



OFFICIAL EXECUTIVE DECISION NOTICE

PUBLISHED BY DEMOCRATIC SERVICES

HILLINGDON
LONDON

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	Grant of a New Lease to UK Power Network and Surrender and Regrant of a Lease to Land Adjoining Grangewood School and Coteford Junior School
Reference No.	916
Date of decision	Thursday 28 September 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)	Eastcote

Decision made

Cabinet Members making the decision	The Leader of the Council, in conjunction with the Cabinet Member for Property, Highways and Transport.
	APPROVED That the Leader of the Council, in conjunction with the Cabinet Member for Property, Highways and Transport: <ol style="list-style-type: none">1) Approved the grant of a new lease to UK Power Network – Subject to Contract and the Council's formal approval process; and,2) Approved the proposal for the land/boiler house on the adjoining Coteford Junior School site to be transferred to the Grangewood school which is held by the Eden Academy Trust to square off the land and to assist with the redevelopment and the new school to be built.
Reason for decision	To support the provision of new educational / SEND facilities on time, this urgent report sought approval for the grant of a new lease to UK Power Network and the surrender and regrant of a

	lease to land (boiler house) adjoining Grangewood School and Coteford Junior School.
Alternative options considered and rejected	None considered. If the lease were not to be granted, it would result in delays to the project completion date resulting in the school not opening as scheduled.
Classification	Confidential – Part II
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	James Raven – Place Nav Minhas – Children's Services
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>This decision was taken under special urgency procedures and deemed urgent by the Leader of the Council.</p> <p>The reason for urgency is that if the lease is not signed by the end of September, the boiler house cannot be demolished and will therefore not be able to disconnect the power supply to Coteford until Christmas. Resulting in 4/8 weeks delay, pushing the opening of the school back to October / November 2025.</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.</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 & Executive Directors, Officers and the Public. Copies are also placed on the Council's website.</p>
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**Democratic Services
London Borough of Hillingdon
Civic Centre
High Street
Uxbridge
UB8 1UW**