

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	Disabled Facilities Grant & Adaptations Supply & Install of Stairlifts and Ceiling Track Hoists - Contract Extension
Reference No.	1086
Date of decision	Wednesday 24 April 2024
Call-in expiry date	Wednesday 01 May 2024
Relevant Select	Property, Highways and Transport Select Committee
Committee	
Relevant Wards	All Wards

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 Members approved a 1-year contract extension to Prism UK Medical Ltd for the supply and install of stairlifts and ceiling track hoists within private dwellings and the Council's housing stock at the estimated cost of £420k. The 1-year extension is from 1st May 2024 to 30th April 2025.
Reason for decision	The arrangement for the past 3 years for the supply and install of stairlifts and ceiling track hoists has been successful and has enabled officers to have greater control over performance and service delivery. The model has allowed controls to be built which has enabled the team to fully monitor the works, scope, and value.
Alternative options considered and rejected	Alternative options would be to continue to tender small packages of works in phases, which increases the risk of service failure and potential delays in installations of essential equipment.
Classification	Part II - Members' Only and Not for Publication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.

Executive Decision Notice – 24 April 2024

Relevant Officer	Gary Penticost – Place Directorate
contact & Directorate	Sarah-Jane Bartlett – Place Directorate
	Merrick Knight – Place Directorate
	Paul Soward – Place Directorate
Any interest declared	N/A
by the Cabinet	
Member(s) /	
dispensation granted	

Implementation of decision & scrutiny call-in

P1 4 111 1 2	
[Internal Use only]	
When can this	Officers can implement Cabinet Member decision in this notice only
decision be	from the expiry of the scrutiny call-in period which is:
implemented by	
officers?	5pm on Wednesday 01 May 2024
	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	Councillors on the relevant Select Committee shown in this notice
call-in of this	may request to call-in this decision. The request must be before the
decision	expiry of the scrutiny call-in period above.
decision	expiry of the soluting eali-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:
	nom bemociatic services il required.
	Scrutiny Call-In - Power Apps (secure)
Further information	These decisions, where applicable, have been taken under The
Turtiler information	Local Authorities (Executive Arrangements) (Meetings and Access
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	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.
	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@hillingdon.gov.uk.
	democratic@minigdon.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
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	Uxbridge
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