



## **PUBLICATION OF DECISION LIST NUMBER 60/20-21**

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

Date Published: 27 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 – 27 April 2021**

<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>
1/60/20-21	Peter George (Programme Director – Meridian Water)	Thursday 6 May 2021	Part 1 & 2 (Para 3)	Meridian Four – The Appointment of Quantity Surveying Services Off the Project Management and Multi-Disciplinary Services Framework Agreement via Fusion 21	KD: 5262	Upper Edmonton	Yes Wednesday 5 May 2021	1

**DECISIONS**

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

**LIST REFERENCE: 1/60/20-21**

<b>SUBJECT TITLE OF THE REPORT:</b>							
MERIDIAN FOUR – THE APPOINTMENT OF QUANTITY SURVEYING SERVICES OFF THE PROJECT MANAGEMENT AND MULTI-DISCIPLINARY SERVICES FRAMEWORK AGREEMENT VIA FUSION 21							
<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	Peter George (Programme Director – Meridian Water)	Thursday 6 May 2021	None	KD: 5262	Emma Beardmore Senior Development Manager emma.beardmore@enfield.gov.uk 07814075069	Yes Wednesday 5 May 2021
<b>DECISION</b>							
<p><b>AGREED</b> subject to not being called in, to:</p> <ol style="list-style-type: none"> <li>Approve the appointment of Bidder A to provide quantity surveying services for the delivery of Meridian Four through the Fusion 21 Multidisciplinary Framework for RIBA Stages 0-3, with further budget approval required to continue the contract for RIBA Stages 4-6.</li> <li>Authorise expenditure for the scope of services and contingency costs set out within the body of this report.</li> <li>Note budget and funding sources for the expenditure (see Confidential Appendix, exempt information).</li> </ol>							
<b>ALTERNATIVE OPTIONS CONSIDERED</b>							
<ol style="list-style-type: none"> <li>It is considered that the option to appoint an internal Quantity Surveying team to lead and deliver Meridian Four is not cost effective or feasible to the Council.</li> </ol>							
<b>REASONS FOR RECOMMENDATIONS</b>							
<ol style="list-style-type: none"> <li>On 16<sup>th</sup> September 2020, 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 quantity surveying services is one of several procurement decisions which will be supporting the phase until at least 2026.</li> <li>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.</li> <li>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.</li> <li>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.</li> </ol>							
<b>BACKGROUND</b>							
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.							