

Decisions of the Finchley & Golders Green Area Committee

15 January 2015

Members Present:-

Councillor Graham Old (Chairman)
Councillor Peter Zinkin (Vice-Chairman)

Councillor Geof Cooke
Councillor Kath McGuirk
Councillor Alon Or-Bach

Councillor Daniel Seal
Councillor Reuben Thompstone

Also in attendance

Apologies for Absence

1. MINUTES OF LAST MEETING

RESOLVED – That the Minutes of the meeting of the Area Committee held on 22 October 2014 be agreed as a correct record.

2. ABSENCE OF MEMBERS (IF ANY)

There were none.

3. DECLARATION OF MEMBERS' DISCLOSABLE PECUNIARY INTERESTS AND NON PECUNIARY INTERESTS (IF ANY)

Councillor Alon Or-Bach declared a non-pecuniary interest as he sits on the East Finchley Festival Committee which was a subject of one of the applications submitted by the East Finchley Community Trust.

4. REPORT OF THE MONITORING OFFICER (IF ANY)

There were none.

5. PUBLIC COMMENTS AND QUESTIONS (IF ANY)

There were none.

6. MEMBERS' ITEM - COUNCILLOR GRAHAM OLD - ISSUES REGARDING 20MPH ZONE POLICY

The Committee heard Councillor Old's representation on issues regarding 20mph zones. It was noted that a borough-wide review of the policy has taken place and will be considered by the Environment Committee.

7. MATTERS REFERRED FROM THE FINCHLEY AND GOLDERS GREEN AREA RESIDENTS FORUM (IF ANY)

There were none.

8. THE VALE WIDTH RESTRICTION EXTENSION - UPDATE REPORT

The Committee considered the report.

It was noted that while members were broadly in favour of the proposed approach outlined in the recommendations, ward councillors had not been consulted. It was noted that ward councillors required opportunity to discuss the issues and consequences of the measures on surrounding residents. Following discussion, the Committee agreed to support the recommendations, subject to officers meeting with ward Councillors, ahead of Environment Committee meeting on 27 January 2015, to discuss the issues.

RESOLVED

1. That the committee notes the recommendations for additional width restriction measures at eight assessed locations as is shown on drawing GC/2095/101 in Appendix A, and also as described in appendix B.
2. That officers meet with ward Councillors, prior to the Environment Committee meeting on 27 January 2015, to discuss the issues.
3. That subject to the agreement of ward councillors, the Committee instructs the Chief Executive, or any other officer that he so delegates, to progress the measures to detailed design and implementation stages subject to agreement by the Environment Committee for inclusion in the 2015/16 programme and subject to availability of resources, ensuring consultation and negotiation with stakeholders includes, but not limited to, Emergency Services, Metropolitan Police, Transport for London (LondonBuses) and all affected stakeholders including utility companies and statutory bodies.
4. That subject to (3) above, all material objections are dealt with by the Chief Executive or any other officer that he so delegates in joint liaison with the Chair of the Area Committee and the ward members.

9. AREA COMMITTEE BUDGET ALLOCATIONS

The Committee considered the recommendations in the report. Officers introduced the report and provided an overview of the applications and assessments process.

The Chairman clarified that the report contained some misleading text in that not all Councillors listed as 'sponsors' of applications were formal sponsors. It was noted that

legal advice had been received to confirm that all members have the right to vote on all of the applications, regardless of their status as a sponsor.

The Committee considered each application in turn. The Chairman introduced each application and invited discussion by the Committee. Where there were outstanding matters which required clarification, committee members asked questions of applicants present in the meeting, and responses were provided.

Following consideration of each of the applications the Committee

RESOLVED –

That the following approve/ refuse the applications for funding as follows:

Applicant/organisation	Description	Amount applied for	Approved/Rejected, and any conditions
Cricklewood Town Team	Animate to Activate events at street market	£10,000	<p>Approved, subject to</p> <ol style="list-style-type: none"> 1. the Conditions of Grant as set out in Annex 3 of the report of officers 2. A reduction in the budget applied for to £9,999 3. Review, by the council's safeguarding officers, of safeguarding information provided by the applicant <p>Final approval is delegated to the Chief Finance Officer (or other officer as nominated by the Chief Executive) subject to the receipt of any supplementary information which has been requested in relation to 3 above.</p>
Ezra Youth Movement	Support for a youth club in Golders Green	£4,500	<p>Approved, subject to</p> <ol style="list-style-type: none"> 1. The Conditions of Grant as set out in Annex 3 of the report of officers 2. Review, by the council's safeguarding officers, of safeguarding information provided by the applicant <p>Final approval is delegated to the Chief Finance Officer (or other officer as nominated by the Chief Executive) subject to the receipt of any supplementary information which has been requested in relation</p>

