



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	AWARD OF CONTRACT TO CONSTELLIA PUBLIC LTD FOR THE STATEMENT OF WORKS WITH SRG MANAGEMENT SERVICES LTD
Reference No.	1387
Date of decision	Friday 25 April 2025
Call-in expiry date	Friday 2 May 2025
Relevant Select Committee	Health & Social Care Select Committee.
Relevant Wards	N/A

Decision made

Cabinet Members making the decision	Councillor Ian Edwards, Leader of the Council Councillor Jane Palmer, Cabinet Member for Health & Social Care
Decision	Approved The Leader of the Council, in consultation with the Cabinet Member for Health & Social Care: 1. Accepted the award of contract to Constellia Public Ltd for the Statement of Works with SRG Management Services Ltd on a direct award basis, for the provision of Project Management Services to the London Borough of Hillingdon, starting 07 April 2025 and completing on 06 October 2025 and at a maximum cost of £54,000; and 2. Delegated approval of any variation or extension to the Corporate Director of Adult Social Care and Health.
Reason for decision	1. Constellia are the Council's preferred partner for professional services where there is a need for additional interim specialist resource to support project related activity. This route to appoint is used where other HR off payroll routes to award are not deemed viable or suitable by the commissioning manager. The requirements of the consultant are defined in a Statement of Works and payment is

	<p>made against successful completion of that statement of works.</p> <p>2. The provision of the consultancy contract is necessary to ensure the successful completion of the acquisition of The Burroughs Care Home, establish the Teckal Special Purchase Vehicle (SPV) – The Hillingdon Care Company and support the engagement of an independent care home operator, to ensure that the care home is managed effectively, including operational due diligence and preparation for providing nursing care. SRG Management Services Ltd has demonstrated expertise in these areas and has provided valuable consultancy services to the Council.</p>
Alternative options considered and rejected	<p>1. Not awarding the contract and seeking a new consultancy provider. However, this would result in delays and potential additional costs.</p> <p>2. Appointing through another route – e.g. Matrix</p> <p>Key risks associated with the recommendation include potential delays in project completion and increased costs. These risks will be mitigated through close monitoring and management of the consultancy services.</p>
Classification	Part II - Members' Only and Not for Publication
Link to associated report	<p>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.</p>
Relevant Officer contact & Directorate	<p>Jan Major, Assistant Director, Direct Care and Business Delivery</p> <p>Adult Social Care and Health</p>
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 2 May 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>