



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	CIVIC CENTRE TRANSFORMATION (JANUARY 2024) DEPARTMENT: PLACE SERVICE AREA/ PROGRAMME: CAPITAL PROGRAMME WORKS SERVICE – Civic Centre Transformation Project 2023/24 Programme: Refurbishment Works to Remaining Quadrants of the Civic Centre RELEASE NO: 10
Reference No.	1023
Date of decision	Tuesday 12 March 2024
Call-in expiry date	Tuesday 19 March 2024
Relevant Select Committee	Property, Highways and Transport Select Committee
Relevant Wards	Uxbridge

Decision made

Cabinet Members making the decision	Councillor Ian Edwards – Leader of the Council Councillor Martin Goddard – Cabinet Member for Finance Councillor Jonathan Bianco – Cabinet Member for Property, Highways and Transport
Decision	Approved That the Leader of the Council, Cabinet Member for Finance and Cabinet Member for Property, Highways & Transport agreed to: <ol style="list-style-type: none">1. The capital release request of £4,097k from the Civic Centre Transformation Programme 2023/24 capital budget for the previously approved contractors' costs (Appendix A);2. The appointment of Hunters Architects for the design additional work to the Corporate Reception and link building, as detailed in Table 1;3. The appointment of Philip Pank Partnership, Employers Agents for the subsequent phases of the internal fabric re-modelling of the Civic Centre, as detailed in Table 1; and4. The appointment of SIAD Group 3D cloud-point surveys for the subsequent phases of the internal

	fabric re-modelling of the Civic Centre, as detailed in Table 1
Reason for decision	<p>Cabinet approved the tender for the Civic Centre Transformation project at the June 2023 Cabinet meeting. Capital Release was sought at that time for the initial Phases 1 and 2 of Civic Centre and Middlesex Suite works, which are now progressing.</p> <p>Cabinet also agreed to delegate any further decisions on the project, and on Phase 3 of the works (7 further Office Quadrants) to the Leader of the Council, Cabinet Member for Property, Highways and Transport and Cabinet Member for Finance.</p> <p>Capital Release is now sought to commence the works to the remaining quadrants, and the design work to the Corporate Reception. This will enable a more flexible approach to the transformation of the office space, whilst ongoing design and space planning is under consideration to the remaining areas of the Civic Campus.</p>
Alternative options considered and rejected	The alternative is to not release funds for the remaining works. This would risk a lack of continuous work for the appointed contractor, and re-mobilisation costs.
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 contact & Directorate	Jenny Evans – 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 Tuesday 19 March 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> <p style="text-align: right;">Democratic Services London Borough of Hillingdon Civic Centre High Street Uxbridge UB8 1UW</p>