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)

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 applications in the Bowes Ward: BOW054 and BOW055.

Councillor Oykener declared a non-pecuniary interest in the following application in Palmers Green Ward: PAL046

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

Councillor Yasemin Brett introduced the report of the Chief Executive (No. 148) presenting the applications that had been formally submitted up to 10 December 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 older people from the Caribbean. Members noted that the application met the social wellbeing objective and the following criteria: fairness for all, growth and sustainability and strong communities.

Joanne Stacey reported that the rent issues raised at the last meeting had now been resolved.

The application was approved.

2.2 Women’s Empowerment and Information Event (BOW055)

A project for Bowes Ward to provide an event to mark International Women’s Day 2015. Members noted that the application met the social wellbeing objective and the following criteria: strong communities.

The application was approved at the reduced rate of £750 as it was felt that the users should also contribute more and the management costs were too high.

2.3 Security Light between Alberta Road and the A10 (BUSH027)

A project for Bush Hill Park Ward to provide a security light in the alleyway between Alberta Road and the A10. Members noted that the application met the environmental wellbeing objective and the following criteria: strong communities, crime and environment.

The application was deferred to enable consultation with all neighbouring residents to take place.

2.4 Celebrate Edmonton - Mosaic Art Event (BUSH028)(EDM051)

A project for Bush Hill Park and Edmonton Green Wards for a mosaic art event in Edmonton to celebrate the 800\(^{th}\) anniversary of the magna carta and the 50\(^{th}\) anniversary of the creation of the London Borough of Enfield. Members noted that the application met the social wellbeing objective and the following criteria: strong communities, education, skills and training.
Joanne Stacey reported that there was a large amount of evidence in support of this application.

The application was deferred to enable consultation with the Council’s Communication Team about how the scheme would fit in with the Council’s proposals to celebrate the Council’s 50 year anniversary.

2.5 There and Back Again Theatre Event and Workshops (CHAS028) (CF020) (TOWN036)

A joint project for Chase, Cockfosters and Town Wards to provide a community and school theatre event and workshops. Members noted that the application met the social wellbeing objective and the following criteria: strong communities, education, skills and training.

Recognised accreditation helps young people searching for a job.

The application was approved. It was suggested that the applicants consider using the Dugdale Centre and that it should be clarified as to whether each ward group would visit the Barbican.

2.6 Chase Wellbeing Service (CHAS029)

A project for Chase Ward to provide health education, advice advocacy and training. Members noted that the application met the social wellbeing objective and the following criteria: strong communities, health and disability.

The application was approved.

2.7 Trent Park Nature Trail (CF018)

A project for Cockfosters Ward to install a nature trail and interpretation boards in Trent Park. Members noted that the application met the environmental wellbeing objective and the following criteria: environment.

The signage would complement work done previously. The Parks Service supported the project. Signs advising people not to take away livestock were also suggested.

The application was approved.

2.8 Healthy Living Seminars (EDM044) (HAS037)

A Joint project for Edmonton Green and Haselbury Wards to provide healthy living advice and information for local residents. 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.
Councillor Dines had raised some concerns about the application in an email to the Chair. Jayne Middleton Albooye, Head of Legal Services, also expressed concern that it was not clear what the purpose of the project was, who was supporting it and how success would be measured.

The application was deferred for more detail on the projects, to find out why 6 seminars were needed and for further consultation with public health officers, to enable them to decide whether they could provide a similar service, working with the Lefkara Association, for less money.

2.9 Latymer All Saints Adventure Playground (EDM045)

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.

Concern had been expressed when the application was considered at the last meeting about the benefit that would be provided to the wider community. The school had confirmed that the playground would only be available to the school children and would not be open to the general public.

The application was not approved as it would not benefit the wider community.

2.10 Somali Parenting Support Advice Group (EDM047)

A project for Edmonton Green Ward to improve communication between parents, children and schools. Members noted that the application met the social wellbeing objective and the following criteria: fairness for all, education, skills and training.

The application was approved at a reduced rate of £4,350.

2.11 Edmonton Foodbank (EDM048)

A project for Edmonton Green Ward to provide a foodbank service. Members noted that the application met the economic wellbeing objective and the following criteria: fairness for all and strong communities.

Joanne Stacey reported that the funding would be used to support the administration of the Edmonton food bank until discussions have taken place around its sustainability in the future.

