



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 PRE-CONSTRUCTION AND PROFESSIONAL SERVICES CONTRACTS WITH CAPITAL RELEASE FOR EXPANSION OF MEADOW HIGH SCHOOL
Reference No.	750
Date of decision	Tuesday 21 March 2023
Call-in expiry date	SPECIAL URGENCY N/A – This decision comes into immediate effect
Relevant Select Committee(s)	Property, Highways and Transport Select Committee
Relevant Ward(s)	Colham and Cowley, and Harefield Village

Decision made

Cabinet Members making the decision	The Leader of the Council, in conjunction with the Cabinet Member for Property, Highways and Transport and Cabinet Member for Finance
	<p>APPROVED</p> <p>That the Leader of the Council, in conjunction with the Cabinet Member for Property, Highways and Transport and the Cabinet Member for Finance:</p> <ol style="list-style-type: none">1. Agreed to the Direct Award of a Pre-Construction Services Agreement (PCSA) with ISG Limited for design (RIBA Stage 4 and part progression to RIBA Stage 5), early works orders and engagement for design input, procurement of services, and temporary classroom units, to achieve an overall fixed price to enter into a JCT Design & Build Contract for the construction of a two storey extension at Meadow High School (Royal Lane) as part of the overall expansion of Meadow High School. The PCSA only total cost is £2,512,779.2. Agreed to the further appointment of Chadwick Dryer Clarke Ltd of £141,766 for RIBA Stage 4 consultancy and fees for the provision of architectural services, technical advisory role, planning consultancy, for Meadow High School (Royal Lane).

	<p>3. Agreed to the further appointment of Pellings Ltd of £115,710 for multi-disciplinary services. This includes variation of fee from a change to 2 Stage procurement tender process to secure a contractor, for Meadow High School (Royal Lane).</p> <p>4. Agreed to the capital release request of £3,739,497 from the Schools SRP Programme budget for the services and works outlined in the above recommendation.</p> <p>5. Noted that officers are continuing discussions with the DFE on capital funding for the Safety Valve Agreement</p>
Reason for decision	Approval of the appointment will ensure the increasing need for Special School places for pupils with Moderate Learning Difficulties and Autism (MLD and ASD) can be provided within the Borough. This is one of the Devolved School Grant (DSG) Deficit Recovery Plan projects outlined to Cabinet in April 2022.
Alternative options considered and rejected	Not progressing with this proposed scheme will increase the use of expensive independent Special School places. A single stage tender process was also considered; however, the current market has no appetite for single stage and to reduce the risk of no replies, a two-stage process has been undertaken.
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 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]	
When can this decision be implemented by officers?	This decision was taken under special urgency procedures and deemed urgent by the Leader of the Council.

	<p>The reason for urgency is to prevent a delay in provision of vital SEND school places, so places are available at the start of school term..</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 Chairman of the Property, Highways and Transport Select Committee.</p> <p>THIS DECISION THEREFORE COMES INTO IMMEDIATE EFFECT.</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. 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>