



## **PUBLICATION OF DECISION LIST NUMBER 65/14-15**

### **MUNICIPAL YEAR 2014/2015**

Date Published: Friday 27<sup>th</sup> March 2015

This document lists the Decisions that have been taken by the Council, which require publication in accordance with the Local Government Act 2000. The list covers key, non-key, Council and urgent decisions. The list specifies those decisions, which are eligible for call-in and the date by which they must be called-in.

A valid request for call-in is one which is submitted (on the form provided) to the Scrutiny Team in writing within 5 working days of the date of publication of the decision by at least 7 Members of the Council.

Additional copies of the call-in request form are available from the Scrutiny Team.

If you have any queries or wish to obtain further report information or information on a decision please refer to:

– James Kinsella (ext.4041)

*Phone 020 8379 then extension number indicated*

**INDEX OF PUBLISHED DECISIONS – 27<sup>th</sup> March 2015**

<b>List Ref</b>	<b>Decision Made by</b>	<b>Date Decision to come into effect</b>	<b>Part 1 or 2</b>	<b>Subject/Title of Report</b>	<b>Category of Decision</b>	<b>Affected Wards</b>	<b>Eligible for Call-In &amp; Date Decision must be called in by (If Applicable)</b>	<b>Page Number</b>
1/65/14-15	Council	Wednesday 25 <sup>th</sup> March 2015	Part 1	Urgent Item – Petitions (a) Save Green Dragon Public House and (b) Save Trent Park and Motion 14.4	Non-Key	Bush Hill Park, Cockfosters, Grange, Winchmore Hill,	No	1
2/65/14-15	Council	Wednesday 25 <sup>th</sup> March 2015	Part 1	Opposition Business: The Cost of Temporary Accommodation and What can be Done About It	Non-Key	All	No	3
3/65/14-15	Council	Wednesday 25 <sup>th</sup> March 2015	Part 1	Update on the Strategy for the Provision of Secondary School Places	Non-Key	All	No	4
4/65/14-15	Council	Wednesday 25 <sup>th</sup> March 2015	Part 1	Child Sexual Exploitation Task Group – Terms of Reference & Operational Arrangements	Non-Key	All	No	5
5/65/14-15	Council	Wednesday 25 <sup>th</sup> March 2015	Part 1	Establishing a Local Pensions Board	Non-Key	All	No	6
6/65/14-15	Council	Wednesday 25 <sup>th</sup> March 2015	Part 1	References from Members & Democratic Services Group: (a) Amendment to the Policy on Filming at Meetings. (b) Adoption of a Protocol for Member Appointment Panels and Update to Terms of Reference and Procedure Rules	Non-Key	All	No	7
7/65/14-15	Council	Wednesday 25 <sup>th</sup> March 2015	Part 1	Members Allowances Scheme 2015/16	Non-Key	All	No	8

8/65/14-15	Council	Wednesday 25 <sup>th</sup> March 2015	Part 1	Motions	Non-Key	All	No	9
9/65/14-15	Council	Wednesday 25 <sup>th</sup> March 2015	Part 1	Memberships	Non-Key	All	No	10
10/65/14-15	Council	Wednesday 25 <sup>th</sup> March 2015	Part 1	Nominations to Outside Bodies	Non-Key	All	No	11

List Ref	Decision Made by	Date Decision to come into effect	Part 1 or 2	Subject/Title of Report	Category of Decision	Affected Wards	Eligible for Call-In & Date Decision must be called in by (If Applicable)	Page Number
11/65/14-15	Cabinet Member for Community Organisations (Cllr Brett)	Wednesday 8 <sup>th</sup> April 2015	Part 1	Enfield Community Support Fund Cabinet Sub-Committee	Non Key	All	Yes Tuesday 7 <sup>th</sup> April 2015	12-13
12/65/14-15	Director of Regeneration & Environment (Ian Davis) & Director of Finance, Resources & Customer Services (James Rolfe)	Friday 27 <sup>th</sup> March 2015	Part 1 & 2 (Para 3)	Meridian Water – Project Delivery – Exchange and Complete Purchase Agreements	Key Decision KD 3931	Edmonton Green & Upper Edmonton	No Decision already open to Call-In (KD3931 on 6 <sup>th</sup> March)	14-15

**DECISIONS**

For additional copies or further details please contact James Kinsella (020 8379 4041), Governance Team.

