



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	INSTALLATION OF FIRE DOORS PHASE 23 – TENDER APPROVAL AND CAPITAL RELEASE NO: 2
Reference No.	1090
Date of decision	Wednesday 24 April 2024
Call-in expiry date	Wednesday 01 May 2024
Relevant Select Committee	Property, Highways and Transport Select Committee
Relevant Wards	Harefield Villages, Northwood Hills, Pinkwell

Decision made

Cabinet Members making the decision	Councillor Martin Goddard – Cabinet Member for Finance Councillor Jonathan Bianco – Cabinet Member for Property, Highways and Transport
Decision	Approved That the Cabinet Member for Finance and the Cabinet Member for Property, Highways: 1) Accepted the tender and approve the award of contract for the replacement and installation of fire doors for Phase 23 to Gerda Security Products Limited at a cost of £475,254.69; and 2) Agreed to the capital release request of £547k from the Fire Safety Workstream within the Housing Revenue Account Works to Stock Programme 2024/25 capital budget for the replacement and installation of fire doors for Phase 23.
Reason for decision	Fire risk assessments (FRAs) were undertaken by Frankham RMS Consultancy. Following recommendations, officers are required to upgrade all the main entrance door sets to FD30s. Replacing the main entrance doors to FD30s will mean that all doors will have 30 minutes' resistance in the event of a fire. This will mean we are compliant with fire safety regulations. Council housing properties within this proposed contract are shown in the report.

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	Officers procured the works via open tender and the winning contractor was Gerda Security Products Limited. They offer the most competitive price and are compliant in all respects with the Council's performance specification for fully compliant third-party accredited door sets.
Alternative options considered and rejected	No other options for carrying out these works were considered.
Classification	Part II – Members Only and Not for Publication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	Mike Emmett – Place Directorate Alana 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?	Officers can implement Cabinet Member decision in this notice only from the expiry of the scrutiny call-in period which is: 5pm on Wednesday 01 May 2024 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.
Councillor scrutiny call-in of this decision	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. 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: Scrutiny Call-In - Power Apps (secure)

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>
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