

**London Borough of Brent
Summary of Decisions taken by the Barham Park Trust Committee
Held on Wednesday 12 April 2017**

PRESENT: Councillors McLennan (Chair), Hirani (Vice Chair), Farah, Miller and Southwood

ALSO PRESENT: Councillors Butt and Perrin

Agenda Item No	Item	Ward(s)	Decision
3.	Minutes of Previous Meetings		<p>RESOLVED:</p> <ul style="list-style-type: none"> i) That the minutes of the previous meeting held on 2 February 2017 be approved as an accurate record of the meeting; and ii) That the amendment set out in the excerpt of the minutes of the meeting held on 7 September 2016 be agreed.
5.	Update on Operational Issues Relating to Barham Park		<p>RESOLVED: That the update on Operational Issues relating to Barham Park be noted.</p>
6.	State of Finances		<p>RESOLVED:</p> <ul style="list-style-type: none"> i) That the spend income in 2016/17 and the anticipated financial position in future years be noted; ii) That the spend on Barham Park funded by non-Trust resources be noted; iii) That the split between Barham Park and the Council and the standardisation of recharges be noted; and

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(continued)**

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			iv) That officers produce a report reviewing the cost of officer time spend on Barham Park matters, to include a comparative analysis with other council maintained parks in the borough.
7.	Options for Future Investment in Park Infrastructure at Barham Park		<p>RESOLVED:</p> <p>i) That the extent of recent investment in the park and options for longer term investment be noted; and</p> <p>ii) That approval be granted for the appointment of a project officer, on a fixed term basis, to oversee the development of the park, manage budgets and seek external funding, and take the proposed projects forward over the coming 18 months.</p>
8.	Property Update, Barham Park Building Complex, Unit 2, 660 Harrow Road, Wembley		<p>RESOLVED:</p> <p>(i) That the request by the Veterans for a statutory right to an automatic renewal of the lease at the end of the proposed 4 year term of the lease be agreed provided that the lease is completed within six weeks from the date of the meeting, 12 April 2017; and</p> <p>(ii) That if a lease is not completed within the period specified in i), authority be delegated to the Strategic Director Resources, in consultation with the Chair or Vice Chair of the Committee, to take such steps as are necessary to terminate the current basis of the Veterans' occupation of Unit 2 including taking, or responding to any formal action or legal proceedings.</p>

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