**COUNCIL DECISIONS - REASON FOR RECOMMENDATIONS & ALTERNATIVE OPTIONS CONSIDERED**

Please refer to the Council agenda for 25<sup>th</sup> March 2015 and relevant reports, which summarise the reasons for each recommendation and alternative action considered in relation to each decision.

**CALL – IN UPDATE**

Please note no decisions have been called in for review from the following list:

**List No.62 Issued on Friday 6<sup>th</sup> March 2015 with a Call In date of Friday 13<sup>th</sup> March 2015.**

## LIST REFERENCE: 1/65/14-15

SUBJECT TITLE OF THE REPORT							
URGENT ITEM – PETITIONS (A) SAVE GREEN DRAGON PUBLIC HOUSE AND (B) SAVE TRENT PARK AND MOTION 14.4							
Part 1 or 2 (relevant exempt Paragraph)	Wards affected by decision	Decision taken by	Date Decision taken	Interest declared in respect of the Decision	Category of decision (i.e. Key, Non- Key, Council, Urgent)	Contact Details	Eligible for Call-in & Date to be called in by
Part 1	All	Council	Wednesday 25 <sup>th</sup> March 2015	None	Non-Key	Claire Johnson 020 8379 4239	No
DECISION							
<b>AGREED:</b>							
<b>1 Save Green Dragon Public House Petition</b>							
(a) To note and acknowledge the importance of the issue and strength of community feeling on the issue, highlighted within the Petition							
(b) To note that the property was subject to a live application under the Asset of Community Value procedure and to refer the petition to the Asset of Community Value Nomination Panel for consideration under that process.							
<b>2. Save Trent Park Petition and Motion 14.4 in the name of Councillor J Charalambous</b>							
(a) To note and acknowledge the importance of the issue and strength of community feeling on the issue, highlighted within the Petition, which was considered at the same time as Motion 14.4 on the Council Agenda.							

**DECISION (CONTINUED):**

(b) The following, as an amended Motion 14.4:

Council notes the petition presented to Council on behalf of the Save Trent Park Campaign on Wednesday 25<sup>th</sup> March containing over 3700 signatures from members of the public.

It highlights concerns over the current state of the heritage assets of the former Middlesex University campus in Trent Country Park, uncertainty over their current and future ownership and requirements for their public use and management.

Council further notes the requests contained in the petition:

- (i) to grant the former Middlesex University campus site the status of an Asset of Community Value (as per the submitted application which is currently being considered by the Council's Nomination Panel against the published ACV Evaluation Criteria).
- (ii) to grant permanent public access across the grounds
- (iii) The request to actively encourage a long term public use for the listed mansion and grounds
- (iv) The request for a re-evaluation of the management and strategic vision of Trent park on a whole

Council will:

- (1) look for a positive future for the heritage assets at the site that will protect and promote their historic value and involve Members in the decision making process where possible.
- (2) establish a Working Group with equal representation from both political parties to consider how best to secure the long term public use and maintenance of the listed mansion and grounds.

(c) To note that the property was subject to a live application under the Asset of Community Value and to also refer the petition to the Asset of Community Value Nomination Panel for consideration under that process.

**BACKGROUND:**

Please refer to Item 1 on the Council Supplementary Agenda and Item 14.4 on the main Council Agenda for 25<sup>th</sup> March 2015.

