

**MINUTES OF THE MEETING OF THE ENFIELD RESIDENTS PRIORITY FUND
CABINET SUB-COMMITTEE
HELD ON MONDAY, 15 OCTOBER 2012**

COUNCILLORS

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

OFFICERS: Nicholas Bowater (Interim Performance Information Manager - Policy and Performance), Peter Doherty (ERPF Administrator), Jayne Middleton-Albooye (Principal Lawyer) and Alison Trew (Head of Corporate Policy and Performance) Penelope Williams (Secretary)

**1
WELCOME AND APOLOGIES**

The Chair welcomed everyone to the meeting.

**2
DECLARATION OF INTERESTS**

Councillor Charalambous declared a non pecuniary interest in Application JUB013 as his brother was a school governor at Cuckoo Hall Academy.

**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.

**4
APPLICATIONS TO THE ENFIELD RESIDENTS PRIORITY FUND**

Councillor Bambos Charalambous introduced the report of the Chief Executive (No.93) presenting the applications that had been formally submitted up to 14 September 2012 for the Enfield Residents Priority Fund.

Nicholas Bowater presented the report to members.

NOTED

1. The summary of the applications received as detailed in Appendix A to the report:
2. Members considered each of the applications in detail, as follows:

2.1 Additional Funding for Advocacy Project (BOW026B)

A project for Bowes Ward to cover additional costs for service provision to women attending the legal advocacy and advice service for women in the ward. Members noted that the application met the social and environmental wellbeing objective and the following criteria: fairness for all, growth and sustainability, strong communities, employment, education, skills and training.

The application was approved.

2.2 Silver Surfing (BOW031)

A project for Bowes Ward to deliver IT sessions to elderly residents. Members noted that the application met the social and environmental wellbeing objective and the following criteria: fairness for all, and education, skills and training.

This application follows up on a successful bid last year, which provided the funds to equip a new training room and training for older people. The room had been equipped, but no training had yet taken place.

The application was deferred pending more information on the earlier project.

2.3 Improvements to Bury Lodge Park (BUSH010)

A project for Bush Hill Park Ward to improve Bury Lodge Park and to fund tools and equipment. Members noted that the application met the social and economic wellbeing objective and the following criteria: fairness for all, growth and sustainability, strong communities, employment, education, skills and training and environment.

This application was a continuation of the secret garden project, started last year, which had received strong support from the community and very positive evaluations.

The application was approved.

2.4 Keep Us Dry Project for Trent Park Animal Centre (CF008)

A project for Cockfosters Ward to provide a new animal ambulance, construct a new shelter and repair/improve the existing stable. Members noted that the application met the social and economic wellbeing objectives and the following criteria: fairness for all, strong communities, employment, education, skills and training and environment.

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The property was leased from the Council. The animal centre had a repairing lease and it was felt that it was not appropriate for the Council to provide funds to cover repairs to the property.

The application of a reduced amount of £8,400, for the costs of a new animal ambulance and health and safety measures, was approved

2.5 Bereavement Counselling Project (EDM023, HAS018, JUB014, LOE029, UPE027)

A project for Edmonton Green, Haselbury, Jubilee and Lower Edmonton, Upper Edmonton wards to provide bereavement counselling for children and parents at ward schools. Members noted that the application met the social and economic wellbeing objectives and the following criteria: fairness for all, growth and sustainability, strong communities, education and skills and training and crime.

The applications were deferred to find out further information about how the money is to be split between the different wards with varying numbers of schools, the consultation that had been undertaken about the need for the service in the community and for consultation with SACRE (The Standing Advisory Council on Religious Education).

2.6 The Riots Film (EDM024)

A project for Edmonton Green Ward to produce a documentary film about the 2011 riots in Enfield. Members noted that the application met the social and economic wellbeing objectives and the following criteria: fairness for all, growth and sustainability, strong communities, education and skills and training and crime.

The application was refused as it was felt that the issue had timed out. It was suggested that the young people involved could be invited to come up with other ideas for a film subject. Another application would be considered.

