

**MINUTES OF THE MEETING OF THE ENFIELD RESIDENTS PRIORITY FUND
CABINET SUB-COMMITTEE
HELD ON MONDAY, 12 NOVEMBER 2012**

COUNCILLORS

PRESENT Bambos Charalambous (Chair), Chris Bond, Achilleas Georgiou and Christine Hamilton

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)

Also Attending: Beryl Little (Orion Pax)

**1
WELCOME AND APOLOGIES**

Councillor Charalambous welcomed everyone to the meeting. Apologies for absence were received from Councillor Chris Bond who had to leave the meeting early.

**2
DECLARATION OF INTERESTS**

Councillors Hamilton declared non pecuniary interests in applications for her own ward Enfield Lock (Applications ENFL013, ENFL011, ENFL015, ENFL016), and Councillor Georgiou declared a non pecuniary interest in his ward Bowes (Application BOE032). Councillor Chris Bond had left the meeting when the applications for Southbury Ward were decided.

**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. There were no urgent items.

**4
UPDATE ON ENGLISH FOR SPEAKERS OF OTHER LANGUAGES (ESOL)
PROVISION IN ENFIELD**

The Committee received a briefing paper from Ben Charles, Head of Community Learning on the provision of English for Speakers of Other Languages (ESOL).

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Ben Charles introduced his report and highlighted the following:

- ESOL provision across the borough was patchy. There was good cover in some areas, but not in others.
- The Community Learning Service was concerned with championing the provision of ESOL and wanted to ensure that what was provided was of a high quality.
- The focus of the previous Labour Government had been to use ESOL to promote community cohesion.
- A mapping exercise had recently been carried out to identify gaps in provision.
- Three key issues had been identified: only people entitled to active benefits were now entitled to free classes; the Government no longer funds pre entry level provision which is the area with most need; and colleges, who had been responsible for a lot provision, were cutting back.
- The only provider of low level, pre entry courses was now the Council who provided funds through the Enfield Residents Priority Fund, and courses through the Community Learning Service and Children's Centres. Where colleges did provide training it was often incorporated into another course and was usually at level 1 or above.
- Quality was an issue. Council provision was inspected by Ofsted and had been judged good with outstanding features, but the quality of local community providers was unknown. This year there was a huge gap in provision; a shortfall of 1,500 places; 65% at the lower level.
- A report on ESOL provision was due to be considered at Cabinet next month.

Questions/Comments

1. There was no provision in Enfield Lock or on the Ladderswood Estate. Most of what there was, was in the Southern part of the Borough, in Edmonton. A lot was for parents, in primary schools.
2. The Council support ought to be better co-ordinated. The Community Learning Service wanted to support community providers.
3. Council ESOL was all provided by qualified teachers.
4. College ESOL was generally funded through the Government's Adult Education Grant.

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5. It was felt that any Council money should be directed at lower level courses. The Community Learning Service provided only pre-entry, Level 1 and very occasionally Level 2 courses.
6. The question was raised as to how many go on to the higher level to help them get into employment. Councillor Georgiou asked if this information could be included at Cabinet Pre Agenda meeting on 14 November 2012.
7. In future all Enfield Residents Priority Fund ESOL applications would be referred to Ben Charles for comment to assess quality and for him to recommend whether it would meet need in that area.
8. The maps indicating current supply and demand would be circulated to members.

5

APPLICATIONS TO THE ENFIELD RESIDENTS PRIORITY FUND

Councillor Bambos Charalambous introduced the report of the Chief Executive (No.106) presenting the applications that had been formally submitted up to 19 October 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 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 Black and Ethnic Minority Women.

Consideration of the application was deferred to a future meeting to enable more information on the project to be provided.

2.2 Ordnance Learning, Community and Advice (ENFL011)

A project for Enfield Lock Ward to provide a community facility/training centre/ learning and exhibition space for local residents.

Concerns were expressed and there were unanswered questions about

- The lack of breakdown in the costs

- Who would provide ESOL training and other services.
- Were the ESOL trainers accredited?
- What were the 60 hours of outreach for?
- What evidence was there of residents identifying a need for the service

Consideration of the application was deferred to enable officers to find out how the above questions and concerns would be addressed.

2.3 One Step Up (TST024)

A project for Turkey Street Ward to provide English as an Additional Language (ESOL) classes for Turkish speakers. 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.

This application was refused as it did not meet all of the Enfield Residents Priority Fund criteria.

2.4 Edmonton Family Counselling Project (EDM023, HAS018, JUB014, LOED029, UPED027)

A project for Edmonton Green, Haselbury, Jubilee and Lower Edmonton and Upper Edmonton wards to provide 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.

Questions raised when this application was considered at the last meeting had now been addressed.

The application was approved.

