



## 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:

|                            |   |
|----------------------------|---|
| Title of decision          | <b>CAPITAL RELEASE &amp; CONTRACT AWARD REPORT</b><br>(January 2024/25)<br><b>DEPARTMENT:</b> Facilities Management<br><b>SERVICE AREA/ PROGRAMME:</b> Place – Botwell Green Sports and Leisure Centre Photo Voltaic (PV) Panels Installation<br><b>RELEASE NO:</b> 1 |
| Reference No.              | 1305  |
| Date of decision           | Wednesday 29 January 2025   |
| Call-in expiry date        | <b>SPECIAL URGENCY</b><br><b>N/A – This decision comes into immediate effect</b>  |
| Relevant Select Committees | Corporate Resources and Infrastructure Select Committee   |
| Relevant Ward              | All   |

### Decision made

|                                     |  |
|-------------------------------------|--|
| Cabinet Members making the decision | The Deputy Leader of the Council and Cabinet Member for Corporate Services & Property, in conjunction with the Cabinet Member for Community & Environment, and on behalf of the Cabinet Member for Finance & Transformation  |
|                                     | <b>APPROVED</b><br><br>That the Deputy Leader of the Council and Cabinet Member for Corporate Services & Property in conjunction with the Cabinet Member for Community & Environment, and on behalf of the Cabinet Member for Finance & Transformation:<br><br><ol style="list-style-type: none"><li>1. Revoked the previously approved contract variation to Ameresco for the provision to complete the design and installation of the photo voltaic (PV) panels at Botwell green sports and leisure centre on behalf of the Council;</li><li>2. Directly awarded to Greyline via the LHC RM3 refurbishment and modernisation framework for the provision of design and installation of the photo voltaic (PV) panels at Botwell Green sports and leisure centre on behalf of the Council for £399,825 [Botwell Green Sports and Leisure Centre Photo</li></ol> |

|   |   |
|---|---|
|   | <p><b>Voltaic (PV) panels will be fully funded by the Swimming Pool Support Fund capital grant]; and</b></p> <p><b>3. This action will ensure the grant payment is received and secure a cost reduction of £25,000 under urgency. The rationale for the LBH is to utilize the grant funding provided by Sports in England swimming pool support fund before the deadline in March 2025. Any further delay would leave insufficient time to complete works within require time frame. Furthermore, the project will reduce costs and is fully funded by an external grant.</b></p> |
| <b>Reason for decision</b>  | Cabinet Members agreed to progress with the decarbonisation project at the Botwell Green Leisure Centre and the installation of solar panels on the roof, noting that efficiencies and savings could be achieved through the recommended single tender, for their installation along with storage batteries. The project is grant funded by Sport England and monies are required to be spent by March 2025.  |
| <b>Alternative options considered and rejected</b>                          | The alternative was to not accept the grant funding or complete the works or risk delays in a full tendering process. This would have meant that the grant provided by the swimming support fund would be lost and the energy efficiency works would not be completed.  |
| <b>Classification</b>   | Part II – Members’ Only and Not for Publication   |
| <b>Link to associated report</b>  | <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>   |
| <b>Relevant Officer contact &amp; Directorate</b>                           | Glen Martin – 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>This decision was taken under special urgency procedures in the Council Constitution and deemed urgent by the Deputy Leader of the Council.</p> <p><b>The reason for urgency is due to the need to utilise the grant funding from the Sports England Swimming Pool Support Fund by March 2025, and further tendering would result in insufficient time to complete the works within the required timescales. Additionally, the project will reduce costs and is funded by an external grant.</b></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><b>THIS DECISION THEREFORE COMES INTO IMMEDIATE EFFECT.</b></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. 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: <a href="mailto:democratic@hillingdon.gov.uk">democratic@hillingdon.gov.uk</a>. Circulation of this decision notice is to a variety of people including Members of the Council, Corporate &amp; Executive Directors, Officers and the Public. Copies are also placed on the Council's website.</p> <p style="text-align: right;"><b>Democratic Services<br/>London Borough of Hillingdon<br/>Civic Centre<br/>High Street<br/>Uxbridge<br/>UB8 1UW</b></p> |