



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 ACCOUNT WORKS TO STOCK 2023/24 PROGRAMME - PLANNED ROOFING RENEWALS LOTS 1 & 2 RELEASE NO: 25
Reference No.	935
Date of decision	Monday 06 November 2023
Call-in expiry date	Monday 13 November 2023
Relevant Select Committee	Property, Highways and Transport Select Committee
Relevant Wards	Eastcote and West Drayton

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 and Transport: <ol style="list-style-type: none">1. Accepted the tender of and approved the award of contract to M & J Group Limited for the provision of Lot 1 of the Planned Roof Renewals Programme within the Council's housing stock at a cost of £261,683.59;2. Accepted the tender of and approved the award of contract to ETEC Contract Services Limited for the provision of Lot 2 of the Planned Roof Renewals Programme within the Council's housing stock at a cost of £335,414.50; and3. Agreed to the capital release request of £717k from the Planned Roof Renewal Workstream within the Housing Revenue Account Works to Stock Programme 2023/24 capital budget for the Planned Roof Renewals Lots 1 and 2.
Reason for decision	These contracts are to undertake the planned roofing renewals under the Housing Revenue Accounts Works to Stock Programme 2023/24, Roofing Renewal Work Stream. The

	planned roof renewals will replace roofs that are in a poor condition and at the end of their useful life cycle.
Alternative options considered and rejected	Moving away from the larger type of delivery contracts gives greater flexibility to deal with risks associated with poor contractor performance. This approach enables more specialist contractors to deliver installations at lower costs.
Classification	Part II – Members Only and Not for Publication
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 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>
Relevant Officer contacts & Directorate	Merrik Knight – 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><u>Scrutiny Call-In - Power Apps</u> (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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