



PUBLICATION OF DECISION LIST NUMBER 17/18-19

MUNICIPAL YEAR 2018/19

Date Published: 7 September 2018

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 – 7 September 2018

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 /17/ 18-19	Leader of the Council (Councillor Caliskan)	17 September 2018	Part 1 & 2 (Para 3)	Meridian Water Station – Public Realm Construction	Key Decision KD: 4669	Upper Edmonton and Edmonton Green	Yes 14 September 2018	1 -2
DECISIONS								
For additional copies or further details please contact Claire Johnson (020 8379 4239), Governance and Scrutiny Team.								

LIST REFERENCE: 1/17/18-19

SUBJECT TITLE OF THE REPORT :							
MERIDIAN WATER STATION – PUBLIC REALM CONSTRUCTION							
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 and Edmonton Green	Leader of the Council (Councillor Caliskan)	17 September 2018	None	Key Decision KD: 4669	Alan Westlake Alan.Westlake@enfield.gov.uk 020 8379 4771	Yes 14 Sept. 2018
<p>AGREED: that the following decisions will come into effect on 17 September 2018, subject to not being called in:</p> <ol style="list-style-type: none"> 1. To authorise the appointment of VolkersFitzpatrick (VFP) under a Pre-Construction Service Agreement (PCSA) to complete the design of the public realm works and enter into a contract to deliver those works. Further details in the part 2 report. 2. To authorise the appointment of VolkersFitzpatrick to carry enabling works associated with the awarded contract. 3. To Authorise the appointment of VolkersFitzpatrick to construct the Meridian Water Station Public Realm and enter into a NEC 3 form of contract with a value not exceeding £2,000,000. 4. To recommend that the contracts are in a form approved by the Director of Law and Governance. 							
ALTERNATIVE OPTIONS CONSIDERED							
<ol style="list-style-type: none"> 1. The use of an appropriate framework was undertaken but no companies chose to bid. 2. Doing nothing would result in not being able to discharge planning conditions, failure to comply with Enfield's customer obligations under the implementation agreement with Network Rail to deliver the new Meridian Water Station resulting in stalling of delivering of the station and potentially open the Council liable to prohibitive penalties from Network Rail. Ultimately delay with works could delay the opening of the station service by 12 months until May 2020. 							

REASONS FOR RECOMMENDATIONS
Only VFP have the capacity and willingness to undertake the work in the required timescales. Further information is set out in the part 2 report.
BACKGROUND
Please note that a copy of the Part 1 report is available 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.