



PUBLICATION OF DECISION LIST NUMBER 5/17-18

MUNICIPAL YEAR 2017/2018

Date Published: Friday 26 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 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:
– Claire Johnson (ext.4252)

Phone 020 8379 then extension number indicated

INDEX OF PUBLISHED DECISIONS – Friday 26 May 2017

List Ref	Decision Made by	Date Decision comes 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
1/5/17-18	Executive Director – Regeneration & Environment (Ian Davis)	Monday 5 June 2017	Part 1	Vehicle Crossing & Associated Works Contract 2015 to 2017 (G/MD 379) – Contract Extension	Key Decision KD 4500	All	Yes – Friday 2 June 2017	1
2/5/17-18	Executive Director – Regeneration & Environment (Ian Davis) and Executive Director – Finance, Resources and Customer Services (James Rolfe)	Monday 5 June 2017	Part 1 & 2	Approval to Award a Lease for Oakwood Park Café Building	Key Decision KD 4513	Southgate	Yes – Friday 2 June 2017	2
3/5/17-18	Executive Director – Regeneration & Environment (Ian Davis) and Executive Director – Finance, Resources and Customer Services (James Rolfe)	Monday 5 June 2017	Part 1 & 2	Approval to Award a Lease for the Albany Park former Bowling Pavillion, Football Changing Rooms and Bowling Green	Key Decision KD 4493	Enfield Highway	Yes – Friday 2 June 2017	3
4/5/17-18	Cabinet Member for Economic Development and Business Regeneration (Cllr Sitkin) and the Cabinet Member for Finance and Efficiency (Cllr Lemonides)	Monday 5 June 2017	Part 1 & 2	Meridian Water: Land Acquisition	Key Decision KD 4442	Upper Edmonton & Edmonton Green	Yes – Friday 2 June 2017	4

DECISIONS

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

LIST REFERENCE: 1/5/17-18

SUBJECT TITLE OF THE REPORT							
VEHICLE CROSSING & ASSOCIATED WORKS CONTRACT 2015 TO 2017 (G/MD 379) – CONTRACT EXTENSION							
Part 1 or 2 (relevant exempt Paragraph)	Wards affected by decision	Decision taken by	Date Decision comes in to 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	All	Executive Director – Regeneration & Environment (Ian Davis)	Monday 5 June 2017	None	Key Decision KD 4500	John Grimes 020 8379 2220 John.grimes@enfield.gov.uk	Yes – Friday 2 June 2017
<p>AGREED: that the following decision will come into effect on Monday 5 June 2017, subject to not being called in:</p> <ol style="list-style-type: none"> That approval be given to the extension of the existing Vehicle Crossing and Associated Works Contract G/MD379, for an additional one year period, currently awarded to Volker Highway Ltd, Hertford Road, Hoddenson, Herts, EN11 9BX. 							
ALTERNATIVE OPTIONS CONSIDERED:							
<ol style="list-style-type: none"> To re-tender the Vehicle Crossing and Associated Works Contract for a start date of 1st September 2017. 							
REASONS FOR RECOMMENDATIONS:							
<ol style="list-style-type: none"> The existing Vehicle Crossing and Associated Works Contract will reach the end of the initial two-year term on 31st August 2017 and the contract terms and conditions will allow for the contract to be extended for a single year. The existing contract has demonstrated a high level of performance and compliance with the specification and contract standards. A very good working contractual relationship has been established and there is a strong appetite from both contractor and client to extend the contract. The current contract demonstrated value for money when compared to the rates within the London Highway Alliance Contract (LoHAC). The contractor has offered to extend the contract for the further year at the original contract rates with no increases applied. Therefore, extending the contract will enable the current competitive rates to be used for a further year. 							
BACKGROUND							
Please note that a copy of the Part 1 report is available via the Decision list link on the Council's Democracy pages.							

LIST REFERENCE: 2/5/17-18

SUBJECT TITLE OF THE REPORT							
APPROVAL TO AWARD A LEASE FOR OAKWOOD PARK CAFÉ BUILDING							
Part 1 or 2 (relevant exempt Paragraph)	Wards affected by decision	Decision taken by	Date Decision comes in to 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	Southgate	Executive Director – Regeneration & Environment (Ian Davis) and Executive Director – Finance, Resources and Customer Services (James Rolfe)	Monday 5 June 2017	None	Key Decisions KD 4513	Tina Heather 020 8379 33313 Tina.heather@enfield.gov.uk	Yes – Friday 2 June 2017
<p>AGREED: that the following decision will come into effect on Monday 5 June 2017, subject to not being called in:</p> <ol style="list-style-type: none"> To approve the award of a ten-year lease to Bidder C, as detailed in the Part 2 report. 							
<p>ALTERNATIVE OPTIONS CONSIDERED:</p> <ol style="list-style-type: none"> Not to award the lease will leave the building vacant, subject to decline and vandalism and reduce amenity and facilities within the park Not to award the lease will result in loss of revenue and investment in the building. Not to award the lease will create a burden on Parks revenue budget to maintain. 							
<p>REASONS FOR RECOMMENDATIONS:</p> <ol style="list-style-type: none"> The recommended bidder met both the evaluation criteria and provided the most economically advantageous offer for the building. Will provide a facility for the local community to use. Will encourage more people into the park and promote cohesion 							
<p>BACKGROUND</p> <p>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 made available to the press or public.</p>							

