

**MINUTES OF THE MEETING OF THE ENFIELD RESIDENTS PRIORITY FUND
CABINET SUB-COMMITTEE
HELD ON THURSDAY, 7 NOVEMBER 2013**

COUNCILLORS

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

OFFICERS: Peter Doherty (ERPF Administrator), Jayne Middleton-Albooye (Principal Lawyer), Joanne Stacey (Performance and Information Manager), Alison Trew (Head of Corporate Policy and Performance), Bob Griffiths (Assistant Director - Planning, Highways & Transportation) and Shanthy Gunesequera (Project Manager) Penelope Williams (Secretary)

**1
WELCOME AND APOLOGIES**

The Chair welcomed everyone to the meeting. Apologies for absence were received from Ann Freeman (Assisant Head of Finance - Capital)

**2
DECLARATION OF INTERESTS**

Councillor Georgiou, Charalambous and Hamilton declared non pecuniary interests in applications in their wards.

Councillor Charalambous declared non-pecuniary interests in the Palmers Green Ward applications (PAL030), (PAL035) and (PAL036).

Councillor Georgiou declared a non-pecuniary interest in the Bowes Ward application (BOW047).

Councillor Hamilton declared a non-pecuniary interest in the Enfield Lock Ward application (ENFL026).

**3
CHANGE IN THE ORDER OF AGENDA**

Members agreed to change to order in which the items were considered at the meeting. Item 4: Environmental Projects Update was considered before Item 3: Applications to the Fund. The minutes reflect the order on the original agenda.

**4
APPLICATIONS TO THE FUND**

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Councillor Bambos Charalambous introduced the report of the Chief Executive (No. 128) presenting the applications that had been formally submitted up to 21 October 2013 for the Enfield Residents' Priority Fund 2013-14.

Joanne Stacey, Performance and Information Manager, 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 Ice Skating in Ponders End Park (PE036)

A project for Ponders End Ward to provide a contribution to the installation of an ice skating rink in Ponders End Park. Members noted that the application met the economic and environmental wellbeing objectives and the following criteria: fairness for all, strong communities and health and disability.

The application was approved subject to confirmation of the support of all three ward councillors and to the Environment Department's approval of the suitability of the site.

2.2 Legal Advocacy and Advice Project (BOW047)

A project for Bowes Ward to provide legal advice and support for Asian women. 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.

Joanne Stacey reported that two similar applications had been approved in 2011/12 and 2012/3. The projects had received positive feedback. The amounts requested on this occasion were more than in the past, due to inclusion of an additional advocacy worker and an increase in management costs. Members expressed concern about the increased management costs and agreed to approve funding of £3,000 instead of the £3,112 requested.

The application was approved at the reduced amount of £3,000.

2.3 Handyperson and Small Job Scheme (BUSH018)

A project for Bush Hill Park Ward to continue the handyman scheme.

The application had been withdrawn by the ward councillors.

2.3 Beautiful Beds – Enfield in Bloom Refurbishment of Planters (BUSH019)

A project for Bush Hill Park Ward to complete the refurbishment of planters.

The application was withdrawn by ward councillors.

2.4 Forty Hall Community Events (CHAS021)

A project for Chase Ward to provide workshops and events in Forty 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.

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

2.5 Lancaster Toenail Service (CHAS022)

A project for Chase Ward to provide foot care for the elderly and disabled residents. 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.

Joanne Stacey reported that the applicants had provided evidence that there was strong demand for the service.

The application was approved.

2.6 Active Age Lunch Club Activities for Older People (EDM042) (LOED046), (UPED045)

A joint project for Edmonton Green, Lower and Upper Edmonton Wards to provide lunch club activities for older 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, training and crime.

The application was approved.

The Jubilee Ward application (JUB032) for this project had been withdrawn by ward councillors.

2.7 Inspiring Future Doctors (ENFL026)

A project for Enfield Lock Ward to provide courses for young people interested in a career in medicine. 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.

