

**MINUTES OF THE MEETING OF THE ENFIELD RESIDENTS PRIORITY FUND
CABINET SUB-COMMITTEE
HELD ON TUESDAY, 16 APRIL 2013**

COUNCILLORS

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

ABSENT Achilleas Georgiou

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

Also Attending: Councillor Uzoanya, Russell Hart (Head of Operations) and David Coventry (Street Scene Section Manager) , Ade Adeshina (Chief Executive Officer O'Bay Community Trust),

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WELCOME AND APOLOGIES

The Chair welcomed everyone to the meeting.

Apologies for absence were received from Councillor Georgiou.

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DECLARATION OF INTERESTS

Councillors Hamilton, Charalambous and Bond declared non pecuniary interests in applications in their wards.

Councillor Christine Hamilton declared non pecuniary interests in Enfield Lock Ward applications ENFL020, ENFL02 and ENFL022.

Councillor Charlambous declared non pecuniary interests in Palmers Green Ward applications PAL025, PAL026, PAL027 and PAL028.

Councillor Bond declared a non pecuniary interest in Southbury Ward application SOUB023.

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URGENT ITEMS

AGREED that the following applications be dealt with as urgent items pursuant to Section 100B(4) of the Local Government Act 1972 (as amended by the Local Authorities (Executive Arrangements) Access to Information (England) Amendment Regulation 2002).

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- Edmonton Green Ward (EDM022) – Edmonton Foodbank

Urgent consideration of the alteration to the application listed above was approved by the Sub Committee on the grounds that a decision had to be made at this meeting, to enable the organisation to accept the donated food without delay. The food was perishable and so the issue could not wait to be considered at the next meeting of the Sub Committee.

NOTED the other 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.

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ENFIELD RESIDENTS PRIORITY FUND - FUNDING ALLOCATION 2013/14

AGREED to confirm the following proposals considered at the previous Sub Committee meeting on 19 March 2013 in relation to the allocation of funding for 2013/14:

1. The reduction in the funding allocation to the Residents Priority Fund agreed by Council for 2013/14, will be applied proportionately across the board to each ward allocation.
2. Any underspend from the 2012/13 funding allocation will be carried forward into 2013/14 on an individual ward basis.

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APPLICATIONS TO THE ENFIELD RESIDENTS PRIORITY FUND

Councillor Bambos Charalambous introduced the report of the Chief Executive (No.213) presenting the applications that had been formally submitted up to 4 April 2013 for the Enfield Residents Priority Fund 2013-14.

Joanne Stacey 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 Enhancing the Environment (ENFL021, HIWAY29, JUB019, PE026, SOUB23, TST040)

A joint project for Enfield Lock, Enfield Highway, Jubilee, Ponders End, Southbury, Turkey Street Wards to provide an extra tidy team to improve the local street scene in these wards. Members noted that the application met the economic and environmental wellbeing objectives and the following criteria:

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fairness for all, growth and sustainability, strong communities, health and disability, education, skills and training.

Joanne Stacey reported that two of the application signatories had not signed including their names and addresses.

Russell Hart (Head of Operations) and David Coventry (Street Scene Section Manager) responded to members queries on the six applications.

- The additional tidy team service will provide a regular spring clean approach, supplementary to the regular cleaning regime.
- A similar approach had been tried out in Fore Street and had had a significant impact, resulting in a change in behaviour, so that after a period of time there was less cleaning to do.
- Streets would be monitored on a regular basis and extra cleaning carried out quickly, whenever needed, without having to wait for the next scheduled clean.
- The team would be focussed on the area, able to be proactive, to anticipate problems and to respond immediately at different times of day, as needed.
- This would also free up officer time to carry out environmental enforcement activities.
- 2012 pilot activities had resulted in much cleaner streets which stayed cleaner longer.
- Work was carrying on in schools to change pupil behaviour so that they dropped less litter.
- If the scheme is successful it will have changed behaviour so that less cleaning will be needed in future.
- The project is strongly supported by residents both through the area forums and elsewhere.
- The service will also be able to take learning from this project to apply to the regular waste services.
- Officers agreed to send through more information on the outcomes from the pilot scheme and street cleaning monitoring data.

The application was approved subject to receiving the names and addresses of all the residents who had signed off the applications.

2.2 O'Bay Community Trust DDA Compliance (EDM031)

A project for Edmonton Green Ward to make the building, used by the O'Bay Community Trust, DDA compliant and to install an IT system for external clients. Members noted that the application met the social and economic wellbeing objectives and the following criteria: fairness for all, growth and sustainability and strong communities, health and disability and education, skills and training.

Ade Adeshina, Chief Executive Officer of the O'Bay Community Trust, answered queries from the Committee on the proposals.

