

**MINUTES OF THE MEETING OF THE ENFIELD RESIDENTS' PRIORITY FUND
CABINET SUB-COMMITTEE
HELD ON TUESDAY, 22 NOVEMBER 2011**

COUNCILLORS

PRESENT Christine Hamilton (Cabinet Member for Community Wellbeing and Public Health), Chris Bond (Cabinet Member for Environment), Achilleas Georgiou (Deputy Leader), Bambos Charalambous (Cabinet Member for Culture, Sport and Leisure) and Andrew Stafford (Cabinet Member for Finance and Property)

OFFICERS: Alison Trew (Head of Corporate Policy and Performance), Joanne Stacey (Performance and Information Manager) and Jayne Middleton-Albooye (Principal Lawyer) Penelope Williams (Secretary)

**1
WELCOME AND APOLOGIES FOR ABSENCE**

The Chairman welcomed everyone to the meeting. There were no apologies for absence.

**2
DECLARATION OF INTERESTS**

Councillor Charalambous declared a personal interest in the application for street trees on the Lakes Estate as he lived in the area.

**3
URGENT ITEMS**

NOTED the reports listed on the agenda had been circulated in accordance with the requirements of the Council's Constitution and the Local Authorities (Executive Arrangements) (Access to Information) (England) Amendment Regulations 2002. These arrangements state that agendas and reports should be circulated at least 5 clear days in advance of meetings.

**4
ENFIELD RESIDENTS PRIORITY FUND - APPLICATIONS**

Councillor Christine Hamilton (Cabinet Member for Community Wellbeing and Public Health) introduced the report of the Chief Executive (No. 150) presenting the applications that had been formally submitted up to 31 October 2011 for the Enfield Residents Priority Fund.

Joanne Stacey presented the report to members. The following points arose:

NOTED

1. the summary of the applications received as detailed in Appendix A to the report:
2. Members detailed consideration of each of the applications as follows:

2.1 Florence Hayes Garden – Grow, Cook and Eat

Project for Upper Edmonton Ward to set up a community gardening group in Florence Hayes Park. Members noted that the application met the social and environmental well-being objectives and the following criteria: growth and sustainability, strong communities, health and disability, education skills and training and environment.

The application was approved.

2.2 English for Speakers of Other Languages (ESOL) and Ways to Work

Project for Upper Edmonton Ward to provide ESOL training for up to 80 adults for 20 weeks. Members noted that the application met the social and economic well-being objectives and the following criteria: fairness for all, growth and sustainability, strong communities, employment and education skills and training.

The application was approved.

2.3 Next Exit Job

This application had been withdrawn.

2.4 Raynham Community Farm

Project for Upper Edmonton Ward to develop the community farm at Raynham Primary School. Members noted that the application met the social and economic well-being objectives and the following criteria: fairness for all, growth and sustainability, strong communities, employment, education skills and training and environment.

The application was approved.

2.5 ESOL Classes

Project for Ponders End Ward to provide ESOL classes to new communities in the Ponders End area. Members noted that the application met the social and economic well-being objectives and the following criteria: fairness for all,

growth and sustainability, strong communities, employment and education skills and training.

The application was approved.

2.6 Roaming CCTV Camera

Project for Ponders End Ward to provide a roaming CCTV camera to be located at hotspots across the ward to help tackle crime and antisocial behaviour. Members noted that the application met the social and environmental well-being objectives and the following criteria: fairness for all, strong communities, crime and environment.

This application was approved subject to there not being Section 106 funding available from the Oasis Hadley Academy Scheme.

2.7 Ponders End Learning Zone

A project for Ponders End Ward to deliver training for 50 Ponders End residents, leading to accreditation in ESOL and IT. Members noted that the application met the social and economic well-being objectives and the following criteria: fairness for all, growth and sustainability, strong communities, employment, education, skills and training.

The application was approved.

2.8 Nibru Media – Media Training

A project for Ponders End Ward to provide media training for up to 12 young people. Members noted that the application met the social and economic well-being objectives and the following criteria: growth and sustainability, employment, health and disability and education, skills and training.

Joanne Stacey advised that the company involved had provided detailed references and that there was a waiting list for the courses.

The application was approved.

2.9 InterACTion – Face Front - Community Arts Project

A community arts project for Ponders End Ward. Members noted that the application met the social and economic well-being objectives and the following criteria: fairness for all, growth and sustainability, strong communities, and education, skills and training.

Councillor Taylor had wanted a condition added that the project should focus on disabled young people in Nags Head Road and the Ryde.

