



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	Platinum Jubilee Leisure Centre – Remaining Works to Completion CAPITAL PROGRAMME WORKS SERVICE RELEASE NO: 7
Reference No.	1260
Date of decision	Tuesday 26 November 2024
Call-in expiry date	SPECIAL URGENCY N/A – This decision comes into immediate effect
Relevant Select Committees	Corporate Resources and Infrastructure Select Committee
Relevant Ward	West Drayton

Decision made

Cabinet Members making the decision	The Leader of the Council, and on behalf of the Cabinet Member for Finance & Transformation and the Cabinet Member for Corporate Services & Property: APPROVED That the Leader of the Council, and on behalf of the Cabinet Member for Finance & Transformation and the Cabinet Member for Corporate Services & Property: <ol style="list-style-type: none">1. Approved the capital release of £4,540k, from the Platinum Jubilee Leisure Capital Project budget to allow the construction of the Platinum Jubilee Leisure Centre (PJLC) to continue at pace until completion. (Appendix A1);2. Approved the capital release of £162k, from the Property of Works Programme Capital budget to allow completion of construction of the Platinum Jubilee Leisure Centre. (Appendix A2); and3. Delegate all future decisions to procure and spend monies on the remaining services needed to complete the construction of the PJLC to the Corporate Director of Place, after taking appropriate procurement advice from our retained consultants, Press and Starkey. In exercising this delegation, any spend is to be limited to no more than £250k above the budgeted amount (£4,702k) plus the full value of
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	<p>the bond, with any spend above this limit to be taken in consultation with the Cabinet Member for Finance & Transformation and Cabinet Member for Corporate Services & Property.</p>
Reason for decision	<p>These decisions by the Leader and Cabinet Members allow the remaining funds to be released and final key project decisions to be made to enable the Platinum Jubilee Leisure Centre to be fully constructed on time in terms of procuring the remaining packages of work. This includes the remaining external fabric, mechanical and electrical works, and fit-out and finishes up to practical completion.</p> <p>The Council is now undertaking the role of the contractor and will, therefore, be appointing multiple contractors for elements of the work needed to finalise the project. Press & Starkey have been appointed as monitoring consultants and they will be assisting in the control of the project.</p> <p>The decision to delegate final future decisions to the Corporate Director of Place will allow for more efficiency in decision-making due to the importance of completion, with Cabinet Member oversight over any further expenditure in excess of the budget.</p>
Alternative options considered and rejected	None, as not to proceed with this approach and continue to use the current procurement route will seriously delay project completion.
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	Michael Naughton – 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	This decision was taken under special urgency procedures in the Council Constitution and deemed urgent by the Leader of the Council.

implemented by officers?	<p>The reason for urgency relates to ensuring critical suppliers are appointed to keep the project on track for delivery.</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 Chair of the Corporate Resources and Infrastructure 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. This is the formal notice by the Council of the above executive decision, including links to the reports where applicable. If you would like more information on this decision, please contact Democratic Services on 01895 250636 or email: democratic@hillingdon.gov.uk. 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> <p style="text-align: right;">Democratic Services London Borough of Hillingdon Civic Centre High Street Uxbridge UB8 1UW</p>