

**MINUTES OF THE MEETING OF THE ENFIELD RESIDENTS PRIORITY FUND
CABINET SUB-COMMITTEE
HELD ON WEDNESDAY, 15 MAY 2013**

COUNCILLORS

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

ABSENT Achilleas Georgiou

OFFICERS: Peter Doherty (ERPF Administrator), Ann Freeman (Assistant
Head of Finance), 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: Mark Barratt

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WELCOME AND APOLOGIES

The Chair welcomed everyone to the meeting.

Apologies for absence were received from Councillor Achilleas 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 the Enfield Lock Ward application ENFL020.

Councillor Charlambous declared non pecuniary interests in Palmers Green Ward applications PAL029, PAL030.

Councillor Bond declared a non pecuniary interest in the Southbury Ward application SOUB024.

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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.

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APPLICATIONS TO THE ENFIELD RESIDENTS PRIORITY FUND

Councillor Bambos Charalambous introduced the report of the Chief Executive (No.8) presenting the applications that had been formally submitted up to 29 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 Southgate Community Market (SGT018)

A project for Southgate Ward to set up a community market in the Wagon Public House car park, and a website. Members noted that the application met the environmental wellbeing objective and the following criteria: fairness for all, growth and sustainability, strong communities, employment and education, skills and training.

Mark Barratt, the organiser of the market, advised that the proposal was to hold a market 14 times a year in the Waggon Public House. Publicity for the events would include flyers, advertisements in the local paper and posters in local shop windows. It was planned that after a year the market would be self sustaining.

Joanne Stacey advised that the application was backed up by strong evidence of consultation.

The application was approved.

2.2 Football United Me (EDM037)

A project for Edmonton Green to provide funding for a football tournament event on Enfield Playing Fields. This application had been considered and approved at a meeting held on 8 May 2013.

2.2 Ordnance Community Learning and Advice Project (ENFL020)

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.

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Peter Doherty advised that comments had been received from the Community Education Team backing the bid in principle but suggesting that confirmation was needed that the tutors employed had up to date ESOL training.

The application was approved subject to confirmation that the ESOL tutors had up to date training.

2.3 Citizens Advice Bureau (CAB) Advice Service (HIWAY30)

A project for Enfield Highway Ward to provide a Citizens Advice Bureau service at 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.

This was a continuation of a project run last year. Members felt that the project should be better advertised both in the library and elsewhere.

The application was approved subject to assurances that the advice sessions will be more widely advertised.

2.4 Information and Advice Surgery for Turkish Speakers (JUB021)

A project for Jubilee Ward to provide an information and advice surgery for Turkish Speakers. Members noted that the application met the economic and environmental wellbeing objectives and the following criteria: fairness for all, growth and sustainability, strong communities and education, skills and training.

Some concern was expressed that the funds allocated in previous years had not yet been claimed.

The application was deferred to find out more information about spending in previous years. .

2.5 Ruth Winston Centre Security (PAL029)

A project for Palmers Green Ward to provide CCTV cameras to enhance security at the Ruth Winston Centre. 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 crime.

The application was deferred for further information on the CCTV system and maintenance proposals.

2.6 Palmers Green Triangle Flower Beds (PAL030)

A project for Palmers Green Ward to provide planting in the Palmers Green Triangle flower beds. Members noted that the application met the social and

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environmental wellbeing objectives and the following criteria: fairness for all, growth and sustainability, strong communities, crime and environmental.

The application was deferred to clarify the situation with regard to council plans for the area.

2.7 Turkish Advisory Cafe (PE027)

A project for Ponders End Ward to provide a café and advice service for Turkish speakers. 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 and crime.

The application was approved.

2.8 Grow for Food in Bush Hill Park (SOUB024)

A project for Bush Hill Park Ward to grow vegetables and herbs in the 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, education, skills and training and environment.

Members were advised that there was strong support in Parks for this project.

The application was approved.

2.9 Walker Cricket Ground (SGT019) (SGTG015)

A joint project for Southgate and Southgate Green Wards to carry out health and safety improvements including installing smoke detectors, disabled toilets and intruder alarms, at the Walker Cricket Ground. Members noted that the application met the environmental wellbeing objective and the following criteria: fairness for all, growth and sustainability, strong communities and environment.

Concern was expressed that there was not enough evidence about how the proposals would benefit the wider community

The application was deferred for more information about how the proposals would benefit the wider community.

2.10 Improving Health Yoga and Laughter Sessions (SGTG016)

A project for Southgate Green Ward to provide yoga and laughter sessions.

The application was withdrawn.

2.11 Broomfield Park Conservatory Improvements (SGTG017)

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A project for Southgate Green Ward to provide improvements to the area around the conservatory in Broomfield Park. 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.

The application was approved subject to no funding being available from Parks.

2.12 Fiction Dance Classes for Young People (TST041)

A project for Turkey Street Ward to provide dance classes for students and young people. Members noted that the application met the economic and environmental wellbeing objectives and the following criteria: fairness for all, growth and sustainability, strong communities, education, skills and training.

The application was approved at a reduced rate of £12,019.

2.13 Bestway Educational Project (TST042)

A project for Turkey Street Ward to provide supplementary education classes for young people. 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 and education, skills and training.

The application was approved at a reduced rate of £17,812.

2.14 Lets Zumbafitness (TST043)

A project for Turkey Street Ward to provide support for Zumba classes. 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 and education, skills and training.