The application was approved.

2.10 Enfield Turkish Cypriot Association Community Support and Training Programme

A project for Ponders End Ward to provide film making techniques and training for young people and the unemployed (16-35 years). Members noted that the application met the social well-being objective and the following criteria: growth and sustainability, strong communities, employment and education, skills and training.

The application was referred back for more information on who would be providing the training, how this would be carried out and whether leasing instead of purchasing the equipment had been considered.

2.11 Beale Close Community Safety – Speed Bumps

A project for Bowes Ward to provide speed bumps to slow cars coming onto the estate. Members noted that the application met the social well-being objective and the following criteria: fairness for all, strong communities, and crime.

Joanne Stacey advised that the part of the application for a bike storage area had been deferred to allow more consultation.

The application was approved.

2.12 Community Crime Prevention Open Day

A project for Bowes Ward to hold a crime prevention open day for member of the community. Members noted that the application met the social well-being objective and the following criteria: fairness for all, strong communities and crime.

The application was approved.

2.13 No Cold Calling Zone in Devonia Gardens, Part Empire Avenue and Mitchell Road

A project for Bowes Ward to set up a no cold calling zone in Devonia Gardens, part of Empire Avenue and Mitchell Road. Members noted that the application met the social well-being objective and the following criteria: fairness for all, strong communities and crime.

The application was approved.

2.14 Medesenge Way – No Through Traffic Street Sign

A project for Bowes Ward to provide a “No Through Traffic” sign to prevent rat running. Members noted that the application met the social and environment well-being objectives and the following criteria: fairness for all, strong communities and environment.

The application was approved subject to Environment not being able to provide funding.

2.15 Trinity at Bowes Basketball Development Session

A project for Bowes Ward to provide youth diversionary activities using basket ball. Members noted that the application met the social well-being objective and the following criteria: fairness for all, growth and sustainability, strong communities, health and disability, education skills and training and crime.

The application was approved.

2.16 Trinity at Bowes Sound Recording Studio

A project for Bowes Ward to provide a training facility in recording technology for young people. Members noted that the application met the social and economic well-being objective and the following criteria: fairness for all, growth and sustainability, employment and education skills and training.

The application was approved.

2.17 Sex and Relationship Education

A project for Bowes Ward to provide training for young people as sex and relationship education champions. Members noted that the application met the social well-being objective and the following criteria: growth and sustainability, strong communities, health and disability and education, skills and training.

The application was approved.

2.18 Community Health – Supporting Healthy Choices

A project for Bowes Ward to empower local communities to make healthy choices. Members noted that the application met the social well-being objective and the following criteria: growth and sustainability, strong communities, health and disability.

The application was approved.

2.19 Landmark Clock for Palmers Green Triangle

A project for Palmers Green Ward to erect a landmark clock on Palmers Green Triangle. Members noted that the application met the social and environmental well-being objectives and the following criteria: strong communities and environment.

The application was referred back for further information on community benefit.

2.20 Life Youth Resource Mentoring

A project for Lower Edmonton Ward to support vulnerable people aged 5-19 years old and their families. Members noted that the application met the social well-being objective and the following criteria: fairness for all, growth and sustainability, strong communities, employment, disability, education, skills and training and crime.

The application was approved.

2.21 Estate of the Arts

A project for Lower Edmonton Ward to establish a community arts centre at Edmonton Green to engage residents in positive activities. Members noted that the application met the social well-being objective and the following criteria: fairness for all, growth and sustainability, strong communities, health and disability, education, skills and training and crime.

The application was approved.

2.22 ESOL Ways to Work

A project for Lower Edmonton Ward to provide ESOL training and ways to work workshops. Members noted that the application met the social and economic well-being objectives and the following criteria: fairness for all, growth and sustainability, strong communities, employment, education, skills and training.

The application was approved.

2.23 Eldon Infant and Junior Schools Community Garden and Wildlife Area

A project for Lower Edmonton Ward to create a community garden and wildlife play area. Members noted that the application met the social and environmental well-being objectives and the following criteria: fairness for all, growth and sustainability, strong communities, health and disability and environment. Joanne Stacey advised that this project would attract match capital funding.

The application was approved.

2.24 Boxing and Mentoring Youth Programmes

A joint project for Lower Edmonton and Edmonton Green Ward to provide boxing and mentoring programmes for young people. Members noted that the application met the social well-being objective and the following criteria: fairness for all, strong communities, health and disability, education skills and training and crime.

The application was approved.

