



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:

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| Title of decision | MEADOW HIGH SCHOOL EXPANSION (REPLACEMENT CONTRACTOR APPOINTMENT FOR NORTHWOOD ROAD, HAREFIELD SITE) |
| Reference No. | 1456 |
| Date of decision | 18 June 2025 |
| 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 | N/A |

Decision made

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| Cabinet Members making the decision | The Deputy Leader of the Council / Cabinet Member for Corporate Services & Property, on behalf of the Leader, the Cabinet Member for Finance & Transformation and the Cabinet Member for Children, Families & Education |
| | APPROVED That the Deputy Leader of the Council / Cabinet Member for Corporate Services & Property, on behalf of the Leader, the Cabinet Member for Finance & Transformation and the Cabinet Member for Children, Families & Education: <ol style="list-style-type: none">1. Noted that the contractor ISG Construction Limited, are in administration and subsequent termination of the contract.2. Approved an increase to the 2025/26 budget totalling £6.5m, to align the budget with the latest delivery cost estimates.3. Approved the award of a JCT Design & Build Contract to John Graham Construction Limited for £14,480,843 for the construction of a two-storey new academic building and associated works at Meadow High School (Northwood Road, Harefield) that is part of the overall expansion of Meadow High School (two sites) Project that includes Construction Services (RIBA Stages 5 & 6). |

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| | <p>4. Approved the further appointment of Pelling's LLP which is a Direct Award call off from Lot 1 – Multi-disciplinary Services on the London Borough of Hillingdon Framework for £345,517.50 to provide additional multi-disciplinary and technical advisory services, including approved Building Control Inspector (JM Partnership), for the extended RIBA Stages 5 & 6.</p> <p>5. Noted the reallocation of the previously released unused £16,809,562 budget to fund the appointment of the replacement contractor and associated costs in Table 1 to allow the continuation of the Meadow-Northwood Road site project.</p> |
| Reason for decision | This decision supports the planned expansion of Meadow High School, which will increase the number of Special School places for pupils with Moderate Learning Difficulties (MLD) and associated complexities within the Borough. |
| Alternative options considered and rejected | Not completing the much-needed additional SEND capacity provided by the Meadow High School scheme, at Meadow-Northwood Road site for the start of the September 2026 school year, will increase the reliance on expensive independent Special School places which is an additional revenue expenditure. |
| 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 | Tim Martin – Place Directorate |
| Any interest declared by the Cabinet Member(s)/ dispensation granted | N/A |

Implementation of decision & scrutiny call-in

| [Internal Use only] | |
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| When can this decision be | This decision was taken under special urgency procedures in the Council Constitution and deemed urgent by the Leader of the Council. |

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| <p>implemented by officers?</p> | <p>The reason for urgency, is to provide the necessary grant funding in the 2025/26 budget to appoint a contractor for Meadow High School, enabling immediate contract execution and allowing for essential lead-in and site setup time to keep the project on track for a September 2026 opening.</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> <p>THIS DECISION THEREFORE COMES INTO IMMEDIATE EFFECT.</p> |
| <p>Further information</p> | <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@hillingdon.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> |