



## 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:

<b>Title of decision</b>	<b>Capital Release Report (October 2023)</b> <b>DEPARTMENT: RESIDENT SERVICES</b> <b>SERVICE AREA / PROGRAMME: CHRYSALIS</b> <b>PROGRAMME 2023/24</b> <b>RELEASE NO: 4</b>
<b>Reference No.</b>	964
<b>Date of decision</b>	Tuesday 23 January 2024
<b>Call-in expiry date</b>	Tuesday 30 January 2024
<b>Relevant Select Committee</b>	Residents' Services Select Committee
<b>Relevant Wards</b>	Charville, Eastcote, Hillingdon East and Pinkwell

### Decision made

<b>Cabinet Members making the decision</b>	Councillor Eddie Lavery – Cabinet Member for Residents' Services Councillor Martin Goddard – Cabinet Member for Finance
<b>Decision</b>	<b>Approved</b>  That the Cabinet Member for Residents' Services and Cabinet Member for Finance:  <ol style="list-style-type: none"><li>1) Approved the allocation of £393K Chrysalis funding for the four new projects detailed within the body of this report as part of the asset enhancement programme for 2023/24;</li><li>2) Accepted the tender from Sovereign Sports Limited for the tennis court refurbishments at Hillingdon Court Park (Lot 1) and Cavendish Recreation Ground (Lot 2) at a total value of £144k; and</li><li>3) Agreed to the capital release request of £393K from the 2023/24 Chrysalis Programme budget to fund the four projects detailed within the body of the report (Appendix A).</li></ol>
<b>Reason for decision</b>	Hillingdon Council is striving to be the greenest London Borough, to protect and enhance the environment, and to provide a brighter prospect for future generations. Chrysalis, the Council's asset enhancement initiative, funds projects ranging

	<p>in scale from £5,000 to £100,000 for local initiatives that matter to residents.</p> <p>Residents are encouraged to make suggestions for Chrysalis funding as the most effective way for local people to identify environmental and community safety projects and demonstrating how all residents can play an active part in decisions, making them proud to live in Hillingdon.</p>
<b>Alternative options considered and rejected</b>	<p>The Cabinet Members could decide not to accept the recommendations and therefore, either some or none of the four new projects would be able to proceed. Improvements which have been requested by residents and Ward Councillors cannot then be realised.</p> <p>If the release of capital funds is not approved, the Chrysalis 2023/24 programme cannot be effectively and efficiently progressed as planned and the Chrysalis contribution towards delivery of the Council Strategy 2022/2026 may not be achieved.</p>
<b>Classification</b>	Part II – Members Only and Not for Publication
<b>Link to associated report</b>	<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>
<b>Relevant Officer contact &amp; Directorate</b>	Neil O'Connor – 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>5pm on Tuesday 30 January 2024</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>	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>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>