2.25 Employability Skills

A joint project for Lower Edmonton, Highway and Edmonton Green Wards to create a homeless resource centre to provide support and advice on employment issues. Members noted that the application met the social and economic well-being objectives and the following criteria: fairness for all, growth and sustainability, strong communities, employment, education skills and training and housing.

The application was approved.

2.26 Churchfield Primary School ESOL 4 Us

A project for Haselbury Ward to provide ESOL classes at Churchfield Primary School. Members noted that the application met the social well-being objective and the following criteria: fairness for all, growth and sustainability, strong communities, education, skills and training and environment.

The application was approved.

2.27 Basic Referee Training

A project for Turkey Street Ward to provide basic referee training for young people, aged 14 plus. Members noted that the application met the social and economic well-being objectives and the following criteria: fairness for all, growth and sustainability, strong communities, employment, health and disability, education, skills and training and crime.

The application was approved.

2.28 Elsing Monday Club Liability Insurance

A project for Turkey Street Ward to provide one year's liability insurance for the Elsing Monday Club. Members noted that the application met the social well-being objective and the following criteria: fairness for all, strong communities, health and disability.

Members suggested that the club should be offered three years worth of insurance, if it was possible to purchase three years in advance.

The application was approved for one year and would be approved for three subject to this being possible to arrange.

2.29 Elsing Monday Club – Activities

A project for Turkey Street Ward to fund activities for the Elsinge Monday Club. Members noted that the application met the social well-being objective and the following criteria: fairness for all and health and disability.

The application was approved.

2.30 Kempe Hall Residents Association – Ju Jitsu Club Mats

A project for Turkey Street Ward to provide mats for the Ju Jitsu Club. Members noted that the application met the social well-being objective and the following criteria: growth and sustainability, health and disability and education skills and training.

The application was approved.

2.31 Trinity at Bowes Sound Recording Studio

A project for Southgate Ward to provide mats to provide a recording technology training facility for young people. Members noted that the application met the social and economic well-being objectives and the following criteria: fairness for all, growth and sustainability, employment, education skills and training. Checks would be made to demonstrate that people from Southgate were using the facility. .

The application was approved.

2.32 Lakes Estate Trees

A project for Southgate Green Ward to provide street trees on the Lakes Estate. Members noted that the application met the social and environment well-being objectives and the following criteria: fairness for all, strong communities, health and disability, housing and environment.

The application was approved.

2.33 Enfield Highway Enterprise Website and Campaign

A project for Highway Ward to develop a website for independent businesses in the ward. Members noted that the application met the social and economic well-being objectives and the following criteria: growth and sustainability, strong communities and employment.

The application was approved.

2.34 ICT Community Courses for the Over 50s

A project for Town Ward to provide ICT courses for the Over 50s Community. Members noted that the application met the social and economic well-being objectives and the following criteria: fairness for all, growth and sustainability, strong communities, employment and education, skills and training.

The application was approved.

2.35 Enfield Veterans Support

A project for Town Ward to support the Royal British Legion's ceremonial role. Members noted that the application met the social and economic well-being objectives and the following criteria: fairness for all, growth and sustainability and strong communities.

The application was approved.

2.36 Additional Maintenance of the New River

A project for Town Ward to provide additional cleaning of the New River. Members noted that the application met the environmental well-being objective and the following criteria: fairness for all, growth and sustainability, strong communities and environment.

The application was approved.

2.37 Salvation Army Toy Funding and Dishwasher

A project for Town Ward to provide funding for a dishwasher, and toys and games for the children's club. Members noted that the application met the social and economic well-being objectives and the following criteria: fairness for all, growth and sustainability, strong communities and health and disability.

The application was approved.

2.38 Minibus for Second Enfield Scouts

A project for Town Ward to provide a minibus for Second Enfield Scouts. Members noted that the application met the social and economic well-being objectives and the following criteria: fairness for all, growth and sustainability, strong communities and environment.

The application was approved.

2.39 Contribution to the St Andrews Parochial Church Organ Restoration Project

A project for Town Ward to provide a contribution to the restoration of St Andrews Church organ. Members noted that the application met the social and economic well-being objectives and the following criteria: fairness for all, growth and sustainability, strong communities.

The application was deferred subject to all sections of the form being completed and further information on deprivation, education, skills and training and the benefits to the wider community.

2.40 Pymmes Park Gym Equipment

A project for Edmonton Green Ward to purchase and install gym equipment in Pymmes Park. Members noted that the application met the social and environmental well-being objectives and the following criteria: fairness for all, growth and sustainability, strong communities, health and disability, crime and environment.

