



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	Platinum Jubilee Leisure Centre – Remaining Works to Completion CAPITAL PROGRAMME WORKS SERVICE RELEASE NO: 6
Reference No.	1241
Date of decision	Wednesday 16 October 2024
Call-in expiry date	SPECIAL URGENCY N/A – This decision comes into immediate effect
Relevant Select Committees	Corporate Resources and Infrastructure Select Committee
Relevant Ward	West Drayton

Decision made

Cabinet Members making the decision	The Leader of the Council, and on behalf of the Cabinet Member for Property, Highways and Transport and the Cabinet Member for Finance
	APPROVED That the Leader of the Council, and on behalf of the Cabinet Member for Finance and the Cabinet Member for Property, Highways and Transport: <ol style="list-style-type: none">1) Approved the appointment of Fieldform Ltd at a cost of £282k for the Sports Pitch Coverings package;2) Approved the Single Tender Action appointment of Total Laminate Systems Ltd at a cost of £130k for the Panelling System package;3) Approved the appointment of Lusso Interiors Ltd at a cost of £418k for the Glazed Screens package;4) Approved the appointment of BSA Interiors Ltd at a cost of £473k for the Dry Lining and Suspended Ceiling package;5) Approved the appointment of BSeI Contracts Limited at a cost of £1,414k for the Tiling package;

	<p>6) Approved the variation of £41k to appoint FT Leisure from £250k to £291k and the subsequent capital release of £291k;</p> <p>7) Approved the single tender action appointment of Omega Security Systems Ltd for installing Assisted Lifeguard Technology at a cost of £52k;</p> <p>8) Approved the appointment of Flamingo Fire Protection Limited for the Fire Stopping Works Package at a cost of £150k;</p> <p>9) Approved the variation in contract of £55k to appoint Iron Designs from £204k to £259k; and</p> <p>10) Approved the capital release of £3,015k, as set out in Table 1 of the confidential report, to fund the various sub-contractors and associated costs listed in Table 1 and Appendix A to allow the continuation of the construction of the Platinum Jubilee Leisure Centre.</p>
Reason for decision	These decisions allow the Platinum Jubilee Leisure Centre to be fully constructed through remaining packages of work. This includes the remaining external fabric, mechanical and electrical works, fit-out and finishes up to practical completion. In effect, the Council is now undertaking the role of the contractor and will therefore be appointing multiple contractors for elements of the work.
Alternative options considered and rejected	Not to proceed with the use of the funds would delay the project completion further and cause damage to the existing structure. This could result in additional costs in rectifying damage and additional inflationary costs.
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 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	Michael Naughton – Place Directorate
Any interest declared by the Cabinet	N/A

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 taken under special urgency procedures in the Council Constitution and deemed urgent by the Leader of the Council.</p> <p>The reason for urgency is to keep the project on programme and not delay contractors already appointed. This project is client managed, which means the Council is undertaking the role of main contractor.</p> <p>Agreement that the matter was urgent and could not have been reasonably deferred, along with the waiver of the scrutiny call-in period, was also granted by the Chair of the Corporate Resources and Infrastructure Select Committee.</p> <p>THIS DECISION THEREFORE COMES INTO IMMEDIATE EFFECT.</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>