

London Borough of Brent
Summary of Decisions taken by the Barham Park Trust Committee
on Wednesday 28 January 2015

PRESENT: Councillor Pavey (Chair) , Councillor McLennan (Vice Chair) and Councillors Crane and Hirnai

APOLOGIES: Councillor Denselow

ALSO PRESENT: Councillor Daly

Agenda Item No	Item	Ward(s)	Decision
4.	The Future of Barham Park Trust - Alternative Models of Governance	Sudbury	<p>i) That the governance and management options detailed in the report from the Strategic Director, Environment and Neighbourhoods and the Director of Legal and Procurement be noted.</p> <p>ii) That the current governance and management arrangements (option 1) as detailed in the report from the Strategic Director, Environment and Neighbourhoods and Director of Legal and Procurement be continued.</p> <p>iii) That the governance and management arrangements for the Barham Park Trust be reviewed after a period of twelve months.</p>
5.	Property Update and Proposals for the Future Uses and Tenure Arrangements of the Unlet Units at Barham Park.	Sudbury	<p>i) That the Card Room (Unit 1) be marketed for a possible Café A3 and/or D1 use and that the marketing exercise be locally targeted;</p> <p>ii) That the Property Adviser to the Trust in conjunction with the Trust Chair be authorised to select and let the Card Room (Unit 1) to a suitable tenant on terms to be agreed;</p> <p>iii) That the Lounge (Unit 4) be marketed for a D1 and/or an A3 Use depending on the outcome of the marketing of the Card Room, or</p>

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			<p>marketed in conjunction with the Card Room as a D1 use;</p> <p>iv) that the Property Adviser to the Trust in conjunction with the Trust Chair be authorised to select and let the Lounge (Unit 4) to a suitable tenant on terms to be agreed.</p> <p>v) That the Criteria for the assessment of any bids received for the letting of the Card Room (Unit 1) and the Lounge (Unit 4) reflect a commitment to community, equality and viability and that this criteria be made available to the Trust for approval within one month;</p> <p>vi) That the Trust directly lease the Snooker and Billiard Rooms (Unit 2) to the current occupiers, The Barham Park Veterans' Club (Wembley), under appropriate leasing arrangements to ensure compliance with the aims of the Charitable Trust, subject to the presentation to the Trust Committee of satisfactory equalities information regarding the Barham Park Veteran's Club, within three months.</p> <p>vii) That the terms of the lease to the Barham Park Veterans' Club be as set out in Paragraph 3.6 of the Report from the Property Advisor to the Trust or as amended by the Property Adviser to the Trust in conjunction with the Trust Chair.</p> <p>viii) that an independent valuation be obtained of the terms proposed between the Council and the Trust to enable another application to be made to the Charity Commission for consent to lease the Children's Centre (Unit 8) to the Council as Nursery Education Grant funded childcare open five days per week with children centre sessions being delivered in evenings and at weekend</p>

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			<p>ix) that it be agreed that the any lease granted to the council regarding the Children's' Centre (Unit 8) permit the council to sub-let the space to a third party for similar use only;</p> <p>x) that it be confirmed that the Trust concurs with the views expressed by the Council's Parks Department as set out in Paragraphs 3.10 of the report from the Property Adviser to the Trust and that Officers of the Trust be authorised to formally comment in similar terms on any future planning application for the houses at 776 & 778 Harrow Road.</p>
6.	Provision of Outdoor Gym and site location	Sudbury	<p>i) That it be agreed that an outdoor gym be installed at Barham Park;</p> <p>ii) That officers review the timeline for the installation of the Gym as determined by the funding arrangements and if possible, undertake community consultation regarding the preferred location of the outdoor Gym in relation to locations A, B and D detailed in the report from the Director of Environment and Neighbourhoods;</p> <p>iii) that if it is not possible to undertake community consultation regarding the location of the outdoor Gym whilst complying with the required timeframe for installation, or if the outcome of the consultation was inconclusive, location B as detailed in the report from the Director of Environment and Neighbourhoods be agreed as the preferred location of the outdoor gym.</p>
7.	Annual Report 2013/14	Sudbury	<p>RESOLVED:</p> <p>That the annual report of the Barham Park Trust for 2013/14 be approved.</p>

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