

## 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 Accounts Works to Stock 2023/24
	Programme: Communal Heating Work-Stream: Replacement of
	Communal Boilers at Childs Court, Hayes (Release No 15)
Reference No.	874
Date of decision	Monday 04 September 2023
Call-in expiry date	Monday 11 September 2023
Relevant Select	Property, Highways and Transport Select Committee
Committee	
Relevant Wards	Wood End Ward

## **Decision made**

Cabinet Members making the decision	Councillor Martin Goddard – Cabinet Member for Finance Councillor Jonathan Bianco – Cabinet Member for Property, Highways and Transport
Decision	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, Childs Court, Hayes UB3 2JY to Village Heating Ltd at a cost of £154,295.08; and  2) Agreed to the capital release requests of £178k from the Communal Heating work-stream within the Housing Revenue Accounts Works to Stock Programme 2023/24 capital budget for the replacement of communal boilers at Childs Court, Hayes UB3 2JY (Appendix A).
Reason for decision	The existing heating and hot water system 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Classification	Part II – Members Only and Not for Publication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	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.
Relevant Officer contacts & 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	Officers can implement Cabinet Member decision in this notice only from the expiry of the scrutiny call-in period which is:
implemented by officers?	5pm on Monday 11 September 2023
	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.
Councillor scrutiny call-in of this decision	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.
	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:
	Scrutiny Call-In - Power Apps (secure)
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 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 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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