



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	CAPITAL RELEASE REPORT (March 2023) DEPARTMENT: Place SERVICE AREA / PROGRAMME: Capital Programme Works Service - Charville Lane Children Specialist House RELEASE NO: 1
Reference No.	758
Date of decision	Wednesday 12 April 2023
Call-in expiry date	Wednesday 19 April 2023
Relevant Select Committee	Property, Highways and Transport Select Committee
Relevant Wards	Charville

Decision made

Cabinet Members making the decision	Councillor Martin Goddard – Cabinet Member for Finance Councillor Jonathan Bianco – Cabinet Member for Property, Highways and Transport
	Approved That the Cabinet Member for Finance and the Cabinet Member for Property, Highways and Transport 1. Agreed to the project for the demolition and rebuild of Charville Lane Children's Homes into new accommodation. 2. Agreed to the project to capital release request of £303k from the Charville Land Children Specialist House budget for External Fees, Internal Fees, Surveys and Investigations, Planning and Building Control Fees and Project Contingency.
Reason for decision	The current children's home site does not meet the current demand and the delivery model is no longer in line with the demand seen in the Borough. There is a demand for more residential beds in smaller homes that can deliver targeted intervention to children with complex needs. The Council has agreed a budget for the provision of three children's homes at Charville Lane providing 12 places in total and this report seeks to progress the rebuild of the site for such purposes. By placing children in the new proposed residential homes, the Council will not have to rely on more expensive out-of-Borough placements.

Alternative options considered and rejected	Other sites were considered but if the current site is demolished and rebuilt this will be more economically advantageous.
Classification	Part II – Members’ Only and Not For Publication
Link to associated report	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.
Relevant Officer contact & Directorate	Jenny Evans – Place Directorate Alexandru Coman – Children’s Services 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 Wednesday 19 April 2023</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>Scrutiny Call-In - Power Apps (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>

If you would like more information on this decision, please contact Democratic Services on 01895 250636 or email: democratic@hillington.gov.uk.

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.

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