

**MINUTES OF THE MEETING OF THE ENFIELD RESIDENTS PRIORITY FUND
CABINET SUB-COMMITTEE
HELD ON WEDNESDAY, 26 NOVEMBER 2014**

COUNCILLORS

PRESENT Yasemin Brett, Chris Bond, Achilleas Georgiou and Ahmet Oykener

OFFICERS: Peter Doherty (ERPF Administrator), Jayne Middleton-Albooye (Head of Legal Services), Joanne Stacey (Performance and Information Manager) and Alison Trew (Head of Corporate Policy and Performance) Penelope Williams (Secretary) Keiley Broadhead (Trainee Solicitor) and Sukru Pektas (Work Experience)

Also Attending: No members of the public

**1
WELCOME AND APOLOGIES**

The Chair welcomed everyone to the meeting.

**2
DECLARATION OF INTERESTS**

Members declared non pecuniary interests in the applications submitted from their wards.

Councillors Brett and Georgiou declared a non-pecuniary interest in the following application in the Bowes Ward: (BOW054).

Councillor Oykener declared a non-pecuniary interest in the following applications in Palmers Green Ward: (PAL043) and (PAL044)

**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 RESIDENTS' PRIORITY FUND 2014/15**

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Councillor Yasemin Brett introduced the report of the Chief Executive (No. 133) presenting the applications that had been formally submitted up to 27 October 2014 for the Enfield Residents' Priority Fund 2014-15.

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 Caribbean Elders' Luncheon Club (BOW054)

A project for Bowes Ward to provide a luncheon club and social events for Caribbean older people.

The application was deferred for more information on a council lease agreement.

2.2 Summer Holiday Fun and Keep Fit (BUSH025)

A project for Bush Hill Park Ward to provide two weeks of free keep fit and other fun activities, in Bury Lodge Park, during the school summer holidays. Members noted that the application met the social wellbeing objective 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 subject to Parks Department's permission to put up the goal posts.

2.3 Bury Lodge Bowls Club Storage (BUSH026)

A project for Bush Hill Park Ward to enable the Bury Lodge Bowls Club to purchase secure outdoor storage facilities to maximise its indoor space. Members noted that the application met the social wellbeing objective and the following criteria: fairness for all, growth and sustainability, strong communities, health and disability.

The application was approved subject to Parks Department approval of the scheme.

2.4 Forty Hall Park Community and Conservation Events (CHAS027)

A project for Chase Ward to provide community and conservation events at Forty Hall. Members noted that the application met the social wellbeing objective and the following criteria: fairness for all, growth and sustainability strong communities, health and disability and environment.

Members felt that it would be possible to charge for some of these events. It was also noted that parks staff would only carry out basic tasks in the walled garden and that more specialised work was an extra that would not be done without the help of volunteers. The proposal included a contribution to the renovation of Warren's Cottage for use by the project.

The application was approved subject to the provision of further information on paid events and consideration of making a small charge for some of the events, to help ensure the projects long terms sustainability.

2.5 Music and Change (EDM043)

A project for Edmonton Ward to provide a programme of music and education for young people. Members noted that the application met the social wellbeing objectives and the following criteria: fairness for all, growth and sustainability, strong communities, education, skills and training.

The application had been signed by councillors since publication of the agenda. Members were advised that this was a well-supported project involving activities for 60 children and young people, over 25 weeks.

The application was approved.

2.6 Healthy Living Seminars (EDM044) (HAS037)

A Joint project for Edmonton Green and Haselbury Wards to provide healthy living advice and information for local residents.

The application was deferred pending clarification from public health officers on the possibility of obtaining public health funding and advice on the merits of the scheme, as well as further evidence of consultation.

2.7 Latymer All Saints Adventure Playground (EDM044)

A project for Edmonton Green Ward to provide an adventure trail and multilevel play units to help provide opportunities for varied physical and imaginative play.

Members noted that the school was providing match funding and that the scheme was in an area with a shortage of green space. The application had been signed off by councillors since the agenda was published.

