

**MINUTES OF THE MEETING OF THE ENFIELD RESIDENTS PRIORITY FUND
CABINET SUB-COMMITTEE
HELD ON THURSDAY, 22 AUGUST 2013**

COUNCILLORS

PRESENT Achilleas Georgiou and Bambos Charalambous (Chair)

ABSENT Christine Hamilton and Chris Bond

OFFICERS: Peter Doherty (ERPF Administrator), Paula Harvey (Legal Services) and Alison Trew (Head of Corporate Policy and Performance) Penelope Williams (Secretary)

Also Attending: Bernie Rees, Martine Drake (Ponders End Community Development Trust)

1

WELCOME AND APOLOGIES

The Chair welcomed everyone to the meeting. Apologies for absence were received from Councillors Christine Hamilton and Chris Bond.

2

DECLARATION OF INTERESTS

Councillor Charalambous declared a non pecuniary interest in application PAL033 in his Palmers Green Ward.

Councillor Georgiou declared non pecuniary interests in applications BOW042, BOW043, BOW044 and BOW045 in his Bowes Ward.

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

APPLICATIONS TO THE FUND

Councillor Bambos Charalambous introduced the report of the Chief Executive (No.56) presenting the applications that had been formally submitted up to 5 August 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 Evesham Road Street Party (BOW042)

A project for Bowes Ward to hold a street party for local residents in Evesham Road. 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 approved.

2.2 Bowes and Bounds Connected (BOW043)

A project for Bowes Ward for an online neighbourhood forum. 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 approved.

2.3 Fencing of Tile Green Community Green Space (BOW044)

A project for Bowes Ward to install fencing to separate the green space from the sports field. 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.

Alison Trew advised that Oakthorpe Primary School had agreed to take responsibility for repair and maintenance of the fence.

The application was approved.

2.4 Boundary Fields Green Gym (BOW045)

A project for Bowes Ward to install a green gym in Boundary Fields. 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 evidence of consultation and details on costings to be provided.

2.5 Continuation Handyman and Small Jobs Scheme (BUSH018)

A project for Bush Hill Park Ward to continue the handyman scheme. 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 educational, skills and training.

The application was deferred as it had not been signed by ward councillors.

2.6 The Four Hills Youth and Community Project (CHASE019)

A project for Chase Ward for a play and youth community project at Brigadier Hall. Members noted that the application met the social and environmental wellbeing objectives and the following criteria: fairness for all, growth and sustainability, strong communities, crime and environment.

Alison Trew advised that this had been a successful project in the past.

The application was approved.

2.7 Christ Church Family Fun Day (CF015)

A project for Cockfosters Ward for a temporary traffic notice and road closures. 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.

The application was approved subject to receiving a signature from ward councillors.

2.8 Lambs Festival (EDM039b)

Additional funding for the for Edmonton Green Ward arts festival project to celebrate the bicentenary of the birth of Mary Lamb. 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 extra money was needed due to an error in the original calculations.

The application for additional funding was approved.

2.9 PC Repair and Maintenance Training (EDM041)(UPED040)

A joint project for Upper Edmonton and Edmonton Green Ward to provide training in the maintenance and repair of IT equipment for homeless/unemployed people. 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.

2.10 Football United Me (EDM037b)

Additional funding to cover floodlighting for the Edmonton Green Ward project providing coaching, refereeing and sports coaching for young people. 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.

2.11 Albany Park Clean Up (ENFL024)

A project for Enfield Lock Ward to purchase tools and equipment to help clean Albany Park and the Turkey Brook and to plant reed beds. 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.

2.12 Inspiring Young People Outreach Workshops (ENFL025)

A project for Enfield Lock Ward to provide after school sessions 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, health and disability, education, skills and training.

The application was approved.

2.13 Lancing Gardens/Bexley Gardens/Perry Gardens Access Ramp (HAS025)

A project for Haselbury Ward to replace the existing steps to allow disabled people and pushchair users to access the footway. 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 environment.

The application was deferred to enable more information to be provided from Environment on the feasibility of the scheme.

2.14 Churchfield Animals (HAS029)

A project for Haselbury Ward to construct an animal and garden area at Churchfield Primary School. Members noted that the application met the economic and environmental wellbeing objectives and the following criteria:

ENFIELD RESIDENTS PRIORITY FUND CABINET SUB-COMMITTEE - 22.8.2013

fairness for all, growth and sustainability, strong communities and environment.

