



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 & CONTRACT VARIATION REPORT (November 2024/25) DEPARTMENT: Facilities Management SERVICE AREA / PROGRAMME: Place - Civic Centre Transformation Programme 2024/25: Library & Registrars / Museum / M&E Works and Fees RELEASE NO: 22
Reference No.	1264
Date of decision	Friday 29 November 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	All

Decision made

Cabinet Members making the decision	The Leader of the Council, and on behalf of the Cabinet Member for Finance & Transformation and Cabinet Member for Corporate Services & Property
	APPROVED That the Leader of the Council, and on behalf of the Cabinet Member for Finance and Transformation and the Cabinet Member for Corporate Services & Property, agrees to: 1) the contract variation to the contract with Greyline Builders Limited to complete works linked directly with existing refurbishment work currently being undertaken within the Civic Centre at a value of £3,950,000, including M&E works; 2) awarding the Employers Agent and Building Safety Principal Designer roles to Allen Construction Consultancy at a value of £219,125; and 3) the following capital release request of £4.79m for refurbishment & M&E works and associated fees from the funding of the Civic Centre Transformation Programme budget 2024/25 (Appendix A).

Reason for decision	This decision progresses a key phase of the Civic Centre Transformation Project including the completion of the new Library, Register Office and Museum. It varies the previously approved contract with the existing main contractor on site, agrees the capital funding for the works, along with the necessary Employers Agent and Building Safety Principal Designer roles required. This will enable the works to be completed on-time and service operations ready for residents to use.
Alternative options considered and rejected	None, as the project has received planning consent and has been previously approved by Cabinet.
Classification	Part II – Members' Only and Not for Publication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	Glen Martin - Place
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>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 due to a change in project timings due to the temporary move of the Registrars earlier than expected, and to now carry out the remaining works to complete this key part of the Civic Centre transformation project, including the new Library, new Register Office and Museum builds, on time.</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>

	THIS DECISION THEREFORE COMES INTO IMMEDIATE EFFECT.
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@hillington.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>