The application was deferred for further information on how the playground would be made available to the wider community.

2.8 Helping Somali Children Achieve in Schools (EDM046)

A project for Edmonton Green Ward to raise the level of achievement of Black, Asian, Minority Ethnic community children. Members noted that the

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application met the social wellbeing objectives and the following criteria: fairness for all, growth and sustainability, strong communities, education, skills and training. The application had been signed by ward councillors since the agenda was published.

The application was approved subject to receiving advice from Schools and Children's Services.

2.9 Somali Parenting Support Advice Group (EDM047)

A project for Edmonton Green Ward to improve communication between parents, children and schools.

The application was deferred for further clarification on the project applicants and costs.

2.10 Sticky Fingers (ENFL029) (TST055)

A project for Enfield Lock and Turkey Street Wards to provide a breakfast and after school club for 4 children.

The application was not approved as it would not benefit the wider ward community, only catering for 4 children.

2.11 Radio JJ - Community Radio Project (GRA012)

A project for Grange Ward to provide training in radio broadcasting for local people. Members noted that the application met the social wellbeing objectives and the following criteria: growth and sustainability and education, skills and training.

The scheme had a lot of local support, received donations, sold goods and merchandise to help with funding and make it sustainable.

The application was approved at a reduced rate. £500 was removed from the marketing budget.

2.12 St John's Ambulance Enfield - Gazebo (GRA013)

A project for Grange Ward to provide a new gazebo for the Enfield branch of the St John's Ambulance Brigade First Aid Unit. Members noted that the application met the economic wellbeing objectives and the following criteria: health and disability.

The application was approved.

2.13 Alevi Community Capacity Building (HAS035)(LOED059)

A joint project for Haselbury and Lower Edmonton Wards to set up a youth group for Alevi community members.

This involved a variety of youth training projects including on internet security for women and the Duke of Edinburgh (DoE) award. There was some concern that the proposals included plans for an accredited DoE award provider whilst also aiming to deliver the scheme. Schools and Children's Services had advised that this would be difficult to achieve in practice. Further discussion was needed.

The application was deferred to enable more detailed information on the proposals and evidence of consultation to be provided. The applicant will be asked to discuss the Duke of Edinburgh award proposals with officers in Schools and Children's Services to ensure clarity around the role.

2.14 Veterans Football League (HAS036)

A project for Haselbury Ward to set up a football league for over 35's veterans.

The application was not approved as it did not meet the criteria for the fund as there was no benefit to the wider Haselbury ward community.

2.15 Exposure Jubilee Project (JUB035) (PAL043)

A joint project to enable young people in Jubilee and Palmers Green Wards to produce newsletters and magazines. Members noted that the application met the social wellbeing objective and the following criteria: fairness for all and education, skills and training.

Members were advised that a similar scheme had received previous funding and had had very good feedback. The application was considered as a model which others could be encouraged to follow.

The application was approved.

2.16 Aiding Young Children (JUB036)

A project for Jubilee Ward to set up football leagues and training for young people.

The application was deferred to enable evidence of consultation and more information on the benefits to Jubilee ward to be provided.

2.17 Parenting Club for Women (LOED055)

A project for Lower Edmonton Ward to set up a parenting club for mothers and teenage children. Members noted that the application met the social wellbeing objective and the following criteria: growth and sustainability, strong communities and education, skills and training.

The application was approved at a reduced rate. £310 was removed from the marketing budget.

2.18 Aiding Project for Diverse Communities (LOED056)

A project for Lower Edmonton Ward to set up an advice and support centre for the local community.

The scheme will be offering a wide range of support and advice for both young and old on a variety of matters. This was a self-funding group with their own building.

The application was deferred pending clarification on volunteer expenses and travel.

2.19 Aiding Young Children and Adults (LOED057)

A project for Lower Edmonton Ward for a healthy living project.

The application was not approved as no further evidence had been provided to support the project.

2.20 Story Making Book Club (LOED058)

A project for Lower Edmonton Ward involving story making and book publishing for local children. Members noted that the application met the economic wellbeing objective and the following criteria: growth and sustainability, strong communities, education, skills and training.