The application was approved.

2.41 Shires Learning Hub – After School Homework Club

A project for Edmonton Green Ward to provide a learning hub to deliver Computer and ESOL classes. Members noted that the application met the social and economic well-being objectives and the following criteria: fairness for all, growth and sustainability, strong communities, employment, education, skills and learning.

The application was approved.

2.42 Shires Learning Hub – Equipment for After School Homework Club

A project for Edmonton Green Ward to equipment and facilities for the Learning Hub. Members noted that the application met the social and economic well-being objectives and the following criteria: fairness for all, growth and sustainability, strong communities, employment, education, skills and learning.

The application was approved.

2.43 Temporary Accommodation Play Project

A project for Edmonton Green Ward to provide advice and support to families in temporary accommodation. Members noted that the application met the social well-being objective and the following criteria: fairness for all, strong communities, health and disability and housing.

The application was approved.

2.44 Free Basketball Sessions at Edmonton Leisure Centre

A project for Edmonton Green Ward to provide free coaching sessions to young adults as a path way to a life of sport and fitness. Members noted that the application met the social well-being objective and the following criteria: fairness for all, health and disability, education skills and training and crime.

The application was approved.

2.45 Stroke Care and Support in the Community

A project for Edmonton Green Ward to provide equipment and accessories to help Stroke Action provide support and care to stroke survivors. Members noted that the application met the social and economic well-being objectives and the following criteria: fairness for all, strong communities, health and disability, education skills and training.

The application was approved.

2.46 Basic Referee Training

A project for Edmonton Green Ward to provide basic referee training for young people, aged 14 plus. Members noted that the application met the social and economic well-being objectives and the following criteria: fairness for all, growth and sustainability, strong communities, employment, health and disability, education, skills and training and crime.

The application was approved.

2.47 London Film Foundation

A project for Edmonton Green Ward to create a documentary that will look at the Summer riots. Members noted that the application met the social well-being objective and the following criteria: fairness for all, growth and sustainability, strong communities, employment, education, skills and training.

Consideration of the application was deferred until after the results of the referendum were known.

2.48 Northside Youth and Communities Believe and Achieve – Aspire to Inspire

A project for Edmonton Green Ward to produce a documentary, short film and talent show to address the issues of knife crime, guns and other crime. Members noted that the application met the social well-being objective and the following criteria: fairness for all, strong communities, education, skills and training and crime.

Consideration of the application was referred back for further information from community safety.

2.49 Sublime Soccer Weekly Football Club

A project for Edmonton Green Ward to provide funding for a weekly football club for young people. Members noted that the application met the social and economic well-being objectives and the following criteria: fairness for all, strong communities, health and disabilities, education, skills and training and crime.

ENFIELD RESIDENTS' PRIORITY FUND CABINET SUB-COMMITTEE - 22.11.2011

The application was approved.

Alternative Options Considered

That the projects were not considered and funding was not allocated, this would not be recommended as this will not support community engagement and will not allow residents the opportunity to further improve the local area in which they live and work.

DECISION

1. The Cabinet Sub Committee, following detailed consideration of the applications and the criteria met, agreed that the following applications were suitable for funding from the Enfield Residents Priority Fund.

Ward	Project Title	Amount
Upper Edmonton	Florence Hayes Garden – Grow, Cook and Eat	£20,000
Upper Edmonton	English for Speakers of Other Languages (ESOL) and Ways to Work	£17,063
Upper Edmonton	Raynham Community Farm	£11,212
Ponders End	English for Speakers of Other Languages (ESOL)	£30,000
Ponders End	Roaming CCTV Camera*	£28,000
Ponders End	Ponders End Learning Zone	£23,840
Ponders End	Nibru - Media Training for young people	£7,000
Ponders End	InterACTion – Face Front - Community Arts Project	£7,360
Ponders End	Community Support and Training Programme	£19,120
Bowes	Beale Close Community Safety – Speed bumps	£4,000