### LIST REFERENCE: 2/65/14-15

<b>SUBJECT TITLE OF THE REPORT</b>							
<b>OPPOSITION BUSINESS – THE COST OF TEMPORARY ACCOMMODATION AND WHAT CAN BE DONE ABOUT IT</b>							
<b>Part 1 or 2 (relevant exempt Paragraph)</b>	<b>Wards affected by decision</b>	<b>Decision taken by</b>	<b>Date Decision taken</b>	<b>Interest declared in respect of the Decision</b>	<b>Category of decision (i.e. Key, Non- Key, Council, Urgent)</b>	<b>Contact Details</b>	<b>Eligible for Call-in &amp; Date to be called in by</b>
Part 1	All	Council	Wednesday 25 <sup>th</sup> March 2015	Dispensation for all Members granted by Monitoring Officer	Non-Key	James Kinsella 020 8379 4041	No
<b>DECISION</b>							
<b>AGREED:</b>							
The recommendations in the Opposition Business Paper were not approved.							
<b>BACKGROUND:</b>							
Please refer to Item 7 on the Council Agenda for 25 <sup>th</sup> March 2015.							

### LIST REFERENCE: 3/65/14-15

<b>SUBJECT TITLE OF THE REPORT</b>							
UPDATE ON THE STRATEGY FOR THE PROVISION OF SECONDARY SCHOOL PLACES							
<b>Part 1 or 2 (relevant exempt Paragraph)</b>	<b>Wards affected by decision</b>	<b>Decision taken by</b>	<b>Date Decision taken</b>	<b>Interest declared in respect of the Decision</b>	<b>Category of decision (i.e. Key, Non-Key, Council, Urgent)</b>	<b>Contact Details</b>	<b>Eligible for Call-in &amp; Date to be called in by</b>
Part 1	All	Council	Wednesday 25 <sup>th</sup> March 2015	Councillor Laban – Disclosable Pecuniary Interest	Non-Key	Michael Toyer 020 8379 5485	No
<b>DECISION</b>							
Council noted the update provided, within the report.							
<b>BACKGROUND:</b>							
Please refer to Item 8 on the Council Agenda for 25 <sup>th</sup> March 2015.							



### LIST REFERENCE: 4/65/14-15

<b>SUBJECT TITLE OF THE REPORT</b>							
CHILD SEXUAL EXPLOITATION & ASSOCIATED RISKS TO CHILDREN & YOUNG PEOPLE TASK GROUP – TERMS OF REFERENCE & OPERATIONAL ARRANGEMENTS							
<b>Part 1 or 2 (relevant exempt Paragraph)</b>	<b>Wards affected by decision</b>	<b>Decision taken by</b>	<b>Date Decision taken</b>	<b>Interest declared in respect of the Decision</b>	<b>Category of decision (i.e. Key, Non-Key, Council, Urgent)</b>	<b>Contact Details</b>	<b>Eligible for Call-in &amp; Date to be called in by</b>
Part 1	All	Council	Wednesday 25 <sup>th</sup> March 2015	None	Non-Key	Andrew Fraser 020 8379 5622	No
<b>DECISION</b>							
AGREED the Terms of Reference for the Task Group, as detailed in Appendix 1 of the report							
<b>BACKGROUND:</b>							
Please refer to Item 9 on the Council Agenda for 25 <sup>th</sup> March 2015.							

## LIST REFERENCE: 5/65/14-15

<b>SUBJECT TITLE OF THE REPORT</b>							
ESTABLISHING A LOCAL PENSIONS BOARD							
<b>Part 1 or 2 (relevant exempt Paragraph)</b>	<b>Wards affected by decision</b>	<b>Decision taken by</b>	<b>Date Decision taken</b>	<b>Interest declared in respect of the Decision</b>	<b>Category of decision (i.e. Key, Non- Key, Council, Urgent)</b>	<b>Contact Details</b>	<b>Eligible for Call-in &amp; Date to be called in by</b>
Part 1	All	Council	Wednesday 25 <sup>th</sup> March 2015	Councillors Maguire & Stewart – Disclosable Pecuniary Interest	Non-Key	Paul Reddaway 020 8379 4730	No
<b>DECISION</b>							
AGREED to approve the establishment of the Pension Board and Pension Policy and Investment Committee with the terms of reference set out at Appendices 1 & 2 of the report, and to amend the Council's Constitution accordingly.							
<b>BACKGROUND:</b>							
Please refer to Item 10 on the Council Agenda for 25 <sup>th</sup> March 2015.							