This was a collaborative project involving different communities. Consultation evidence from schools was provided.

The application was approved.

2.21 Create Jewellery Project

A project for Lower Edmonton Ward to provide creative jewellery workshops for young people. Members noted that the application met the social wellbeing objective and the following criteria: fairness for all, strong communities, employment and education, skills and training.

The application had been signed by councillors since the agenda had been dispatched. There was evidence of lots of support from children and young people. Participants would be charged £1 to show commitment.

This application was approved.

2.22 Talkies Community Film Festival (PAL044)

An application for Palmers Green Ward to provide a pop up film festival at various locations across the borough. Members noted that the application met the social wellbeing objective and the following criteria: growth and sustainability and strong communities.

The application was approved.

2.23 Arnos Park Community Garden (SGTG020)

A project for Southgate Green Ward for a planting project in Arnos Park. Members noted that the application met the environmental wellbeing objectives and the following criteria: fairness for all, growth and sustainability and environment.

This project had also applied for funding from Garden Enfield to help make it sustainable. It had parks support. The application had been signed by ward councillors since the agenda was published.

The application was approved.

2.24 Bullsmoor Ride Alleygates (TST054)

A project for Turkey Street Ward to install alleygates to the rear of 11-17 Bullsmoor Ride.

The application was not approved as it was on private land and would not provide any benefit to the wider ward community.

2.25 Best Way Educational Project (TST056)

A project for Turkey Street Ward to provide a homework education programme. Members noted that the project met the social wellbeing objectives and the following criteria: fairness for all, growth and sustainability, strong communities and education, skills and training.

One hundred and twenty students were involved. Contributions from parents had been requested and they were also looking for funding from elsewhere. Previous projects had received good feedback.

The application was approved.

2.26 Right Move Hairdressing and Dressmaking Courses (UPED055)

A project for Upper Edmonton Ward to provide hairdressing and dressmaking courses for young people.

The application was not approved as it provided no benefit to the wider ward community and duplicates existing provision.

2.27 Wilbury Community Wildlife Garden (UPED056)

A project for Upper Edmonton Ward providing a community wildlife garden where children and families from the local areas can come together to explore, learn and play. Members noted that the application met the social wellbeing objective and the following criteria: fairness for all, strong communities, health and disability and environment.

The school had provided match funding for the project and had included information on how the scheme would be available to the wider community.

The application was approved.

2.28 ESOL (English for Speakers of Other Languages) in Schools Community Learning Programme (UPED057)

A project for Upper Edmonton Ward providing accredited ESOL for up to 30 hours at varying levels.

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

2.29 N21 St Nicholas Fair (WMH06)

The Winchmore Hill Ward N21 St Nicholas Fair application had been approved at the last meeting at the reduced rate of £3,500. At that meeting it had been thought that the previous project was underspent by £1,500 and the committee had therefore agreed to reduce the amount awarded by £1,500. Since the meeting, it had been discovered that a further invoice had been submitted and the project had spent a total of £4,635 in 2013/14.

Having reviewed the application the committee agreed to increase the funding awarded to £4,600.

It was noted that legal and finance had been consulted on all applications considered.

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:

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WARD	PROJECT TITLE	AMOUNT
Bush Hill Park (BUSH025)	Summer Holiday Fun and Keep Fit	£2,250*
Bush Hill Park (BUSH026)	Bury Lodge Bowls Club Storage	£3,332*
Chase (CHAS027)	Forty Hill Park Community and Conservation Events	£3,764*
Edmonton Green (EDM043)	Music and Change	£4,250
Edmonton Green (EDM046)	Helping Somali Children to Achieve in Schools	£4,990*
Grange (GRA012)	Community Radio	£2,670*
Grange (GRA013)	St John's Ambulance Gazebo	£1,046
Jubilee (JUB035), Palmers Green (PAL043)	Exposure Jubilee Project	£9,956 (£4,978 per ward)
Lower Edmonton (LOED055)	Parenting Club for Women	£4,000*
Lower Edmonton (LOED058)	Story Book Making Club	£4,560
Lower Edmonton (LOED060)	Create Jewellery Project	£4,990
Palmers Green (PAL044)	Talkies Community Film Festival	£1,000
Southgate Green (SGTG020)	Arnos Park Community Garden	£4,200
Turkey Street (TST056)	Best Way Educational Project	£5,000
Upper Edmonton (UPED056)	Wilbury Community Garden	£5,000

