



PUBLICATION OF DECISION LIST NUMBER 56/20-21

MUNICIPAL YEAR 2020/21

Date Published: 13 April 2021

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 April 2021

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.
1/56/20-21	Sarah Cary (Executive Director Place)	Wednesday 21 April 2021	Part 1 & 2 (Para 3)	Meridian Four - The Appointment of Project Management Services for the delivery of Meridian Four at Meridian Water	KD: 5261	All	Yes Tuesday 20 April 2021	1-2

DECISIONS

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

LIST REFERENCE: 1/56/20-21

SUBJECT TITLE OF THE REPORT:							
MERIDIAN FOUR - THE APPOINTMENT OF PROJECT MANAGEMENT SERVICES FOR THE DELIVERY OF MERIDIAN FOUR AT MERIDIAN WATER							
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)	All	Sarah Cary (Executive Director Place)	Wednesday 21 April 2021	None	KD: 5261	Emma Beardmore Senior Development Manager emma.beardmore@enfield.gov.uk 07814 075069	Yes Tuesday 19 April 2021
DECISION							
<p>AGREED subject to not being called in:</p> <ol style="list-style-type: none"> To approve the appointment of Bidder A to provide project management services for the delivery of Meridian Four through the HE Multidisciplinary Framework for RIBA Stages 0-3, with further budget approval required to continue the contract for RIBA Stages 4-6. To authorise expenditure for the scope of services and contingency costs set out within the body of this report. To note budget and funding sources for the expenditure (see Confidential Appendix). 							
ALTERNATIVE OPTIONS CONSIDERED CONTINUED							
<ol style="list-style-type: none"> It is considered that the option to appoint an internal Project Management team to lead and deliver Meridian Four is not cost effective or feasible to the Council. 							
REASONS FOR RECOMMENDATIONS							
<ol style="list-style-type: none"> Meridian Four is the fourth development opportunity within the 85-hectare Meridian Water site, located in the northern half of the Phase 2 Outline Planning Permission (OPP) area. In 2021, the Council will launch the design for the Reserved Matters application and proceed with directly delivering Meridian Four as a mixed use scheme comprising new Build to Rent, Affordable and a small proportion of market homes along with commercial and community space. The Council will lead the design and project management and will be required to appoint a high-quality professional team to reduce related design and construction risk and provide confidence to the incoming investor who are forward funding the scheme. Authorising the expenditure of the budget at this stage and delegating the appointments of the professional team enables the Council to commence the preparation of the Reserved Matters Planning Application for Meridian Four in March 2021. 							

BACKGROUND

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