### LIST REFERENCE: 6/65/14-15

<b>SUBJECT TITLE OF THE REPORT</b>							
REFERENCES FROM MEMBERS & DEMOCRATIC SERVICES GROUP: (A) AMENDMENT TO THE POLICY ON FILMING AT MEETINGS; (B) ADOPTION OF A PROTOCOL OF MEMBER APPOINTMENT PANELS AND UPDATE TO TERMS OF REFERENCE AND PROCEDURE RULES							
<b>Part 1 or 2 (relevant exempt Paragraph)</b>	<b>Wards affected by decision</b>	<b>Decision taken by</b>	<b>Date Decision taken</b>	<b>Interest declared in respect of the Decision</b>	<b>Category of decision (i.e. Key, Non-Key, Council, Urgent)</b>	<b>Contact Details</b>	<b>Eligible for Call-in &amp; Date to be called in by</b>
Part 1	All	Council	Wednesday 25 <sup>th</sup> March 2015	None	Non-Key	James Kinsella 020 8379 4041	No
<b>DECISION</b>							
<p>AGREED to approve:</p> <ol style="list-style-type: none"> <li>1. the amendment to section (c) of the policy for filming at Council meetings, as set out in para 3.1.7 of the report, and to the administrative change in terms of how the policy is cross referenced within the remainder of the Constitution, as detailed in section 3.1.8 of the report.</li> <li>2. adoption of the Member Appointment Panel protocol and amendments to the Terms of Reference for the Appointments Panel and Officer Appointment Procedure Rules as detailed in section 3.2 and Appendix 1 of the report.</li> </ol>							
<b>BACKGROUND:</b>							
Please refer to Item 11 on the Council Agenda for 25 <sup>th</sup> March 2015.							

### LIST REFERENCE: 7/65/14-15

<b>SUBJECT TITLE OF THE REPORT</b>							
MEMBERS ALLOWANCES SCHEME 2015/16							
<b>Part 1 or 2 (relevant exempt Paragraph)</b>	<b>Wards affected by decision</b>	<b>Decision taken by</b>	<b>Date Decision taken</b>	<b>Interest declared in respect of the Decision</b>	<b>Category of decision (i.e. Key, Non- Key, Council, Urgent)</b>	<b>Contact Details</b>	<b>Eligible for Call-in &amp; Date to be called in by</b>
Part 1	All	Council	Wednesday 25 <sup>th</sup> March 2015	None	Non-Key	Peter Stanyon 020 8379 8580	No
<b>DECISION</b>							
<p>AGREED to re-approve the current Members' Allowances Scheme for the 2015/16 financial year, as set out in Part 6 of the Constitution and to confirm that the automatic increase in allowances, by the average earnings as at March, be not implemented again.</p>							
<b>BACKGROUND:</b>							
Please refer to Agenda Item 12 on the Council Agenda for 25 <sup>th</sup> March 2015.							

