



HILLINGDON
LONDON

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	Civic Centre Transformation Programme 2024/25 - Fan Coil and Pod Coil Upgrades RELEASE NO: 23
Reference No.	1288
Date of decision	Friday 24 January 2025
Call-in expiry date	Friday 31 January 2025
Relevant Select Committee	Corporate Resources & Infrastructure Select Committee
Relevant Wards	Uxbridge

Decision made

Cabinet Members making the decision	Councillor Jonathon Bianco – Cabinet Member for Corporate Services and Property Councillor Martin Goddard - Cabinet Member for Finance and Transformation
Decision	Approved That the Cabinet Member for Finance and Transformation and the Cabinet Member for Corporate Services and Property: 1. Approved the Contract Variation to the Electrical Upgrades Contract with PFL Electrical Limited for the provision of upgrades to the remaining Civic Centre fan coil and pod coils at a value of £403k; and 2. Agreed to the following capital release request of £464k from the 2024/25 Civic Centre Transformation programme budget as shown in report.
Reason for decision	Civic Centre fan and pod coil upgrades will help achieve a more balanced and efficient heating system working with the new Air Source Heat Pumps throughout the Civic Centre. The Council needs to upgrade the fan coil and pod coil valves, which are currently pneumatic. These valves will be replaced with electronically controlled ones to align with the new BMS system. The valves are free to the Council under the grant funding. The Cabinet Members therefore authorised the necessary contract variation and funding for this.

Executive Decision Notice – 24 January 2025

This notice is a public document also available to view on the Council's website www.hillingdon.gov.uk

Alternative options considered and rejected	Officers considered tendering the works; however, due to the delays associated with tendering and assessment of the required measures, there would be insufficient time to deliver works.
Classification	<p>Part 2 – Members’ Only and Not for Publication</p> <p>The report relating to this decision was declared as exempt from publication as it involved 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 contained 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 outweighed the public interest in disclosing it.</p>
Relevant Officer contact & Directorate	Glen Martin – 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 Friday 31 January 2025</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>
----------------------------	--