The application was approved subject to the provision of evidence that the project will be available for general community use.

2.15 Tillotson Road No Cold Calling Zone (HAS030)

A project for Haselbury Ward for a no cold calling zone on Tillotson Road. 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 environment.

The costs were higher than previous schemes as new signs had to be purchased.

The application was approved.

2.16 St Demetrios Greek School Playground Resurfacing (HAS031)

A project for Haselbury Ward to provide additional works around the resurfacing of the school playground. 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 environment.

The application was approved.

2.17 2473 Squadron Air Training Corps Minibus (HILA008)

A project for Highlands Ward to provide a minibus for group activities. 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 education, skills and training.

The application was approved.

2.18 Highlands School Minibus (HILA009)

A project for Highlands Ward to provide a donation towards a minibus for Highlands School. 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 education, skills and training.

The application was deferred to find out if the school could provide the required funds.

2.19 Boxers Lake Fish Refuge (HILA010)

A project for Highlands Ward to install two fish refuges in Boxers Lake and disabled access. 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 education, skills and training.

This project had the support of the Parks Department and Enfield Anglers Association.

The application was approved subject to evidence of public consultation.

2.20 Ward Time Bank (HIWAY32)(UPED044)

A project for Enfield Highway and Upper Edmonton Wards to create a time bank for ward 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 and education, skills and training.

The application was deferred to enable further information to be provided on the workings of the scheme.

2.21 Youth Engagement and Support (HIWAY33)

A project for Enfield Highway Ward to provide youth outreach activities and support work. 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.

Concern was expressed that no information had been provided on the proposals for the social enterprise scheme.

The application for £14,640 was approved but consideration of the £500 originally set aside for the development of the social enterprise scheme was deferred subject to further information being provided.

2.22 Enfield Highway Work Club (HIWAY34)

A project for Enfield Highway Ward to provide a job club adviser and equipment. 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.

2.23 Houndsfield Animals (JUB026)

A project for Jubilee Ward to construct an animal and garden area at Houndsfield Primary 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 and environment

The application was approved subject to provision of evidence that the project will open for general community use.

2.24 Alleygating on Chatsworth Drive (JUB027)

A project for Jubilee Ward to install alley gates on Chatsworth Drive. Members noted that the application met the economic and environmental wellbeing objectives and the following criteria: fairness for all, growth and sustainability, strong communities crime and environment

The application was deferred as it had not been signed by all three ward councillors.

2.25 Be All You Can Be (JUB028)

A project for Jubilee Ward for an outreach project with the Play Development Team. Members noted that the application met the economic and environmental wellbeing objectives and the following criteria: fairness for all, growth and sustainability, strong communities, crime and environment

The application was deferred as it had not been signed by all three ward councillors.

2.26 Sports for All (JUB029)

A project for Jubilee Ward to provide youth diversion using sports. Members noted that the application met the economic and environmental wellbeing objectives and the following criteria: fairness for all, growth and sustainability, strong communities, crime and environment

The application was deferred as it had not been agreed by all three ward councillors.

2.27 Football for Veterans (JUB030)

A project for Jubilee Ward to provide support for a veterans' football league. Members noted that the application met the economic and environmental wellbeing objectives and the following criteria: fairness for all, growth and sustainability, strong communities, crime and environment

The application was deferred as it had not been agreed by all three ward councillors.

2.28 Innovative Employment and Training Opportunities (LOED037)

A project for Lower Edmonton Ward to provide additional apprentice training opportunities. 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 deferred pending advice from Council Officers on the scheme.

2.29 Community Radio and TV Training (LOED038)

A project for Lower Edmonton Ward to provide media training for local young people. 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 deferred to enable further information to be provided on the costs particularly to consider the possibility of purchasing licences for Adobe Photoshop, and on the amounts for rent, telephone, training and travel.

2.30 Speech and Language Project (LOED041) (UPED040)

A joint project for Upper Edmonton and Lower Edmonton Wards to provide speech and language support for school children in Edmonton.

The application was not approved as the applicants had not provided evidence of consultation or demonstrated sufficient community need.

