

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	CAPITAL RELEASE REPORT (May 2024) DEPARTMENT: Capital Works Programme SERVICE AREA/ PROGRAME: Platinum Jubilee Leisure Centre – Remaining Works to Completion RELEASE NO: 5
Reference No.	1123
Date of decision	Tuesday 21 May 2024
Call-in expiry date	SPECIAL URGENCY N/A – This decision comes into immediate effect
Relevant Select Committees	Corporate Resources and Infrastructure Select Committee
Relevant Ward	West Drayton

Decision made

Cabinet Members making the decision	The Leader of the Council, and on behalf of the Cabinet Member for Property, Highways and Transport and the Cabinet Member for Finance
	APPROVED That the Leader of the Council, and on behalf of the Cabinet Member for Finance and the Cabinet Member for Property, Highways and Transport: <ol style="list-style-type: none">1) Noted that the contractor, Buckingham Group Contracting Ltd, are in administration;2) Noted that the contract with Buckingham Group Contracting Ltd was terminated;3) Noted the revised project cost estimate, as set out in the report, for the continued construction costs at the Platinum Jubilee Leisure;4) Approved the recommendation to continue to Client-manage the remaining works to completion, and the project management structure as set out in the report;

	<p>5) Noted the chosen procurement action, and approved the single tender actions to appoint the contractors listed in Table 5, and to follow the Standing Orders in procuring the remaining packages of work listed in Table 5;</p> <p>6) Approved the capital release of £9,155k, as set out in Table 1 below, to fund the various sub-contractors and associated costs, listed in Table 3 and Appendix A, to allow the continuation of the construction of the Platinum Jubilee Leisure Centre; and</p> <p>7) Approved the appointment via single tender action of Press and Starkey at a total cost of £148.8k to assist the Council's in-house team with specialist advice and expertise on both project management and M&E monitoring associated with the final phase of the build programme.</p>
Reason for decision	These decisions allow for the release of capital funding for the final phase of construction of the new the Platinum Jubilee Leisure Centre in West Drayton. The decisions enable the continued client-management for the remaining works to completion, to be supported by expert consultants and projected by the Interim Corporate Director of Place. Remaining works include the external fabric, mechanical and electrical works, fit-out and finishes up to practical completion.
Alternative options considered and rejected	Not to proceed with the use of the funds would delay the project completion further and cause damage to the existing structure. This could result in additional costs in rectifying damage and additional inflationary costs.
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	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>This decision was taken under special urgency procedures in the Council Constitution and deemed urgent by the Leader of the Council.</p> <p>The reason for urgency is to minimise delay of the building works, the programme already having been set back by the original contractor having gone into administration.</p> <p>Agreement that the matter was urgent and could not have been reasonably deferred, along with the waiver of the scrutiny call-in period, was also granted by the Chair of the Corporate Resources and Infrastructure Select Committee.</p> <p>THIS DECISION THEREFORE COMES INTO IMMEDIATE EFFECT.</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. 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 or email: democratic@hillingdon.gov.uk. Circulation of this decision notice is to a variety of people including Members of the Council, Corporate & Executive Directors, Officers 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>