

# **Barham Park Trust Committee**

Thursday 2 February 2017 at 7.00 pm Boardrooms 5-6 - Brent Civic Centre

## Membership:

Members
Councillors:

McLennan (Chair) Hirani (Vice-Chair) Farah Miller Southwood

**For further information contact:** Bryony Gibbs, Governance Officer 020 8937 1355; bryony.gibbs@brent,gov.uk

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

The press and public are welcome to attend this meeting



## **Agenda**

Introductions, if appropriate.

Apologies for absence and clarification of alternate members.

**Item** Page

#### 1 Declarations of Interests

Members are invited to declare at this stage of the meeting, any relevant personal, prejudicial and discloseable pecuniary interests in any matter to be considered at this meeting.

### 2 Minutes of the Previous Meeting

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The minutes of the previous meeting of the committee held on 7 September 2016 are attached for members' consideration.

### 3 Matters Arising from the Minutes

Members may seek updates on the current position of any matters referred to in the minutes of the previous meeting.

# 4 Property Update, Barham Park Building Complex, 660 Harrow Road, 5 - 8 Wembley

The Committee will receive a report from the Barham Park Trust Property Adviser updating trustees on matters relating to the letting of several units of the building complex and maintenance plans.

### 5 Park Matters - Infrastructure Projects

The committee will receive a verbal report from the Head of Environmental Improvement.

### 6 Finance Matters - Maintenance Costs

The committee will receive a verbal report from the Head of Finance.

### 7 Any Other Urgent Business

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

## Date of the next meeting: to be agreed.



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.