2.31 Helping Black and Ethnic Minority Groups to set up Small Businesses (LOED042)

A project for Lower Edmonton Ward to help Black and Ethnic Minority Groups to set up small businesses. 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 deferred pending clarification on costings and the aims of the project.

2.32 Community Hub Furnishings (LOED043)

A project for Lower Edmonton Ward to refurbish the ECYPS Hub. 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.

2.33 Open Studios and Autumn Arts Fair (PAL033)(WHMH018)

A joint project for Palmers Green and Winchmore Hill wards for an art trail and public opening of studios. 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.

Southgate Ward had originally put in for the project but had withdrawn due to lack of funds.

The application was approved.

2.34 Ponders End Junior Youth Club (PE028)

A project for Ponders End Ward for youth club activities for young people 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, education, skills and training and crime.

Alison Trew reported that the project would provide support for 8-13 year olds who were not covered by the Council's Youth Service. The activities had been chosen by the young people themselves

The application was approved.

2.35 Promoting Employability in Ponders End (PE029)

A project for Ponders End Ward to provide support for residents to improve their employability skills. 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.

Alison Trew reported that the project had been well supported and the money received last year had been well used.

The application was approved.

2.36 InterACTion (PE030)

A project for Ponders End Ward to provide an intergenerational community arts project. 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 crime.

The application was approved.

2.37 Gifts for Friends (PE031)

A project for Ponders End Ward to provide employment for residents with learning disabilities. 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 pilot which if successful could be taken up in other wards.

The application was approved.

2.38 Eastern Enfield Allotment Association Wildlife and Conservation Area (PE032)

A project for Ponders End Ward to develop and a wildlife and conservation area on the Ponders End Allotment site. 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.

This project had the support of the Parks Department which would oversee it.

The application was approved.

2.39 Challenge and Change (PE033)

A project for Ponders End Ward to provide activities 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, education, skills and training and crime.

The application was deferred pending provision of more detailed costings.

2.40 Lock to Lock Festival (PE034)

A project for Ponders End Ward to provide a community arts festival on the Ponders End Waterfront. 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 subject to evidence of community consultation.

2.41 Ponders End Festivals (PE023B)

Additional funding for the for Ponders End Ward project to run community festivals in the ward. 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.

Bernie Rees and Martine Drake from the Ponders End Community Development Trust explained that the additional costs had arisen as a result on the plan to hold the two festivals back to back and from the decision to incorporate the Mela Festival into the plans. The Mela had not been part of the original application. The extra funding would cover a large stage which was needed for the Mela and extra security as the equipment would have to be left in place overnight. Extra funding had been sought elsewhere and Enfield Homes had provided £2,000 but the project was still £2,500 short. This was the amount requested from the fund.

The application was approved.

2.42 Open Studios and Autumn Arts Fair (SGT21)

A project for Southgate ward for an art trail and public opening of studios.

The application was withdrawn as there was not enough money left in the fund.

2.43 Arnos Park Social Enterprise Café (SGTG018)

A project for Southgate Green to provide equipment for the Arnos Park Café. 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, crime and environment.

Alison Trew reported that Parks had granted the café a lease and they were intending to purchase all the furnishings and equipment needed from another café which had recently closed. The money requested would pay for this. It was planned that the café would be a social enterprise supported by volunteers and work experience trainees.

Some concern was expressed that this had not been the intention in the original application. This would be checked.

The application was approved.

2.44 New River 400th Anniversary Celebrations (TOWN027)

A project for Town Ward to provide support for the New River 400th Anniversary Celebrations. 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.

Alison Trew reported that the applicants had confirmed that the festival would be open to all. A charge of £7.50 would be made for beer and roast beef.

The application was approved.

2.45 St Michael's Green Play Area Fence (TOWN028)

A project for Town Ward to install a fence around St Michael's Green Play Area. Members noted that the application met the social and environmental wellbeing objectives and the following criteria: fairness for all, strong communities, crime and environment.

The application was approved subject to the fence specification meeting Parks Department standards.

2.46 Meet a Need with Christian Care Good Neighbour Scheme (TOWN029)

A project for Town Ward to run a good neighbour scheme.

The application was not approved as it did not meet the criteria for the fund. An application for a project that was on top of normal operations would be considered.

