



PUBLICATION OF DECISION LIST NUMBER 13/19-20

MUNICIPAL YEAR 2019/20

Date Published: 5 July 2019

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 – 5 July 2019

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
1/13/19-20	Executive Director Place (Sarah Cary)	Monday 15 July 2019	Part 1 & 2	Montagu Industrial Estate Redevelopment – Joint Venture Agreement Amendment and Indemnity Agreement	Key Decision KD 4875	Edmonton Green	Yes Friday 12 July 2019	1
DECISIONS								
For additional copies or further details please contact Claire Johnson (020 8379 4239), Governance and Scrutiny Team.								

LIST REFERENCE: 1/13/19-20

SUBJECT TITLE OF THE REPORT:							
MONTAGU INDUSTRIAL ESTATE REDEVELOPMENT – JOINT VENTURE AGREEMENT AMENDMENT AND INDEMNITY AGREEMENT							
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	Edmonton Green	Executive Director Place Sarah Cary	Monday 15 July 2019	None	Key Decision KD 4875	Jessie Lea 020 8379 4004 Jessie.Lea@enfield.gov.uk	Yes – Friday 12 July 2019
DECISION							
<p>AGREED: that the following decisions will come into effect on Monday 15 July 2019, subject to not being called in:</p> <ol style="list-style-type: none"> 1. To approve the indemnity agreement with Henry Boot Developments Limited (HBDL). Indemnifying any costs for Planning Permission, which shall be reimbursed should the joint venture development not proceed, following an unsuccessful Cabinet approval for the master plan. 2. To approve the amended red outline plan of the Redevelopment to include the area for Phase 1, and the land at Rays Road, to assist with improved access to the development, and agree that the JV legal documents be updated accordingly. (See also Part 2 report.) 							
ALTERNATIVE OPTIONS CONSIDERED							
<p>Do nothing and wait until the masterplan is agreed without the additional Council sites. Pay Henry Boot direct for Planning Permission costs. (See report for full details.)</p>							
REASONS FOR RECOMMENDATIONS							
<ol style="list-style-type: none"> 1. The recommendation to provide the indemnity to HBDL and add the additional sites to the scheme will protect the Council's redevelopment plans by obtaining outline planning consent for the whole scheme with improved access to the development. 2. Phase 1 of the redevelopment when planning is approved and constructed could bring in significant income to the JV. Any delay in the planning or construction will delay the joint venture income. 3. Phase 1 site is currently vacant, costing significant daily costs to secure the asset from trespass and fly tipping attempts. The earliest this site can be developed the faster these costs can be reduced / removed. 							
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 available to press and public.							