The application was approved.

2.12 Carers into Employment (EDM049) (UPED059)

A project for Edmonton Green and Upper Edmonton Wards to provide employment advice and guidance for Somali carers. Members noted that the application met the social wellbeing objective and the following criteria: strong communities.
The application was approved.

2.13 ESOL (English for Speakers of Other Languages) in Schools Community Learning Programme (EDM050)

A project for Edmonton Green, Ward to provide accredited ESOL training. Members noted that the application met the social wellbeing objective and the following criteria: education, skills and training.

The application was approved.

2.14 Establishing Skills Exchange Programmes Across Enfield (EDM052)

A project for Edmonton Green Ward to create a skills exchange which is a network of people using time and skills as a currency to exchange against services. Members noted that the application met the economic wellbeing objective and the following criteria: strong communities, education, skills and training.

The application was approved.

2.15 Winchmore Singers (GRA014)

A project for Grange Ward for a community singing group. Members noted that the application met the social wellbeing objectives and the following criteria: strong communities.

The application was approved at a reduced rate of £1,500 subject to being formally signed off by the ward members. It was suggested that the applicants could ask for donations to cover the £200 applied for, but not funded.

2.16 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. Members noted that the application met the social wellbeing objective and the following criteria: fairness for all, strong communities and education, skills and training.

The application was deferred as the more detailed information on the proposals and the evidence of consultation requested at the last sub-committee meeting had not yet been provided.

2.17 St Demetrios Youth Club (HAS038)

A project for Haselbury Ward to purchase musical instruments and provide youth activities. Members noted that the application met the social wellbeing objective and the following criteria: strong communities.
The application was deferred to enable a more detailed properly costed application to be submitted.

2.18 Disability Athletics Club (HAS039)

A project for Haselbury Ward to provide sports for school children. Members noted that the application met the social wellbeing objective and the following criteria: health and disability.

The organisation would be informed that it should plan to find alternative sources of funding for the future.

The application was approved.

2.19 Mobile CCTV Cameras (HAS038) (PAL046) (UPED058)

A project for Haselbury, Palmers Green and Upper Edmonton Wards to provide a mobile CCTV camera for use in the wards. Members noted that the application met the social wellbeing objective and the following criteria: crime and environment.

The Antisocial Behaviour and Crime Manager had supported the proposals.

The application was approved.

2.20 Information and Advice for Turkish Speakers (HAS041) (LOED067)

A project for Haselbury and Lower Edmonton Wards to provide information and advice for Turkish speakers. Members noted that the application met the social wellbeing objective and the following criteria: education, skills and training.

The application was not approved as it was not supported by all ward councillors. The sub-committee accepted the reasons put forward by the ward councillors, who were not in agreement, which were that there was sufficient provision already, and not enough demand in the community.

2.21 Edmonton Kids Theatre (HAS042) (LOED065)

A project for Haselbury and Lower Edmonton Wards to set up a drama group for young people. Members noted that the application met the social wellbeing objective and the following criteria: education, skills and training.

Disabled children should be more involved in the project activities than was suggested in the application.

The application was approved.

2.22 Street Lighting on Cotswold Way/Glenbrook South (HILA012)
A project for Highlands Ward for an additional street light on Cotswold Way/Glenbrook South. Members noted that the application met the environmental wellbeing objective and the following criteria: crime and environment.

The application was deferred to allow consultation with all neighbouring residents to take place.

2.23 Band Equipment and Trailer for the 2473 Highlands and Southgate Squadron - Air Training Corps (HILA012)

A project for Highlands Ward to provide some band equipment and a trailer for the 2473 Highlands and Southgate Squadron Air Training Corps. Members noted that the application met the social wellbeing objective and the following criteria: strong communities.

This was a well evidenced application with good consultation. David Burrowes MP had expressed his support.

The application was approved.

2.24 Celebrations Event - DJ and MC Academy (HIWAY40)

A project for Enfield Highway Ward to provide a DJ Academy event and training for young people. Members noted that the application met the social wellbeing objective and the following criteria: strong communities, education, skills and training.

The application was approved. It was suggested that the applicant should in future look for other sources of funding, possibly from a large company such as Sony who had links with the Borough.

2.25 New Chance English for Speakers of Other Languages (ESOL) Classes (HIWAY41)

A project for Enfield Highway Ward to provide ESOL classes for Turkish speakers. Members noted that the application met the social wellbeing objective and the following criteria: education, skills and training.

