

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 | CONSULTANCY AND ARCHITECTURAL SERVICES APPOINTMENT FOR RESIDENTIAL DEVELOPMENT AT HAYDON DRIVE WITH ASSOCIATED CAPITAL RELEASE |
|---------------------|--|
| Reference No. | 980 |
| Date of decision | Monday 15 January 2024 |
| Call-in expiry date | Monday 22 January 2024 |
| Relevant Select | Property, Highways and Transport Select Committee |
| Committee | |
| Relevant Wards | Northwood Hills |

Decision made

| Cabinet Members making the decision | Councillor Ian Edwards – Leader of the Council Councillor Jonathan Bianco – Cabinet Member for Property, Highways and Transport Councillor Martin Goddard – Cabinet Member for Finance |
|-------------------------------------|--|
| Decision | Approved That the Leader of the Council, Cabinet Member for Property, Highways & Transport and Cabinet Member for Finance: |
| | 1) Approved the appointment of Philip Pank Partnership for Consultancy Services via the Hillingdon Framework up to RIBA stage 3 (design and survey stage) for the redevelopment of the current studio bungalows at Haydon Drive, Pinner, HA5 2PN, as outlined in Table 1; |
| | 2) Approved the appointment of Hunters and Partners Ltd for Architectural Services via the Hillingdon Framework up to RIBA stage 3 (design stage) for the redevelopment of the current studio bungalows at Haydon Drive, Pinner, HA5 2PN, as outlined in Table 1; and |
| | 3) Agreed to the capital release of £505k from the HRA Unallocated Acquisition and Development Budget 2023-2028 and virement to create new budget "Haydon Drive Redevelopment" to progress |

| | redevelopment proposals at Haydon Drive, Pinner, HA5 2PN to full planning (as set out in Appendix A of the confidential report). |
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| Reason for decision | Progressing with the appointment will ensure that much needed additional Social Housing can be made available for local residents. |
| Alternative options considered and rejected | Alternative options were considered; however, due to the housing needs in the Borough, the option to develop residential housing is being progressed. |
| Classification | Part II – Members Only and Not for Publication |
| Link to associated report | 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. |
| Relevant Officer | Jenny Evans – Place Directorate |
| contact & Directorate | NI/A |
| Any interest declared by the Cabinet | N/A |
| Member(s) / | |
| dispensation granted | |

Implementation of decision & scrutiny call-in

| [Internal Use only] | |
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| When can this decision be implemented by officers? | Officers can implement Cabinet Member decision in this notice only from the expiry of the scrutiny call-in period which is: 5pm on Monday 22 January 2024 |
| Officers : | 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. |
| Councillor scrutiny call-in of this decision | 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. 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: |

Scrutiny Call-In - Power Apps (secure) **Further information** 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 email: democratic@hillingdon.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. **Democratic Services London Borough of Hillingdon Civic Centre High Street**

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