



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	CAPITAL RELEASE REPORT (AUGUST 2023/24) DEPARTMENT: Place SERVICE AREA / PROGRAMME: Yiewsley & West Drayton Housing Sites – Falling Lane & Otterfield Road RELEASE NO: 1
Reference No.	913
Date of decision	Monday 06 November 2023
Call-in expiry date	Monday 13 November 2023
Relevant Select Committee	Property, Highways & Transport Select Committee
Relevant Wards	Yiewsley 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	Approved That the Cabinet Member for Finance and the Cabinet Member for Property, Highways & Transport: <ol style="list-style-type: none">1) Agreed to the re-appointment of Design Consultants, Hunters;2) Agreed to the re-appointment of Employer's Agents, Philip Panks Partnership LLP;3) Approved the budget virement of £1,070k from the 2023/24 HRA Unallocated Acquisition and Development budget to create a new budget for Falling Lane and Otterfield Road projects; and4) Agreed to the capital release requests of £1,070k as set out in Appendix A.
Reason for decision	The approval of funds will allow the project to proceed to the next stage. Agreeing to the re-appointment of their original services, which were approved at Cabinet in June 2019, will allow for the

	continuity of their services which have been delivered intermittently over the past 3 years.
Alternative options considered and rejected	Alternative options were considered, such as using alternative consultants or framework providers, but this would impact on continuity of service delivery.
Classification	Part II – Members Only and Not for Publication
Link to associated report	<i>This item is included in Part 2 as it contains information relating to the financial or business affairs of any particular person (including the Authority holding that information) and the public interest in withholding the information outweighs the public interest in disclosing it (exempt information under paragraph 3 of Part 1 of Schedule 12A to the Local Government (Access to Information) Act 1985 as amended).</i>
Relevant Officer contacts & Directorate	Jenny Evans – 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 13 November 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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