



PUBLICATION OF DECISION LIST NUMBER 1/17-18

MUNICIPAL YEAR 2017/2018

Date Published: Thursday 11 May 2017

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 Governance and 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 Governance and Scrutiny Team.

If you have any queries or wish to obtain further report information or information on a decision, please refer to:
– Claire Johnson (ext.4239)

Phone 020 8379 then extension number indicated

INDEX OF PUBLISHED DECISIONS – Thursday 11 May 2017

List Ref	Decision Made by	Date Decision came 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
1/1/17-18	Cabinet	Friday 19 May 2017 And following the Council meeting on 10 May 2017	Part 1 & Part 2 (Para 3)	Meridian Water: Land Acquisition	Key Decision KD 4442	Upper Edmonton & Edmonton Green	Yes – Thursday 18 May 2017 No – For the recommendation to Council	1

DECISIONS

For additional copies or further details please contact Claire Johnson (020 8379 4239), Governance and Scrutiny Team.

CABINET AGENDA – REASONS FOR RECOMMENDATIONS AND ALTERNATIVE OPTIONS CONSIDERED

Please refer to the Cabinet Agenda for 9 May 2017 [Cabinet Agenda](#) , along with the relevant reports, which summarise the reasons for recommendations and alternative actions considered in relation to each decision.

*NOTE: CALL-IN RESTRICTIONS

Any decisions listed that are for noting only, will not be subject to the Council's call-in procedures. Such items are not deemed to be decisions but matters of information. For further details please contact Claire Johnson (020 8379 4239), Governance and Scrutiny Team.

LIST REFERENCE: 1/1/17-18

SUBJECT TITLE OF THE REPORT							
MERIDIAN WATER: LAND ACQUISITION							
Part 1 or 2 (relevant exempt Paragraph)	Wards affected by decision	Decision taken by	Date decision to come into effect	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 & Part 2 (Para 3)	Upper Edmonton & Edmonton Green	Cabinet	Friday 19 May 2017 and following the Council meeting on 10 May 2017	None	Key Decision KD 4442	Peter George/Paul Gardner 020 8379 3318/4754	Yes – Thursday 18 May 2017 No – for the recommendation to Council
DECISION							
<p>AGREED, subject to no Call-in being received:</p> <ol style="list-style-type: none"> To note that the recommendations below are subject to the demonstration of overall viability of the Meridian Water scheme. Cabinet agreed that authority to approve the overall viability be delegated to the Cabinet Member for Economic Regeneration and Business Development and the Cabinet Member for Finance and Efficiency in consultation with the Executive Director of Regeneration and Environment and Executive Director of Finance, Resources and Customer Services. Subject to confirmation of overall viability the following was agreed: To approve the terms of the sale as set out in the Agreement for Sale and associated legal documents (appended to Part 2 of the report) for the purchase of two sites in the east of Meridian Water Regeneration Area: a 10 hectare (24.5 acre) site known as Stonehill Estate (Stonehill) and a 3 hectare (c. 7.3 acres) site known as Hastingwood Estate (Hastingwood) (the sites). Complete the acquisition in accordance with the terms set out in the Agreement for Sale and associated legal documents (Appended to Part 2 of the report) and subject to approval of overall viability of the Meridian Water scheme. To authorise the Assistant Director Legal and Governance in consultation with the Assistant Director for Regeneration and Planning, and the Assistant Director for Property to complete the legal requirements to enable entering into the Conditional Agreement for Sale and exchange and complete contracts subject to approval of overall viability of the Meridian Water scheme. To note that the recommendations for approval of all expenditure associated with the purchase of the Sites were detailed in Part 2 of the report. The recommendations in the part two report, containing exempt information, including a recommendation to full Council that the existing capital funding allocation for the Meridian Water programme be re-profiled to accommodate the immediate requirement and an additional capital fund be made available to the 2017/18 capital programme to support the acquisition. 							

BACKGROUND:

Please refer to Items 6 and 13 on the Cabinet agenda dated [Tuesday 9 May 2017](#), along with the relevant reports, which summarise the reasons for recommendations and alternative actions considered in relation to each decision. As the part two report contains exempt information it will not be made available to the press or public.