2.7 Migrant and Refugee Women's ESOL and Employment Support Project (EDM027)

A project for Edmonton Green Ward to provide entry level ESOL and job seeking support to 20 black and minority ethnic women. Members noted that the application met the social and economic wellbeing objectives and the following criteria: fairness for all, growth and sustainability, strong communities, education and skills and training and crime.

The application was deferred to enable members to consider the Council Report on ESOL funding which would include mapping information.

AGREED that the Chair would email Rob Leak requesting that the appropriate officer attend the next sub committee meeting to consider ESOL funding. Failure to produce this report is stopping the committee from taking decisions

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on applications involving ESOL, which had been identified as of high risk area for the Council.

2.8 DJ and MC Academy (HIWAY 22)

A project for Enfield Highway Ward to provide a mobile unit which will visit estates twice weekly and provide music and associated training for under 25's. Members noted that the application met the social and economic wellbeing objectives and the following criteria: fairness for all, strong communities, employment, education, skills and training and crime.

An earlier project had received good feedback and was well supported. All the costs applied for could be attributed to this project on its own.

The application was approved.

2.9 The Albany Pavilion Community Centre (HIWAY 23 and ENFL014)

A joint project for Enfield Highway and Enfield Lock wards to convert an unused park building into a community hub for use by local residents and park users. Members noted that the application met the social and environmental wellbeing objectives and the following criteria: fairness for all, growth and sustainability, strong communities, employment, health and disability, education, skills and training, crime and environment.

Consultation had taken place on all sides of the park and support received. A full business plan had been produced. LBE Parks Department have placed an advertisement in the local press inviting expressions of interest to bring this derelict building back into use.

The application was approved.

2.10 Multi Use Games Area (MUGA) (LOED029)

A project for Enfield Lock Ward to create a MUGA/Children's football area and toddlers adventure playground behind Ramney Drive. Members noted that the application met the social and economic wellbeing objectives and the following criteria: fairness for all, growth and sustainability, strong communities, health and disability, education and skills and training, crime and environment.

The application was deferred for further information on the ownership of the land, proposals for maintaining the equipment, the possibility of funding from Enfield Homes and on community consultation.

2.11 Enfield Town Children's Library Enhancement (GRA004)

A project for Grange Ward to improve the access to books for children and young people in the ward. Members noted that the application met the social and economic wellbeing objectives and the following criteria: fairness for all,

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growth and sustainability, strong communities, employment, housing and crime.

The project had the support of Julie Gibson, Head of Libraries and Museums.

The application was approved.

2.12 DJ and MC Academy (JUB012)

A project for Jubilee Ward for a twice weekly mobile unit to visit estates in the ward to provide teaching and qualifications for under 25 year olds.

The application was withdrawn because of lack of support from all three Jubilee Councillors.

2.13 Community Minibus for Cuckoo Hall Academy (JUB013)

A project for Jubilee Ward to purchase a minibus for use by the school and the local community. Members noted that the application met the social and economic wellbeing objectives and the following criteria: fairness for all, growth and sustainability, strong communities, education, skills and training and crime.

This application was approved subject to condition that the minibus was available for use by the local community.

2.14 Talk the Walk Project (JUB015)

A project for Jubilee Ward to expand the Friends of Jubilee Park's existing programme of exercise, social contact and excursions. Members noted that the application met the social and environmental wellbeing objectives and the following criteria: fairness for all, growth and sustainability, strong communities, health and disability and environment.

This application was approved.

2.15 Aley Croft Play Area (SOUB014)

A project for Southbury Ward to improve and redevelop the play area in Aley Croft. Members noted that the application met the social and economic wellbeing objectives and the following criteria: fairness for all, growth and sustainability, strong communities and education, skills and training.

The application was approved.

2.16 Enfield Ignations Rugby Club (SOUB015)

A project for Southbury Ward to provide a defibrillator and training for club first aiders. Members noted that the application met the social and economic

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wellbeing objectives and the following criteria: fairness for all, growth and sustainability, strong communities and education, skills and training.

