

London Borough of Brent
Summary of Decisions taken by the Barham Park Trust Committee held in the Conference Hall, Brent Civic Centre at 11:30am on Thursday 27 January 2022

PRESENT: Councillor M Butt (Chair), Councillor Krupa Sheth (Vice-Chair) and Councillors Farah, McLennan and Stephens.

Agenda Item No	Item	Ward(s)	Decision
1.	Apologies for Absence		None.
2.	Declarations of interests		None declared.
3.	Minutes of the previous meeting		RESOLVED that the minutes of the previous Trust Committee held on Wednesday 1 September 2021 be agreed as a correct record.
4.	Matters arising (if any)		None.
5.	Strategic Property Matters Relating to Barham Park	Sudbury	<p>RESOLVED to:</p> <p>(1) Delegate authority to the Operational Director for Environmental Services, in consultation with the Chair of the Trust Committee, to appoint an architect for the initial options appraisal of the Barham Park Building at 660 Harrow Road, Wembley, HA0 2HB and for the procurement for the appointment of an architect to be carried out pursuant to Contract Standing Order 86.</p> <p>(2) Delegate authority to the Operational Director for Environmental Services to seek the approval of the Council to meet the cost of the architect's report as aforementioned from Council resources.</p> <p>(3) Delegate authority to the Operational Director for</p>

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(continued)**

Agenda Item No	Item	Ward(s)	Decision
			<p>Environmental Services in consultation with the Chair of the Trust Committee for officers to prepare a financial strategy for the Barham Park Trust once the options appraisal has been completed.</p> <p>(4) Following the decisions of the Trust Committee of 1 September 2021, to delegate authority to the Operational Director for Environmental Services regarding the letting of Unit 7 of the Barham Park Building and the lease renewals regarding Units 2 and 8 of the Barham Park Building, to agree for the Trust not to enter into new leases in respect of Units 2, 7 and 8 of the Barham Park Building pending the completion and consideration of the options appraisal of the architect and thereafter, to agree for the Operational Director Environmental Services to decide on the way forward regarding those three units.</p>