

# Cabinet Addendum Sheet

24 September 2015



**Classification:** Public

## ITEM 11 - COUNCIL MONTHLY BUDGET MONITORING REPORT- MONTH 4

### New recommendation 10

**That Cabinet delegate authority to the Leader of the Council and Cabinet Member for Finance, Property and Business Services, in consultation with the Deputy Chief Executive and Corporate Director of Residents Services, to make all necessary decisions in respect of the refurbishment project at Cedars and Grainges Car Parks in Uxbridge, including the award of the construction and associated contracts.**

#### Supporting information

The car parks are currently in a poor condition and as a result do not maintain their full potential in terms of occupancy level. The proposed works to Cedars Car Park and Grainges Car Park are to (a) complete essential repairs to the car park structure, e.g. concrete repairs and (b) provide improvements to the aesthetics and car park operations to enhance the resident experience and provide a fresher, brighter and safer space.

Enhanced CCTV coverage and a pay on foot option will provide a more user-friendly system for each car park. A decision on the contractor to complete the works is required imminently and emphasis is being placed to complete the works within the timeline set by the Council; essentially to be operational by Christmas 2015.

This recommendation enables the delegation of the decisions on the related construction and consultancy contracts (including any other matters required) so decision-making on this project can be as flexible as possible. The project will be funded primarily through the Council's Capital Programme.

### New recommendation 11

**That Cabinet authorise the 2015/16 annual grant of £54,600 to the Hillingdon Outdoor Activity Centre and agree that going forward this be incorporated into the annual corporate core voluntary sector grants budget and that the necessary funding be vired to that budget from Children's & Young People's Services.**

#### Supporting information

There is currently an annual grant of £54,600 paid directly to HOAC from the revenue budget of Children & Young People's Services to support their general activity work with young people. Whilst the grant funding award to HOAC is welcome, it is not subject to the usual democratic oversight applied to other external grants. It is therefore proposed to approve the grant for 2015/16 now and then going forward, that this be incorporated into the corporate core voluntary sector grants report for authorisation each December, streamlining the approval process.