

**MINUTES OF THE MEETING OF THE ENFIELD RESIDENTS PRIORITY FUND  
CABINET SUB-COMMITTEE  
HELD ON THURSDAY, 6 JUNE 2013**

**COUNCILLORS**

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

**ABSENT** Christine Hamilton

**OFFICERS:** Alison Trew (Head of Corporate Policy and Performance) and Jayne Middleton-Albooye (Principal Lawyer) Penelope Williams (Secretary)

**Also Attending:** Graham Sharp (Chair Hadley Wood Association)

**1**

**WELCOME AND APOLOGIES**

The Chair welcomed everyone to the meeting. Apologies for absence were received from Councillor Hamilton, Joanne Stacey, Performance Information Manager, Peter Doherty, ERPF Administrator and Ann Freeman, Head of Finance.

**2**

**DECLARATION OF INTERESTS**

Councillor Charalambous declared non pecuniary interests in applications PAL029, PAL030 which were in his Palmers Green Ward.

**3**

**URGENT ITEMS**

**AGREED** that the following application be dealt with 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).

- Grange (GRA007) and Town (TOWN023) Enfield Town Library Green Community Events.

Urgent consideration of the application listed above was approved by the Sub Committee on the grounds that a decision had to be made at this meeting as the equipment applied for was needed for an event which was due to take place on 28 June 2013.

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.

**4**

**APPLICATIONS TO THE ENFIELD RESIDENTS PRIORITY FUND**

Councillor Bambos Charalambous introduced the report of the Chief Executive (No.10) presenting the applications that had been formally submitted up to 21 May 2013 for the Enfield Residents Priority Fund 2013-14.

Alison Trew, Head of Corporate Policy and Performance, 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 Hadley Wood Association Car Park (CF013)**

A project for Cockfosters Ward to resurface the Hadley Wood Association Car Park. 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 education, skills and training.

Graham Sharp, Chairman of the Hadley Wood Association, spoke on the application. He highlighted the following:

- The Hadley Wood Association provided activities for all age groups including preschool, tennis, golf, football and bridge.
- Good facilities for parties and funerals were available for hire.
- They had raised £50,000 to refurbish the playground with the help of the Parks Service.
- The green belt land was well used by dog walkers.
- The car park was well used by local shops and businesses.
- Over 75% of the parents with children at Hadley Wood Primary School used the car park to drop off and pick up their children daily.
- The School supported the application.
- Legal issues raised on a previous application had been resolved.
- The Hadley Wood Association were providing the majority of the funding.

Jayne Middleton Albooye, for Legal, said that there was a repairing covenant on the Hadley Wood Association Lease, but this did not explicitly cover the car park. .

Members suggested that the school children should be encouraged to walk to school and that the school should be asked to contribute to the cost of repairs.

The application was approved subject to obtaining three quotations for the work including one from the Council.

## **2.2 Enfield Island Village Trust Developing the Community (ENFL023)**

A project for Enfield Lock Ward to provide various activities for Enfield Island Village residents. 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 and education, skills and training.

Alison Trew reported that this was the continuation of successful projects run by the Enfield Island Trust which had contributed to improving the atmosphere and community spirit of the area which suffered from crime and gang violence.

The application was approved subject to clarification on the project costs.

## **2.3 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.

Alison Trew reported that this was a well used resource and that evaluation forms were to be sent through.

The application was approved subject to clarification on the project costs.

## **2.4 Future Success English for Speakers of Other Languages (ESOL)for Turkish Speakers (JUB022)**

A project for Jubilee Ward to provide ESOL classes 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.

The application was approved subject to clarification on the project costs.

## **2.5 Elderly and Disabled Lunch Club (JUB023)**

A project for Jubilee Ward for a lunch club to provided activities, advice and support for elderly and disabled Turkish speakers in the ward. 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.

The application was approved subject to a reduction of £400 on the original application.

## **2.6 Repainting and Refurbishment of Alleygates in Chatsworth Drive and Dimsdale Drive (JUB024)**

A project for Jubilee Ward to repaint and refurbish the alleygates on Chatsworth Drive and Dimsdale Drive

The application was not approved as it had been found that it would be more cost effective to replace the gates. The applicants would be advised and would be able to submit another application to cover the costs of replacing the gates.

## **2.7 Fulfil Your Dreams Youth Event DJ and MC Academy (LOED035)**

A project for Lower Edmonton Ward to run twice weekly mobile unit sessions on local housing estates. Members noted that the application met the social and economic wellbeing objectives and the following criteria: fairness for all, growth and sustainability, strong communities, employment, education, skills and training and crime.

The application was approved.

## **2.8 Security at the Ruth Winston Centre (PAL029)**

A project for Palmers Green Ward to install CCTV security measures 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 to find out the reasons behind the discrepancies in the costings.

## **2.9 Palmers Green Triangle Flower Beds (PAL030)**

A project for Palmers Green Ward for planting flower beds on the Palmers Green Triangle. Members noted that the application met the social and economic wellbeing objectives and the following criteria: fairness for all, growth and sustainability, strong communities, crime and environment.

The application was deferred.

## **2.10 Walker Cricket Ground (SGT019) (SGCT015)**

A project for Southgate and Southgate Green Wards to carry out health and safety improvements and provide disabled toilets for the Walker Cricket Ground. Members noted that the application met the environmental wellbeing

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

The application had been deferred from the last meeting to obtain further information on community support. This had now been provided.

