

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 | NEW ALLOCATION OF S106 CONTRIBUTIONS & CAPITAL RELEASE 2024/25: Implementation of Electric Vehicle Charging Infrastructure in Hillingdon (CR 1) |
|---------------------|---|
| Reference No. | 1124 |
| Date of decision | Monday 24 June 2024 |
| Call-in expiry date | Monday 1 July 2024 |
| Relevant Select | Corporate Resources & Infrastructure Select Committee. |
| Committee | |
| Relevant Wards | All |

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 Member for Finance and Cabinet Member for Property, Highways and Transport: 1) Approved the allocation of £53,185 from six S106 air quality contributions held by the Council, to be spent towards the implementation of Phase 1 of Hillingdon's Electric Vehicle Charging Infrastructure Programme. 2) Approved the capital release requesting £53,185 to be used towards the scheme, as outlined in Appendix A to the report. |
| Reason for decision | In accordance with the Council's Constitution, the allocation of Section 106 (S106) and Section 278 (S278) funds is required to be formally approved by the Cabinet Member for Finance on a case-by-case basis – and any capital release, in conjunction with the relevant Cabinet portfolio holder. This report requests the approval for the S106 funds held at case references detailed in this report to be committed as outlined in this report. |
| Alternative options considered and rejected | The Cabinet Members may agree to fund the scheme and / or suggest alternative projects to which funds could be allocated within the terms of the relevant legal agreements. If the S106 |

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| | funds are not allocated to an appropriate scheme, the unspent funds may need to be refunded. |
|-----------------------|--|
| Classification | Part I – Public |
| Link to associated | <u>Here</u> |
| report | |
| Relevant Officer | Nicola Wyatt – Central Services Directorate |
| contact & Directorate | Poonam Pathak – Resources Directorate |
| Any interest declared | N/A |
| by the Cabinet | |
| Member(s) / | |
| dispensation granted | |

Implementation of decision & scrutiny call-in

| [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 Monday 1 July 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 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 or 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.

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