The application was deferred for signing by the ward councillors and to revise the costings.

2.26 Stand in the Gap (HIWAY42)

A project for Enfield Highway Ward to provide youth training, counselling and other activities. Members noted that the application met the social wellbeing objective and the following criteria: strong communities, education, skills and training.
The application was deferred for more detailed information on what was proposed.

2.27 Aiding Young Children (JUB036)

A project for Jubilee Ward to provide football leagues and training for young people. Members noted that the application met the social wellbeing objective and the following criteria: fairness for all education, skills and training.

The application was deferred, as the evidence of consultation and more information on the benefits to Jubilee ward requested at the last sub-committee meeting, had not yet been provided.

2.28 Dog Training in the Park (JUB037)

A project for Jubilee Ward to provide free dog training for local people. Members noted that the application met the social wellbeing objective and the following criteria: health and disability.

The application was approved.

2.29 Dementia and Music Project (JUB038)

A project for Jubilee Ward to provide a music scheme for people with dementia. Members noted that the application met the social wellbeing objective and the following criteria: education, skills and training.

The application was approved.

2.30 The Yellow Bell Challenge (JUB039)

A project for Jubilee Ward to provide a judo club for young people. Members noted that the application met the social wellbeing objective and the following criteria: health and disability.

The Nightingale Academy was supporting the scheme.

The application was approved.

2.31 Aiding Project for Diverse Communities (LOED056)

A project for Lower Edmonton Ward to set up an advice and support centre for the local community. Members noted that the application met the social wellbeing objective and the following criteria: strong communities, education, skills and training.

The application was deferred for more information on the purpose of the project and the need for the equipment requested.
2.32 Healthy Living Seminars (LOED063)

A project for Lower Edmonton Wards to provide healthy living advice and information for local residents.

The application was withdrawn by ward councillors.

2.33 Football for Kids (LOED061)

A project for Lower Edmonton Ward to provide football for young people.

This application was not approved as it would not benefit the wider community in Lower Edmonton.

2.34 Dance Classes (LOED062)

A project for Lower Edmonton Ward to provide dance classes for ethnic minority children and young people. Members noted that the application met the social wellbeing objective and the following criteria: health and disability.

This application was deferred for information on the project to be provided.

2.35 All Colours Music (LOED064)

A project for Lower Edmonton Ward to set up a choir, provide music teaching and hold an event. Members noted that the application met the social wellbeing objective and the following criteria: strong communities.

This application was approved.

3.36 Girls Want to be Healthier (LOED066)

A project for Lower Edmonton Ward to provide sports and healthy lifestyle training for girls.

This application was not approved as it would not benefit the wider Lower Edmonton community.

3.37 Information and Advice for Turkish Speakers (LOED067)

A project for Lower Edmonton Ward to provide information and advice for Turkish speakers. Members noted that the application met the social wellbeing objective and the following criteria: education, skills and training.

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

2.38 ESOL in Schools Community Learning Programme (SGTG022)
A project for Southgate Green Ward to provide accredited ESOL (Speaking and Listening) classes. Members noted that the application met the social wellbeing objective and the following criteria: education, skills and training.

This application was deferred as it had not been signed off by the ward councillors.

2.39 Replacement of St Andrew’s Boiler (TOWN037)

A project for Town Ward to replace the boiler and provide heating at St Andrew’s Church.

The application was not approved as the fund was not able to provide funding for buildings with a primary purpose of promoting one religion.

2.40 Determination - ESOL Classes (TST057)

A project for Turkey Street Ward to provide English for Speakers of Other Languages education for Turkish speakers with low level qualifications and low self esteem. Members noted that the project met the social wellbeing objective and the following criteria: education, skills and training.

The application was approved.

2.41 ESOL in Schools, Community Learning Programme (UPED057)

A project for Upper Edmonton Ward to provide accredited ESOL training. Members noted that the application met the social wellbeing objective and the following criteria: education, skills and training.

The application was approved.

2.42 Carers into Employment (UPED059)

A project for Upper Edmonton Ward to provide social care training courses for carers. Members noted that the application met the economic wellbeing objective and the following criteria: health and disability.

The application was deferred for more information on the project.

