



PUBLICATION OF DECISION LIST NUMBER 30/18-19

MUNICIPAL YEAR 2018/2019

Date Published: Tuesday 23 October 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 – Tuesday 23 October 2018

[illegible]

LIST REFERENCE: 1/30/18-19

SUBJECT TITLE OF THE REPORT :							
HIF WORKS. PROCUREMENT OF GROUND INVESTIGATION WORKS, TESTING AND REPORTING TO INFORM DESIGN OF INFRASTRUCTURE WORKS							
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	UPPER EDMONTON	Executive Director Place (Sarah Cary)	Wednesday 31 October 2018	None	Key Decision KD: 4750	Chisholm Hardy 020 8379 6769 chisholm.hardy@enfield.gov.uk	Yes - Tuesday 30 October 2018
<p>AGREED that the following decision will come into effect on 31 October 2018, subject to not being called in:</p> <ol style="list-style-type: none"> Grant approval to undertake a procurement process to appoint a Contractor to carry out Ground Investigation works as outlined in this report Appointment will be subject to confirmation to the Meridian Water Budget at Cabinet. 							
ALTERNATIVE OPTIONS CONSIDERED							
<ol style="list-style-type: none"> Do not carry out G.I. works and proceed at risk with design, procurement and implementation of HIF works and Meridian Development generally without the information provided by Ground Investigation. Without this information, design of all elements below ground level, and the major earthworks, would be based on guesswork, and levels of contamination would be unknown. This would result in programmes being open ended and final costs unquantifiable. These works are essential preparation and no Designer or Developer would contemplate involvement in HIF and Meridian Water without the information supplied by Ground Investigation. Notwithstanding the HIF award in February 2019, LBE will still require this G.I. information to inform their own development plans for Meridian Water. 							
REASONS FOR RECOMMENDATIONS							
<ol style="list-style-type: none"> To meet the programme for procurement and delivery of HIF. 							
BACKGROUND							
Please note that a copy of the Part 1 report is available on the Council's Democracy pages.							

LIST REFERENCE: 2/30/18-19

SUBJECT TITLE OF THE REPORT :							
Willoughby Lane Remediation Works Related Activity							
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)	ALL WARDS	Executive Director Place (Sarah Cary)	Wednesday 31 October 2018	None	Key Decision KD: 4619	Alan Westlake 020 8379 4771 alan.westlake@enfield.gov.uk	Yes - Tuesday 30 October 2018
<p>AGREED that the following decision will come into effect on 31 October 2018, subject to not being called in:</p> <ol style="list-style-type: none"> 1. Authorise the appointment of Cognition Land and Water to undertake the CDM/Principal Contractor role and bioremediation trials as set out in this report 2. Authorises entering into a new NEC 3 contract with Cognition Land and Water for the delivery of 1) Emergency Works, 2) Bio remediation trials, 3) Bio remediation works and 4) CDM – Principal Contractor role Part 2 to set out value of each element 3. Delegate authority to the Director of Law and Governance to approve any legal agreements as required by the subject matter of this report. 							
ALTERNATIVE OPTIONS CONSIDERED							
<p>Alternative options considered (Please see report for further details)</p> <ol style="list-style-type: none"> 1. Emergency Works 2. Bio Remediation trials 3. Construction Design and Maintenance (CDM) Principle Contractor (PC) role 							
REASONS FOR RECOMMENDATIONS							
<ol style="list-style-type: none"> 1. Only Cognition can undertake the work in timescales required. To discharge planning conditions related to the development and ensure that the future developer's programme is not impacted, remediation must be effectively completed to an approved standard and validated by suitably qualified persons. The resulting suitable for use and safe development of Willoughby lane will increase the value of the site by mitigating the environmental risks and removing physical constraints to development. 							
BACKGROUND							
Please note that a copy of the Part 1 report is available on the Council's Democracy pages. The part 2 report will not be available to press and public as it contains exempt information.							

LIST REFERENCE: 3/30/18-19

SUBJECT TITLE OF THE REPORT :							
Approval to Accept a Surrender of the existing Lease and the Grant of a new 99 Lease for the Brimsdown Sports Ground							
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)	ENFIELD HIGHWAY	Executive Director Place (Sarah Cary)	Wednesday 31 October 2018	None	Key Decision KD: 4758	Steve Jarman 020 8379 4758 Steve.jarman@enfield.gov.uk	Yes - Tuesday 30 October 2018
AGREED that the following decision will come into effect on 31 October 2018, subject to not being called in: <ol style="list-style-type: none"> That the Executive Director Place approves the surrender of the existing lease in conjunction with the granting of a new 99-year lease to the existing tenant company, Goldsdown and Brimsdown Sports Ltd at a market rent. 							
ALTERNATIVE OPTIONS CONSIDERED							
<ol style="list-style-type: none"> Not to approve the surrender of the existing lease and the grant of a new 99 year lease would inevitably prevent the creation of a major new sports facility in the Borough, as the unexpired term of the existing lease would not be sufficient to underpin the tenant's external funding. Not to approve the new lease would result in the loss of increased revenue. Not to approve the new lease may cause the tenant to seek to terminate the existing lease, so that the site would revert to the Council. 							
REASONS FOR RECOMMENDATIONS							
<ol style="list-style-type: none"> The granting of the new lease is essential in facilitating the multi-million pound development of a high quality sports facility in the Borough. As part of the scheme, the remediation of the contamination to the site will be carried out by the tenant saving the Council very significant potential expenditure. The development which will be available to the public, will enhance the sports provision and provide a new facility, particularly for local families to use. 							
BACKGROUND							
Please note that a copy of the Part 1 report is available on the Council's Democracy pages. The part 2 report will not be available to press and public as it contains exempt information.							