2. *The following applications were approved subject to conditions:

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- Bush Hill Park (BUSH025) Summer Holiday Fun and Keep Fit - £2,250 subject to Parks Department permission to put up goalposts.
 - Bush Hill Park (BUSH026) Bury Lodge Bowls Club Storage - £3,332 subject to Parks Department approval on the scheme.
 - Chase (CHAS027) Forty Hill Park Community and Conservation Events - £2365 subject to the provision of further information on paid events and consideration of making a small charge for some of the events to ensure sustainability of the project.
 - Grange (GRA012) Radio JJ - £2,670 was approved. This was less than applied for to account for a reduction in the amount granted for marketing.
 - Edmonton Green (EDM046) Helping Somali Children to Achieve in Schools - £4,990 subject to receiving advice from Schools and Children's Services.
 - Lower Edmonton (LOWED055) Parenting Club for Women - £4,000 was approved. This was less than applied for to account for a reduction in the amount granted for marketing.
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 (BOW54) Caribbean Elders' Luncheon Club – to enable more information to be provided on a Council lease agreement.
 - Edmonton Green (EDM044) and Haselbury (HAS037) Healthy Living Seminars pending clarification from public health officers on the possibility of obtaining public health funding and advice on the merits of the scheme, as well as further evidence of consultation.
 - Edmonton Green (EDM045) Latymer All Saints Adventure Playground for further information on how the playground would be available to the wider community.
 - Edmonton Green (EDM047) Somali Parenting Support Advice Group – for further clarification on the project applicants and costs.
 - Haselbury (HAS035) and Lower Edmonton (LOE059) – Alevi Community Capacity Building – for more detailed information on the proposals and evidence of consultation. The applicant will be asked to discuss the Duke of Edinburgh award proposals with the Council to ensure clarity around the role.
 - Jubilee (JUB036) – Aiding Young Children – to enable evidence of consultation and more information on the benefits to Jubilee ward to be provided.
 - Lower Edmonton (LOED056) – Aiding Project for Diverse Communities pending clarification on volunteer expenses and travel.
 - Upper Edmonton (UPED057) ESOL in Schools Community Learning Programme as it had not been signed by a councillor.

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4. The following applications were not approved as they did not meet the criteria:
 - Enfield Lock (ENFL029), Turkey Street (TST056) - Sticky Fingers as it would not benefit the wider ward community, only catering for 4 children.
 - Haselbury (HAS036) Veterans Football League, as there was no benefit to the wider Haselbury ward community.
 - Lower Edmonton (LOED057 Aiding Young Children and Adults as no further evidence to support the project had been provided.
 - Turkey Street (TST054) - Bullsmoor Ride Alleygates as there would be no benefit to the wider ward community as the proposal was on private land.
 - Upper Edmonton (UPED055) Right Move Hairdressing and Dressmaking classes as there would be no benefit to the wider ward community and it duplicates existing provision.

5. The following application which had been approved at the last meeting was reviewed and revised following the receipt of additional information on spending from previous years.
 - Winchmore Hill Ward (WMH026) - N21 St Nicholas Fair– revised amount £4,600

6. 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

MINUTES OF THE MEETING HELD ON 21 OCTOBER 2014

The minutes of the meeting held on 21 October 2014 were received and agreed as a correct record.

6

DATES OF FUTURE MEETINGS

AGREED that the dates for future meetings would be re-arranged.

Post Meeting Note:

The January meeting will take place on Wednesday 7 January 2015 at 7pm.

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The meeting to be held in March would take place as originally scheduled on Thursday 19 March 2015 at 7pm.