



## **PUBLICATION OF DECISION LIST NUMBER 32/20-21**

### **MUNICIPAL YEAR 2020/21**

Date Published: 15 December 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 – 15 December 2020**

<b>List Ref</b>	<b>Decision Made by</b>	<b>Date Decision came/ comes into effect</b>	<b>Part 1 or 2</b>	<b>Subject/Title of Report</b>	<b>Category of Decision</b>	<b>Affected Wards</b>	<b>Eligible for Call-In &amp; Date Decision must be called in by (If Applicable)</b>	<b>Page No.</b>
1/32/20-21	Executive Director Place	Wednesday 23 December 2020	Part 1 & 2 (para 3)	Meridian Water Housing Infrastructure Fund – approval to Enter into a Stage 3 Basic Asset Protection Agreement (BAPA) with Network Rail for the Strategic Rail Infrastructure Works	Key KD 5237	Upper Edmonton	Yes Tuesday 22 December 2020	1-2

**DECISIONS**

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

**LIST REFERENCE: 1/32/20-21**

<b>SUBJECT TITLE OF THE REPORT:</b>							
MERIDIAN WATER HOUSING INFRASTRUCTURE FUND- APPROVAL TO ENTER INTO A STAGE 3 BASIC ASSET PROTECTION AGREEMENT (BAPA) WITH NETWORK RAIL FOR THE STRATEGIC RAIL INFRASTRUCTURE WORKS							
<b>Part 1 or 2 (relevant exempt Paragraph)</b>	<b>Wards affected by decision</b>	<b>Decision taken by</b>	<b>Date Decision comes into effect</b>	<b>Interest declared in respect of the Decision</b>	<b>Category of decision (i.e. Key, Non-Key, Council, Urgent)</b>	<b>Contact Details</b>	<b>Eligible for Call-in &amp; Date to be called in by</b>
Part 1 & 2 (para 3)	Upper Edmonton	Executive Director Place	Wednesday 23 December 2020	None	Key KD 5237	Oba Ehiagwina Principal Regeneration Officer <a href="mailto:Oba.ehiagwina@enfield.gov.uk">Oba.ehiagwina@enfield.gov.uk</a> Tel no 0208 132 2543	Yes Tuesday 22 December 2020
<b>DECISION</b>							
<p><b>AGREED</b> subject to not being called in:</p> <ol style="list-style-type: none"> <li>1. To authorise and approve the engagement of the BAPA with Network Rail (NR).</li> <li>2. To authorise expenditure for the scope of services and contingency costs set out within the body of this report.</li> <li>3. To authorises the fees as set-out in the Confidential Appendix of the report.</li> </ol>							
<b>ALTERNATIVE OPTIONS CONSIDERED</b>							
<ol style="list-style-type: none"> <li>1. Network Rail is the owner, operator and infrastructure manager of Britain's main railway network. There is no alternative to consider.</li> </ol>							
<b>REASONS FOR RECOMMENDATIONS</b>							
<ol style="list-style-type: none"> <li>1. A Basic Asset Protection Agreement (BAPA) is the mechanism by which a 3<sup>rd</sup> party engages with Network Rail as statutory owner and maintainer of the railways in the UK. Due to this, Network Rail is the only entity that can carry out the tasks required by the Meridian Water rail project as per the scope of services summarised in Appendix 2 and detailed in the formal Agreement. The nature of the agreement means the London Borough of Enfield is the client and Network Rail is the supplier</li> <li>2. Entering a BAPA with NR is required to enable the Council to achieve its objective of a further increase in train capacity beyond what was delivered in June 2019, to allow for a minimum of four trains per hour (TPH), but with an aspiration of up to six TPH and to fulfil its obligations in the HIF grant agreement to be entered into with the Ministry of Housing Communities and Local Government.</li> </ol>							

3. The increase in train frequencies is one of a number of measures required to enable regeneration of the Meridian Water site and is a planning precondition for the proposed housing volumes proposed in the current master plan. The proposal will also enable housing development, boost local economy and employment, and contribute to health and wellbeing of local communities.
4. Network Rail as infrastructure owner and maintainer, any new/altered or decommissioned infrastructure must be intrinsically involved in the project.
5. The Council needs to commence the SRIW in time in order to claim funding. It is a requirement of HIF funding secured by the Council is spent by March 2024.
6. The expenditure for the tasks set out within this report are to be funded from within the existing Capital Programme initially and the amount spent by March 2024 will be reimbursed from the HIF funding on a quarterly basis.

#### **BACKGROUND**

Please note that a copy of the Part 1 report is available on the Council's democracy pages. Part 2 documents will not be available to the press and public.