

## **Barham Park Trust Committee**

**Wednesday 28 January 2015 at 2.30 pm**

Barham Park Lounge, Harrow Road, Sudbury, HA0  
2HB

### **Membership:**

#### **Members**

#### **Councillors:**

Pavey (Chair)

Crane

Denselow

Hirani

McLennan

#### **Site Visit**

Members are reminded that a site visit of Barham Park will be conducted at 1.00pm on the day of the committee meeting.

**For further information contact:** Bryony Gibbs, Democratic Services Officer.  
[bryony.gibbs@brent.gov.uk](mailto:bryony.gibbs@brent.gov.uk), 020 8937 1355

For electronic copies of minutes, reports and agendas, and to be alerted when the minutes of this meeting have been published visit:

**[democracy.brent.gov.uk](http://democracy.brent.gov.uk)**

**The press and public are welcome to attend this meeting**

# Agenda

Introductions, if appropriate.

Apologies for absence and clarification of alternate members.

Item	Page
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<b>1</b>	<b>Declarations of interests</b>	
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Members are invited to declare at this stage of the meeting, any relevant financial or other interest in the items on this agenda.

<b>2</b>	<b>Minutes of the previous meeting</b>	1 - 4
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<b>3</b>	<b>Matters arising</b>	
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<b>4</b>	<b>The Future of Barham Park Trust - Alternative Models of Governance</b>	5 - 12
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Following the report that was presented to members of the Barham Park Trust Committee on 15 October 2014 and after obtaining specialist legal advice, this report sets out for consideration alternative models in relation to the future governance and management of the Barham Park Trust.

**Ward Affected:**  
Sudbury

**Contact Officer:** Sue Harper, Strategic Director  
Environment and Neighbourhoods  
Sue.harper@brent.gov.uk  
Arnold Meagher, Principle Housing and  
Litigation Lawyer.  
Arnold.meagher@brent.gov.uk

<b>5</b>	<b>Property Update and Proposals for the Future Uses and Tenure Arrangements of the Unlet Units at Barham Park.</b>	13 - 22
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The report outlines the successful planning appeal and subsequent letting of various Units to the Association for Cultural Advancement through Visual Art (ACAVA). The report also provides an update on the status of the various units at Barham Park and seeks approval of future use, marketing and tenure arrangements.

**Ward Affected:**  
Sudbury

**Contact Officer:** Richard Barrett, Property and  
Asset Management  
Tel: 020 8937 1334 richard.barrett@brent.gov.uk

## **6 Provision of Outdoor Gym and site location**

23 - 26

The report details a proposal for the provision of an outdoor gym at Barham Park for the Trust's consideration. The funding is available from S106 monies and by a grant from Wembley National Stadium Trust and would therefore be at no cost to Barham Park Trust.

**Ward Affected:**  
Sudbury

**Contact Officer:** Gerry Kiefer, Head of Sports  
and Parks Service  
Tel: 020 8937 3710 gerry.kiefer@brent.gov.uk

## **7 Annual Report 2013/14**

27 - 34

This report presents the annual report for the Trust for 2013/14. The annual report outlines the work undertaken on behalf of the Trust during the year, including the improvement works undertaken in accordance with the decision of the Trust Committee in February 2013.

**Ward Affected:**  
Sudbury

**Contact Officer:** Mick Bowden, Operational  
Director, Finance  
Tel: 020 8937 1460 mick.bowden@brent.gov.uk

## **8 Any other urgent business**

Notice of items to be raised under this heading must be given in writing to the Democratic Services Manager or his representative before the meeting in accordance with Standing Order 64.



- Please remember to set your mobile phone to silent during the meeting.
- The meeting room is accessible by lift and seats will be provided for members of the public.