



PUBLICATION OF DECISION LIST NUMBER 58/20-21

MUNICIPAL YEAR 2020/21

Date Published: 20 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 – 20 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.
1/58/20-21	Peter George (Programme Director – Meridian Water)	Wednesday 28 April 2021	Part 1 & 2 (Para 3)	Meridian Four - Appointment of Architect Services for the delivery of Meridian Four at Meridian Water Via GLA/ TFL framework, Architecture Design and Urbanism Panel (ADUP) - Lot 4: Architecture – Housing and Mixed-use	KD: 5251	Upper Edmonton	Yes Tuesday 27 April 2021	1
DECISIONS								
For additional copies or further details please contact Claire Johnson (020 8132 1154), Governance and Scrutiny Team.								

LIST REFERENCE: 1/58/20-21

SUBJECT TITLE OF THE REPORT:

MERIDIAN FOUR - APPOINTMENT OF ARCHITECT SERVICES FOR THE DELIVERY OF MERIDIAN FOUR AT MERIDIAN WATER VIA GLA/ TFL FRAMEWORK, ARCHITECTURE DESIGN AND URBANISM PANEL (ADUP) - Lot 4: Architecture – Housing and Mixed-use

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	Peter George (Programme Director – Meridian Water)	Wednesday 28 April 2021	None	KD: 5251	Emma Beardmore Senior Development Manager emma.beardmore@enfield.gov.uk 07814075069	Yes Tuesday 27 April 2021

DECISION

AGREED subject to not being called in:

- To approve the appointment of Bidder A consortium team to provide Architectural Services for the delivery of Meridian Four through the GLA/ TFL framework, Architecture Design and Urbanism Panel (ADUP) - Lot 4: Architecture – Housing and Mixed-use, for RIA 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 the report.
- To note budget and funding sources for the expenditure (see Confidential Appendix).

ALTERNATIVE OPTIONS CONSIDERED

It is considered that the option to appoint an internal architect team to prepare RIBA Stage 3 and 4 design for Meridian Four is not cost effective or feasible to the Council.

REASONS FOR RECOMMENDATIONS

- On 16th September 2021, Cabinet approved [KD5174] the preferred option for proceeding with Meridian Four as direct delivery. This preferred option requires the Council to procure consultancy and development management support. The same Cabinet paper authorised the procurement of the professional team and delegated authority to the Programme Director – Meridian Water, acting in accordance with all relevant procedures and protocols, to authorise and enter into individual contract appointments. This decision to procure architectural services is one of several procurement decisions which will be supporting the phase until at least 2026.
- 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.

4. The Council has a significant role in 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 investor market 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 April 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.