



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	CIVIC CENTRE TRANSFORMATION DEPARTMENT: PLACE SERVICE AREA / PROGRAMME: CAPITAL PROGRAMME WORKS SERVICE – Civic Centre Transformation Project 2024/25 Programme: Works to Remodel Middlesex Suite Level 1 & Level 2 for Uxbridge Library and Registrars RELEASE NO: 18
Reference No.	1163
Date of decision	Thursday 15 August 2024
Call-in expiry date	Thursday 22 August 2024
Relevant Select Committee	Corporate Services and Infrastructure Select Committee
Relevant Wards	Uxbridge

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 the Cabinet Member for Property, Highways and Transport agree to: 1. The appointment of Hunter & Partners for the additional design and space planning work to the Level 1 & Remainder of Level 2 of the Middlesex Suite, as detailed in Table 1, through the Notting Hill Genesis Framework. 2. the appointment of Philip Pank Partnership, Employers Agents for RIBA Stages 2-7, for Level 1 & 2 of the Middlesex Suite, as detailed in Table 1. Philip Pank Partnership (Panks), through the Hyde Housing Association Framework. 3. the capital release request of £350k from the Civic Centre Transformation Programme 2024/25 capital budget for the architectural services, specialist consultants and preparation work in relation to the subsequent phases of the internal fabric re-modelling of the Middlesex Suite (Appendix A)

Executive Decision Notice – 15 August 2024

Reason for decision	<p>Cabinet approved the tender for the Civic Centre Transformation project at June 2023 Cabinet. Capital Release was sought at that time for the initial Phases 1 and 2 of Civic Centre and Middlesex Suite works, which are now progressing.</p> <p>Capital Release is now sought to commence the works to Level 1 (Ground Floor) of the Middlesex Suite and Level 2. This will enable the design and space planning to create the required space for Uxbridge Library, registrars, and associated works of the adjacent areas of the Civic Campus.</p> <p>Planning consent was granted on 16 July 2024, by the Hillingdon Planning Committee, for these changes.</p>
Alternative options considered and rejected	The alternative is to not release funds for the move for registrars, whose current provision is no longer fit for purpose, and for them to remain in their current position which could risk income opportunities / targets. This would risk a lack of continuous work for the appointed contractor, and re-mobilisation costs.
Classification	Part 2 - 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	Alan Galloway – 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 22 August 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	<p>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.</p> <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>