



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	NEW ALLOCATION OF S106 CONTRIBUTIONS 2025/26: Public Sector Decarbonisation Projects (Phase 2)
Reference No.	1511
Date of decision	Tuesday 16 September 2025
Call-in expiry date	Tuesday 23 September 2025
Relevant Select Committee	Residents' Services Select Committee
Relevant Wards	All

Decision made

Cabinet Members making the decision	Councillor Martin Goddard - Cabinet Member for Finance & Transformation
Decision	<p>Approved</p> <p>The Cabinet Member for Finance & Transformation:</p> <p>1. Approved that a total of £3,685,708 from the s106 carbon offset contributions held by the Council is allocated and used towards the implementation of the Public Sector Decarbonisation Projects at:</p> <ul style="list-style-type: none">○ Highgrove Leisure Centre○ Hillingdon Leisure Centre○ Winston Churchill Hall
Reason for decision	In accordance with the Council Constitution, the allocation of Section 106 (S106) and Section 278 (S278) funds is required to be formally approved by the Cabinet Member for Finance & Transformation on a case-by-case basis. The report requests the approval for the S106 funds held at the case references detailed in this report to be committed as outlined in the report.

Alternative options considered and rejected	The Cabinet Member may agree to fund the scheme and / or suggest alternative projects to which funds could be allocated within the terms of the relevant legal agreements. The Council collects Carbon Section 106 funds for projects for those identified in this proposal. Should S106 not be used for this, then firstly the Council would have to revert to the general fund and secondly, would still have to find similar carbon saving projects to ensure compliance with the legal obligations of the fund. If the S106 funds are not allocated to an appropriate scheme, the unspent funds may need to be refunded, an outcome that does not contribute to the Council's responsibility for protecting and improving the health of our citizens.
Classification	Part 1 - Public
Link to associated report	<u>The link to the report can be found here</u>
Relevant Officer contact & Directorate	Ian Thynne / Nicola Wyatt, Residents Services 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?	<p>Officers can implement Cabinet Member decision in this notice only from the expiry of the scrutiny call-in period which is:</p> <p>5pm on Tuesday 23 September 2025</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>
Councillor scrutiny call-in of this decision	<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><u>Scrutiny Call-In - Power Apps</u> (secure)</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.</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> <p style="text-align: right;">Democratic Services London Borough of Hillingdon Civic Centre High Street Uxbridge UB8 1UW</p>
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