Joanne Stacey reported that participants would not have to be linked to faith groups, that the project would be focussed on 16-19 year olds who had the

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potential to study medicine but came from under-represented groups in the profession. Schools in support of the scheme included Oasis Hadley, Enfield Grammar, Enfield County and Bishops Stopford.

The application was approved.

2.8 Christmas Lights (GRA010)

A project for Grange Ward to install Christmas lighting in the Grangeway. Members noted that the application met the social and economic wellbeing objectives and the following criteria: strong communities.

The application was approved.

2.9 St Mary Magdelene Church Playgroup Children's Play Area (HILA011)

A project for Highlands Ward to provide improvements to the St Mary Magdelene playgroup facilities. Members noted that the application met the social and environmental wellbeing objectives and the following criteria: fairness for all, growth and sustainability, strong communities, education, skills and training.

The application was approved.

2.10 Be All You Can Be Outreach Project (JUB028)

A project for Jubilee Ward to fund an outreach scheme 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 agreed by all three ward councillors.

2.11 Sports for All (JUB029)

A project in Jubilee Ward to fund youth diversionary activities involving sport. 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.

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

2.12 Jubilee Park Green Gym (JUB033)

A project for Jubilee Ward to fund the installation of a green gym and the continuation of the "Talk the Walk" project. Members noted that the application

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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 as it had not been agreed by all three ward councillors.

2.13 Palmers Green Triangle Flower Beds (PAL030)

A project for Palmers Green Ward to fund the planting of flower beds in the Palmers Green Triangle. Members noted that the application met the social, economic and environmental wellbeing objectives and the following criteria: strong communities and employment.

The application was deferred for feedback on the outcome of a meeting between Transport for London and the applicant.

2.14 Tatem Park Centenary Playground (PAL035)

A project in Palmers Green Ward to fund the installation of a playground to mark the centenary of Tatem Park. Members noted that the application met the social and environmental wellbeing objectives and the following criteria: fairness for all, strong communities, health and disability and environment.

The application was deferred for more information on the proposals.

2.15 Drumming Workshops (PAL036)

A project in Palmers Green Ward to fund drumming workshops for local people. Members noted that the application met the social, economic and environmental wellbeing objectives and the following criteria: fairness for all and strong communities.

The application was approved.

2.16 Enfield Continental Pigeon Club (PE035)

A project for Ponders End Ward to provide equipment for the Enfield Continental Pigeon Club. 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 under the small grant's scheme.

2.17 Rely On Yourself - English for Speakers of Other Languages (ESOL) Classes (TST050)

A project in Turkey Street Ward to provide ESOL classes for Turkish Speakers. Members noted that the application met the economic and

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

The application was approved

2.18 Elsinge Road Pocket Park (TST051)

A project for Turkey Street Ward to fund the development of a small park in Elsinge 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, education, skills and training.

The application was approved.

2.19 Wilbury Open Space Regeneration Project (UPED046)

A project in Upper Edmonton Ward to fund the regeneration of Wilbury 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 crime.

Joanne Stacey reported that Enfield Homes had sent a letter in support of the project.

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
Bowes (BOW047)	Legal Advocacy and Advice Project	£3,000
Chase Ward (CHAS022)	Lancaster Toenail Service	£2,000
Edmonton, Green (EDMO42) Lower Edmonton (LOED046) Upper Edmonton (UPED045)	Active Age Lunch Club Activities for Older People in Edmonton	£12,500 in total (£1,500, £6,000, £5,000 for each ward respectively)
Enfield Lock (ENFL026)	Inspiring Future Doctors	£3,055

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Grange (GRA010)	Christmas Lighting in the Grangeway	£6,500
Highlands (HILA011)	St Mary Magdalene Church Children's Play Area	£20,367
Palmers Green (PAL036)	Drumming Workshops	£2,562
Ponders End (PE035)	Enfield Continental Pigeon Club	£500
Turkey Street Ward (TST050)	Rely On Yourself (ESOL classes for Turkish speakers)	£4,621
Turkey Street Ward (TST051)	Elsinge Road Pocket Park	£10,000

