



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	MEADOW HIGH SCHOOL EXPANSION (TWO SITES) PROJECT – MEADOW HIGH SCHOOL (ROYAL LANE, UXBRIDGE) RE-PROVISION DELEGATED AWARD OF DESIGN AND BUILD CONTRACT WITH CAPITAL RELEASE
Reference No.	933
Date of decision	Wednesday 18 October 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)	Colham and Cowley

Decision made

Cabinet Members making the decision	The Cabinet Member for Property, Highways and Transport (and as Deputy Leader on behalf of the Leader of the Council) in conjunction with the Cabinet Member for Finance.
	APPROVED That the Cabinet Member for Property, Highways and Transport (and, as Deputy Leader, on behalf of the Leader of the Council) in conjunction with the Cabinet Member for Finance: <ol style="list-style-type: none">1. Approved the award of a JCT Design & Build Contract to ISG Construction Limited for £9,987,221 for the construction of a two-storey block and associated works at Meadow High School (Royal Lane, Uxbridge) that is part of the overall expansion of Meadow High School (two site) Project that includes Construction Services (RIBA Stages 5-6).2. Agreed that next early work orders subject to letting would be moved down from the main contract and funded from the Pre-Contract Services Agreement (PCSA). These are the Stage 5 Design, structural steelwork design and initial fabrication, enabling works for groundworks, enabling and design works for

	<p>mechanical and electrical, lift and pre-cast stairs, and preliminaries for the post PCSA / pre-mobilisation period.</p> <p>3. Approved the further appointment of Pelling LLP for £124,000 on the London Borough of Hillingdon Framework – Lot 1 to provide multi-disciplinary services for RIBA Stages 5 & 6 through the PCSA two-stage tender process.</p> <p>4. Agreed to the Capital Release of £11,315,651 from the Schools SRP Programme budget for the services and works outlined in the above recommendations.</p> <p>5. Noted that officers are continuing discussions with the Department for Education (DfE) on capital funding for the Safety Valve Agreement.</p>
Reason for decision	Approval of the appointment will ensure 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 is one of the Devolved School Grant (DSG) Deficit Recovery Plan projects outlined to Cabinet in April 2022.
Alternative options considered and rejected	Not progressing with this proposed scheme will increase the use of expensive independent Special School places.
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	Tim Martin – 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>This decision was taken under special urgency procedures and deemed urgent by the Deputy Leader of the Council.</p> <p>The reason for urgency is due to the tight timescales to deliver the SEND project.</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@hillingdon.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 Hillingdon Civic Centre High Street Uxbridge UB8 1UW</p>