

**MINUTES OF THE MEETING OF THE ENFIELD RESIDENTS PRIORITY FUND
CABINET SUB-COMMITTEE
HELD ON WEDNESDAY, 1 JULY 2015**

COUNCILLORS

PRESENT Yasemin Brett (Chair), Achilleas Georgiou and Ahmet Oyken

OFFICERS: Alison Trew (Head of Corporate Policy and Performance), Peter Doherty (ERPF Administrator), Jayne Middleton-Albooye (Head of Legal Services) and Joanne Stacey (Performance and Information Manager) Penelope Williams (Secretary)

1

WELCOME AND APOLOGIES

The Chair welcomed everyone to the meeting. There were no apologies.

2

DECLARATION OF INTERESTS

There were no declarations of interest.

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

ALLOCATION OF UNSPENT ENFIELD RESIDENTS PRIORITY FUND MONEY FOR 2014/15

The Sub Committee received a report, which was tabled at the meeting, setting out options as to what to do about the unspent money in the 2014/15 Enfield Residents Priority Fund.

NOTED

1. Members were concerned to ensure that the residents in the different wards still had a say and influence about the money remaining in their ward allocations.

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2. The legal advice that selecting an option, which could not be judged to be cost effective, could be open to challenge.
3. Amending the way the money was allocated by lifting the £5,000 cap and pooling the money among wards could lead to retrospective challenges.
4. There were no resources to administer any continuation of the fund by allowing new applications.
5. Members considered the three options provided in the report and agreed that option 3.8 would be recommended to Cabinet, but that all the money would be allocated to Environment and Regeneration and not 50% as proposed.

AGREED that the sub committee would recommend to Cabinet for approval the following option:

The Enfield Residents Priority Fund is closed and the remaining £63,115 is returned to the Council's General Fund.

The money is then allocated from the General Fund to Regeneration and Environment to enable additional public realm activities such as additional street cleansing and the removal of fly tips to be provided.

The money allocated to Regeneration and Environment would be earmarked on a pro rata basis, under a separate code, to be spent specifically in the wards with monies remaining. Councillors in the relevant wards would be able to request specific work to be carried out in these wards.

Reason: To ensure that, despite £63,115 of the 2014/15 funding not being allocated, redistribution as outlined in the recommendation would ensure that a clear link between the funding and the residents would be retained and a community benefit ensured.

5

MINUTES OF THE MEETING HELD ON 12 MAY 2015

The minutes of the meeting held on 12 May 2015 were received and agreed as a correct record.

6

THANK YOUS

As this was the last meeting of the Enfield Residents Priority Fund, the Chair thanked all the officers who had provided support to the fund over the past four years as well as the members of the committee.

She wished the officers well in their new roles.