



PUBLICATION OF DECISION LIST NUMBER 68/21-22

MUNICIPAL YEAR 2021/22

Date Published: 29 April 2022

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)

INDEX OF PUBLISHED DECISIONS – 29 April 2022

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.
1/68/21-22	Sarah Cary (Executive Director – Place)	Tuesday 10 May	Part 1 & 2	Meridian Water - Appointment of Legal Services support via NHS Legal Framework Lot 7 - Property Law	KD 5420	Upper Edmonton	Yes Monday 9 May	3-4
DECISIONS								
For additional copies or further details please contact the Governance Team.								

LIST REFERENCE: 1/68/21-22

SUBJECT TITLE OF THE REPORT:							
Meridian Water - Appointment of Legal Services support via NHS Legal Framework Lot 7 - Property Law							
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	Sarah Cary (Executive Director – Place)	10 May 2022	None	KD 5420	Raul Espin Development Manager raul.espin@enfield.gov.uk 07814075069	Yes 9 May 2022
DECISION							
<p>AGREED subject to not being called in:</p> <ol style="list-style-type: none"> 1. Approve the appointment of Bidder A to provide Legal Services to support development across Meridian Water for a 36 months term, with the option to extend for a period of up to 12 months (which would be subject to further approval). The services will support ongoing workstreams of Meridian Two, Meridian Three and Meridian Four with particular focus on future phases and Regeneration. 2. Authorise expenditure of up to £840k, which will be contained within the existing approved Meridian Water 2022/2023 (financial year) budget. Any further spend (up to the total contract value of £1.8m) in future years will be subject to future approvals on specific projects where external legal support is required. 							
OPTIONS CONSIDERED							
The use of the Council’s in-house Legal Team has been discounted as a viable option as there is not the specialism and resources to deliver internally.							
REASONS FOR PROPOSAL							
<ol style="list-style-type: none"> 1. The Council is seeking legal advice primarily in relation to Phase 2 and future phases of Meridian Water to support land, development, property, procurement and planning work. The following legal specialisms are required under this contract: <ul style="list-style-type: none"> a. Property b. Commercial and procurement c. Construction d. Tax and state aid; and e. Planning 							

2. The appointment of a highly experienced and skilled Legal Services team to manage multiple complex agreements and their interdependencies with other contracts and projects simultaneously will reduce the Council's related legal and commercial risks.

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.

Publication of Decision List 1/68/21-22
29 April 2022