

## 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	ROOFING WORKS AT BROOK HOUSE FOOTBALL CLUB
Reference No.	1362
Date of decision	Tuesday 1 April 2025
Call-in expiry date	5pm, Tuesday 8 April 2025
Relevant Select	Corporate Resources & Infrastructure Select Committee
Committee	
Relevant Wards	Charville

## **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	<ul> <li>Approved</li> <li>That the Cabinet Member for Finance &amp; Transformation and Cabinet Member for Corporate Services &amp; Property:</li> <li>1. Accepted the tender from Acclaim Contracts Limited for the reroofing of Brook House Football Club at the value of £137,707 a one-off contract.</li> <li>2. Agreed to the following capital release requests of £170,000 from the Chrysalis Funding 2024/2025 programme budget for the Brook House Football Club Re Roofing project (Appendix A).</li> <li>3. Accepted the re-allocation of £70,000 grant from HS2 Amenity Fund Town Centre scheme to Chrysalis Programme for the reroofing of Brook House Football Club.</li> <li>4. Delegated authority to the Corporate Director of Place, in consultation with the Corporate Services &amp; Property, to make any further necessary decisions with regard to the project's implementation.</li> </ul>
Reason for decision	The Council is striving to be the greenest London Borough, to protect and enhance the environment, and to provide a brighter prospect for future generations. Chrysalis, the Council's asset

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	enhancement initiative, funds projects for local initiatives that matter to residents.
	Residents are encouraged to make suggestions for Chrysalis funding as the most effective way for local people to identify environmental and community safety projects and demonstrating how all residents can play an active part in decisions, making them proud to live in Hillingdon.
	The roofs to Brook House Football Club have reached their end- of-life expectancy and there are increasing number of locations where water is penetrating and tracking through internally and damaging ceilings when there is adverse weather (heavy rainfall).
Alternative options considered and rejected	Alternative options were set out in the confidential report and considered.
Classification	Part 2 – Members' Only Not for Publication
	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.
Link to associated	N/A
report	
Relevant Officer	Carmel Hynes - Place Directorate - Planning, Assets &
contact & Directorate	Environment
Any interest declared	N/A
by the Cabinet	
by the Cabinet Member(s) / dispensation granted	

## Implementation of decision & scrutiny call-in

[Internal Use only]	
When can this decision be implemented by	Officers can implement Cabinet Member decision in this notice only from the expiry of the scrutiny call-in period which is:
officers?	5pm on Tuesday 8 April 2025
	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.
Councillor scrutiny call-in of this decision	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.
	Note: decision no. 7 cannot be called in, as this was undertaken under urgency provisions.
	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:
	Scrutiny Call-In - Power Apps (secure)
Further information	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: <a href="mailto:democratic@hillingdon.gov.uk">democratic@hillingdon.gov.uk</a> .
	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.
	Democratic Services London Borough of Hillingdon Civic Centre
	High Street Uxbridge UB8 1UW