**LIST REFERENCE: 8/65/14-15**

<b>SUBJECT TITLE OF THE REPORT</b>							
<b>MOTIONS</b>							
<b>Part 1 or 2 (relevant exempt Paragraph)</b>	<b>Wards affected by decision</b>	<b>Decision taken by</b>	<b>Date Decision taken</b>	<b>Interest declared in respect of the Decision</b>	<b>Category of decision (i.e. Key, Non-Key, Council, Urgent)</b>	<b>Contact Details</b>	<b>Eligible for Call-in &amp; Date to be called in by</b>
Part 1	All	Council	Wednesday 25 <sup>th</sup> March 2015	None	Non-Key	James Kinsella 020 8379 4041	No
<b>DECISION</b>							
<p>AGREED the following as an Emergency motion, tabled at the meeting:</p> <p>“This Council calls for cross part support of the 20<sup>th</sup> March online petition by Londra Gazette against the short sighted decision announced by the Oxford, Cambridge and RSA Exam Board (OCR) to drop the Turkish Language “A” Level examination, particularly as there is strong evidence that the participation of students sitting the Turkish Language exams are higher than for German or Spanish which will not be discontinued.</p> <p>Given that Turkish is one of the most spoken languages in Enfield, this Council calls on Nicky Morgan, the Education Secretary, to apply pressure on OCR into reversing the decision to scrap “A” Level Turkish Language and also calls for pressure to be applied into reversing the decision to scrap other language subjects that have been dropped.”</p>							

**BACKGROUND:**  
Please refer to the Emergency Motion tabled at the Council meeting on 25<sup>th</sup> March 2015.

**LIST REFERENCE: 9/65/14-15**

<b>SUBJECT TITLE OF THE REPORT</b>							
<b>MEMBERSHIPS</b>							
<b>Part 1 or 2 (relevant exempt Paragraph)</b>	<b>Wards affected by decision</b>	<b>Decision taken by</b>	<b>Date Decision taken</b>	<b>Interest declared in respect of the Decision</b>	<b>Category of decision (i.e. Key, Non-Key, Council, Urgent)</b>	<b>Contact Details</b>	<b>Eligible for Call-in &amp; Date to be called in by</b>
Part 1	All	Council	Wednesday 25 <sup>th</sup> March 2015	None	Non-Key	James Kinsella 020 8379 4041	No
<b>DECISION</b>							
<p>The following membership changes were agreed:</p> <p>1. <u>Child Sexual Exploitation and associated risks to Children &amp; Young People Task Group</u></p> <p>To note membership of the Task Group appointed following the last Council meeting, as follows:</p> <p>Majority Group: Councillors Abdullahi, Chibah, Jemal and Lappage  Opposition Group: Councillors E.Hayward &amp; Vince</p> <p>2. <u>Deaf Forum</u></p> <p>Councillor Simbodyal to cease serving as a member of the Forum as a result of its membership being reduced from 7 to 6 members (split 4:2)</p>							

**BACKGROUND:**  
Please refer to Item 15 on the Council Agenda for 25<sup>th</sup> March 2015.

Publication of Decision List 9/65/14-15 –27<sup>th</sup> March 2015

## LIST REFERENCE: 10/65/14-15

SUBJECT TITLE OF THE REPORT							
OUTSIDE BODIES							
Part 1 or 2 (relevant exempt Paragraph)	Wards affected by decision	Decision taken by	Date Decision taken	Interest declared in respect of the Decision	Category of decision (i.e. Key, Non- Key, Council, Urgent)	Contact Details	Eligible for Call-in & Date to be called in by
Part 1	All	Council	Wednesday 25 <sup>th</sup> March 2015	None	Non-Key	James Kinsella 020 8379 4041	No
DECISION							
<p>The agreed the following changes in nominations to outside bodies:</p> <p>1. <u>Lee Valley Heat Network Ltd</u></p> <p>Councillor Lemonides to be replaced by Councillor Oykenor. Assistant Director Legal &amp; Governance to be removed with Chief Executive &amp; Director - Regeneration &amp; Environment to be added as members.</p>							
BACKGROUND:							
Please refer to Item 16 on the Council Agenda for 25 <sup>th</sup> March 2015.							