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- The O'Bay Community Trust was working in partnership with the Kingdom Life Chapel who held the lease on the property.
- The installation of CCTV surveillance cameras at the entrance was to help ensure the safety of those using the building.
- An IT server was needed to enable use of specialist software and for users to be able to log on at different times in different locations.
- Members felt that more information on what the IT equipment and server would be used for, how many people would use it and what the use would hope to achieve should be provided before this part of the application could be considered. They suggested that a new application be submitted. .

The application for the DDA Compliance work was approved but that for the installation of the IT and CCTV was not approved.

2.3 North Enfield Cricket Club – Pitch Renovation (CHAS017)

A project for Chase Ward to relay the pitch at North Enfield Cricket Club.

The application was not approved as it did not meet the fund criteria.

2.4 St Georges Day Funday (CHAS018)

A project for Chase Ward to organise a funday to celebrate St Georges Day. 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.

Members noted that a previous event had attracted a large number of people and been very successful.

The application was approved.

2.5 11th Southgate Scout Group Disability Facilities (CF012)

A project for Cockfosters Ward to upgrade the toilets to provide disabled access and baby changing facilities at 11th Southgate Scout Clubhouse. 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 education, skills and training.

The application was approved subject to the receipt of a third quotation for the works and consultation with the Council's building work officers.

2.6 Enfield Time Bank – Residents Healthy Living Club (EDM033)

A project for Edmonton Green Ward for a club to promote healthy eating and a healthy lifestyle. 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 and strong communities, health and disability and education, skills and training.

Members noted that the kitchen as health and safety compliant and that the project had the support of the Council's Sustainable Communities team.

The application was approved.

2.7 Its in the Game – Olympic Legacy Film Documentary (EDM034)

A project for Edmonton Green Ward to produce a film documentary celebrating the Olympic Legacy in the Borough. Members noted that the application met the social and economic wellbeing objectives and the following criteria: fairness for all, growth and sustainability and strong communities, health and disability, education, skills and training and crime.

Members were advised that this was an organisation with a good reputation and track record in engaging and training young people. Some concerns were expressed about the costings, which were adjusted.

The application was approved at a reduced rate and subject to clarification on the amounts set aside for DVDs and venue hire. .

2.8 Gallery Fore Community Centre (EDM036)

A project for Edmonton Green Ward set up a centre for the Somali Community. Members noted that the application met the social and economic wellbeing objectives and the following criteria: fairness for all, growth and sustainability and strong communities, health and disability, education, skills and training and crime.

Alison Trew advised that this was an application which would provide start up costs for half the first year's rent and set up. It was hoped that the schemes developed would generate enough money to enable the organisation to become self sufficient in the second year.

The application was approved.

2.9 CAB Advice Service (HIWAY30)

A project for Highway Ward to provide a CAB Advice Service in Enfield Highway Library. 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, education, skills and training.

The application was deferred as all three ward councillors had not yet signed up to the application.

2.10 Ordnance Community and Advice Project (ENFL020)

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

Councillor Uzoanya put the case in support of the application and the need for language teaching to provide a bridge for people to other activities.

Members felt that more information was needed before a decision could be taken.

Members expressed concern about the delay in receiving comments from the Community Learning Service. Councillor Charalambous agreed to contact Andrew Fraser, Director of Schools and Children's Services, to find out the reasons for the delay and to ask if the process could be speeded up.

The application was deferred for consideration at a future meeting of the Sub Committee in order to receive comments from the Community Learning Service on ESOL provision and clarification on delivery, childcare proposals and the numbers of people involved.

2.11 Closure of Footpath between Wades Hill and Green Dragon Lane (GRA006)

A project for Grange Ward to close the public footpath between Wades Hill and Green Dragon Lane to help deter crime and anti social behaviour.

The application was not approved as it did not meet the fund's criteria.

2.12 Merryhills Green Gym (HILA007)

A project for Highlands Ward to install a green gym in the Merryhills Open Space. 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.

The application was deferred to enable officers to resolve the issue of where to install the equipment.

2.13 Teenage Pregnancy Seminars (JUB018)

A project for Jubilee Ward to provide seminars on teenage pregnancy with advice workers. 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, education, skills and training.

The application was approved.

2.14 Talk the Walk - Exercise and Healthy Lifestyle Sessions (JUB020)

A project for Jubilee Ward to provide exercise and healthy lifestyle sessions. 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, education, skills and training.

The application was approved.

2.15 Tatem Park Centenary Gates (PAL025)

A project for Palmers Green Ward to install gates at Tatem Park to commemorate the centenary. 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.

The application was deferred to enable ward councillors more time to consider the application.

2.16 Grovelands Centenary Celebrations 2013 (PAL028), (SGT009), (WMH014)

A joint project for Palmers Green, Southgate Green and Winchmore Hill Wards to provide funding to support the centenary celebrations in Grovelands Park. Members noted that the application met the economic and environmental wellbeing objectives and the following criteria: fairness for all, growth and sustainability, strong communities, employment, crime and environment.

