

# **PUBLICATION OF DECISION LIST NUMBER 15/21-22**

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

Date Published: 10 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 – 10 August 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.
1/15/21 -22	Peter George (Programme Director – Meridian Water)	Wednesday 18 August 2021	Part 1 & 2 (para 3)	Land Acquisition for Meridian Water SIW	KD 5300	Upper Edmonton	Tuesday 17 August 2021	1

# **DECISIONS**

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

## **LIST REFERENCE: 1/15/21-22**

SUBJECT TITLE OF THE REPORT:												
LAND ACQUISITION FOR MERIDIAN WATER SIW												
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 & Part 2 (para 3)	Upper Edmonton	Peter George (Programme Director – Meridian Water)	Wednesday 18 August 2021	N/A	KD 300	Paul Gardner Senior Regeneration Manager Paul.gardner@enfield.gov.uk 0208 132 2577	Tuesday 17 August 2021					

### **DECISION**

1. AGREED subject to not being called in: That it is recommended that the Programme Director Meridian Water:

Approves the Heads of Terms in the form attached to the Confidential Appendix.

Approves the entering into of an Agreement for the Sale of the Lease and Settlement Agreement (the "Settlement Agreement") and other associated legal documents with A&A substantially based on the Heads of Terms and Settlement Recommendation attached to the Confidential Appendix with changes as may be agreed in consultation with the Director of Law and Governance and any subsequent variations that may be necessary.

### OPTIONS CONSIDERED

The alternative option would be not to enter into this agreement with A&A, but instead rely on Compulsory Purchase powers to acquire the land and rights. This is rejected as terms have now been agreed with A&A for the acquisition of land and rights via private treaty. For further information see Confidential Appendix.

#### **REASONS FOR PROPOSAL**

- 1. Entry into the legal agreements with A&A will facilitate the land assembly and acquisition of land and rights necessary to enable the delivery of the Strategic Infrastructure Works (SIW) required to unlock development at Meridian Water. It will also secure that A&A will not submit any challenge to the confirmation or implementation of The London Borough of Enfield (Meridian Water Strategic Infrastructure Works) Compulsory Purchase Order 2020 (CPO). The agreed terms are within approved budgets for land assembly and compensation for the CPO.
- 2. This acquisition is the culmination of months of negotiations with A&A to reach voluntary agreement rather than having to use compulsory purchase powers.
- 3. This acquisition will contribute to the assembly of all land needed to deliver the SIW, which will unlock the development potential of Meridian Water leading to the delivery of 5,000+ homes and thousands of jobs as well as associated social infrastructure, as well as comprehensive

improvements to the environment for example the creation of parks and green spaces, improved public realm and pedestrian and cycling connections.

- 4. This particular parcel of land is required in order to provide flood compensation on the land east of Harbet Road by reducing ground levels within the land. The Council has already acquired Thames Water land in June 2021 and entered into a contractual agreement with LVRPA and NLWA. Therefore, the agreement with A&A is the final agreement needed to secure all of the land required to implement the Flood Mitigation measures as part of the SIW.
- 5. The land will become a part of a new public park known as Edmonton Marshes Soft, helping to deliver one of the three Meridian Water's placemaking pillars, the **Parklife on your doorstep** pillar

#### 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.