



OFFICIAL EXECUTIVE DECISION NOTICE PUBLISHED BY DEMOCRATIC SERVICES

HILLINGDON
LONDON

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	Public Sector DECARBONISATION FUND 3B
Reference No.	912
Date of decision	Monday 25 September 2023
Call-in expiry date	SPECIAL URGENCY N/A – This decision comes into immediate effect
Relevant Select Committee(s)	Property, Highways and Transport Select Committee
Relevant Ward(s)	Ruislip and Uxbridge

Decision made

Cabinet Members making the decision	The Leader of the Council, in conjunction with the Cabinet Member for Property, Highways and Transport.
	APPROVED That the Leader of the Council, in conjunction with the Cabinet Member for Property, Highways & Transport approved the appointment of Ameresco Limited as the Works Contractor for the Decarbonisation and the delivery of the Public Sector Decarbonisation Fund 3b project as detailed in Appendix A of the confidential report, commencing on the 1 st of August 2023 for circa 60 weeks at a total cost of £18,788,118 for the following sites: <ul style="list-style-type: none">• Civic Centre, Uxbridge for the sum of £8,841,410• Hillingdon Sports and Leisure Centre, Uxbridge for the sum of £4,882,817• Highgrove Leisure Centre and Pool, Ruislip for the sum of £3,769,977• Winston Churchill Hall & Theatre, Ruislip for the sum of £1,293,914
Reason for decision	Following the successful application for the PSDF 3b bid to decarbonise four high energy carbon-producing corporate buildings, officers and Ameresco have progressed with the development of Investment Grade Proposals, which have confirmed that carbon savings can be archived on these four locations.

	<p>The Council has been awarded grant funding of £13,751,385 to support the London Borough of Hillingdon's plans to implement decarbonisation measures of public sector buildings in 2023/24.</p> <p>Works, dependant on site, will include the installation of:</p> <ul style="list-style-type: none"> • Air Source Heat Pumps • Double and secondary glazing • Cavity Wall Insulation • Loft insulation • Solar Photovoltaic cells for solar power • Building Management Systems updates
Alternative options considered and rejected	<p>Officers considered tendering the works; however, there would be insufficient time to deliver works in the required time scales and the loss of funding would make it uneconomical for the Council to bear the Works Capital costs entirely. It was therefore agreed with procurement to utilise a specialist framework agreement "Procure Public" and negotiate scheduled prices to ensure value for money was achieved.</p> <p>If works cannot be delivered in time scales, the Council will be required to repay the grant funding to the Department for Energy Security and Net Zero (DESNZ).</p>
Classification	Confidential – Part II
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 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	Gary Penticost / Glen Martin – Place
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?	This decision was taken under special urgency procedures and deemed urgent by the Leader of the Council.

	<p>The reason for urgency is to ensure the Council can decarbonise four of its highest energy intensive corporate buildings before the short timescale for spending the Government grant runs out.</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>THIS DECISION THEREFORE COMES INTO IMMEDIATE EFFECT.</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@hillington.gov.uk.</p> <p>Circulation of this decision notice is to a variety of people including Members of the Council, Corporate & Executive Directors, Officers and the Public. Copies are also placed on the Council's website.</p> <p style="text-align: right;">Democratic Services London Borough of Hillington Civic Centre High Street Uxbridge UB8 1UW</p>