**LIST REFERENCE: 11/65/14-15**

<b>SUBJECT TITLE OF THE REPORT</b>							
ENFIELD COMMUNITY SUPPORT FUND (APPLICATIONS RECEIVED BY 12 <sup>TH</sup> MARCH 2015)							
<b>Part 1 or 2 (relevant exempt Paragraph)</b>	<b>Wards affected by decision</b>	<b>Decision taken by</b>	<b>Date Decision comes in to effect</b>	<b>Interest declared in respect of the Decision</b>	<b>Category of decision (i.e. Key, Non-Key, Council, Urgent)</b>	<b>Contact Details</b>	<b>Eligible for Call-in &amp; Date to be called in by</b>
Part 1	All	Enfield Community Support Fund Cabinet Sub-Committee	Wednesday 8 <sup>th</sup> April 2015	None	Non-Key	Niki Nicolaou 020 8379 3114	Yes Tuesday 7 <sup>th</sup> April 2015

**DECISION**

**AGREED:** subject to no call-in being received, the following decisions will come into effect on Wednesday 8th April 2015:

1. To agree that funding be provided, for the following applications to the Community Support Fund:
  - Forty Hall Vineyard (ECSF010) - £10,000 – Building volunteering and developing skills for vulnerable adults
  - Age UK (ECSF011) - £9,960 – Intergenerational project working with people over 50.
  - Third Age Challenge Group (ECSF013) - £8,420 – Capacity building for Turkish speaking women
  - Gargaar Somali Welfare Association (ECSF018) - £9,538 – Advice and information and luncheon club
  - Breathe Easy Enfield (ECSF021) - £1,700 – Support for residents with chronic lung conditions
  - Enfield Parents and Children (ECSF022) - £9,991 – Mentoring project for 11-16 year old
  - Enfield Health & Social Care Partnership (ECSF024) - £10,000 – Health and well-being centre
  - Green Towers Luncheon Club (ECSF030) - £6,850 – Luncheon club and drop in for Turkish elderly
  - Goodwin Lawson Foundation (ECSF037) - £9,650 – Goodwin Lawson story workshop plus football tournament
  
2. To defer the following applications to the Community Support Fund to enable further discussions with each of the applicants and further details to be provided in relation to each application. The Community Support Fund Cabinet Sub Committee will then meet again to discuss this additional information and make a decision thereafter.
  - Enfield Citizens Advice Bureau (ECSF006) - £6,649.30 – volunteering and purchase of scanners
  - Enfield Carers Centre (ECSF012) - £9,917.68 - one to one and group advocacy to unpaid carers living or caring for someone in Enfield
  - Radio Enfield (ECSF016) - £6,800 – Extension of service to North Middlesex Hospital
  - Turkish Youths of London (ECSF017) - £6,800 – Outreach and capacity building for vulnerable Turkish Speaking families
  - Enfield Turkish Cypriot Association (ECSF019) - £10,000 – providing advice and information
  - Tamil Relief Centre (ECSF046) - £10,000 – Elders project



3. To decline on this occasion the following applications to the Community Support Fund Cabinet Sub-Committee:

- Art Start (ECSF025) - £10,000 – Art project for both young and old
- Elevation Profile (ECSF026) - £8,080 – Intergenerational project and community cohesion
- Woodcroft Wildspace (ECSF031) - £10,000 – Improvement of facilities and increased volunteering
- African French Speaking Organisation (ECSF035) - £10,000 – Empowering volunteers for community cohesion
- Brimsdown Rovers Football Club (ECSF036) - £7,200 – Football and mentoring project
- Community Aid (ECSF038) - £10,000 – Healthy living and exercise classes
- Carers Trust Lee Valley Crossroads Care Services (ECSF041) - £10,000 – Support for bereaved carers
- Enfield Racial Equality Council (ECSF042) - £9,632 – Set up of a community cohesion network for BME organisations
- Mind (ECSF047) - £10,000 – Volunteer befriending project
- Ruff Diamond Entertainment (ECSF048) - £10,000 – Stop and search project

**ALTERNATIVE OPTIONS CONSIDERED:**

That the projects are not considered and the funding is not allocated. This would not be recommended as this will not support the stated aim of building greater capacity and resilience within our communities.