LIST REFERENCE: 3/5/17-18

SUBJECT TITLE OF THE REPORT							
Approval to Award a Lease for the Albany Park Former Bowling Pavilion, Football Changing Rooms and Bowling Green							
Part 1 or 2 (relevant exempt Paragraph)	Wards affected by decision	Decision taken by	Date Decision comes in to 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 & 2	Southgate	Executive Director – Regeneration & Environment (Ian Davis) and Executive Director – Finance, Resources and Customer Services (James Rolfe)	Monday 5 June 2017	None	Key Decision KD 4493	Tina Heather 020 8379 3313	Yes – Friday 2 June 2017
<p>AGREED: that the following decision will come into effect on Monday 5 June 2017, subject to not being called in:</p> <ol style="list-style-type: none"> To approve the award of a year lease to Bidder A, named in Part 2. 							
<p>ALTERNATIVE OPTIONS CONSIDERED:</p> <ol style="list-style-type: none"> Not to award the lease will render the building accent and subject to decline and vandalism Not to award the lease will result in loss of revenue and investment in the building Not to award the lease will create a burden on Parks revenue budget to maintain. 							
<p>REASONS FOR RECOMMENDATIONS:</p> <ol style="list-style-type: none"> The recommended bidder met both the evaluation criteria and provided the highest rent offer for the building. 							
<p>BACKGROUND</p> <p>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 made available to the press or public.</p>							

LIST REFERENCE: 4/5/17-18

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 comes in to 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 & 2	Upper Edmonton & Edmonton Green	Cabinet Member for Economic Development and Business Regeneration (Cllr Sitkin) and the Cabinet Member for Finance and Efficiency (Cllr Lemonides), Executive Director of Regeneration and Environment (Ian Davis), Executive Director of Finance, Resources and Customer Services (James Rolfe)	Monday 5 June 2017	None	Key Decision KD 4442	Paul Gardner 020 8379 4754 Peter George 020 8379 3318	Yes – Friday 2 June 2017
<p>AGREED: that the following decision will come into effect on Monday 5 June 2017, subject to not being called in:</p> <ol style="list-style-type: none"> 1. To note that the overall financial viability of the Meridian Water scheme is positive in each scenario considered for the purchase of Stonehill and Hastingwood, as set out in detail in Part 2 of this report. 2. To authorise proceeding with the purchase of the Stonehill Industrial Estate (Stonehill) and Hastingwood Industrial Estate (Hastingwood) as per the recommendations in sections 2.2 – 2.4 of Part 1 of the Report to Cabinet 9th May 2017 (KD 4442). 3. To note the ongoing work to achieve a release of Strategic Industrial Land (SIL) at Meridian Water through the planning process. 							

ALTERNATIVE OPTIONS CONSIDERED:

1. On 9th May, Cabinet agreed, subject to demonstration of overall viability, to proceed with the purchase of Stonehill and Hastingwood.
2. The Cabinet report covered in detail alternative options that had been considered including: buying the Sites at a later date (ruled out due to the extremely high estimated cost of the Site once developed); compulsory acquisition (ruled out because CPO would not be supported by current planning policy) and a potential back-to-back agreement with SEGRO (ruled out because it would not be compliant with the competitive procurement process undertaken to select Barratt London as Master Developer, with SEGRO as its Commercial Partner).

REASONS FOR RECOMMENDATIONS:

The report recommends proceeding with the acquisition because both the base case and the worst case scenario demonstrate the overall viability of the Meridian Water Scheme.

1. While the worst case scenario, of no-SIL release, will result in a reduced scheme, with fewer total outputs, it would still ensure that the Council had significant control over the land and future development of the East Bank, crucial for securing a high quality, successful residential-led development on the West Bank.
2. The testing of overall viability in the event of no-SIL release has been undertaken as a mitigation of the risk of no-SIL release. However, further to recent discussions with the GLA, it is strongly anticipated that full SIL release will be achievable on the East Bank in the medium term, on the basis of the agreed principal of “no-net loss of SIL” across the London Borough of Enfield, and in accordance with the GLA policy as stated in the London Plan of “managed release” of Strategic Industrial Land

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 made available to the press or public.