



## **PUBLICATION OF DECISION LIST NUMBER 14/21-22**

### **MUNICIPAL YEAR 2021/22**

Date Published: 3 August 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 – 3<sup>rd</sup> August 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>
1/14/21-22	Sarah Cary, Executive Director	Wednesday 11 August 2021	Part 1 & 2	Hertford Road Major Works Scheme Part 1	KD 5313	Southbury, Enfield Highway and Turkey Street	Tuesday 10 August 2021	1
2/14/21-22	Sarah Cary, Executive Director	Wednesday 11 August 2021	Part 1 & 2	Meridian Four - The Approval to Award Mechanical and Electrical and Plumbing Consultants Services for Meridian 4 via Notting Hill Genesis Framework agreement CF2 Lot 4 – Mechanical and Electrical	KD 5264	Upper Edmonton	Tuesday 10 August 2021	2
3/14/21-22	Sarah Cary, Executive Director	Wednesday 11 August 2021	Part 1 & 2	Meridian Four - The Approval to Award Structural and Civic Engineers Services for Meridian 4	KD 5263	Upper Edmonton	Tuesday 10 August 2021	3
<b>DECISIONS</b>								
For additional copies or further details please contact Claire Johnson (020 8132 1154), Governance and Scrutiny Team.								

**LIST REFERENCE: 1/14/21-22**

<b>SUBJECT TITLE OF THE REPORT:</b>							
HERTFORD ROAD MAJOR WORKS SCHEME PART 1							
<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 & Part 2 (para 3)	Southbury Enfield Highway and Turkey Street	Sarah Cary, Executive Director	Wednesday 11th August 2021	None	KD 5313	Sarah Stevenson-Jones Resident Safety Director <a href="mailto:Sarah.Stevenson-Jones@enfield.gov.uk">Sarah.Stevenson-Jones@enfield.gov.uk</a> 0208 132 1848	Tuesday 10 August 2021
<b>DECISION</b>							
AGREED subject to not being called in: That approval be given to award the Contract for the Hertford Road major works scheme to Wates Property Services Ltd.							
<b>OPTIONS CONSIDERED</b>							
<p>1. The anticipated contract values were expected to exceed the EU procurement threshold for works contracts currently at £4,733,252. The procurement options available for consideration are:</p> <p>I Use of a suitable OJEU Compliant Framework via direct award or mini competition.</p> <p>II Tendering through OJEU either using the open or restricted process.</p> <p>2. Frameworks offer the most expedient route to market available, whilst remaining compliant with the Public Contract Regulations 2015. Suppliers on frameworks are assessed for suitability prior to joining the framework with pre-agreed terms and conditions. Standard documentation is available but can be amended to include specific requirements by the client.</p> <p>3. Tendering through OJEU allows clients to create bespoke documentation designed to fit its requirements, This approach gives tender opportunity to a wider PL 21.006 group of bidders but requires a long time from document preparation and procurement to tender receipt.</p>							
<b>REASONS FOR PROPOSAL</b>							
<p>1. The Better Council Homes programme includes targeted investment in Council housing. The agreed programme at Hertford Road includes planned external refurbishment works to address decency failures, weather tightness and the replacement of external elements that have reached the end of their functional life.</p> <p>2. The procurement plan for 21/22 capital programme was approved at the Procurement and Commissioning Board on Feb 2020, noting that all such procurement activity would be carried out in accordance with the Council's procurement rules to ensure the programme delivers value for money and achieves the quality standards expected.</p> <p>3. A compliant competitive tender exercise has been undertaken utilising the Southeast Consortium Procurement Framework. The tender was evaluated based on a cost quality split of 44% cost and 55% quality, in accordance with framework parameters, with the first placed overall bidder therefore considered to have provided the most economically advantageous tender.</p>							
<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.							

**LIST REFERENCE: 2/14/21-22**

<b>SUBJECT TITLE OF THE REPORT:</b>							
MERIDIAN FOUR - THE APPROVAL TO AWARD MECHANICAL AND ELECTRICAL AND PLUMBING CONSULTANTS SERVICES FOR MERIDIAN 4 VIA NOTTING HILL GENESIS FRAMEWORK AGREEMENT CF2 LOT 4 - MECHANICAL AND ELECTRICAL							
<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	Sarah Cary, Executive Director	Wednesday 11 August 2021	None	KD 5264	Emma Beardmore, Senior Development Manager <a href="mailto:emma.beardmore@enfield.gov.uk">emma.beardmore@enfield.gov.uk</a> 07814075069	Tuesday 10 August 2021
<b>DECISION</b>							
<p>AGREED subject to not being called in:</p> <ol style="list-style-type: none"> <li>1. Approve the appointment of Bidder A to provide Mechanical, Electrical and Plumbing Consultancy Services for the delivery of Meridian Four through the Notting Hill Genesis Framework agreement CF2 Lot 4 – Mechanical and Electrical for RIBA Stages 0-3 with further budget approval required to continue the contract for RIBA Stages 4-6.</li> <li>2. Authorise expenditure for the scope of services and contingency costs set out within the body of this report.</li> <li>3. Note budget and funding sources for the expenditure (see Confidential Appendix).</li> </ol>							
<b>OPTIONS CONSIDERED</b>							
It is considered that the option to appoint an internal MEP team to deliver energy, services and sustainability strategy services for Meridian Four is not cost effective or feasible to the Council.							
<b>REASONS FOR PROPOSAL</b>							
<p>On 16th 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 appoint mechanical and electrical and plumbing consultants is one of several procurement decisions which will be supporting the phase until at least 2026.</p> <p>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.</p> <p>In 2021, the Council launched the design for the Reserved Matters application and will be 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.</p>							
<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.							

**LIST REFERENCE: 3/14/21-22**

<b>SUBJECT TITLE OF THE REPORT:</b>							
<b>MERIDIAN FOUR - THE APPROVAL TO AWARD STRUCTURAL AND CIVIL ENGINEERS SERVICES FOR MERIDIAN 4</b>							
<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	Sarah Cary, Executive Director	Wednesday 11th August 2021	None	KD5263	Emma Beardmore Senior Development Manager emma.beardmore@enfield.gov.uk 07814075069	Tuesday 10th August 2021
<b>DECISION</b>							
<p>AGREED subject to not being called in:</p> <ol style="list-style-type: none"> <li>1. Approve the appointment of Bidder A to provide Structural and Civil Engineers services for the delivery of Meridian Four through the Notting Hill Genesis Framework agreement CF2 Lot 3 – Structures and Civils.</li> <li>2. Authorise expenditure for the scope of services and contingency costs set out within the body of this report.</li> <li>3. Note budget and funding sources for the expenditure (see Confidential Appendix).</li> </ol>							
<b>OPTIONS CONSIDERED</b>							
It is considered that the option to appoint an internal MEP team to deliver energy, services and sustainability strategy services for Meridian Four is not cost effective or feasible to the Council.							
<b>REASONS FOR PROPOSAL</b>							
<ol style="list-style-type: none"> <li>1. On 16th 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 structural and civil engineer services is one of several procurement decisions which will be supporting the phase until at least 2026.</li> <li>2. 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>3. In 2021, the Council launched the design for the Reserved Matters application and will 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>4. 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.</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.							