ENFIELD RESIDENTS' PRIORITY FUND CABINET SUB-COMMITTEE - 22.11.2011

Bowes	Community Crime Prevention Open Day	£250
Bowes	No Cold Calling Zone – Devonia Gardens, Part Empire Avenue and Mitchell Road	£4,000
Bowes	Medesenge Way – No through traffic street sign	£748
Bowes	Trinity at Bowes (TaB) Basketball Development Session	£3,000
Bowes	Trinity at Bowes (TaB) Sound Recording Studio	£1,588
Bowes	Sex and Relationship Education	£1,750
Bowes	Community Health – Supporting Health Choices	£7,625
Lower Edmonton	Life Youth Resource Mentoring	£12,000
Lower Edmonton	Estate of the Arts	£12,000
Lower Edmonton	ESOL and Ways to Work	£17,063
Lower Edmonton	Eldon Infant and Junior Schools Community Garden and Wildlife Play Area	£16,045
Lower Edmonton	Boxing and Mentoring Youth Programmes	£3,940
Lower Edmonton	Employability Skills	£6,177
Haselbury	Churchfield Primary School ESOL 4 Us	£2,000
Turkey Street	Basic Referee Training Course	£9,600

ENFIELD RESIDENTS' PRIORITY FUND CABINET SUB-COMMITTEE - 22.11.2011

Turkey Street	Elsinge Monday Club Liability Insurance	£150
Turkey Street	Elsinge Monday Club – Activities	£415
Turkey Street	Kempe Hall Residents Association - Ju-Jitsu Club Mats	£2,500
Southgate	Trinity at Bowes, Sound Recording Studio	£1,676
Southgate Green	Lakes Estate - Street Trees	£5,000
Highway	Enfield Highway Enterprise Enfield Website	£5,000
Town	ICT Community Courses for the over 50's	£7,950
Town	Enfield Veterans Support	£3,000
Town	Additional Maintenance of the New River	£10,000
Town	Salvation Army Toys and Dishwasher	£1,500
Town	Minibus for 2 nd Enfield Scouts	£20,000
Edmonton Green	Pymmes Park Gym Equipment	£27,000
Edmonton Green	Shires Learning Hub – after school homework club	£13,000
Edmonton Green	Shires Learning Hub – after school homework club – equipment	£11,271
Edmonton Green	Temporary Accommodation Play Project	£4,500

ENFIELD RESIDENTS' PRIORITY FUND CABINET SUB-COMMITTEE - 22.11.2011

Edmonton Green	Free Basketball sessions at Edmonton Leisure Centre	£28,767
Edmonton Green	Stroke Care and Support in the Community	£24,120
Edmonton Green	Basic Referee Training	£9,600
Edmonton Green	Boxing and Mentoring Youth Programmes	£3,940
Chase	Sublime Soccer Weekly Football Club	£5,980

- Subject to confirmation that this cannot be funded through S106 funds attached to the new Oasis Hadley Academy.

All applications would be checked to ensure that they were supported by all three ward councillors and had been signed by the applicant before the projects were confirmed.

- (2) The following applications were referred back for further information before approval could be considered by the Sub Committee.
 - Community Support and Training Programme – (Ponders End Ward)
 - Landmark Clock for Palmers Green Triangle – (Palmers Green Ward)
 - Contribution to organ repair for St Andrews Church (Town Ward)
 - Northside Youth and Community Connections Believe and Achieve, Aspire to Inspire project for the production of a short film and talent show to address the issues of knife, guns and other crimes. (Edmonton Green Ward)
- (3) Consideration of the Edmonton Green London Film Foundation application will be deferred until after the results from the Council Commission on the August 2011 Disturbances were known.
- (4) The Upper Edmonton Next Exit Job Project application had been withdrawn as all the Upper Edmonton funds had been allocated.

Reason: The projects submitted had been proposed and developed by the local people of Enfield, to help improve the social, economic or environmental well being by tackling local need and deprivation. The projects all support the Council's vision of making Enfield a better place to live and work, delivering fairness for all, growth and sustainability and strong communities.

5

MINUTES OF THE MEETING HELD ON 31 OCTOBER 2011

1. Minutes of the previous meeting

The minutes of the meeting held on 31 October 2011 were agreed as a correct record.

2. Matters arising

2.1 Jayne Middleton-Albooye, Principal Lawyer, advised that changes would need to be made to the Enfield Residents Priority Fund scheme, as a result of the introduction of the General Power of Competence, which was part of the Localism Act 2011.

6

DATES OF FUTURE MEETINGS

NOTED the dates agreed for future meetings of the Sub Committee.

- Wednesday 21 December 2011
- Tuesday 17 January 2012
- Thursday 16 February 2012
- Thursday 29 March 2012
- Monday 16 April 2012

AGREED that

1. An informal meeting of the Sub Committee will be held on Thursday 26 January 2012 at 6.30pm to review the way that the fund is working.
2. Any comments and/or suggestions for improvements should be sent to Alison Trew, before the informal meeting.