ENFIELD RESIDENTS PRIORITY FUND CABINET SUB-COMMITTEE - 8.5.2013

MINUTES OF THE MEETING OF THE ENFIELD RESIDENTS PRIORITY FUND CABINET SUB-COMMITTEE HELD ON WEDNESDAY, 8 MAY 2013

COUNCILLORS

PRESENT	Christine Hamilton, Chris Bond and Bambos Charalambous (Chair)
ABSENT	Achilleas Georgiou
OFFICERS:	Antonia Makanjuola (Senior Lawyer), Joanne Stacey (Performance and Information Manager), Alison Trew (Head of Corporate Policy and Performance) and Peter Doherty (ERPF Administrator) Penelope Williams (Secretary)

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WELCOME AND APOLOGIES

The Chair welcomed everyone to the meeting. Apologies for absence were received from Councillor Georgiou.

2 DECLARATION OF INTERESTS

There were no declarations of interest.

3 APPLICATION TO THE RESIDENTS PRIORITY FUND

- 3.1 The Sub Committee agreed to deal with this report as an urgent item 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):
 - in order to enable the application from the Rap-Aid Youth FC for Football United Me Tournament to be considered and any funding (if approved) to be allocated before the proposed event takes place on Saturday 18 May 2013.
- 3.2 Councillor Bambos Charalambous introduced the report of the Chief Executive (No.225) presenting the application that had been formally submitted to the Enfield Residents Priority Fund 2013-14.

Joanne Stacey presented the report to members.

NOTED

1. The summary of the application received as detailed in Appendix A to the report:

2. Members considered the application in detail, as follows:

2.1 **"Football United Me" Tournament Event (EDM037)**

A project for Edmonton Green Ward to provide funding for a football tournament event on Enfield Playing Fields. 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.

Alison Trew advised that this was a well established group with a large number of members.

The application was approved at a reduced rate not including amounts requested for volunteers, a website, ice cream van, coaching and coordinating costs.

DECISION

(1) The Cabinet Sub Committee, following detailed consideration of the application and the criteria, agreed that the following application was suitable for funding from the Enfield Residents Priority Fund.

Ward		Application	Amount
Edmonton	Green	Football United Me	£20,859
(EDM037)		Tournament	

Reason: The project 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 project supports the Council's vision of making Enfield a better place to live and work, delivering fairness for all, growth and sustainability and strong communities.

4 DATES OF FUTURE MEETINGS

NOTED the dates to be agreed by Council for future meetings of the Enfield Residents Priority Fund Cabinet Sub Committee.

- Wednesday 15 May 2013
- Thursday 6 June 2013
- Thursday 11 July 2013
- Thursday 22 August 2013
- Thursday 12 September 2013
- Thursday 10 October 2013
- Thursday 7 November 2013
- Thursday 5 December 2013
- Thursday 16 January 2014

- Thursday 6 February 2014
- Thursday 6 March 2014
- Thursday 3 April 2014