



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 WORKS TO STOCK 2024/25 PROGRAMME - Planned Works: Window Renewals Phase 20 – Tender Approval & Capital Release No 23
Reference No.	1237
Date of decision	Thursday 12 December 2024
Call-in expiry date	Thursday 19 December 2024
Relevant Select Committee	Corporate Resources and Infrastructure Select 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. Accepted the tender and approve the award of contract for the supply and installation of A+ Rated Double-Glazed windows with a minimum U-value of 1.2 W/m2K in 84 properties as part of the Planned Window Renewals Programme Phase 20 to Sovereign Group Limited for a period of 15 weeks at the value of £507,352.12; and 2. Agreed to the following release request of £583k inclusive of contingencies and fees from the Window Renewals work-stream within the Housing Revenue Account Works to Stock programme 2024/25.
Reason for decision	The proposed contract is to undertake the planned renewal of single- or double-glazed windows in 84 properties. This is Phase 20 of a phased programme of window renewals, which is aimed at quickly dealing with replacements and enabling the effective management of smaller work packages and reducing costs using smaller more specialist installation companies.

Alternative options considered and rejected	Moving away from the larger type of delivery contracts gives greater flexibility to deal with risks associated with poor contractor performance. This approach will enable more specialist contractors to deliver installations at lower costs.
Classification	Part II – Members Only and Not for Publication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 contact & Directorate	Merrik Knight – 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 19 December 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>
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