



OFFICIAL EXECUTIVE DECISION NOTICE PUBLISHED BY DEMOCRATIC SERVICES

HILLINGDON
LONDON

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 (September 2024) DEPARTMENT: Place SERVICE AREA/ PROGRAMME: Highways Structural Programme 2024/25 & TfL Principal Road CR 4 RELEASE NO: 2
Reference No.	1224
Date of decision	Friday 20 September 2024
Call-in expiry date	5pm on Friday 27 September 2024
Relevant Select Committees	Corporate Resources & Infrastructure Select Committee
Relevant Ward	All

Decision made

Cabinet Members making the decision	Councillor Jonathan Bianco – Cabinet Member Property, Highways and Transport Councillor Martin Goddard – Cabinet Member for Finance
	APPROVED That the Cabinet Member for Property, Highways & Transport and the Cabinet Member for Finance agree to the following: <ol style="list-style-type: none">1. Accept the Transport for London (TfL) Grant 2024/25 allocation of £200k for Principal Roads;2. Accept the grant award of £354k from the Department of Transport (DfT) for Principal Road carriageway works, noting this will also be reported to Cabinet;3. Approve release of capital funds of £1,949,168 for forthcoming resurfacing carriageways and footways works, as determined by the Head of Highways and the Cabinet Member for Property, Highways & Transport, funded as follows:<ol style="list-style-type: none">a. £1,395,168: Highways Structural Works Budgetb. £200,000: TfL Grant, Principal Road Budgetc. £354,000: DfT Grant Principal Road Budget (Appendices A1 & A2)

Special Urgency Decision Notice –20 September 2024

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	<p><i>(For transparency, a retrospective list of carriageway and footways resurfaced from the drawdown funds previously released in Phase 1 Highways Structural Works Programme 2024/25 Capital Release No 1 is provided at Appendix B).</i></p>
Reason for decision	<p>The recommendation seeks the release of grants already received from TfL and DfT as identified in Appendices A1 & A2.</p> <p>The recommendation also seeks the release of resources to facilitate the works identified by the Head of Highways, with approval by the Cabinet Member, as detailed in Appendix A2 and, for transparency, as agreed in the previous Highways Capital Release Report, schemes that have been retrospectively selected detailed in Appendix B.</p> <p>The works are prioritised to limit the deterioration of the fabric of the Borough's highways asset that may result in serious failure of roads, footways, verges, highway drainage, street furniture and improve the serviceability of the highway network (for example, the visual appearance, the rideability and structural integrity of the roads and pavements). The agreed value management prioritisation criteria have been utilised for selecting roads and pavements for resurfacing.</p> <p>The proposals listed in the attached Appendices have been agreed by the Cabinet Member for Property, Highways and Transport and will be programmed for implementation by the Council's term contractor. This will ensure road improvement works can take place as quickly as possible.</p>
Alternative options considered and rejected	<p>None. There are no alternatives due to the level of deterioration as delaying schemes put forward for consideration by the Head of Highways may place additional pressure on the Council's financial resources should permanent repairs not be implemented in a timely manner.</p> <p>In many instances, any delay of this programme may also have safety implications with a possible consequent impact on the Public Liability Insurance budget.</p>
Classification	Public
Link to associated report	Here
Relevant Officer contact & Directorate	Gurmeet Matharu, Place Directorate
Any interest declared by the Cabinet	N/A

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Member(s)/ dispensation granted	
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Implementation of decision & scrutiny call-in

[Internal Use only]	
When can this decision be implemented by officers?	<p>This decision was deemed urgent and the agreement that the matter was urgent and could not have been reasonably deferred was also granted by the Chair of the Corporate Resources & Infrastructure Select Committee.</p> <p>Reasons for urgency was to enable a discount for the works within the specified period as outlined in the contract.</p> <p>However, the scrutiny call-in period will continue to apply to this decision so the decision comes into effect on Friday 27 September 2024 at 5pm.</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>