



PUBLICATION OF DECISION LIST NUMBER 10/17-18

MUNICIPAL YEAR 2017/2018

Date Published: Tuesday 27 June 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 – Tuesday 27 June 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
1/10 /17-18	Cabinet Member for Economic Regeneration & Business Development (Cllr Sitkin)	Wednesday 5 July 2017	Part 1 & 2 (Para 3)	Direct Appointment and Instruction of National Grid via Exemption	Key Decision KD4439	Upper Edmonton & Edmonton Green	Yes – Tuesday 4 July 2017	1
2/10 /17-18	Cabinet Member for Economic Regeneration & Business Development (Cllr Sitkin)	Wednesday 5 July 2017	Part 1 & 2 (Para 3)	Meridian Water Zone 1 Site Investigation & Remediation Related Works	Key Decision KD4440	Upper Edmonton & Edmonton Green	Yes – Tuesday 4 July 2017	2

DECISIONS

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

LIST REFERENCE: 1/10/17-18

SUBJECT TITLE OF THE REPORT							
DIRECT APPOINTMENT AND INSTRUCTION OF NATIONAL GRID VIA EXCEMPTION							
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 (Para 3)	Upper Edmonton & Edmonton Green	Cabinet Member for Economic Regeneration & Business Development (Cllr Sitkin)	Wednesday 5 July 2017	None	Key Decision KD4439	Dave Rutherford 020 8379 4740	Yes – Tuesday 4 July 2017
<p>AGREED: that the following decision will come into effect on Wednesday 5 July 2017, subject to not being called in:</p> <ol style="list-style-type: none"> that the Cabinet Member for Economic Regeneration and Business Development authorises placing of orders with National Grid for the scope outlined in 1.3 (B) of the report comprising construction of the new relocated PRS and associated gas pipework for the Willoughby Lane site. 							
<p>ALTERNATIVE OPTIONS CONSIDERED:</p> <ol style="list-style-type: none"> No other suppliers considered because only National Grid can undertake work on their own asset. Doing nothing would result in the current building configurations needing re-doing, which would then require another planning application to be submitted – this would have a significant programme delay with regards to building homes. This is because the current drainage and services configuration takes the same route as the intermediate pressure (IP) main, i.e. it is crucial that it is removed. Doing nothing would also mean two of the building blocks are too close to the IP main and would require a smaller footprint. This could result in a lower number of homes being delivered and thus a lower land receipt value for the Council. 							
<p>REASONS FOR RECOMMENDATIONS:</p> <ol style="list-style-type: none"> Only National Grid can undertake work. Without constructing the new gas infrastructure development of the site would be a significant constraint and remediation would not be effectively completed. The resulting relocation of the PRS shall release land within Willoughby Lane for development and also significantly increase the value of the site by removing the unsightly infrastructure. 							
<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: 2/10/17-18

SUBJECT TITLE OF THE REPORT							
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 (Para 3)	Upper Edmonton & Edmonton Green	Cabinet Member for Economic Regeneration & Business Development (Cllr Sitkin)	Wednesday 5 July 2017	None	Key Decisions KD4440	Dave Rutherford 020 8379 4740	Yes – Tuesday 4 July 2017
<p>AGREED: that the following decision will come into effect on Wednesday 5 July 2017, subject to not being called in:</p> <ol style="list-style-type: none"> that the Cabinet Member for Economic Regeneration and Business Development authorises an extension of existing contracts for Cognition and Amec (comprising groundwater remediation and consultancy support) and a possible access licence fee payable to Network rail, as part of the general remediation scope for the Willoughby Lane and Meridian Way sites to cover additional scope. 							
<p>ALTERNATIVE OPTIONS CONSIDERED:</p> <ol style="list-style-type: none"> No other suppliers considered because only Cognition have licence to use the remedial technology (Key Decision: 3973). Amec has been working closely with the Council for the last few years in a highly successful partnership. They have a significant understanding of the Willoughby Lane site and the Council's objectives and have built effective working relationships with key stakeholders – especially the Environment Agency. The potential impact of another procurement process could be the loss of knowledge and delay. Network Rail are the land owner and may require a lease cost to be paid; being the land owner there are no other alternatives. Doing nothing would result in not being able to discharge planning conditions resulting in stalling of delivering key housing in the borough. 							
<p>REASONS FOR RECOMMENDATIONS:</p> <ol style="list-style-type: none"> Only Cognition and Amec can undertake the work and only Network Rail can give access to the land to drill the borehole. To discharge planning conditions related to the development the risk assessment must be completed and remediation must be effectively completed. The resulting suitable use and safe development of Willoughby Lane and Meridian Way will significantly increase the value of the site by mitigating the environmental risks. 							
<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>							