2.47 Oakthorpe School Security Measures (UPED035b)

Additional funding for the for Upper Edmonton Ward project for improved security and fencing at Oakthorpe School. 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 cost of the fencing had been found to be more expensive than originally anticipated.

The application was approved.

2.48 Hermitage Lane Collapsible Bollards (UPED041)

A project for the Upper Edmonton Ward to install two collapsible bollards in Hermitage Lane. 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 deferred pending the outcome of the consultation being carried out by the Council's Highway's Department.

2.49 Angel Edmonton - Tree Illuminations (UPED042)

A project for the Upper Edmonton Ward to install Christmas lighting in the Angel, Edmonton.

The application was withdrawn as alternative proposals had been put forward.

2.50 Computer Equipment for the Air Training Corps (WMH018)

A project for the Winchmore Hill Ward to provide the squadron with computer/IT equipment. 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 approved subject to evidence that the equipment will be available for general community use.

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
Bowes (BOW042)	Evesham Road Street Party	£674
Bowes (BOW043)	Bowes and Bounds Connected	£500
Bowes (BOW044)	Fencing the Tile Green Community Green Space	£4,092
Chase (CHAS019)	The Four Hills Youth and Community Project	£31,416
Edmonton Green (EDM039b)	Lambs Festival – Additional Funding	£1,620
Edmonton Green and Upper Edmonton (EDM040) (UPED040)	PC Repair and Maintenance Training	£6,165 for each ward (£12,330 in total)
Edmonton Green (EDM037b)	Football United Me – Additional Funding to cover the cost of the Floodlighting	£500
Enfield Lock (ENFL024)	Albany Park Clean Up	£4,000
Enfield Lock (ENFL025)	Inspiring Young People Outreach Workshops	£6,000
Haselbury (HAS030)	Tillotson Road No Cold Calling Zone	£3,000
Haselbury (HAS031)	St Demetrios Greek School Playground – Additional Funding	£19,375

ENFIELD RESIDENTS PRIORITY FUND CABINET SUB-COMMITTEE - 22.8.2013

Highlands (HILA008)	2473 Squadron Air Training Corps Minibus	£27,440
Enfield Highway (HIWAY33)	Youth Engagement and Support	£14,640*
Enfield Highway (HIWAY34)	Enfield Highway Work Club	£4,700
Lower Edmonton (LOED042)	Community Hub Furnishings	£1,000
Palmers Green & Winchmore Hill (PAL033), (WHMH018)	Open Studios and Autumn Arts Fair	£7,578 per ward (£15,156 in total)
Ponders End (PE028)	Ponders End Junior Youth Club	£5,000
Ponders End (PE029)	Promoting Employability in Ponders End	£12,000
Ponders End (PE030)	InterACTion	£8,000
Ponders End (PE031)	Gifts for Friends	£2,500
Ponders End (PE032)	Eastern Enfield Allotment Association Wildlife and Conservation Area	£5,000
Ponders End (PE023b)	Ponders End Festivals – Additional Funding	£2,500
Southgate Green (SGTG018)	Arnos Park Social Enterprise Café	£5,510
Town (TOWN027)	New River 400 th Anniversary Celebration	£1,690
Upper Edmonton (UPED035b)	Oakthorpe School Security Measures	£6,926

* £500 originally set aside in the budget for the development of the social enterprise scheme was deferred subject to further information on the social enterprise proposals.

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

- Cockfosters Ward (CF015) Christ Church Community Fun Day - £775 subject to receiving a signature from the ward councillors.
- Haselbury Ward (HAS029) Churchfield Animals - £20,000 subject to the provision of evidence that the project will be available for general community use.
- Highlands Ward (HILA010) Boxers Lake Fish Refuge - £3,913 subject to evidence of public consultation.
- Jubilee Ward (JUB026) Houndsfield Animals - £22,000 subject to provision of evidence that the project will be available for general community use.