The application was approved.

2.17 Oakthorpe School Security (PAL028)

A project for Upper Edmonton Ward to provide improved security and fencing for Oakthorpe School. Members noted that the application met the economic and environmental wellbeing objectives and the following criteria: fairness for all, growth and sustainability, strong communities, employment, crime and environment.

The application was approved subject to confirmation from Finance that the scheme met the funding criteria.

2.18 Splash Day Nursery – Update to nursery facilities (ENFL022)

A project for Enfield Lock Ward to update existing nursery facilities at the Splash Day Nursery.

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The application was withdrawn.

2.19 Edmonton Food Bank (EDM022)

On 16 August 2012, the Committee had approved an application for £24,500, for Edmonton Green Ward to set up an Edmonton Foodbank. Since making the application the Foodbank had received a large donation of perishable food from Tesco. They have asked if it would be possible to transfer the sum of £6,500, which had previously been set aside to purchase food to cover the cost of rent so that they could store the donated food rather than use the money to purchase food.

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

Ward	Project Title	Amount
Chase (CHAS018)	St Georges Day Funday	£875
Edmonton (EDM031) Green	O'Bay Community Trust DDA Compliance Project	£6,049
Edmonton (EDM033) Green	Enfield Time Bank – Residents Healthy Living Club	£13,700
Edmonton (EDM036) Green	Gallery Fore Community Centre	£41,000
Jubilee (JUB018)	Seminars on Teenage Pregnancy	£5,700
Jubilee (JUB020)	Talk the Walk – Exercise and Healthy Lifestyle Sessions	£1,560
Southgate (SGT017), Southgate Green (SGTG009), Winchmore Hill (WHMH014)	Grovelands Centenary Celebrations	£9,720 per ward

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

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- Enfield Lock (ENFL021), Highway (HIWAY29), Jubilee (JUB019), Ponders End (PE026), Southbury (SOUB023), Turkey Street (TST040) Enhancing the Environment – Additional Tidy Team - £41,000 per ward was approved subject to receiving the names and addresses of all the residents who had signed off the applications.
 - Cockfosters (CF012) 11th Southgate Scout Group – Disability Project – up to £25,722 was approved subject to the receipt of a third quotation for the works and consultation with council's building work officers.
 - Edmonton Green (EDM034) Its in the Game – Olympic Legacy Documentary - up to £7,305 was approved subject to clarification on the amounts set aside for DVDs and venues.
 - Upper Edmonton (UPED035) Oakthorpe School Security Measures - £8,890 was approved, subject to confirmation from Finance that the scheme meets the ERPF funding criteria and should not be funded by the school itself.
3. The following applications were deferred for consideration at a future meeting of the Sub Committee to enable more information to be provided, before a decision was made.
- Enfield Lock (ENFL020), Ordnance Learning and Community Advice Project - deferred in order to receive comments from the Community Learning Service on the ESOL provision and clarification on delivery, childcare proposals and the numbers of people to be involved.
 - Highlands (HILA007) Merryhills Green Gym – deferred to enable officers to resolve the issue of where to locate the equipment.
 - Highway (HIWAY30) CAB Advice Service at Enfield Highway Library deferred as all three ward councillors had not yet signed up to the application.
 - Palmers Green (PAL025) Tatem Park Centenary Gates to enable ward councillors further time to consider the application.
4. The following applications were withdrawn:
- Enfield Lock (ENFL022) Splash Day Nursery – Update of Facilities
5. The following applications were not approved as they did not meet the criteria for the fund:

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- Chase (CHAS017) North Enfield Cricket Club – Relaying the pitch £3,822
 - Grange (GRA006) Closing the Footpath between Wades Hill and Green Dragon Lane
6. To note that the following applications which were approved at the last meeting of the Sub Committee on 19 March 2013 would be funded from the 2013 -14 funding allocation:
- Bush Hill Park (BUSH017) Enfield Cricket Club Ground Improvements £19,500
 - Palmers Green (PAL026) Alleygating – Dorchester Avenue £3,500
 - Palmers Green (PAL027) Alleygating - Hazel Close £3,500
 - Palmers Green (PAL028) Alleygating – Madeira Road £3,500
7. To agree that £6,500, which had previously been allocated to purchase food, as part of the Edmonton Green Ward (EDM022) Edmonton Foodbank application be re-allocated to cover a contribution to rent, to enable the foodbank to store donated food.

This item was considered under the urgency procedures, as a decision had to be taken at this meeting to enable the organisation to accept the perishable, donated food without delay.

6 MINUTES

The minutes of the meeting held on Tuesday 19 March 2013 were agreed as a correct record.

7 DATES OF FUTURE MEETINGS

The Sub Committee noted that the dates for future meetings would be agreed at full Council on Wednesday 8 May 2013.