



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 (August 2024) DEPARTMENT: Residents' Services SERVICE AREA / PROGRAMME: Housing Revenue Account Works to Stock Programme 2024/2025 - Fire Safety Workstream - Replacement of Refuse Chute extensions with automatic fire shutter plate - Various Housing Sites RELEASE NO: 25
Reference No.	1197
Date of decision	Tuesday 20 August 2024
Call-in expiry date	Wednesday 28 August 2024
Relevant Select Committee	Corporate Resources & Infrastructure Select Committee
Relevant Wards	Charville, Colham and Cowley, Harefield Village, Hayes Town, Heathrow Villages, Northwood, Ruislip, Ruislip Manor, Uxbridge, Wood End, Yeading, Yiewsley

Decision made

Cabinet Members making the decision	Councillor Martin Goddard – Cabinet Member for Finance Councillor Jonathan Bianco – Cabinet Member for Property, Highways & Transport
Decision	Approved That the Cabinet Member for Finance and the Cabinet Member for Property, Highways & Transport: <ol style="list-style-type: none">1. Accepted the tender and approve the award of contract for the replacement of refuse chute extensions with automatic fire shutter plate to V Management Group Limited t/a Chute Fire Certification UK at a cost of £100k; and2. Agreed to the capital release request of £115K from the Fire Safety Work stream within the Housing Revenue Account Works to Stock Programme 2024/25 capital budget for the replacement of refuse chute extensions with automatic fire shutter plate at various housing sites.
Reason for decision	The recommendation is to replace the refuse chutes extensions at the premises listed in Appendix A of the confidential report to

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	<p>meet BS1449-1 and this requires automatic shut off plates to be installed within the refuse chutes. The Council is required to carry out these recommendations to be compliant with current regulations.</p> <p>This capital release is to remove the existing chute shut off plate and to supply automatic fire shutter plates also incorporating manual shut off factuality for maintenance purposes to replace it. This will improve the fire safety within the blocks listed in Appendix A of the confidential report.</p> <p>Officers procured the works via open tender and the winning contractor was V Management Group Limited t/a Chute Fire Certification UK. They offer the most competitive price and are compliant in all respects with the Council's performance specification.</p>
Alternative options considered and rejected	None.
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 paragraphs 1 and 2 of Part 1 of Schedule 12 (A) to the Local Government Act 1972 (as amended), in that the report contains information relating to any individual / information which is likely to reveal the identity of an individual and that the public interest in withholding the information outweighs the public interest in disclosing it.</i>
Relevant Officer contact & Directorate	Gary Penticost – Infrastructure, Transport & Building Services
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 Wednesday 28 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>