



## 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:

<b>Title of decision</b>	<b>HOUSE EXTENSION PROGRAMME – ARCHITECTURAL CONSULTANT APPOINTMENT AND ASSOCIATED ANCILLARY COSTS</b>
<b>Reference No.</b>	1137
<b>Date of decision</b>	Friday 12 July 2024
<b>Call-in expiry date</b>	Friday 19 July 2024
<b>Relevant Select Committee</b>	Corporate Resources and Infrastructure Select Committee
<b>Relevant Wards</b>	All Wards

### Decision made

<b>Cabinet Members making the decision</b>	Councillor Martin Goddard – Cabinet Member for Finance Councillor Jonathan Bianco – Cabinet Member for Property, Highways and Transport
<b>Decision</b>	<b>Approved</b>  That the Cabinet Member for Finance and the Cabinet Member for Property, Highways and Transport agreed to:  <ol style="list-style-type: none"><li>1. The Direct Award appointment of Playle and Partners through Lot 2 of the London Borough of Hillingdon Consultancy Framework to undertake Architectural and Principal Designer services for the House Extension Programme; and</li><li>2. The capital release request from Housing Revenue Account (HRA) House Extension Programme Budget to appoint consultant architects for up to 10 house extensions and other associated costs.</li></ol>
<b>Reason for decision</b>	To make the best use of the Council's assets for the benefit of local residents requiring housing accommodation.
<b>Alternative options considered and rejected</b>	Alternative options to build new housing stock of four bed units have been explored, however the opportunity to extend current stock is more favourable and would provide better value for money for the Council.
<b>Classification</b>	Part II – Members Only and Not for Publication
<b>Link to associated report</b>	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

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	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.
<b>Relevant Officer contact &amp; Directorate</b>	Michael Naughton – Place Directorate
<b>Any interest declared by the Cabinet Member(s) / dispensation granted</b>	N/A

### **Implementation of decision & scrutiny call-in**

<b>[Internal Use only]</b>	
<b>When can this decision be implemented by officers?</b>	<p>Officers can implement Cabinet Member decision in this notice only from the expiry of the scrutiny call-in period which is:</p> <p><b>5pm on Friday 19 July 2024</b></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>
<b>Councillor scrutiny call-in of this decision</b>	<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><a href="#">Scrutiny Call-In - Power Apps</a> (secure)</p>

<b>Further information</b>	<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: <a href="mailto:democratic@hillingdon.gov.uk">democratic@hillingdon.gov.uk</a>.</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> <p style="text-align: right;"><b>Democratic Services London Borough of Hillingdon Civic Centre High Street Uxbridge UB8 1UW</b></p>
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