



## **PUBLICATION OF DECISION LIST NUMBER 27/21-22**

### **MUNICIPAL YEAR 2021/2022**

Date Published: 8 October 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 (0208 132 1154)

**INDEX OF PUBLISHED DECISIONS – Friday 8 October 2021**

<b>List Ref</b>	<b>Decision Made by</b>	<b>Date of Decision</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 Number</b>
1/27/2 1-22	Executive Director - Place	Monday 18 <sup>th</sup> October 2021	Part 1 & 2 (Para 3)	Meridian Two – Authority to Enter into Development Agreement	KD 4952	Upper Edmonton	Friday 15 <sup>th</sup> October 2021	1

**DECISIONS**

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

**LIST REFERENCE: 1/27/21-22**

<b>SUBJECT TITLE OF THE REPORT:</b>							
<b>MERIDIAN TWO – AUTHORITY TO ENTER INTO DEVELOPMENT AGREEMENT</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	Executive Director - Place	Monday 18 <sup>th</sup> October 2021	None	KD 4952	Nick Fletcher Senior Development Manager <a href="mailto:nick.fletcher2@enfield.gov.uk">nick.fletcher2@enfield.gov.uk</a> 0208 078 9070	Yes Friday 15 <sup>th</sup> October 2021
<b>DECISION</b>							
<p>AGREED subject to not being called in:</p> <ol style="list-style-type: none"> <li>1. That the Programme Director for Meridian Water (after consultation with the Director of Law and Governance, the Director of Property and Economy, and the Executive Director of Resources) approves the final terms of the Meridian Two Development Agreement and ancillary documents as set out in the report.</li> <li>2. That the Programme Director for Meridian Water notes the Confidential Appendix and approves the level, timing and payment profile for the deal.</li> </ol>							
<b>ALTERNATIVE OPTIONS CONSIDERED</b>							
No other options have been considered.							
<b>REASONS FOR RECOMMENDATIONS</b>							
<ol style="list-style-type: none"> <li>1. The detailed justification for the Council selecting a development partner to deliver the Meridian Two scheme is set out in the Cabinet report of 11th March 2020, 'Meridian Water – Meridian Two, selection of Development Partner' (KD4952).</li> <li>2. In summary, the Council is ready to enter into a Development Agreement with Vistry Partnerships to deliver a mixed-use development scheme comprising circa 270 homes (subject Reserved Matters approval) of which 100% will be affordable (50% London Affordable Rent and 50% Intermediate) and owned and managed by a Registered Provider, expected to be Metropolitan Thames Valley Housing, and 3000m<sup>2</sup> of workspace (to be retained by the Council).</li> <li>3. The development will achieve a number of corporate and Meridian Water specific objectives including the provision of affordable homes to meet housing need in the borough, placemaking at a key gateway to Meridian Water, alignment with the three placemaking pillars of Meridian Water, and the creation of new high quality jobs in line with the Meridian Water Employment Strategy.</li> <li>4. Since Cabinet authority, and as outlined in the Cabinet report, an opportunity to improve the Council's commercial position through amending the payment profile and accelerating the programme has been explored and final terms agreed with Vistry Partnerships. The programme benefits are set out in the report, and financial benefits are included in the Confidential Appendix.</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.							