



PUBLICATION OF DECISION LIST NUMBER 19/20-21

MUNICIPAL YEAR 2020/21

Date Published: 13 October 2020

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.1154)

Phone 020 8132 then extension number indicated

INDEX OF PUBLISHED DECISIONS – 13 October 2020

List Ref	Decision Made by	Date Decision came/ 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 No.
1/19/20-21	Councillor Nesil Caliskan (Leader of the Council)	Wednesday 21 October 2020	Part 1	Good Growth Fund – Fore Street, Angel Edmonton	Key KD: 5080	All	Yes Tuesday 20 October 2020	1-2
2/19/20-21	Sarah Cary (Executive Director – Place)	Wednesday 21 October 2020	Part 1 & 2 (Para 3)	Meridian Water Housing Infrastructure Fund – Approval to Award Rail Design Services for the Strategic Rail Infrastructure Works	Key KD: 3931	Upper Edmonton	Yes Tuesday 20 October 2020	3-4

DECISIONS

For additional copies or further details please contact Claire Johnson (020 8132 1154), Governance and Scrutiny Team.

LIST REFERENCE: 1/19/20-21

SUBJECT TITLE OF THE REPORT:							
GOOD GROWTH FUND – FORE STREET, ANGEL EDMONTON							
Part 1 or 2 (relevant exempt Paragraph)	Wards affected by decision	Decision taken by	Date Decision comes into 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	Councillor Nesil Caliskan (Leader of the Council)	Wednesday 21 October 2020	None	Key KD: 5080	Andrew Catcheside Andrew.catcheside@enfield.gov.uk 020 8379 4250	Yes Tuesday 20 October 2020
DECISION							
<p>AGREED subject to no call in being received:</p> <ol style="list-style-type: none"> To authorise the Director of Property and Economy to agree to accept £1,100,000 of capital grant funding from the GLA. To authorise the Director of Property and Economy to allocate match funding of £1,100,000 from the capital programme, under the Town Centre approved Development budget. To authorise the Director of Law and Governance to enter into a legal agreement and complete all necessary legal documentation with the GLA to achieve the objectives of the GGF project. To authorise the Director of Property and Economy to take all necessary actions to the deliver the project in accordance with the Council’s Property Procedure Rules and Contract Procurement Rules as appropriate To approve the making of an application to the Secretary of State under Section 19 of the Housing Act 1985 for consent to the appropriation of land from housing to planning purposes in accordance with S122 LGA 1972’. Please note, this application relates to change of use rather than ownership. 							
ALTERNATIVE OPTIONS CONSIDERED							
<ol style="list-style-type: none"> Do nothing. This option could contradict the priorities of the Council to strategically invest in the Angel Edmonton area to support good growth. Delivery without grant funding. This option could result in greater cost to the Council with a longer delivery period and a reduced positive impact in Angel Edmonton. 							

REASONS FOR RECOMMENDATIONS

- 1.The design of the project directly responds to issues and opportunities identified through engagement activity with the local community, businesses and potential partners and identified in the Angel Edmonton Town Centre Action Plan. It also aligns strongly with the objectives of the Corporate Plan and emerging Economic Development Strategy. It also aligns strongly with the objectives of the Corporate Plan and emerging Economic Development Strategy.
- 2.To facilitate community engagement and build capacity. We want to ensure both existing and new communities play a key role in shaping the area's future and benefit from new opportunities – with development that reflects the needs of the local community.
- 3.To deliver employment and skills opportunities. In conjunction with anticipated population growth, we want to ensure Angel Edmonton's economy provides opportunities for the existing community, ensuring that it is inclusive, diverse and resilient.
- 4.To improve health and well-being. To make improvements to the physical environment to support community safety and improve air quality to establish a boroughwide precedent and pre-empt forth-coming improvements forming part of the proposed Liveable Neighbourhoods Programme in the area.

BACKGROUND

Please note that a copy of the Part 1 report is available on the Council's democracy pages.

LIST REFERENCE: 2/19/20-21

SUBJECT TITLE OF THE REPORT:							
MERIDIAN WATER HOUSING INFRASTRUCTURE FUND – APPROVAL TO AWARD RAIL DESIGN SERVICES FOR THE STRATEGIC RAIL INFRASTRUCTURE WORKS							
Part 1 or 2 (relevant exempt Paragraph)	Wards affected by decision	Decision taken by	Date Decision comes into 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	Sarah Cary (Executive Director – Place)	Wednesday 21 October 2020	None	Key KD:3931	Michael King Michael.king2@enfield.gov.uk 02081 323059	Yes Tuesday 20 October 2020
DECISION							
<p>AGREED subject to no call in being received:</p> <ol style="list-style-type: none"> 1. Approve the appointment of Bidder A to provide Rail Design services for the delivery of the Rail HIF Works through the Homes England Multidisciplinary Framework, as set out in part 2, the confidential appendix. 2. Authorise expenditure for the scope of services and contingency costs set out within the body of this report. 3. Note budget and funding sources for the expenditure (Part 2 - Confidential Appendix). 							
ALTERNATIVE OPTIONS CONSIDERED							
<ol style="list-style-type: none"> 1. Do nothing - Doing nothing would leave the Council without the support needed to for the delivery of strategic infrastructure and phase delivery at Meridian Water delaying provision of much needed affordable homes. 2. Re-tender - The Council received three valid tender responses, which demonstrated a good understanding of the Council’s requirements and value for money. Retendering the scope of services is unlikely to lead to better tender responses. Retendering would lead to a delay of the timings of the project, leaving the Council without the support needed for the delivery of strategic infrastructure and phase delivery at Meridian Water. 							

REASONS FOR RECOMMENDATIONS

1.The Strategic Rail Infrastructure Works (SRIW) are required as part of the HIF works programme to unlock further development at the Meridian Water. The proposal will enable housing development, boost local economy and employment, and contribute to the health and wellbeing of local communities. It is key that the right rail design arrangements are in place to ensure the required level of experience and expertise to design the rail infrastructure project.

2.The Council needs to complete the rail works by March 2024 in order to claim the full amount of available funding. HIF grant may only be claimed by the Council until 31st March 2024 and the Council can submit claims in respect of expenses incurred up to this date.

3.The expenditure for the tasks set out within this report are to be funded from within the existing Capital Programme and following satisfaction of conditions to funding the amount spent by 31st March 2024 will be reimbursed from the HIF funding on a quarterly basis.

4.A rail designer is required to advance to the next stage of the project, with the required level of experience and expertise. The procurement through the Homes England Framework for Multidisciplinary Technical Services was identified as preferred and approved by the Council as an operational decision made on 5th May 2020.

BACKGROUND

Please note that a copy of the Part 1 report is available on the Council's democracy pages. As the part 2 appendix contain exempt information, it will not be available to press and public.

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