not for Publication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 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 Emmett – 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 Monday 21 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>

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 Directors, Officers, Group Secretariats and the Public. Copies are also placed on the Council's website.

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