			to 2 above.
Friends of Windsor Open Space	A project to enhance Windsor Open space	£4,500	<p>Approved , subject to</p> <ol style="list-style-type: none"> 1. The Conditions of Grant as set out in Annex 3 of the report of officers 2. Approval of Greenspaces Team on the approach to be taken with respect to the removal of dead trees 3. Review, by the council's safeguarding officers, of safeguarding information provided by the applicant <p>Final approval is delegated to the Chief Finance Officer (or other officer as nominated by the Chief Executive) subject to the receipt of any supplementary information which has been requested in relation to 2 and 3 above.</p>
Legadel	Educational and developmental needs support for disadvantaged children	£9,950	<p>Approved, subject to</p> <ol style="list-style-type: none"> 1. The Conditions of Grant as set out in Annex 3 of the report of officers 2. Review, by the council's safeguarding officers, of safeguarding information provided by the applicant <p>Final approval is delegated to the Chief Finance Officer (or other officer as nominated by the Chief Executive) subject to the receipt of any supplementary information which has been requested in relation to 2 above.</p>
East Finchley Community Trust	Support for festivals in June and December	£2,250	Approved , subject to the Conditions of Grant as set out in Annex 3 of the report of officers
North Finchley Town Team	Percy Road Playground renovation	£9,999	Approved, subject to the Conditions of Grant as set out in Annex 3 of the report of officers
Somali Bravanese Welfare Association in	Youth media courses for disadvantaged young people	£9,695	<p>Approved, subject to</p> <ol style="list-style-type: none"> 1. The Conditions of Grant as set out in Annex 3 of the

Barnet			<p>report of officers</p> <ol style="list-style-type: none"> 2. Review, by the council's safeguarding officers, of safeguarding information provided by the applicant 3. The receipt of assurances from the applicant about the future sustainability of the project <p>Final approval is delegated to the Chief Finance Officer (or other officer as nominated by the Chief Executive) subject to the receipt of any supplementary information which has been requested in relation to 2 and 3 above.</p>
Long Lane Pasture Trust	Build Gazebo on open site	£5,000	<p>Approved subject to</p> <ol style="list-style-type: none"> 1. The Conditions of Grant as set out in Annex 3 of the report of officers 2. Planning permission being granted
Migdal Emunah	Safeguarding/ab use awareness project for Jewish schoolchildren	£4,340 (50% match funded with the Hendon Area Committee)	<p>Approved, subject to</p> <ol style="list-style-type: none"> 1. The Conditions of Grant as set out in Annex 3 of the report of officers 2. Review, by the council's safeguarding officers, of safeguarding information provided by the applicant 3. Approval by Hendon Area Committee of match funding <p>Final approval is delegated to the Chief Finance Officer (or other officer as nominated by the Chief Executive) subject to the receipt of any supplementary information which has been requested in relation to 2 above.</p>
45 Clitterhouse Farm, Alistair Lambert	Support for local engagement activities, shed for children's projects and architect	£9,999	<p>Approved, subject to</p> <ol style="list-style-type: none"> 1. The Conditions of Grant as set out in Annex 3 of the report of officers

			<p>2. The receipt of assurances from the applicant that it will work closely with Greenspaces Team to ensure a safe and improved access</p> <p>3. Review, by the council's safeguarding officers, of safeguarding information provided by the applicant</p> <p>Final approval is delegated to the Chief Finance Officer (or other officer as nominated by the Chief Executive) subject to the receipt of any supplementary information which has been requested in relation to 2 and 3 above.</p>
Friends of Tiferes	A project supporting the health and welfare of young people, IT and life skills	£5,000	<p>Approved, subject to</p> <p>1. The Conditions of Grant as set out in Annex 3 of the report of officers</p> <p>2. Review, by the council's safeguarding officers, of safeguarding information provided by the applicant</p> <p>Final approval is delegated to the Chief Finance Officer (or other officer as nominated by the Chief Executive) subject to the receipt of any supplementary information which has been requested in relation to 2 above.</p>
Friends of Childs Hill Park	Childs Hill Park play equipment	£9,950	<p>Approved, subject to the Conditions of Grant as set out in Annex 3 of the report of officers</p>
Cricklewood Millennium Green Trust	Community Garden on the Green Golders Green	£180	<p>Approved, subject to</p> <p>1. The Conditions of Grant as set out in Annex 3 of the report of officers</p> <p>2. Review, by the council's safeguarding officers, of safeguarding information provided by the applicant</p> <p>Final approval is delegated to the Chief Finance Officer (or other officer as nominated by the Chief</p>

			Executive) subject to the receipt of any supplementary information which has been requested in relation to 2 above.
Temple Fortune Club	Relay car park outside club	£30,000	Refused as the project failed to demonstrate a benefit to the wider community.
AOPM – Communities for Youth Justice	Family support for a child in contact with the Youth Offending Service	£9,999	Refused due to the application failing the council's due diligence tests or contravening the conditions for funding.
London Fire Brigade	Fire Brigade diversionary activities for young people	£5,000	Refused due to the application failing the council's due diligence tests or contravening the conditions for funding.

10. ANY ITEM(S) THE CHAIRMAN DECIDES ARE URGENT

There were none.

The meeting finished at 10.00 pm