

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	VARIATION TO PRE-CONSTRUCTION AND PROFESSIONAL SERVICES CONTRACTS WITH CAPITAL RELEASE FOR EXPANSION OF MEADOW HIGH SCHOOL (FORMER HAREFIELD ACADEMY BOARDING BLOCK SITE)
Reference No.	917
Date of decision	Friday 13 October 2023
Call-in expiry date	Friday 20 October 2023
Relevant Select Committee	Property, Highways and Transport Select Committee
Relevant Wards	Colham & Cowley and Harefield Village

**Decision made**

Cabinet Members making the decision	Councillor Ian Edwards – Leader of the Council Councillor Jonathan Bianco – Cabinet Member for Property, Highways and Transport Councillor Martin Goddard – Cabinet Member for Finance
	<p><b>Approved</b></p> <p>That the Leader of the Council, the Cabinet Member for Property, Highways and Transport and the Cabinet Member for Finance:</p> <ol style="list-style-type: none"><li>1. Approved the variation to the Pre-Construction Services Agreement (PCSA) with ISG Limited for the design, early works orders and procurement of work packages, to achieve an overall fixed price cost to enter a JCT Design &amp; Build Contract for a new academic building in the former Harefield Academy (Northwood Road, Harefield) boarding block for the use as a satellite provision for Meadow High School, noting that this is part of the overall expansion of Meadow High School and the variation cost to the PCSA is £615,681;</li><li>2. Approved the further appointment of Pellings LLP on the London Borough of Hillingdon Framework – Lot 1, to provide multi-disciplinary services for RIBA Stages 2 &amp; 3 and 5 &amp; 6 through the PCSA two-stage tender process, for the replacement of the former boarding block with a new academic building as described within the report under change of works proposals, noting the cost is £283,300;</li></ol>

	<p>3. Approved the early procurement and installation of two temporary modular classrooms for the academic year 2024-2025 that are to be placed at Meadow High School (Royal Lane, Uxbridge), noting officers' estimated cost of £280,000 to lease the modular classrooms;</p> <p>4. Approved the procurement of new electricity supply/ substation and sprinkler water supply, noting officers estimated cost of £200,000 to include all connection and associated costs;</p> <p>5. Agreed to the capital release request of £1,553,313 from the Schools SRP Programme budget for the services and works outlined in the above recommendation; and</p> <p>6. Noted that officers are continuing discussions with the DfE on capital funding for the Safety Valve Agreement.</p>
<b>Reason for decision</b>	Approval of the appointment ensures the increasing need for Special School places for pupils with Moderate Learning Difficulties and Autism (MLD and ASD) can be provided within the Borough. This project was one of the Devolved School Grant (DSG) Deficit Recovery Plan projects outlined to Cabinet in April 2022.
<b>Alternative options considered and rejected</b>	Not progressing with this proposed scheme would have increased the use of expensive independent Special School places. A single stage tender process was also considered; however, the current market had no appetite for single stage and to reduce the risk of no replies, a two-stage process was undertaken.
<b>Classification</b>	Part 2
<b>Link to associated report</b>	<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>
<b>Relevant Officer contact &amp; Directorate</b>	Tim Martin – Place Directorate
<b>Any interest declared by the Cabinet Member(s) / dispensation granted</b>	N/A

## **Implementation of decision & scrutiny call-in**

<b>[Internal Use only]</b>	
<b>When can this decision be implemented by officers?</b>	<p>Officers can implement Cabinet Member decision in this notice only from the expiry of the scrutiny call-in period which is:</p> <p><b>This decision comes into effect at 5pm on Friday 20 October 2023.</b></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>
<b>Councillor scrutiny call-in of this decision</b>	<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><b><u><a href="#">Scrutiny Call-In - Power Apps</a></u></b> (secure)</p>
<b>Further information</b>	<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: <a href="mailto:democratic@hillingdon.gov.uk">democratic@hillingdon.gov.uk</a>.</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;"><b>Democratic Services London Borough of Hillingdon Civic Centre High Street Uxbridge UB8 1UW</b></p>