



**PUBLICATION OF DECISIONS NO. 45/22-23**

**MUNICIPAL YEAR 2022/23**

Date Published: 21 February 2023

This document lists key decisions that have been taken by officers and both key and non-key decisions taken by councillors which are subject to call-in, and the date by which they must be called-in. It also contains urgent decisions taken which are not subject to call-in, and Cabinet decisions making a recommendation to Council which are not open to call-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 contact [democracy@enfield.gov.uk](mailto:democracy@enfield.gov.uk)

**INDEX OF PUBLISHED DECISIONS – 21 February 2023**

	<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>Decisions Made by Executive Directors / Directors / Portfolio Holders</b>						
Director of Development (Peter George)	Wednesday 01 March 23	Part 1 & 2 (Para 3)	HIF – PCSA Variation  1. Approve the settlement agreement with the first ranked Framework Contractor to complete the Pre Construction Service Agreement.  2. Authorise expenditure (as detailed in the Confidential Appendix A) in relation to the settlement agreement for the additional services provided and to authorise expenditure of 'prolongation costs' (also detailed in the confidential Appendix A).  3. Approve instruction of	KD 5400	Upper Edmonton	Yes Tuesday 28 February 23

			<p>early enabling works, consisting of demolition and archaeological trenching under the Pre Construction Service Agreement and authorise the associated expenditure (detailed in the confidential Appendix A)</p> <p>4. Authorise a cost allowance (see Confidential Appendix) for additional scope items to allow (critical) works to be carried out under the PCSA and mitigate any delays to entry into the main works contract, as well as inflation and prolongation cost as set out within the body of this report.</p> <p>5. Delegate authority to the Meridian Water Commercial Director to approve instruction of additional scope items under the PCSA up to the value of the cost</p>			
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			<p>allowance set out under paragraph 15 of the Confidential Appendix.</p> <p>6. Authorise the variation of the Pre-Construction Service Agreement to reflect the changes detailed in this report and authorise the delegated legal officer to complete settlement agreement / deed of variation.</p> <p>7. Note that under KD5181 Cabinet delegated authority to approve variations to the Street Works PCSA to the Development Director (former Programme Director Meridian Water) in consultation with the Executive Director of Resources and Director of Law and Governance, subject to sufficient funds being available and satisfactory performance of the contractor.</p>			
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			<p>8. Note that Cabinet approved (KD5085) expenditure to be forward funded from the Meridian Water Capital Programme initially and claimed in arrears from DLUHC (former MHCLG) on a quarterly basis in accordance with the terms in the GDA.</p> <p>9. Note that Portfolio Member for Meridian Water authorised additional works expenditure to allow critical works on Street Works to continue whilst DLHUC complete the HIF funding review and the outcome of the funding decision is awaited.</p> <p>The report sets out the options considered, if any, and the reasons for the recommendation and the decision.</p>			
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