



## 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>	CAPITAL RELEASE REPORT: NOVEMBER 2023 Cranford Park Transformer, Cable Trench and associated works DEPARTMENT: RESIDENTS SERVICES, PLACE SERVICE AREA / PROGRAMME: CAPITAL PROGRAMME TEAM RELEASE NO: 5
<b>Reference No.</b>	967
<b>Date of decision</b>	Monday 04 December 2023
<b>Call-in expiry date</b>	Monday 11 December 2023
<b>Relevant Select Committee</b>	Property, Highways and Transport Select Committee
<b>Relevant Wards</b>	Heathrow Villages Ward

### Decision made

<b>Cabinet Members making the decision</b>	Councillor Martin Goddard – Cabinet Member for Finance Councillor Jonathan Bianco – Cabinet Member for Property, Highways and Transport Councillor Eddie Lavery – Cabinet Member for Residents' Services
<b>Decision</b>	<b>Approved</b>  That the Cabinet Member for Finance, Cabinet Member for Property, Highways and Transport, and the Cabinet Member for Residents' Services agreed to the following capital release request for £62,492 for the Transformer and Cable Trench at Cranford Park, the release was being proposed from the 2023/24 General Capital Contingency Fund, which would be ratified through Cabinet (Appendix A).
<b>Reason for decision</b>	The transformer (and associated works of installation) was paid for in April 2022. Upon delivery to this country in May 2023, the price had risen. The quote for the cable trench was the most economically advantageous and the quote for the electrical works was submitted by the company that has installed all the electrics on the site.
<b>Alternative options considered and rejected</b>	Not to install the transformer. However, over 80% of the cost of the transformer has been paid already. Also, the Cable Bridge has been built, the last section of the cable trench dug, and the Intake Cupboard prepared; all of this has already been paid for. Also, the temporary supply in use provides insufficient electricity to power the supply needed for the site. Quotes have

	<p>been sought for the cable trenching from four companies. Of the figures obtained, this was by far the most economically advantageous.</p> <p>Not to use the electrical contractor who has installed all the electrics to the site. However, their knowledge and the preparations they have already made for switching supplies would make them the best choice for the job.</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 contacts &amp; Directorate</b>	Charmian Baker – 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 Monday 11 December 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><a href="#">Scrutiny Call-In - Power Apps</a> (secure)</p>
<b>Further information</b>	These decisions, where applicable, have been taken under The Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012.

This is the formal notice by the Council of the above executive decision, including links to the reports where applicable.

If you would like more information on this decision, please contact Democratic Services on 01895 250636 or email: [democratic@hillington.gov.uk](mailto: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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