

**MINUTES OF THE MEETING OF THE ENFIELD RESIDENTS PRIORITY FUND
CABINET SUB-COMMITTEE
HELD ON TUESDAY, 1 APRIL 2014**

COUNCILLORS

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

ABSENT Achilleas Georgiou

OFFICERS: Peter Doherty (ERPF Administrator), Jayne Middleton-
Albooye (Principal Lawyer) and Joanne Stacey (Performance
and Information Manager) Penelope Williams (Secretary)

**1
WELCOME AND APOLOGIES**

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

**2
DECLARATION OF INTERESTS**

Councillor Bond declared non-pecuniary interests in the following applications in his Southbury Ward: (SOUB030) (SOUB031) (SOUB032).

**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. 241) presenting the applications that had been formally submitted up to 17 March 2014 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 International Women's Day Event (BOW050)

A project for Bowes Ward to provide support for an event to celebrate International Women's Day. Members noted that the application met the social wellbeing objectives and the following criteria: fairness for all, growth and sustainability and strong communities.

The application was approved.

2.2 Be Healthy Stay Healthy (BOW051)

A project for Bowes Ward to provide yoga and laughter class. Members noted that the application met the social 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 subject to the sessions being open to the wider community.

2.3 KING GEORGE V PLAYING FIELDS PLAYGROUND REPAIRS (SOUB030)

A project for Southbury Ward to repair the playground surfaces damaged by the severe weather.

The application was withdrawn by ward councillors.

2.4 SKETTY ROAD ALLEYGATING (SOUB031)

A project for Southbury Ward to install fencing to support the installation of alley gates. 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.

The application was approved.

2.5 YOUTH SPORT OUTREACH AND TRAINING EQUIPMENT (SOUB032)

A project for Southbury Ward to carry out outreach work and purchase training equipment for use by the youth players in the team. Members noted that the

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application met the social wellbeing objectives and the following criteria: fairness for all, strong communities, health and disability.

The application was approved.

2.8 SOUTHBURY PRIMARY SCHOOL GARDEN (PE041)

A project for Ponders End Ward to provide fruit and vegetable seeds to plant a garden at Southbury Primary School. 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, health and disability, education, skills and training.

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 (BOW050)	International Women's Day Event	£500
Ponders End (PE41)	Southbury Primary School Garden	£3,700
Southbury (SOUB031)	Sketty Road Alleygating	£4,000
Southbury (SOUB032)	Youth Sport Outreach and Equipment	£4,362

2. The following application was approved subject to conditions:
 - Bowes Ward (BOW051) – Be Healthy Stay Healthy - £2,356 subject to the sessions being open to the wider community.
3. The following application was withdrawn by ward councillors

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- Southbury (SOUB030) King George V Playing Fields Playground Repairs.
4. It was agreed that these projects be given up to 31 March 2015 to spend the approved resources and the contracts be amended to reflect this.
 5. The Chair of the Sub Committee be given delegated authority to provide 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 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 PROJECT STATUS UPDATE

Joanne Stacey updated members on the progress made in delivering the projects agreed so far:

NOTED

1. Almost all projects from 2011/12 have been completed. The few that are outstanding are due to circumstances which have been explained.
2. The contract with MOPAC (Mayor's Office for Policing and Crime) on providing the police vehicles which were approved in 2011/12 is still being negotiated. Jayne Middleton Albooye agreed to discuss some final legal negotiations with them. If the contract cannot be sorted out by 22 May 2014 the money will be returned to the Council accounts.
3. The contract with Transport for London on the Arnos Café is still under negotiation with agreement on the design to be resolved.
4. The Palmers Greenery Scheme is progressing well.
5. The Albany Park Café is progressing slowly.
6. Planning permission for the Palmers Green Clock is due to be considered at Planning Committee on 22 April 2014.
7. The Ayley Croft Scheme has been completed.
8. The Jubilee Voluntary Reading Scheme has had some fantastic results.

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9. Face Front have delivered a very successful event covering issues around youth homelessness at the Craig Park Unity Hub.
10. The Children's Voices of Enfield have begun to claim their funds.

6

MINUTES OF THE MEETING HELD ON 4 MARCH 2014

The Committee received and agreed the minutes of the meeting held on 4 March 2014 as a correct record.

7

DATES OF FUTURE MEETINGS

The Committee noted that the dates for future meetings will be agreed by full Council on 11 June 2014.

An informal session of the committee will be arranged towards the end of April, early May to review the operation of the scheme to date and make suggestions for revisions to the funding criteria.

Areas to be discussed included:

- The need to encourage applications to enable more, smaller local projects to benefit from the scheme.
- Taking account of other funding sources. Shaun Rogan (Head of Communities, Partnerships and External Relations) was putting together some funding research which could be helpful.
- Revisions to the funding agreement to enable a limit on the amount of time the funds would remain available, once agreed and before they were claimed.
- Information on the areas where money had been spent including room hire, and the sustainability of the projects funded.

Councillor Charalambous thanked everyone for all their good work over the last three years which had enabled the scheme to provide funding for so many community projects.