**REASONS FOR RECOMMENDATIONS:**

The projects submitted have been proposed and developed by the voluntary and community sector organisations and community groups of Enfield, to help provide greater support to our communities and so improve the social, economic or environmental wellbeing by tackling local need and deprivation. The projects shortlisted all support the Council's vision of making Enfield a better place to live and work, delivering fairness for all, growth and sustainability and strong communities. They have been assessed by an officer team to determine their eligibility for consideration by the Cabinet Sub Committee

**BACKGROUND**

Please refer to item 5 on the Cabinet Sub Committee agenda for Thursday 26<sup>th</sup> March 2015

**LIST REFERENCE: 12/65/14-15**

<b>SUBJECT TITLE OF THE REPORT</b>							
MERIDIAN WATER – PROJECT DELIVERY – EXCHANGE AND COMPLETE PURCHASE AGREEMENTS							
<b>Part 1 or 2 (relevant exempt Paragraph)</b>	<b>Wards affected by decision</b>	<b>Decision taken by</b>	<b>Date Decision to come into effect</b>	<b>Interest declared in respect of the Decision</b>	<b>Category of decision (i.e. Key, Non-Key, Council, Urgent)</b>	<b>Contact Details</b>	<b>Eligible for Call-in &amp; Date to be called in by</b>
Part 1 & 2 (Para 3)	Edmonton Green & Upper Edmonton	Director of Regeneration & Environment (Ian Davis) & Director of Finance, Resources & Customer Services (James Rolfe)	Friday 27 <sup>th</sup> March 2015	None	Key Decision KD 3931	Marc Clark 020 8379 5537	No Decision already open to Call-In (KD3931 on 6 <sup>th</sup> March)
<b>DECISION</b>							
<p><b>AGREED:</b> subject to no call-in being received, the following decision will come into effect on Friday 27<sup>th</sup> March 2015: It is recommended that the Director of Regeneration &amp; Environment and the Director of Finance, Resources &amp; Customer Services:</p> <ol style="list-style-type: none"> <li>1. Agree the sale and purchase contracts appended to Part 2 of this report;</li> <li>2. Authorise the execution and exchange of the contracts and associated documents that constitute the transactions;</li> <li>3. Authorise completion of the land acquisitions following unconditional exchange of contracts;</li> <li>4. Authorise the purchase of Environmental Liability Insurance as recommended in Part 2 of this report;</li> <li>5. Authorise the purchase of Defective Title Indemnity Insurance as recommended in Part 2 of this report and note that the cost of this insurance will be borne by the vendor.</li> <li>6. Provide a post completion update report to Cabinet in accordance with KD 3827.</li> </ol>							
<b>ALTERNATIVE OPTIONS CONSIDERED:</b>							
<p>The following options have been considered:</p> <ul style="list-style-type: none"> <li>• Declining the possible purchase of the land potentially available to the council has been considered, but rejected due to the uncertain timescales associated with the vendor bringing the land to market and securing development and consequent benefits for the community;</li> <li>• The use of compulsory purchase powers to acquire the land that comprises the opportunity, either as a package or individually has been considered, but this is not the council's first preference given the negotiations that are currently taking place with the land-owner, terms have been agreed and the sales and purchase contracts are drafted.</li> </ul>							

**REASONS FOR RECOMMENDATIONS:**

1. To provide a greater level of certainty over the timescales associated with the development of three early start sites in Meridian Water and their relationship with significant rail and education infrastructure, and to increase developer and stakeholder confidence in the delivery of the Masterplan.
2. Acquisitions and therefore the control of land within the Meridian Water Masterplan area will help accelerate housing delivery.
3. The purchase of the sites will support the Meridian Water Housing Zone bid.

**BACKGROUND:**

Please note that a copy of the Part 1 report is available via the Decision list link on the Council's Democracy pages. As the Part 2 report contains exempt information it will not be available to the press or public.