



## 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>HOUSING REVENUE ACCOUNT WORKS TO STOCK 2024/25 PROGRAMME - Planned Works: Window Renewals Phase 15 – Tender Approval &amp; Capital Release No 10</b>
<b>Reference No.</b>	1176
<b>Date of decision</b>	Thursday 8 August 2024
<b>Call-in expiry date</b>	Thursday 15 August 2024
<b>Relevant Select Committee</b>	Corporate Resources & Infrastructure Select Committee
<b>Relevant Wards</b>	Various

### Decision made

<b>Cabinet Members making the decision</b>	Councillor Jonathan Bianco – Cabinet Member for Property, Highways & Transport Councillor Martin Goddard – Cabinet Member for Finance
<b>Decision</b>	<b>Approved</b>  That the Cabinet Members:  <ol style="list-style-type: none"><li>1. Accepted the tender and approved the award of contract for the supply and installation of A+ Rated Double-Glazed windows with a minimum U-value of 1.2 W/m2K in 84 properties as part of the Planned Window Renewals Programme Phase 15 to Mysons Limited for a period of 15 weeks at the value of £557,355.50</li><li>2. Agreed to the following release request of £642k inclusive of contingencies and fees from the Window Renewals work-stream within the Housing Revenue Account Works to Stock programme 2024/25</li></ol>
<b>Reason for decision</b>	The proposed contract is to undertake the planned renewal of single glazed windows in 84 number properties. This is Phase 15 of a phased programme of window renewals, which is aimed at quickly dealing with replacements and enabling the effective management of smaller work packages and reducing costs using smaller more specialist installation companies.

<b>Alternative options considered and rejected</b>	Moving away from the larger type of delivery contracts gives greater flexibility to deal with risks associated with poor contractor performance. This approach will enable more specialist contractors to deliver installations at lower costs.
<b>Classification</b>	Part 2 - Members' Only and Not for Publication
<b>Link to associated report</b>	<i><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 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></i>
<b>Relevant Officer contact &amp; Directorate</b>	Merrik Knight, 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 Thursday 15 August 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="#"><b>Scrutiny Call-In - Power Apps</b></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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