The application was approved at the reduced rate of £45,775 to be split equally between the two wards.

### **2.11 Fountains Crescent Strawberry Tea Party (SGT020)**

A project for Southgate Ward to hold a street party in Fountains Crescent. Members noted that the application met the environmental wellbeing objectives and the following criteria: fairness for all, growth and sustainability, strong communities and environment.

The application was approved.

### **2.12 Riverside and Parsonage Gardens Street Party (TOWN022)**

A project for Town Ward to hold a street party in Riverside and Parsonage Gardens. Members noted that the application met the environmental wellbeing objectives and the following criteria: fairness for all, growth and sustainability, strong communities and crime.

The application was approved.

### **2.13 Youth Development Project (TST046)**

A project for Turkey Street Ward to hold youth activities in Kempe Hall.

The application was not approved. Any youth activities would need to fit in with that being provided by the Council Youth Service and other youth organisations in the area.

### **2.14 Rely on Yourself ESOL Classes for Turkish Speakers (TST047)**

A project for Turkey Street Ward to provide ESOL classes for Turkish speakers. Members noted that the application met the environment wellbeing objectives and the following criteria: fairness for all, growth and sustainability, strong communities, employment and education, skills and training.

The application was approved subject to clarification on the project costs.

### **2.15 Grovelands Road Street Party (WMH015)**

A project for Winchmore Hill Ward for a street party in Grovelands Road.

The application was not approved as the party had already taken place.

## 2.16 Enfield Town Library Green Community Events (GRA007) (TOWN023)

A project for Grange and Town Wards to provide free events and entertainment on Enfield Town Library Green. Members noted that the application met the social and environment wellbeing objectives and the following criteria: fairness for all, growth and sustainability, strong communities, employment and environment.

The application 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
Jubilee (JUB023)	Elderly and Disabled Lunch Club	£9,128
Lower Edmonton (LOED035)	Fulfil Your Dreams Youth Event – DJ and MC Academy	£13,210
Southgate (SGT018) and Southgate Green (SGTG015)	Walker Cricket Ground – Health and Safety Improvements	Up to £45,755 split between the two wards
Southgate (SGT020)	Fountains Crescent Strawberry Tea Party	£340
Town (TOWN022)	Riverside and Parsonage Gardens Street Party	£440
Grange (GRA007) and Town (TOWN023)	Enfield Town Library Green Community Events	£1,000 (£500 per ward)

2. The following applications were approved in principle, subject to listed conditions:
  - Cockfosters (CF013) Hadley Wood Association Car Park Resurfacing - £10,000 subject to obtaining three quotes for the work including one from the Council.
  - Enfield Lock (ENFL023) Enfield Island Village Trust Developing the Community - £26,680 – subject to clarification on the project costs.
  - Jubilee (JUB021) - Information and Advice Surgery for Turkish Speakers – up to £13,270 subject to clarification on the project costs.

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- Jubilee (JUB022) – Future Success ESOL Classes for Turkish Speakers – up to £16,450 subject to clarification on the project costs.
  - Turkey Street (TST047) - Rely on Yourself ESOL Classes for Turkish Speakers – up to £4,330 subject to clarification on the project costs.
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:

Palmers Green (PAL029)	Security at the Ruth Winston Centre	£4,488
Palmers Green (PAL030)	Palmers Green Triangle Flower Beds	£5,495

4. The following applications were not approved:

Jubilee (JUB024)	Repainting and Refurbishment of Alleygates	£375
Turkey Street (TST046)	Youth Development Project	£7,151
Winchmore Hill (WHM015)	Grovelands Road Street Party	£515

5. 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.

## 5 MINUTES OF PREVIOUS MEETINGS

**AGREED** as a correct record the minutes of the meetings held on 8 May and 15 May 2013.

## 6 DATES OF FUTURE MEETINGS

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

- Thursday 11 July 2013
- Thursday 22 August 2013
- Thursday 12 September 2013
- Thursday 10 October 2013

## **ENFIELD RESIDENTS PRIORITY FUND CABINET SUB-COMMITTEE - 6.6.2013**

- Thursday 7 November 2013
- Thursday 5 December 2013
- Tuesday 21 January 2014 (previously scheduled for Thursday 23 January)
- Thursday 6 February 2014
- Thursday 6 March 2014
- Thursday 3 April 2014

### **7**

#### **EXCLUSION OF PRESS AND PUBLIC**

**AGREED** to pass a resolution under Section 100A(4) of the Local Government Act 1972 excluding the press and public from the meeting for the following item (Complaint Against Councillor - Update) moved from the Part 1 to Part 2 agenda on the grounds that it would involve the likely disclosure of exempt information as defined in paragraph 1 (information relating to an individual) of Part 1 of Schedule 12A to the Act (as amended by the Local Government (Access to Information Variation Order 2006).

#### **Part 2**

### **8**

#### **MATTERS ARISING FROM THE MINUTES**

##### **8.1 Southgate Community Market (SGT018)**

Councillor Charalambous reported that he had received an email expressing concern that the Committee could have received misleading information about the consultation which had taken place with local businesses on the application for the Southgate Community Market, approved at the last meeting.

Members discussed the allegations, but concluded that there was no reason to change the decision to approve the application.