



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	APPOINTMENT OF ARCHITECTURAL SERVICES FOR THE DESIGN AND BUILD OF THE HILLINGDON WATER SPORTS FACILITY AND ACTIVITIES CENTRE (HWSFAC)
Reference No.	1295
Date of decision	Monday 17 February 2025
Call-in expiry date	Monday 24 February 2025
Relevant Select Committee	Corporate Resources & Infrastructure Select Committee
Relevant Wards	Harefield Village and Ickenham & South Harefield

Decision made

Cabinet Members making the decision	Councillor Ian Edwards, Leader of the Council Councillor Jonathan Bianco, Cabinet Member for Corporate Services & Property
Decision	Approved That the Leader of the Council, in consultation with the Cabinet Member for Corporate Services & Property: <ol style="list-style-type: none">1. Approved the direct award of a Multi-Disciplinary Professional Services Design Contract to RIBA Work Stages 1-4 to Haverstock Associates LLP via the LBH Consultancy Framework for the building and relocation of the Hillingdon Outdoor Activity Centre from Harefield to Broadwater Lake in Harefield at a cost of £271k; and2. Approved the direct award of a Planning Consultancy and Project Management of the application, contract to Quod Limited at a cost of £133k;
Reason for decision	Recommendation 1 is required to manage the building project to the development design stage RIBA 4. It is also for the design services through to procurement and construction for the HWSFAC at Broadwater Lake. The design and management services are as set out in the RIBA Work Stages 1-6 inclusive. Recommendation 2 is for the contract to Quod Ltd as they have been providing planning, project management and environmental planning services on the project for

Executive Decision Notice – 17 February 2025

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

	<p>approximately two years and there is a requirement for continuation of their services up to planning. Mace is no longer appointed on the project and Quod have taken over the project management role for planning stage as well as continuing to act as lead planning advisors on the project.</p> <p>There are sufficient funds in the existing release budget to appoint the above Consultants and for further surveys to be undertaken by Harper Environmental, Greenage and others as necessary.</p>
Alternative options considered and rejected	<p>An alternative option was considered at Denham Quarry, but an agreement could not be reached with Buckinghamshire County Council, due to the filling of part of the site, this option is no longer available. An option adjoining Uxbridge Golf Club was researched and considered to be unfeasible.</p> <p>The option of not appointing a Multi-Disciplinary Consultancy team could be considered.</p> <p>However, this would mean that the project would not possess the suitable expertise required to take its development further. A single Lead Consultancy team providing all services has proved to be expensive, attracting a premium, and difficult to manage effectively. It would be more economically advantageous, quicker and simpler having two separate consultants, expertly delivering to different technical needs and expectations for the separated Building and Civil Engineering contract parts.</p>
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 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 Monday 24 February 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><u>Scrutiny Call-In - Power Apps</u> (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>