2.5 N21 Festival St Nicholas Fair (WMH007)

To provide additional funding to cover the insurance costs for the Winchmore Hill Ward Christmas Fair on the Green project, which was approved at the last meeting. 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.

This application was approved.

2.6 Traffic Calming Measures on Warwick Road (BOW032)

A project for Bowes Ward to provide traffic calming measures for Warwick Road. Members noted that the application met the social and environmental wellbeing objective and the following criteria: fairness for all, education, skills and training.

This was an innovative traffic calming scheme, similar to one introduced in Haringey, which was supported by the Environment Department.

The application was approved.

2.7 Restoration and Display of Edmonton Longcase Clock (EDM028)

A project for Edmonton Ward to restore the clock and install it in Edmonton Green Library. 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.

This project had received support from library users.

The application was approved.

2.8 Rap-Aid Mentoring Bus (EDM029)

A project for Edmonton Green Ward to provide a minibus for use by a local football club – Rap-Aid Youth FC. 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.

The application was approved subject to the condition that the bus was made available for wider community use.

2.9 Orion Pax - EDGecare (EDM030)

A project for Edmonton Green Ward to provide childcare, education and training 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, education, skills and training and crime.

Beryl Little from Orion Pax said that funding this project would help Edmonton Green Residents access jobs by providing training, advice and childcare support. Some costs were apportioned between the different projects run by the organisation but individual employees were engaged for specific projects. Orion Pax would also be subsidising the project.

The application was approved.

2.10 Healthy Living on Innova Park Estate (ENFL016)

A project for Enfield Lock Ward to provide additional community activities focussed on healthy living and community development. Members noted that the application met the social wellbeing objective and the following criteria: fairness for all, strong communities, health and disability and crime.

Consideration of this application was deferred to enable a local resident to submit the application and for the consultation evidence to be provided.

2.11 St David's Park Clearance (HAS019)

A project for Haselbury Ward to clear and reinstate a children's playground in St David's Park. 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, crime and environment.

This application was approved subject to evidence of public consultation.

2.12 Bromley Road, Alleygate (HAS020)

A project for Haselbury Ward to install and alleygate in Bromley Road, N18. Members noted that the application met the economic and environmental wellbeing objectives and the following criteria: fairness for all, growth and sustainability, strong communities, health and disability, crime and environment.

This application was approved.

2.13 Edmonton Green Citizens Advice Bureau (CAB) Outreach Service (LOED031)

A project for Lower Edmonton Ward to provide a drop in CAB advice service 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 and crime.

Consideration of this application was deferred for more evidence of the need for the service and of public consultation. At the last meeting the Sub Committee had agreed that that funding a CAB outreach service in each of the 3 borough constituencies should be sufficient.

2.14 Bush Hill Park – Green Gym (SOUB016)

A project for Southbury Ward to install a green gym in Bush Hill Park. 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 Main Avenue Festive Lights (SOUB017)

A project for Southbury Ward to put up festive lights in Main Avenue shopping area. 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 environment.

This application was approved subject to consultation and the application being signed by a local resident.

2.16 Space Art Gallery (SGT011)

A project for Southgate Ward to provide lights for the Space Art Gallery. 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 environment.

Nicholas Bowater advised that the application was to fund special internal lighting for the gallery. The project had had a lot of support through Facebook.

The application was approved.

2.17 Grovelands Park Green Gym (SGT012)

A project for Southgate Ward to install a green gym in Grovelands Park. 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.

The application was approved.

2.18 Grovelands Park Centenary Celebrations (SGTG010)

A joint project for Southgate Green and Winchmore Hill Wards to fund a centenary celebration event in Grovelands Park. Members noted that the application met the social and environmental wellbeing objectives and the following criteria: fairness for all, growth and sustainability and strong communities and environment.

The application had been changed since the agenda had gone out. Ward members were now requesting £6,000 to cover just the initial costs of setting up the project. The costs of the actual event would be subject to another application in the following financial year.

This application for £6,000 was approved.

2.19 Grovelands Park Centenary Celebrations (WMH008)

A joint project for Southgate Green and Winchmore Hill Wards to fund a centenary celebration event in Grovelands Park.

Consideration of the application was deferred to enable officers to consult the the Winchmore Hill councillors on the impact of the changes to the Southgate Green application.

2.20 Cleansing of the New River (TOWN012)

A project for Town Ward to clean up the New River and its riverbanks. Members noted that the application met the social and environmental wellbeing objectives and the following criteria: fairness for all, growth and sustainability, strong communities, and environment.

Members were assured that the new clearance methods would be more effective than previous attempts to clear up the river. The project was being match funded.

This application was approved.

2.21 Christmas Lights for Chase Side Shopping Area (TOWN013)

A project for Town Ward to put up Christmas lights in the Chase Side Shopping Area. Members noted that the application met the social and environmental wellbeing objective and the following criteria: fairness for all, growth and sustainability, strong communities and environment.