This application was approved subject to the condition that the defibrillator should be available to all who use the Enfield Playing Fields.

2.17 Handyperson (SGT007)

A project for Southgate Green Ward to provide a handyperson for ward residents. Members noted that the application met the social and economic wellbeing objectives and the following criteria: fairness for all, growth and sustainability, strong communities and education and skills and training.

This application was deferred to enable time to assess the uptake of a similar scheme in another ward.

2.18 DJ and MC Academy (TOWN 010)

A project for Town Ward to provide a mobile unit which will visit estates twice weekly and provide music and associated training for under 25's.

The application was withdrawn.

2.19 Enfield Christmas Light's Parade (TOWN011)

A project for Town Ward to cover the costs of first aid, music licences and insurance for the Enfield Christmas Light's Parade. Members noted that the application met the social wellbeing objective and the following criteria: fairness for all and strong communities.

This application was approved.

2.20 Lets Zumbafitness (TST034)

A project for Turkey Street Ward to provide subsidised Zumba classes. Members noted that the application met the social wellbeing objective and the following criteria: fairness for all, growth and sustainability, strong communities, health and disability and education, skills and training.

This was the continuation of a successful scheme which had had good take up last year.

This application was approved.

2.21 Girls Leadership Programme (TST035)

A project for Turkey Street Ward for a girls' leadership programme. Members noted that the application met the social wellbeing objective and the following criteria: fairness for all, growth and sustainability, strong communities, education, skills and training and crime.

The laptop and projector will be kept at St Georges Church Hall for the benefit of the whole community.

This application was approved.

2.22 St John's Church and Community Centre (UPED028)

A project for Upper Edmonton Ward to fit out and decorate a community meeting room. Members noted that the application met the social and economic wellbeing objectives and the following criteria: fairness for all, growth and sustainability, strong communities, education, skills and training and crime.

This application was refused because of lack of consultation and as the proposal was the completion of existing project.

2.23 Citizens Advice Bureau (CAB) Outreach Service (UPED029)

A project for Upper Edmonton Ward to provide a drop in CAB Advice Service in the ward, one day a week. Members noted that the application met the social and economic wellbeing objectives and the following criteria: fairness for all, growth and sustainability, strong communities, education, skills and training and crime.

This application was approved.

2.24 Mentoring Training for Enfield's Unemployed (UPED030)

A project for Upper Edmonton Ward to provide mentoring training for unemployed people.

This application was withdrawn.

2.25 N21 Festival St Nicholas Fair (WMH007)

A project for Winchmore Hill Ward to provide funding for a Christmas Fair on Winchmore Hill Green. Members noted that the application met the social wellbeing objectives and the following criteria: fairness for all, growth and sustainability, strong communities, crime and environment.

A similar event held in the summer had been well attended and very popular. Profits were donated to charity. Members felt that funding marketing and publicity materials was not appropriate as this was related to the business of N21 Net.

This application was approved at a reduced level to cover the costs of the stalls, licenses and road closures, stage and stage equipment, lights, generator, light installation, toilets and the St John's Ambulance only.

Alternative Options Considered

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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, agreed that the following applications were suitable for funding from the Enfield Residents Priority Fund.

The following applications were approved:

Ward	Project Title	Amount
Bowes (BOW026B)	Additional Funding for Advocacy Project	£250
Bush Hill Park (BUSH010)	Bury Lodge Park Improvements	£14,500
Cockfosters (CF008)	Keep Us Dry Project – Trent Park Animal Centre	£8,400
Enfield Highway (HIWAY22)	DJ and MC Academy	£7,619
Enfield Highway (HIWAY23) and Enfield Lock (ENFL014)	The Albany Pavilion Community Centre	£29,000 for each ward
Grange (GRA004)	Enfield Town Children’s Library Enhancement	£10,000
Jubilee (JUB013)	Cuckoo Hall Academy Minibus	£28,930
Jubilee (JUB015)	Talk the Walk Project	£600
Southbury (SOUB014)	Ayley Croft Play Area	£17,000
Southbury (SOUB015)	Enfield Ignations Rugby Club Defibrillator and Training	£3,750
Town (TOWN011)	Enfield Christmas Lights Parade	£468
Turkey Street (TST034)	Lets Zumbafitness	£2,880
Turkey Street (TST035)	Girls Leadership Programme	£3,800
Upper Edmonton (UPED029)	Citizens Advice Bureau Outreach Service	£13,000
Winchmore Hill (WMH007)	N21 Festival St Nicholas Fair	£4,150