2. The following applications were approved in principle, subject to listed conditions:
- Ponders End Ward (PE036) - Ice Skating in Ponders End Park - £5,500 was approved subject to confirmation of the support of all three ward councillors and to the Environment Departments approval of the suitability of the site.
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:
- Chase Ward (CHAS021) Forty Hall Community Events was deferred as it had not been signed by ward councillors.
 - Jubilee Ward (JUB028) Be All You Can Be – Outreach Project was deferred as it had not been agreed by all three ward councillors.
 - Jubilee Ward (JUB029) Sports for All – Youth diversion using sports was deferred as it had not been agreed by all three ward councillors.
 - Jubilee Ward (JUB033) Jubilee Park Green Gym was deferred as it had not been agreed by all three ward councillors.
 - Palmers Green Ward (PAL030) Palmers Green Triangle Flower Beds was deferred for feedback on the outcome of a meeting between Transport for London and the applicant.
 - Palmers Green Ward (PAL035) Tatem Park Centenary Playground was deferred for more information on the proposals.

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- Upper Edmonton Ward (UPEDO46) Wilbury Open Space Regeneration Project was deferred to enable the development of the proposals in consultation with the Parks Service.
4. The following applications were withdrawn by ward councillors:
 - Bush Hill Park (BUSH018) Continuation of Handyperson and Small Job Scheme
 - Bush Hill Park (BUSH019) – Enfield in Bloom Planter Refurbishment
 - Jubilee (JUB032) – Active Age Lunch Club Activities
 5. The Chair of the Sub Committee be given delegated authority to provide approval in case 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 wellbeing 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 ENVIRONMENT PROJECTS UPDATE

The Sub Committee received a report listing all the outstanding Enfield Residents Priority Fund projects that were being carried out by the Council's Environment Department.

Shanthi Gunsekera (Programme Manager - Environment) and Bob Griffiths, (Assistant Director Planning, Highways and Transportation) presented the information to the Committee.

NOTED

1. The report updated the committee on works that had been carried out since the last update in September 2013.
2. **CCTV Camera Projects** - All projects involving CCTV cameras including BOW006, PE005, UPED012, BOW034, HAS021, PAL024, EPED031 had all been delivered, but had money left in the budgets to cover maintenance costs, which had not yet been spent. Maintenance had not cost as much as expected, and so there was enough money to fund further years.
3. **Beale Close Community Safety (BOW007)** – Speed bumps had been installed and four locations put forward for the placement of the cycle stands. Work was due to be completed by the end of November 2013.

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4. **Warwick Road Traffic Calming (BOW032 and BOW039)** – Phase One of the project is complete and has been sent to ward members for approval. The second phase is scheduled to be completed by the end of March 2013. A public meeting to consult on the proposals had taken place on the previous day.
5. **New River Crossover (BOW033)** – Due to the re-profiling of the Council's Footway Capital Programme, this work is now due to take place in Summer 2014.
6. **Boundary Fields Green Gym (BOW045)** – A project plan is being developed.
7. **Dryden Road/Queen Anne's Place Notice Boards (BUSH006)** – The noticeboards are now in place and the works have been completed.
8. **Children's Park Area Trent Park (CF002)** – The project has been completed. An open day was held on 31 October 2013.
9. **Albany Park Pavilion Community Centre (ENFL014)** – The contractor is in the process of agreeing a start date with the applicant.
10. **Clean Up of Turkey Brook (ENFL017)** – The standard cleaning schedule continues while discussion of what extra remains to be done, and what improvements are required, is carried out.
11. **Enhancing the Local Environment Extra Tidy Team (ENFL021, HIWAY29, JUB019, PE026, SOUB023, TST040)** - Work continues and positive feedback has been received.
12. **Gardening Tools for Friends of Albany Park (ENFL024)** – There is no action for Environment.
13. **The Grangeway Pedestrian Crossing and Refuge (GRA005)** – Works are on track to deliver the project by the end of January 2014.
14. **St Demetrios School Playground (HAS022, HAS031, JUB017)** – The tree works have been delayed slightly by the recent storms but are now due to be completed in early November. The resurfacing work has finished.
15. **Barrowell Green Allotments - Water Tanks (HAS033)** – Milestones are to be agreed.
16. **Boxers Lake Playground Refurbishment (HILA002 and HILA006)** – Work is due to start on 18 November 2013.
17. **Chatsworth Drive Alleygating (JUB027)** – Comments to be received.