2.43 Dementia Care Befrienders (UPED060)

A project for Upper Edmonton Ward training volunteers to act as dementia befrienders. Members noted that the application met the social wellbeing objective and the following criteria: health and disability.

The application was deferred for evidence of consultation with the community.

2.44 Wellbeing Connect (UPED061)
A project for Upper Edmonton Ward providing support for black and minority ethnic people with mental health issues. Members noted that the application met the social wellbeing objective and the following criteria: health and disability.

The application was approved.

2.45 Edmonton Glee Project (UPED062)

A project for Upper Edmonton Ward providing an after school glee club. Members noted that the application met the social wellbeing objective and the following criteria: health and disability and education, skills and training.

The application was approved.

2.46 Gallery Fore Community Centre (EDM036)

It was noted that in 2013/14 Enfield Somali Association were awarded £50,663 for the Gallery Fore Community Centre Project. £33,000 was set aside to cover rent on Gallery Fore. Since then the Community Association have found alternative premises at a lower rent of £24,000, which means that they no longer need £9,000 of the funding originally agreed.

Members agreed that the £9,000 would be taken back and reallocated for other projects in the ward.

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:

<table>
<thead>
<tr>
<th>WARD</th>
<th>PROJECT TITLE</th>
<th>AMOUNT</th>
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<tbody>
<tr>
<td>Bowes (BOW054)</td>
<td>Caribbean Elders Luncheon Club</td>
<td>£3,465</td>
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<tr>
<td>Bowes (BOW055)</td>
<td>Women’s Empowerment and Information Event</td>
<td>£750</td>
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<tr>
<td>Ward</td>
<td>Project Description</td>
<td>Amount</td>
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<tr>
<td>Chase (CHAS028), Cockfosters (CF020), Town (TOWN036)</td>
<td>There and Back Again - Theatre Event and Workshops</td>
<td>£1,707 per ward (£5,121 in total)</td>
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<tr>
<td>Chase (CHAS029)</td>
<td>Chase Wellbeing Service</td>
<td>£5,000</td>
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<tr>
<td>Cockfosters (CF019)</td>
<td>Trent Park Nature Trail</td>
<td>£3,000</td>
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<tr>
<td>Edmonton Green (EDM047)</td>
<td>Somali Parenting Support Advice Group</td>
<td>£4,350</td>
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<tr>
<td>Edmonton Green (EDM048)</td>
<td>Edmonton Foodbank</td>
<td>£5,000</td>
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<tr>
<td>Edmonton Green (EDM050)</td>
<td>ESOL in Schools, Community Learning Programme</td>
<td>£5,000</td>
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<tr>
<td>Edmonton Green (EDM052)</td>
<td>Establishing Skills Exchange Programmes across Enfield</td>
<td>£5,000</td>
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<td>Grange (GRA014)</td>
<td>Winchmore Singers</td>
<td>£1,500*</td>
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<tr>
<td>Haselbury (HAS039)</td>
<td>Disability Athletics Club</td>
<td>£5,000</td>
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<tr>
<td>Haselbury (HAS040), Palmers Green (PAL046), Upper Edmonton (UPED058)</td>
<td>Mobile CCTV Camera</td>
<td>£5,000 for each ward (£15,000 in total)</td>
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<tr>
<td>Haselbury (HAS042), Lower Edmonton (LOED065)</td>
<td>Edmonton Kids Theatre</td>
<td>£5,000 each ward (£10,000 in total)</td>
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<tr>
<td>Highlands (HILA013)</td>
<td>2473 Highlands and Southgate Squadron Air Training Corps – Band Equipment and Trailer</td>
<td>£5,000</td>
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<tr>
<td>Enfield Highway (HIWAY40)</td>
<td>Celebrations Event – DJ and MC Academy</td>
<td>£5,000</td>
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<td>Jubilee (JUB037)</td>
<td>Dog Training in the Park</td>
<td>£158</td>
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<tr>
<td>Jubilee (JUB038)</td>
<td>Dementia and Music Project</td>
<td>£5,000</td>
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<tr>
<td>Jubilee (JUB039)</td>
<td>The Yellow Belt Challenge</td>
<td>£2,500</td>
</tr>
</tbody>
</table>
2. The following applications were approved subject to conditions:

   - Grange (GRA014) Winchmore Singers £1,500 subject to being formally signed off by members. It was suggested that the applicants could ask for donations to cover the £200, applied for, but not funded.

