



# Brent

## Barham Park Trust Committee

**Wednesday 12 April 2017 at 7.00 pm**

Boardrooms 3/4 - Brent Civic Centre, Engineers Way,  
Wembley HA9 0FJ

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

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

# Agenda

Introductions, if appropriate.

Item	Page
<b>1 Apologies for Absence</b>	
For the Committee to note any apologies for absence.	
<b>2 Declarations of Interests</b>	
Members are invited to declare at this stage of the meeting, any relevant personal and prejudicial interests and discloseable pecuniary interests in any matter to be considered at this meeting.	
<b>3 Minutes of previous meetings</b>	1 - 6
The committee is asked to consider and approve the minutes of the meeting held on 2 February 2017 and an extract of the minutes of the meeting held on 7 September 2016 setting out a correction to the record.	
<b>4 Matters Arising (If Any)</b>	
<b>5 Update on Operational Issues Relating to Barham Park</b>	7 - 8
This report presents a summary of the latest operational issues relating to Barham Park.	
<b>6 State of Finances</b>	9 - 14
The purpose of this report is to update members on the state of finances of Barham Park Trust and to clarify the split between the Council's responsibility and the Trust's. The report explains the level of subsidy given to the Barham Park, as spend on Barham Park is significantly greater than the income generated.	
<b>7 Options for future investment in park infrastructure at Barham Park</b>	15 - 40
This report presents a summary of recent investment in the parks infrastructure at Barham Park, and provides options for future investment, for consideration by the Trust.	

**8 Property Update, Barham Park Building Complex, Unit 2, 660 Harrow Road, Wembley 41 - 44**

To update the Trust on the granting of a lease for Unit 2, The Snooker and Billiards Room.

**9 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 confirmed following the Annual Council Meeting in May 2017.



- 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.