ENFIELD RESIDENTS PRIORITY FUND CABINET SUB-COMMITTEE - 22.8.2013

- Ponders End Ward (PE034) - Lock to Lock Festival - £8,500 subject to evidence of community consultation.
 - Town Ward (TOWN028) - St Michael's Green Play Area Fence - £8,346 subject to the fence specification meeting Park's Department standards.
 - Winchmore Hill (WHM018) Computer Equipment for the Air Training Corps - £4,448 subject to evidence that the equipment will be available for general community use.
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:
- Bowes Ward (BOW045) Boundary Fields Green Gym was deferred to enable evidence of consultation and details on costings to be provided.
 - Bush Hill Park Ward (BUSH018) Continuation of Handy Person and Small Job Scheme was deferred as it had not been signed by ward councillors.
 - Haselbury Ward (HAS025) Lancing Gardens/Bexley Gardens/Perry Gardens Access Ramp was deferred to enable more information to be provided from Environment on the feasibility of the scheme.
 - Highlands (HILA009) Highlands School Minibus was deferred to find out whether or not the school could provide all the funds required.
 - Enfield Highway, Upper Edmonton (HIWAY32) (UPED044) Ward Time Bank was deferred to enable further information to be provided on the workings of the scheme.
 - Jubilee Ward (JUB027) Alleygating on Chatsworth Drive was deferred as the application had not been signed by all the ward councillors
 - Jubilee (JUB028) Be All You Can Be was deferred as the application had not been signed by all the ward councillors.
 - Jubilee (JUB029) Sports for All was deferred as the application had not been agreed by all the ward councillors.
 - Jubilee (JUB030) Football for Veterans was deferred as the application had not been agreed by all the ward councillors.
 - Lower Edmonton Ward (LOED037) Innovative Employment and Training Solutions deferred pending advice from Council Officers on the scheme.

ENFIELD RESIDENTS PRIORITY FUND CABINET SUB-COMMITTEE - 22.8.2013

- Lower Edmonton Ward (LOED038) Community Radio and TV Training was deferred to enable further information to be provided on the costs, particularly to consider the possibility of purchasing licenses for Adobe Photoshop, and on the amounts for rent, telephone, training and travel.
 - Lower Edmonton Ward (LOED042) – Helping Black and Ethnic Minority Groups set up small businesses was deferred pending clarification on costings and the aims of the project.
 - Ponders End (PE033) Challenge and Change – was deferred pending provision of detail on the costings.
 - Upper Edmonton Ward (UPED041) Hermitage Lane Collapsible Bollards was deferred pending the outcome of the consultation being carried out by the Council's Highways Department.
4. The following applications were withdrawn by the ward councillors:
- Southgate Green Ward (SGT21) – Contribution to the Open Studios and Autumn Arts Fair Project, as there was not enough money left in the Southgate Green Ward fund.
 - Upper Edmonton (UPED042) Angel Edmonton – Tree Illuminations as alternative proposals had been put forward.
5. The following applications were not approved:
- Lower Edmonton, Upper Edmonton (LOED041) (UPED040) Speech and Language Project as the applicants had not provided evidence of consultation or demonstrated sufficient community need.
 - Town (TOWN029) Meet a Need with Christian Care Good Neighbour Scheme as it did not meet the criteria for the fund.
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 in 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 THE MEETING HELD ON 11 JULY 2013

1. Minutes of the Meeting held on 11 July

ENFIELD RESIDENTS PRIORITY FUND CABINET SUB-COMMITTEE - 22.8.2013

The minutes of the meeting held on 11 July 2013 were agreed as a correct record.

2. Matters Arising

2.1 Call in – the Chair reported that the decision taken at the last meeting, in relation to the application for additional funds for the Gallery Fore Community Project (EDM036) had been called in. It was discussed at an Overview and Scrutiny Committee Call in Meeting held on 7 August 2013. The original decision was confirmed. The Chair thanked Alison Trew and Joanne Stacey for their work on this.

2.2 Update on Approved Projects – the Chair requested a paper for the October meeting of the Committee, updating them on project progress and including financial information (including VAT) on the projects provided by Council departments.

For the next meeting an officer from Environment would be invited to discuss projects being carried out by the Environment Department. The Chair would also write to the Director of Environment about the work being carried out by his department.

6

DATES OF FUTURE MEETINGS

To note the dates agreed for future meetings of the Sub Committee:

- Thursday 12 September 2013
- Thursday 10 October 2013
- Thursday 7 November 2013
- Thursday 5 December 2013
- Thursday 16 January 2014
- Thursday 6 February 2014
- Tuesday 4 March 2014 (previously scheduled for Thursday 6 March)
- Thursday 3 April 2014