This application was approved subject to the application being signed off by a local resident.

2.22 Enhancing the Environment (HIWAY24, JUB018, PE019, TST036)

A joint project to purchase a street sweeper for use in Ponders End, Jubilee, Enfield Highway and Turkey Street wards.

The application was withdrawn before the meeting.

NOTED that application ENFL015 had been withdrawn before the meeting, not because it had not been supported by the ward councillors as indicated in the appendix but because it had not been seen by them.

2.23 Ramney Drive Multi Use Games Area (MUGA) (ENFL013)

A project for Enfield Lock Ward to create a MUGA/Children's football area and toddlers adventure playground behind Ramney Drive.

The application was withdrawn before the meeting.

2.24 Handyperson for Southgate Green Ward (SGTG007)

A project for Southgate Green Ward to provide a handyperson service for local residents.

The application was withdrawn before the meeting.

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

1. The following applications were approved:

Ward	Project Title	Amount
Edmonton Green, Haselbury, Jubilee, Lower Edmonton and Upper Edmonton (EDM023, HAS018, JUB014, LOED029, UPED027)	Edmonton Family Counselling Project	£10,320 for each ward
Winchmore Hill (WMH007)	N21 Festival St Nicholas Fair	£500 - additional funding for insurance
Bowes (BOW032)	Traffic Calming Measures on Warwick Road	£10,500
Edmonton Green (EDM028)	Restoration and Display of the Edmonton Longcase Clock	£8,346
Edmonton Green (EDM029)	Rap-Aid Youth FC Mentoring Bus	£19,770
Edmonton Green (EDM030)	Orion Pax - EDGecare	£20,000
Haselbury (HAS019)	St David's Park Clearance	£15,000*
Haselbury (HAS020)	Bromley Road Alleygate	£3,000
Southbury (SOUB016)	Bush Hill Park - Green Gym	£21,000
Southbury (SOUB017)	Main Avenue Festival Lights	£4,500*
Southgate (SGT011)	Space Art Gallery	£950
Southgate (SGT012)	Grovelands Park - Green Gym	£21,000
Southgate Green, (SGT010)	Grovelands Park Centenary Celebrations	£6,000 - approved at a

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		reduced rate.
Town (TOWN012)	Cleansing of New River	£5,000
Town (TOWN013)	Chase Side Christmas Lights	£6,000*

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

- Haselbury (HAS019) - St David's Park Clearance was approved subject to the provision of evidence of public consultation on the proposals.
- Southbury (SOUB017) – Main Avenue Festival Lights was approved subject to the provision of evidence of public consultation and to the application being signed off by a local resident.
- Town (TOWN013) – Chase Side Christmas Lights was approved subject to the application being signed off by local resident.

3. The following applications were deferred for consideration at a future meeting of the Sub Committee so that more information could be provided, before a decision was made.

Edmonton Green(EDM027)	Migrant and Refugee Women's ESOL and Employment Support Project	£5,912
Enfield Lock (ENFL011)	Ordnance Learning and Community Advice Project	£37,698
Enfield Lock (ENFL016)	Healthy Living on Innova Park Estate	£10,500
Lower Edmonton (LOED031)	Edmonton Green Citizens Advice Bureau Outreach Service	£7,643
Winchmore Hill (WMH008)	Grovelands Park Centenary Celebrations	£16,965

4. The following applications were withdrawn before the meeting:

Enfield Highway (HIWAY24) Jubilee (JUB016) Enfield Lock (ENFL015) and Turkey Street (TST036)	Enhancing the Environment	£17,000 for each ward
Ponders End (PE019)	Enhancing the Environment	£30,000
Enfield Lock (ENFL013)	Multi Use Games Area (MUGA)	£2,500
Southgate Green (SGTG007)	Southgate Green Ward – Handyperson	£13,600

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5. The following application was refused as it did not meet the criteria for the fund:

Turkey Street (TST024)	One Step Up	£12,440
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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 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.

6

UPDATE - MEMBERS INTERESTS

An update will be given at the next meeting.

7

MINUTES OF THE MEETING HELD ON 15 OCTOBER 2012

1. Minutes of the meeting held on 15 October 2012

Minutes of the meeting held on 15 October 2012 were agreed as a correct record.

2. Matters Arising

NOTED that an email would be sent to all members to remind them about deadlines for applications to the Priority Fund, and containing the latest information about the amounts remaining in each ward.

8

DATES OF FUTURE MEETINGS

Members noted the dates agreed for future meetings of the Committee:

- Tuesday 11 December 2012
- Tuesday 15 January 2013
- Tuesday 19 February 2013
- Tuesday 19 March 2013
- Tuesday 16 April 2013

Councillor Hamilton gave her apologies in advance for the January 2013 meeting.