The application was approved at a reduced rate of £1080.

2.15 Ambrozone Charity Minibus (TST044)

A project for Turkey Street Ward to purchase a minibus to take local people on fun days out

The application was withdrawn.

2.16 Ambrozone Charity Mother and Toddler Group (TST045)

A project for Turkey Street Ward for a mother and toddler group to be set up in Kempe Hall.

The application was not approved due to concerns about costings and sustainability issues.

2.17 Ambrozie Charity Youth Development Project (TST046)

A project for Turkey Street Ward to provide youth activities based in Kempe Hall. 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 and education, skills and training.

The application was deferred to enable costings to be checked with the Council's youth service.

2.18 3Es Table Tennis Club (UPED037)

A project for Upper Edmonton Ward to provide table tennis for youth diversion. 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.

The application was approved.

2.19 Burning Flame – Negus McClean Family Day

Joanne Stacey advised that the original event which was previously approved in 2011/12 had been cancelled due to potential gang rivalry on the day. The applicants had since held a series of different events in schools which they wanted to fund with the money allocated to the first project.

The application to vary the project was not approved. However members said that they would be willing to release funding for an event which was similar to that originally approved.

2.20 Handyperson Scheme (BUSH007)

Joanne Stacey advised that the applicants had asked to reprofile the spending in the original application, approved in 2011/12 to spend more on promoting the scheme and enable funds to be carried forward to 2013/14.

The application to re-profile spending on additional marketing and salaries was approved but the proposal to spend more on a laptop and PC was turned down.

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

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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
Ponders End (PE027)	Turkish Advocacy Café	£11,928
Southbury (SOUB024)	Grow for Food in Bush Hill Park	£5,835
Southgate (SGT018)	Southgate Community Market	£5,200
Turkey Street (TST041)	Fiction Dance Classes for Young People	£12,019
Turkey Street (TST042)	Bestway Educational Project	£17,812
Turkey Street (TST043)	Lets Zumbafitness	£1,080
Upper Edmonton (UPED037)	3Es Table Tennis Club	£5,368

2. The following applications were approved in principle, subject to conditions:
 - Enfield Lock (ENFL020) Ordnance Learning and Community Advice Project - £24,104 approved subject to confirmation that the ESOL tutors had up to date training
 - Enfield Highway (HIWAY30) Citizens Advice Bureau Advice Service - £13,000 was approved subject to assurances that the service will be more widely advertised.
 - Southgate Green (SGTG017) Broomfield Park Conservatory Improvements was approved subject to no funding being available from the Parks Department.
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:
 - Jubilee (JUB021) Information and Advice Surgery for Turkish Speakers was deferred to find out more information about how much had been spent on previous applications.

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- Palmers Green (PAL029) Security at the Ruth Winston Centre was deferred for further information on the CCTV system and maintenance proposals.
- Palmers Green (PAL030) Palmers Green Triangle Flower Beds was deferred to clarify the situation with regard to Council plans for the area.
- Southgate (SGT019) and Southgate Green (SGTG015) Walker Cricket Ground Health and Safety Improvements was deferred for more information about how the proposals would benefit the local community.
- Turkey Street (TST046) Ambrozine Charity Youth Development Project was deferred to enable costings to be checked with the Council's youth service.

4. The following applications were withdrawn:

Southgate Green (SGTG016)	Improving Health Yoga and Laughter Sessions	£4,100
Turkey Street (TST044)	Ambrozine Charity Minibus	£14,985

5. The following application was not approved:

- Turkey Street (TST045) Ambrozine Charity Mother and Toddler Group at Kempe Hall

6. The Committee did not agree that funds allocated to an Upper Edmonton Ward (ED17) application in February 2012 for a Family Fun Day be transferred to a different Face Front Project.

7. The Committee agreed that the funds agreed for the Bush Hill Park Ward application BHP 007 for a Handy Person should be re-profiled to enable £5,752 to be spent on marketing and salaries.

8. 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.

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.

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FINANCE SUMMARY REPORT 2012/13 END OF YEAR POSITION

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The Sub Committee received a financial end of year summary report setting out fund expenditure on a ward by ward basis for 2012/13.

NOTED that £228,592 had been carried forward to 2013/14.

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FINANCE REPORT PROJECT STATUS REVIEW - 2011/12

The Sub Committee received a report from Ann Freeman including information on the projects from 2011/12 which had not yet started.

NOTED that

1. The list of not yet started projects would be divided up into three groups: internal projects waiting for recharges to be applied, external projects, where the reason for delay was known, and other external projects.
2. A further list would be brought back to the next meeting including the status of each project, action points and the reasons for any delays, so that the members could assist with blockages.

AGREED that Joanne Stacey would write to all external applicants, whose 2011/12 projects had not yet started, informing them that unless the applicants responded by 1 July 2013 setting out valid reasons for the delay, officers would assume that the work was not taking place and the money set aside for these projects would be re-allocated.

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MINUTES OF MEETING HELD ON TUESDAY 16 APRIL

The minutes of the meeting held on 16 April 2013 were received and agreed as a correct record.

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DATES OF FUTURE MEETINGS

The Sub Committee noted the dates agreed for future meetings as follows:

- 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
- Tuesday 21 January 2014 (previously scheduled for Thursday 23 January)
- Thursday 6 February 2014

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- Thursday 6 March 2014
- Thursday 3 April 2014