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18. **Sandhurst Road Footway Barrier (JUB031)** – Milestones still to be received.
19. **Palmers Green Triangle Landmark Clock (PAL005)** – A major scheme to restructure the triangle area is being considered. A meeting with the applicant was due to take place on the day following the meeting to finalise the immediate proposals for the clock and planters.
20. **The Fairway Vehicle Activated Sign (PAL012)** – The sign has been installed and the project is complete.
21. **The Palmers Greenery (Broomfield Community Initiative) (PAL015)** – Planning Permission had been submitted; the outcome was awaited. The Department had developed a new costs matrix to ensure that costings provided for projects were accurate.
22. **Crime Deterrent Signage (PAL023)** – The wording is being looked at by the local Police Team. A delay had occurred due to change of personnel in the policing team.
23. **Grovelands Park Green Gym (SGT012)** – Delays in resolving the snagging issues had taken longer than anticipated.
24. **Arnos Park Café (SGT005, SGTG018)** – Planning permission has been received. The Council is now waiting for approval from Transport for London.
25. **Jubilation of Minchenden Oak Gardens** – Tenders were due to go out next week, and the project completed by the end of the year.
26. **Ayley Croft Cycle Parking (SOUB001)** – Designs have been sent to Enfield Homes for approval.
27. **Ayley Croft Play Area (SOUB014)** – A site visit had taken place and the equipment order was being processed.
28. **Bush Hill Park Green Gym (SOUB016)** – Snagging issues were being resolved.
29. **Cecil Avenue Tree Planting (SOUB021)** – Works are due to start with the autumn tree planting season.
30. **Churchbury Lane Street Scene Improvements (TOWN015)** – The grass verge works were complete and the trees will be planted during the autumn planting season.
31. **Inverness Avenue Environmental Improvements (TOWN020)** – Works are due to start in November 2013.

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32. **St Michael's Green Play Area (TOWN028)** – An update will be provided for the next report.
33. **Holmesdale Tunnel (TST037)** – Works have been delayed due to poor weather but should start this week.
34. **Hermitage Lane Collapsible Bollards (UPED041)** – This is on target to be completed by the end of January 2014.
35. A report on the effectiveness of the CCTV cameras was requested for the next meeting: including baseline data on criminality, information on whether the cameras have enabled prosecutions, if camera visibility makes a difference, and whether they provide value for money.
36. A visit to Claverings for members, to enable them to see the operation of the Council's CCTV cameras, would be arranged.
Action: Joanne Stacey
37. Further updates on Environment project progress would be provided for every other meeting of the Sub Committee. The next update would be 16 January 2014.
38. Thanks were recorded for all the excellent work to progress these projects that had been carried out.

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MINUTES OF THE MEETING HELD ON 10TH OCTOBER 2013

1. Minutes of the meeting held on 10 October 2013

The minutes of the meeting held on 10 October 2013 were agreed as a correct record.

2. Matters Arising

- 2.1 Joanne Stacey reported that officers had chased up all external projects, with outstanding balances from previous years, to find out which were complete, and could be signed off. Money could then be reallocated. The Sub Committee will receive an updated spread sheet at the December meeting, so that spending on all projects to date can be monitored.

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DATES OF FUTURE MEETINGS

The Sub Committee noted the dates agreed for future meetings of the Sub Committee:

- Thursday 5 December 2013
- Thursday 16 January 2014

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- Thursday 6 February 2014
- Tuesday 4 March 2014 (previously scheduled for Thursday 6 March)
- Thursday 3 April 2014