

## 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	HOUSING REVENUE ACCOUNT GREEN HOMES INITIATIVE PROGRAMME: ENERGY EFFICIENCY MEASURES TO BE CARRIED OUT AS AN ALTERNATIVE TO THE SOCIAL HOUSING DECARBONISATION FUND WAVE 2.2 SCHEME Tender Approval and Capital Release No.1
Reference No.	1236
Date of decision	Thursday 12 December 2024
Call-in expiry date	Thursday 19 December 2024
Relevant Select	Corporate Resources and Infrastructure Select Committee
Committee	
Relevant Wards	N/A

## **Decision made**

Cabinet Members making the decision	Councillor Martin Goddard - Cabinet Member for Finance & Transformation Councillor Jonathan Bianco - Cabinet Member for Corporate Services & Property
Decision	Approved  That the Cabinet Members:  1. Approve the use of Council-approved Minor Works framework contractors using varying Lots and term
	contractors to undertake the installation of energy saving measures as detailed to 249 housing properties to improve the energy performance rating of each property to a band C rating.  2. Approve the release of capital funding of £4,997k inclusive of contingency sums and professional fees to undertake this work.
Reason for decision	The decarbonisation works planned for 249 Council-owned properties in Hillingdon will have significant benefits for residents, service users, and the broader community. By improving the energy efficiency of these homes, particularly through measures such as new windows, heat recovery ventilation systems, loft insulation, and cavity wall insulation, residents will experience warmer, healthier living environments with reduced risks of damp and mould. This will not only

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	enhance their quality of life but also lower energy bills, alleviating fuel poverty for many households.
Alternative options considered and rejected	Alternative options were considered and rejected by Cabinet Members
Classification	Part II – Members Only and Not for Publication
Link to associated report	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.
Relevant Officer	Merrik Knight/Gary Penticost – Place Directorate
contact & 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?	Officers can implement Cabinet Member decision in this notice only from the expiry of the scrutiny call-in period which is:  5pm on Thursday 19 December 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: <a href="mailto:democratic@hillingdon.gov.uk">democratic@hillingdon.gov.uk</a>.

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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