



Brent

Barham Park Trust Committee

Wednesday 24 January 2024 at 9.30 am

Conference Hall - Brent Civic Centre, Engineers Way,
Wembley, HA9 0FJ

Please note this will be held as a physical meeting which all Committee members will be required to attend in person.

The meeting will be open for the press and public to attend or alternatively can be followed via the live webcast. The link to follow proceedings via the live webcast is available [HERE](#)

Membership:

Membership:

Members:

Councillors:

M Butt (Chair)
Tatler (Vice-Chair)
Donnelly-Jackson
Knight
Krupa Sheth

Substitute Members:

Councillors:

Farah, Grahl, Nerva and vacancy

For further information contact: Abby Shinhmar, Governance Officer
Tel :020 8937 2078; Email: abby.shinhmar@brent.gov.uk

For electronic copies of minutes and agendas, please visit:
[Council meetings and decision making | Brent Council](#)

Notes for Members - Declarations of Interest:

If a Member is aware they have a Disclosable Pecuniary Interest* in an item of business, they must declare its existence and nature at the start of the meeting or when it becomes apparent and must leave the room without participating in discussion of the item.

If a Member is aware they have a Personal Interest** in an item of business, they must declare its existence and nature at the start of the meeting or when it becomes apparent.

If the Personal Interest is also a Prejudicial Interest (i.e. it affects a financial position or relates to determining of any approval, consent, licence, permission, or registration) then (unless an exception at 14(2) of the Members Code applies), after disclosing the interest to the meeting the Member must leave the room without participating in discussion of the item, except that they may first make representations, answer questions or give evidence relating to the matter, provided that the public are allowed to attend the meeting for those purposes.

***Disclosable Pecuniary Interests:**

- (a) **Employment, etc.** - Any employment, office, trade, profession or vocation carried on for profit gain.
- (b) **Sponsorship** - Any payment or other financial benefit in respect expenses in carrying out duties as a member, or of election; including from a trade union.
- (c) **Contracts** - Any current contract for goods, services or works, between the Councillors or their partner (or a body in which one has a beneficial interest) and the council.
- (d) **Land** - Any beneficial interest in land which is within the council's area.
- (e) **Licences**- Any licence to occupy land in the council's area for a month or longer.
- (f) **Corporate tenancies** - Any tenancy between the council and a body in which the Councillor or their partner have a beneficial interest.
- (g) **Securities** - Any beneficial interest in securities of a body which has a place of business or land in the council's area, if the total nominal value of the securities exceeds £25,000 or one hundredth of the total issued share capital of that body or of any one class of its issued share capital.

****Personal Interests:**

The business relates to or affects:

(a) Anybody of which you are a member or in a position of general control or management, and:

- To which you are appointed by the council;
- which exercises functions of a public nature;
- which is directed is to charitable purposes;
- whose principal purposes include the influence of public opinion or policy (including a political party of trade union).

(b) The interests a of a person from whom you have received gifts or hospitality of at least £50 as a member in the municipal year;

or

A decision in relation to that business might reasonably be regarded as affecting, to a greater extent than the majority of other council tax payers, ratepayers or inhabitants of the electoral ward affected by the decision, the well-being or financial position of:

- You yourself;
- a member of your family or your friend or any person with whom you have a close association or any person or body who employs or has appointed any of these or in whom they have a beneficial interest in a class of securities exceeding the nominal value of £25,000, or any firm in which they are a partner, or any company of which they are a director
- any body of a type described in (a) above.

Agenda

Introductions, if appropriate.

Item **Page**

1 Apologies for Absence and clarification of alternate members

2 Declarations of Interests

Members are invited to declare at this stage of the meeting, the nature and existence of any relevant disclosable pecuniary or personal interests in the items on this agenda and to specify the item(s) to which they relate.

3 Minutes of the Previous Meeting 1 - 4

To approve the minutes of the previous meeting held on Tuesday 26 September 2023 as a correct record.

4 Matters Arising (if any)

To consider any matters arising from the minutes of the previous meeting.

5 Barham Park Trust Accounts 22/23 - Outputs from a high-level review commissioned by the Chief Executive of Brent Council 5 - 10

This report provides a summary of the high-level consultancy based review relating to concerns and issues raised regarding the Barham Park Trust (BPT) Accounts for the year ended 31 March 2023.

Ward Affected:
Wembley Central

Contact Officer: Kim Wright, Chief Executive
Tel: 020 8937 1011
Kim.Wright@brent.gov.uk

6 Reference back of Call-In: Barham Park Trust Committee decision on Barham Park Trust Annual Report & Accounts 2022 - 23 11 - 36

Following on from consideration of Item 5 above, this report details the outcome of a call-in considered by the Resources & Public Realm Scrutiny Committee on Thursday 26 October 2023 relating to the decision taken by the Barham Park Trust Committee Tuesday 26 September 2023 to approve the Annual Report and Barham Park Trust Accounts for 2022 – 23.

Having considered the call-in, the Resources & Public Realm Scrutiny Committee agreed to refer the decision on this item back to the Trust Committee for reconsideration. As a result, the Trust Committee is now

required to reconsider its original decision made on the 2022-23 Accounts taking account of the reasons provided as the basis for the reference back by the Scrutiny Committee.

Ward Affected:
Wembley Central

Contact Officer: Amira Nassr, Head of Chief Executive and Member Services
Tel: 020 8937 5436
Amira.Nassr@brent.gov.uk

7 Exclusion of Press and Public

No items have been identified in advance of the meeting that will require the exclusion of the press and public.

8 Any Other Urgent Business

Notice of items to be raised under this heading must be given in writing to the Head of Chief Executive and Member Services or her representative before the meeting in accordance with Standing Order 60.

Date of the next meeting: To be arranged as required.



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. Alternatively, it will be possible to follow proceedings via the live webcast [HERE](#)