



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	Tennis Courts Upgrade at Moorhall Recreation Ground, Harefield
Reference No.	1151
Date of decision	Tuesday 25 June 2024
Call-in expiry date	SPECIAL URGENCY N/A – This decision comes into immediate effect
Relevant Select Committees	Residents' Services Select Committee
Relevant Ward	Ickenham & South Harefield

Decision made

Cabinet Members making the decision	The Leader of the Council, and on behalf of the Cabinet Member for Residents' Services and the Cabinet Member for Finance
	APPROVED That the Leader of the Council, and on behalf of the Cabinet Member for Residents' Services and Cabinet Member for Finance: <ol style="list-style-type: none">1) Accept the grant award of £107,183.91 from the Lawn Tennis Association (LTA) Parks Tennis Renovation Grant for the upgrade of tennis courts at Moorhall Recreation Ground, noting this will also be reported to Cabinet.2) Approve the direct award appointment of Aggregate Industries UK Ltd T/A Spadeoak via the LTA Framework 'Framework for a Parks Improvement Programme' via Lot 1- Southwest London and Southeast to upgrade the tennis courts at Moorhall Recreation Ground, Harefield over a 6-week period from 26th June 2024 to 20th August 2024 at the value of £107,183.91.3) Agree to the capital release request of £107,183.91 for the upgrade of tennis courts at Moorhall Recreation Ground. (Appendix A)
Reason for decision	These recommendations will improve and develop the Council's tennis facilities and encourage further participation in tennis for

	<p>residents of all ages. The proposal has no financial impact upon the Council.</p> <p>The recommendation for the use of a single supplier achieves a prompt and responsive service whilst maximising good value in ensuring that these further four sites are of good standard and robust for residents</p>
Alternative options considered and rejected	The Leader / Cabinet Members could decide not to accept the recommendations. This would mean that the planned renovation of Moorhall Tennis Court would not be implemented as the LTA Renovation Fund is a one-off grant. The site would remain in a poor standard and not suitable for playing tennis.
Classification	Part II – Members' Only and Not for Publication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	Jamie Bell – Green Spaces
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 reasons for urgency are that the recommendations have no financial impact on the Council, the work being fully funded by grant. The urgency arises out of the need to commence works by tomorrow.</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 Residents' Services Select Committee.</p> <p>THIS DECISION THEREFORE COMES INTO IMMEDIATE EFFECT.</p>

	<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@hillington.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>
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**Democratic Services
London Borough of Hillingdon
Civic Centre
High Street
Uxbridge
UB8 1UW**