

**London Borough of Brent
Summary of Decisions taken by the Barham Park Trust Committee
on Tuesday 18 July 2017**

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

ABSENT: Councillors Southwood

Agenda Item No	Item	Ward(s)	Decision
3.	Minutes of the Previous Meeting		RESOLVED: that the minutes of the previous meeting held on 12 April 2017 be approved as an accurate record of the meeting.
5.	Update on Operational Issues Relating to Barham Park		RESOLVED: That the report from the Strategic Director of Regeneration and Environment providing an update on the operational issues relating to Barham Park Trust Committee be noted.
6.	Annual Report 2016-2017		RESOLVED: i) that the Annual Report and Accounts 2016-2017 be agreed; ii) that the Independent Review of the Accounts 2016-2017 be noted; iii) that officers update the Charity Commission with the Annual Report and Accounts 2016-2017.
7.	Officer Time Analysis		RESOLVED: that the amount of officer time spent on Barham Park Trust and its activities as set out in the report from the Head of Finance be noted.