

REPORT OF THE HEAD OF DEMOCRATIC SERVICES

Reporting Officer: Head of Democratic Services

(i) URGENT IMPLEMENTATION OF DECISIONS

RECOMMENDATION: That the Urgency decisions detailed below be noted.

Information

1. The Constitution allows a Cabinet or Cabinet Member decision to be implemented before the expiry of the 5 day call-in provided there is agreement from the Chief Executive and the Chairman of the Executive Scrutiny Committee to waive this. All such decisions are to be reported for information only to the next full Council meeting.
2. Since the 23 February 2017 Council meeting, the following decisions have been made using urgency procedures:

| Date of Decision | Decision Type / Nature of Decision | Decision-Maker |
|------------------|--|--|
| 16/02/2017 | Chrysalis Programme 2016/17 (Release No 8) - installation of fencing for the rugby pitch at Uxbridge Sports Club, installation of the skate park at Fassnidge Park, the extension at Hayes and Harlington Community Centre, installation of a Zip Wire at Swakeleys Park and a composting toilet at Western Avenue Allotment site. | Leader of the Council / Cabinet Members for Finance, Property & Business Services and Community, Commerce and Regeneration |
| 07/03/2017 | Award of Contract to Healthwatch Hillingdon | Leader of the Council / Cabinet Member Social Services, Housing, Health & Wellbeing |
| 20/02/2017 | Property Works Programme 2016/17: Merrifield House, Burns Close and Hatton Grove - New Specialist Disability Baths | Leader of the Council / Cabinet Member for Finance, Property & Business Services |
| 21/02/2017 | Contract Award for the Provision of Care and Support for Supported Living at Glenister Gardens | Leader of the Council / Cabinet Member Social Services, Housing, Health & Wellbeing |
| 21/02/2017 | Award of contracts for Supported Living services at Church Road and Honeycroft Hill | Leader of the Council / Cabinet Member Social Services, Housing, Health & Wellbeing |
| 22/02/2017 | Award of Contract For the delivery of the Council's Revenues & Benefits Services | Leader of the Council / Cabinet Member for Finance, Property & Business Services |
| 02/03/2017 | Housing Revenue Account Major Adaptations to various properties 2016/17 | Leader of the Council / Cabinet Member for Finance, Property & Business Services |
| 03/03/2017 | Improvements To Ruislip Lido Car Park And Associated Lease Agreement And Capital Release | Leader of the Council / Cabinet Member for Finance, Property & Business Services |

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|-------------------------|--|--|
| 06/03/2017 | Hayes Town Centre CCTV | Leader of the Council / Cabinet Member for Community, Commerce and Regeneration |
| 16/03/2017 | Cabinet's decision relating to the revocation and acceptance of tenders for the library supply contract | Cabinet |
| 17/03/2017 | Management Services at Berkeley Park - the Council's Bed & Breakfast establishment | Leader of the Council / Cabinet Member for Finance, Property & Business Services |
| 29/03/2017 | Chrysalis Asset Enhancement Programme 2016/17: Award of Grant to Harefield Cricket Club and associated Capital Release | Leader of the Council / Cabinet Members for Finance, Property & Business Services and Community, Commerce and Regeneration |
| 03/04/2017 | HRA Major Adaptations to various properties 2016/17 | Leader of the Council / Cabinet Member for Finance, Property & Business Services |
| 20/04/2017 | Cabinet's decision relating to the purchase of carbon allowances prior to the 28 April 2017 Government deadline | Cabinet |
| 24/04/2017 | Upgrade and Replacement of Fire Doors and Emergency Lighting to Hatton Grove - Residential Care Home and associated capital release | Leader of the Council / Cabinet Member for Finance, Property & Business Services |
| 25/04/2017 | Housing Revenue Account Works to Stock Programme 2016/17: Warm, Safe and Dry - CCTV Upgrades at Missouri Court, Eastcote and Skeffington Court, Silverdale Road and Austin Road, Hayes | Leader of the Council / Cabinet Member for Finance, Property & Business Services |
| 25/04/2017 | Private Sector Renewal Grant 2016/17 (Essential Repairs Grants) | Leader of the Council / Cabinet Member for Finance, Property & Business Services |
| 26/04/2017 | Upgrade and replacement of Fire Doors to Packet Boat House and associated capital release | Leader of the Council / Cabinet Member for Finance, Property & Business Services |
| 11/05/2017 | Transport for London Local Implementation Plan 2017/18 - Principal Road Renewal Programme | Leader of the Council / Cabinet Member for Finance, Property & Business Services |
| 11/05/2017 | Borough Highways Programme 2016/17 for carriageway resurfacing, various streets | Leader of the Council / Cabinet Member for Finance, Property & Business Services |
| 19/05/2017 | Primary School Capital Programme - Hillside Infant & Junior and Warrender Primary Schools delegated award of Design and Build Building Contracts along with the Extension of Consultancy Appointment including Capital Release | Leader of the Council / Cabinet Member for Finance, Property & Business Services |
| 23/05/2017 | Transport for London Local Implementation Plan 2017/18 Capital | Leader of the Council / Cabinet Member for Finance, Property |

| Date of Decision | Decision Type / Nature of Decision | Decision-Maker |
|------------------|---|--|
| | Release for various projects | & Business Services |
| 26/05/2017 | Award of Contract: Passenger Transport Transformation (ratified also by Cabinet) | Leader of the Council / Cabinet Members for Education & Children's Services and Community, Commerce and Regeneration |
| 26/05/2017 | Results of Statutory Consultation for the proposed Introduction of Parking Charges for Non-Hillingdon Residents at Ruislip Lido (ratified also by Cabinet) | Leader of the Council / Cabinet Member for Planning, Transportation and Recycling |
| 26/05/2017 | Transport for London Local Implementation Plan 2017/18 Capital release for South Ruislip Transport Interchange & Crossrail Complementary Measures West Drayton. | Leader of the Council / Cabinet Member for Finance, Property & Business Services |
| 02/06/2017 | Approval to Appoint Skellon Studio as the Design and Build Contractor for the Battle of Britain Bunker Visitor Centre Exhibitions | Leader of the Council / Cabinet Member for Central Services, Culture & Heritage |
| 06/06/2017 | Fees and Charges - Revisions to various Current Fees 2017/18 (ratified also by Cabinet) | Leader of the Council / Cabinet Member for Finance, Property & Business Services |
| 20/06/2017 | Housing Revenue Account Works to Stock Programme 2017/18: The Replacement of Fire Doors at Barr Lodge, Yiewsley, Missouri Court, Eastcote and Mandela Court, Uxbridge Sheltered Housing Schemes and associated Capital Release | Leader of the Council / Cabinet Member for Finance, Property & Business Services |
| 23/06/2017 | Housing Revenue Account Works to Stock Programme 2017/18: The Replacement of Communal and Emergency Lighting Systems at Darrell Charles Court, Uxbridge, Missouri Court, Eastcote and James Court, Northwood Sheltered Housing Schemes and associated Capital Release | Leader of the Council / Cabinet Member for Finance, Property & Business Services |
| 23/06/2017 | Housing Revenue Account Works to Stock Programme 2017/18: The Replacement of Fire Doors at Yiewsley Court, Yiewsley and Drayton Court, West Drayton Sheltered Housing Schemes and associated Capital Release | Leader of the Council / Cabinet Member for Finance, Property & Business Services |
| 23/06/2017 | Award of Contract for Fire Risk Assessments: 2017/2018 | Leader of the Council / Cabinet Member for Finance, Property & Business Services |

BACKGROUND PAPERS: Decision Notices