

**London Borough of Brent  
Summary of Decisions taken by the Barham Park Trust Committee  
on Wednesday 13 February 2013**

PRESENT: Councillor R Moher (Chair), Councillor Jones (Vice-Chair) and Councillors Crane and Powney

ABSENT: Councillors Hirani

ALSO PRESENT: Councillors Lorber

Agenda Item No	Item	Ward(s)	Decision
2.	Minutes of the previous meeting		<p>RESOLVED:</p> <p>That the minutes of the previous meeting held on 8 January 2013 be approved as an accurate record.</p>
4.	Proposals for Improving Barham Park Building Complex and Park	Sudbury	<p>RESOLVED:</p> <ul style="list-style-type: none"> <li data-bbox="1149 1098 2056 1201">(i) that the Association for Cultural Advancement through Visual Art (ACAVA) be appointed as the preferred bidder for lots 1, 3, 4, 5 and 6.</li> <li data-bbox="1149 1233 2089 1369">(ii) that the Assistant Director Property and Asset Management in consultation with the Assistant Director Neighbourhood Services be delegated authority to enter into appropriate lease arrangements with the preferred bidder.</li> </ul>

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(continued)**

<b>Agenda Item No</b>	<b>Item</b>	<b>Ward(s)</b>	<b>Decision</b>
			<ul style="list-style-type: none"> <li data-bbox="1137 488 2078 719">(iii) that a tenancy or tenancies be granted to Brent Council of the land shown edged red on Appendix 2 to the report at market rent on terms to be agreed for use in accordance with the charitable purpose of the trust for a period or periods of up to 25 years. The intention is that this space will then be utilised by the Council for the Children’s Centre and a sub-let to the Barham Park Veterans Club or such other future use as appropriate.</li> <li data-bbox="1137 759 2078 927">(iv) that the finalisation of the terms of the tenancy or tenancies to be granted to the council be delegated to the Assistant Director of Property and Asset Management, in consultation with the Assistant Director for Neighbourhood Services, to act in the best interests of the Trust.</li> <li data-bbox="1137 967 2078 1062">(v) that a licence be granted to Brent Council to provide grounds maintenance from the depot at nil cost provided the service is for the sole benefit of Barham Park.</li> <li data-bbox="1137 1102 2078 1166">(vi) that the lounge area (Lot 2) continues to be used for ad-hoc lettings in accordance with the recreational purposes of the Trust.</li> <li data-bbox="1137 1206 2078 1270">(vii) that the letting rates for the ad-hoc lettings as set out in paragraph 3.27 of the report be approved.</li> <li data-bbox="1137 1310 2078 1406">(viii) that officers enter into a Service Level Agreement between the Barham Park Trust and Brent Council to enable the day to day management of the Park and building (including lettings).</li> </ul>

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(continued)**

<b>Agenda Item No</b>	<b>Item</b>	<b>Ward(s)</b>	<b>Decision</b>
			<ul style="list-style-type: none"> <li data-bbox="1133 520 2085 719">(ix) that officers seek the requisite permissions from the Charity Commission to proceed with these lettings and officers advertise at the appropriate time the proposed disposal of public open space under Section 123 of the Local Government Act 1972 and the Charities Act 2011 and if there are objections to refer the objections to the Charity Commission.</li> <li data-bbox="1133 759 2085 927">(x) that the vision for the park at Barham Park as detailed in paragraph 3.35 of the report, the core elements required to improve the open space as detailed in paragraph 3.36 to 3.44 of the report and the final concept design for the park attached at Appendix 4 to the report be approved.</li> <li data-bbox="1133 967 2085 1062">(xi) that the long standing arrangements whereby the Grounds Maintenance Service for the park is provided by Brent Council be noted.</li> <li data-bbox="1133 1102 2085 1142">(xii) that officers pursue options for a café on the site.</li> <li data-bbox="1133 1182 2085 1278">(xiii) that the works and services as set out in paragraph 3.30, 3.31 and 4.3 of the report at an estimated cost of £227,100 (including VAT) to enable the letting of Barham Park Building be approved.</li> <li data-bbox="1133 1318 2085 1414">(xiv) that the works and services as set out in paragraph 4.9 of the report at an estimated cost of £394,000 (including VAT) to improve park infrastructure for recreational purposes of the residents of</li> </ul>

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<b>Agenda Item No</b>	<b>Item</b>	<b>Ward(s)</b>	<b>Decision</b>
			<p>Brent be approved.</p> <p>(xv) that officers seek the necessary permissions from the Charity Commission to proceed with the capital expenditure.</p> <p>(xvi) that officers be delegated the authority to procure and let contracts in accordance with the Council's relevant Contract Standing Orders and Financial Regulations for the building and park works and services as detailed in paragraphs 4.3 and 4.9 following receipt of the necessary Charity Commission approvals.</p> <p>(xvii) that officers be asked to publish and post the necessary public notices to comply with Section 123 2A the Local Government Act 1972 and the Charities Act 2011.</p>