



# Brent

## Barham Park Trust Committee

**Tuesday 18 July 2017 at 6.00 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](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**

## **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.

Apologies for absence and clarification of alternate members.

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 the Previous Meeting</b>	1 - 4
To approve the attached minutes of the previous meeting on 12 April 2017 as a correct record.	
<b>4 Matters Arising (If Any)</b>	
To consider any matters arising from the minutes of the previous meeting.	
<b>5 Update on Operational Issues Relating to Barham Park</b>	5 - 8
This report presents a summary of the latest operational issues relating to Barham Park for the committee's consideration.	
<b>6 Annual Report 2016-2017</b>	9 - 20
There is a statutory requirement to produce an Annual Report, including the Accounts each financial year. The Annual Report for 2016-2017 is attached for the committee's consideration.	
<b>7 Officer Time Analysis</b>	21 - 24
This is an examination of officer time spent supporting Barham Park Trust and its activities. It is intended for memorandum purposes only.	
<b>8 Any Other Urgent Business</b>	
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.

**Date of the next meeting:            Tuesday 12 December 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.