

**London Borough of Brent
Summary of Decisions taken by the Barham Park Trust Committee
on Monday 14 January 2019**

PRESENT: Councillor McLennan (Chair), Councillor and Councillors Agha, Farah, M Patel and Krupa Sheth

ALSO PRESENT: Councillors Daly and Stephens

Agenda Item No	Item	Decision
5.	Amendment to the Annual Accounts of the Barham Park Trust Committee	<p>RESOLVED:</p> <ul style="list-style-type: none"> i) That the amended accounts for the 2017/18 financial year as set out in Appendix A and any necessary minor consequential amendments to the Annual Report for the 2017/18 financial year be approved for submission to the Charity Commission before 31 January 2019; ii) That the amended accounts for the financial years 2015/16 and 2016/17 as set out in Appendices C and E be approved for submission to the Charity Commission. iii) That the Independent Reviews of the Accounts by the Independent Examiner for the financial years 2015/16, 2016/17 and 2017/18 as set out in Appendices B, D and F be noted. i) That Officers be authorised to update the Charity Commission with the above-mentioned amended and updated accounts for the aforementioned financial years and the Annual Report; ii) That authority be delegated to the Operational Director for Environmental Services to deal with any issues arising regarding Barham Park Trust's accounts with the Charity Commission.

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(continued)**

Agenda Item No	Item	Decision
6.	Approval to apply to Charity Commission for permission to incur specified items of expenditure on Barham Park from restricted funds	<p>RESOLVED:</p> <ul style="list-style-type: none"> i) That the proposed items of expenditure up to the total estimated sum of £167k as set out in the table in paragraph 3.1 of the report, to be paid from the Trust's restricted funds and permanent endowment arising from the sale proceeds of 776 and 778 Harrow Road, Wembley HA0 2HE, be approved; ii) That officers seek permission of the Charity Commission to spend the estimated sum stated in resolution i) from the Trust's restricted funds using the procedure set out in section 282 of the Charities Act 2011; iii) That officers be authorised to submit the necessary application for permission to the Charity Commission and authority be delegated to the Operational Director Environmental Services to progress the application and deal with any issues, requirements and queries arising that are raised by the Charity Commission; iv) That officers be authorised to give public notice of this resolution if it is directed to do so by the Charity Commission pursuant to section 283 of the Charities Act 2011.
7.	General Update Report	RESOLVED: that the issues set out in the general update report be noted.

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(continued)**

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