



OFFICIAL EXECUTIVE DECISION NOTICE PUBLISHED BY DEMOCRATIC SERVICES

HILLINGDON
LONDON

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	CIVIC CENTRE TRANSFORMATION PROGRAMME 2023/24 - MIDDLESEX SUITE ROOF REMEDIALS AND ASSOCIATED WORKS CONTRACT VARIATION AND REALLOCATION OF PREVIOUSLY RELEASED FUNDS
Reference No.	975
Date of decision	Wednesday 17 January 2024
Call-in expiry date	Wednesday 24 January 2024
Relevant Select Committee	Property, Highways and Transport Select Committee
Relevant Wards	Various

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 agreed to: <ol style="list-style-type: none">A contract variation to the Middlesex Suite Roof contract at the Civic Centre with Greyline Builders Ltd for £492k for additional structural works required to the Civic Centre Roof.The reallocation of £492k previously released capital funds from within the Middlesex Suite Roof Remedial and associated works element within the Civic Centre Transformation Capital Programme 2023/24.
Reason for decision	Structural strengthening is necessary for the roof to support ASHP (Air Source Heat Pumps), requiring the removal of old roof coverings. After completion, a new roof with a 25-year guarantee will be installed. The reason the recommendation is made is for best use of current asset area to benefit the de-carbonisation of the Civic Centre.
Alternative options considered and rejected	Alternative areas were investigated to accommodate the new ASHP (Air Source Heat Pumps), but, due to the Civic Centre being Grade 2 Listed, these areas were considered not possible by the Conservation planning Officer.

Classification	Part II – Members Only and Not for Publication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 contact & Directorate	Glen 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>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 Wednesday 24 January 2024</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>Scrutiny Call-In - Power Apps (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> <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 Directors, Officers, Group Secretariats and the Public. Copies are also placed on the Council's website.</p>
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