3. The following application was deferred:

   - Bush Hill Park (BUSH028) Edmonton Green (EDM051) - Celebrate Edmonton – Mosaic Art Event was deferred to enable consultation with the Council’s Communications Team about how the project fits in with the overall plans for the celebration of the 50th anniversary of the joining of the 3 former local boroughs to become the London Borough of Enfield.

4. 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:

   - Bush Hill Park (BUSH027) - Security Light between Alberta Road and the A10 was deferred to enable consultation with all neighbouring residents to take place.
   - Edmonton Green (EDM044) and Haselbury (HAS037) - Healthy Living Seminars were deferred for more detail on the projects, to find out why 6 seminars were needed and for further consultation with public health officers to decide whether they could provide a similar service, working with the Lefkara Association, for less money.
   - Edmonton Green (EDM049) - Carers in Employment was deferred for specific detail on what was to be provided, realistic targets and evidence that it was wanted by the community.
   - Haselbury (HAS035) and Lower Edmonton (LOE059) – Alevi Community Capacity Building – as the more detailed information
on the proposals and evidence of consultation requested at the last sub-committee meeting had not yet been provided.

- Haselbury (HAS038) - St Demetrios Youth Club was deferred to enable a more detailed, properly costed application to be submitted.
- Highlands (HILA012) Street Lighting Cotswold Way/Glenbrook South was deferred for consultation with all neighbouring residents.
- Enfield Highway (HIWAY41) - New Chance - English for Speakers of Other Languages (ESOL) - Classes for Turkish Speakers deferred for signing by the ward councillors and to revise the costings.
- Enfield Highway (HIWAY42) - Stand in the Gap was deferred for more detailed information on what was being proposed.
- Jubilee (JUB036) – Aiding Young Children – as the evidence of consultation and more information on the benefits to Jubilee ward requested at the last subcommittee meeting had not yet been provided.
- Lower Edmonton (LOED056) – Aiding Project for Diverse Communities was deferred for more information on the purpose of the project and the need for the equipment requested.
- Lower Edmonton (LOED062) – Dance Classes for information on the budget to be provided.
- Lower Edmonton (LOED067) - Information and Advice for Turkish Speakers as it had not been signed off by ward councillors.
- Southgate Green (SGTG022) - ESOL in Schools Community Learning Programme as it had not been signed off by the ward councillors.
- Turkey Street (TST057) - Determination ESOL Classes to clarify the evidence and provide a more realistic detailed budget.
- Upper Edmonton (UPED059) - Carers into Employment for more detailed information on the project.
- Upper Edmonton (UPED060) - Dementia Care Befrienders, for evidence of consultation with the community.

5. The following application had been withdrawn by the ward councillors:

- Lower Edmonton (LOED063), Healthy Living Seminars.

6. The following applications were not approved as they did not meet the criteria:

- Edmonton Green (EDM045) - Latymer All Saints Adventure Playground, as it would not benefit the wider community.
- Haselbury (HAS041) - Lower Edmonton (LOED067) Information and Advice for Turkish Speakers, as it was not supported by all ward councillors. The sub-committee accepted the reasons put
forward by the ward councillors who were not in agreement which were that there was sufficient provision already and not enough demand in the community.

- Lower Edmonton (LOED061) - Football for Kids, as it would not benefit the wider community in Lower Edmonton.
- Lower Edmonton (LOED066) - Girls Want to be Healthier, as it would not benefit the Lower Edmonton wider community.
- Town (TOWN037) - Replacement of St Andrew’s Boiler, as the fund was not able to provide funding for buildings with a primary purpose of promoting one religion.

7. A change was approved to the allocation of funds to the following project from the 2013/14 allocation:

- Edmonton Green EDM036 Gallery Fore Community Centre - The project had been awarded £50,663: £33,000 of which had been set aside to cover rent. Alternative premises had since been found with a lower rent of £24,000. It was therefore agreed that £9,000 remaining would be re-allocated to fund other projects in the Edmonton Green Ward.

8. 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 26 NOVEMBER 2014**

The minutes of the meeting held on 26 November 2014 were received and agreed as a correct record.

6
**DATES OF FUTURE MEETINGS**

Members noted the date agreed for the next meeting:

- Thursday 19 March 2015 at 7pm

Members agreed to hold an extra meeting on Tuesday 24 February 2015 at 7pm.