2. The following applications were approved in principle, subject to the conditions outlined below:

The Cuckoo Hall Academy Minibus in Jubilee Ward (JUB013) was approved subject to a condition that it would be available for general use by the community.

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The Enfield Ignations Rugby Club Defibrillator and Training for Southbury Ward (SOUB015) was approved subject to a condition that it would be available to everyone who had use of the Enfield Playing Fields.

3. The following applications were deferred for consideration at a future meeting of the Sub Committee to enable more information to be provided. Details above.

Bowes (BOW031)		Silver Surfing	£2,800
Edmonton Green, Haselbury, Lower Edmonton, and Upper Edmonton (EDM023, JUB014, UPE027)	Green, Jubilee, HAS018, LOE029,	Bereavement Counselling Project	£10,320 for each ward
Edmonton (EDM027)	Green	Migrant and Refugee Women's ESOL Employment and Support Project	£5,912
Enfield Lock (ENFL013)		Multi Use Games Area (MUGA)	£65,000
Southgate (SGTG006)	Green	Handyperson Service	£13,600

4. The following applications were withdrawn:

Jubilee (JUB012)		DJ and MC Academy	£7,538
Town (TOWN010)		DJ and MC Academy	£7,828
Upper Edmonton (UPED030)		Mentoring Training for the Unemployed	£9,922

5. The following applications were refused

Edmonton (EDM024)	Green	The Riots Film	£8,525
Upper Edmonton (UPED028)	Edmonton	St John's Church and Community Centre	£12,000

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.

6. The Chair of the Sub Committee will be given delegated authority to provide final project approval in cases where applications are agreed in principle subject to certain conditions, and these conditions have been met.

5

FINANCE REPORT ON CAPITAL REVENUE FUNDING SPLIT

This item was withdrawn and would be taken forward to the next meeting of the Sub Committee.

6

WARD MEMBERS - DECLARATIONS OF INTEREST

Councillor Charalambous reported that Councillor Lavender had put forward a motion at the last Council meeting regarding declaration of interests when making applications to the fund.

Councillor Lavender was concerned that organisations connected to councillors were benefiting from the fund and that the relevant interests were not being declared. It was suggested that the wording on the form be altered, it may be necessary to include a box for applicants to tick if they have relation to or connection with a councillor. The exact details will be discussed with legal officers. The application form does already include a section for councillors to declare their interests.

Councillor Bond thought that it would be better for transparency and probity if sub committee members did not take part in decisions on applications in their own wards. Further information was sought.

John Austin, as monitoring officer will inform Councillor Lavender about any proposed changes.

Councillor Charalambous will feed back on the outcomes to the next meeting.

7

MINUTES OF THE MEETING HELD ON 11 SEPTEMBER 2012

1. Minutes of the meeting held on 11 September 2012

AGREED that the minutes of the meeting held on 11 September 2012 were a correct record.

2. Matters arising

2.1 Community Hub (LOED025)

The sub committee had asked for further details on the terms of the lease for the property obtained for the Community Hub project in Bounces Road. The property had been let at a reduced rate because of the need for renovations. The ERPF would provide the funds to carry out these renovations.

2.2 Scout Group Minibus (SGTG006)

Ward members had not yet agreed to the proposal concerning the VAT on the purchase of the minibus.

8

DATES OF FUTURE MEETINGS

NOTED the dates agreed for future meetings of the Committee

- Monday 12 November 2012 (changed from Tuesday 13 November)
- Tuesday 11 December 2012
- Tuesday 15 January 2013
- Tuesday 19 February 2013
- Tuesday 19 March 2013
- Tuesday 16 April 2013