



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	HOUSING REVENUE ACCOUNT WORKS TO STOCK PROGRAMME 2024/25: PHASE 4 DOOR ENTRY & ACCESS CONTROL REPLACEMENT PROGRAMME WITHIN HOUSING - RELEASE NO 1
Reference No.	1114
Date of decision	Thursday 06 June 2024
Call-in expiry date	Thursday 13 June 2024
Relevant Select Committee	Corporate Resources and Infrastructure Select Committee
Relevant Wards	N/A

Decision made

Cabinet Members making the decision	Councillor Jonathan Bianco – Cabinet Member for Property, Highways and Transport Councillor Martin Goddard – Cabinet Member for Finance
Decision	Approved That the Cabinet Member for Property, Highways and Transport and Cabinet Member for Finance: 1) Accepted the tender from DSSL Group Ltd for Phase 4 Door Entry & Access Control with Housing Properties at the value of £308,651.66; and 2) Agreed to the capital release requests of £355k from the Housing Revenue Account Works to Stock Programme capital budget for Phase 4 Door Entry & Access control Replacement Programme within Housing Stock.
Reason for decision	The Council currently maintains 469 communal “electronic” Door Entry systems within its Residential Housing stock. The vast majority are in excess of 20 years old and are at the end of their proposed life. Using the information that was originally held on an existing standalone database, a priority list of 101 No. sites was identified, of which 73 No. were completed within Phased programme and a further 36 No. sites were upgraded by the term contractor following system failures resulting in urgent works to reinstate Door Access Control.

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	<p>Whilst completing initial replacements it was identified that the information held on Database was incomplete and out of date. Officers have, therefore, surveyed the remaining sites to obtain an accurate priority list for the remaining sites to be upgraded which are located across the Borough.</p> <p>This report seeks contract approval to install/ replace the existing Door Entry/ Access Control systems to a further 54 low and medium rise blocks as set out in the Appendix.</p> <p>Whilst completing the Door Entry upgrades, officers will enhance the use of the KMS fob management system, by converting the existing key operated ASSA Locks to Fob Entry, removing the need for the use of suited barrels within blocks and to provide additional security via Maglocks instead of Strike Latch locking mechanisms.</p>
Alternative options considered and rejected	The Council could decide not to complete these planned works; however this would result in urgent works and the Council not being able to recover money due to Section 20 consultations.
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	John Phillips – Place Directorate Lorraine Lupton – 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 Thursday 13 June 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	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.

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This notice is a public document also available to view on the Council's website www.hillingdon.gov.uk

	<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>