

London Borough of Brent
Summary of Decisions taken by the Barham Park Trust Committee held in the Conference Hall, Brent Civic Centre at 10am on Monday 5 September 2022

PRESENT: Councillors M Butt, M Patel, Donnelly-Jackson, Krupa Sheth and Tatler.

ALSO PRESENT: Councillor Lorber

Agenda Item No	Item	Ward(s)	Decision
1.	Appointment of Chair and Vice Chair for 2022-23		RESOLVED to confirm the appointment of Councillor Muhammed Butt as Chair and Councillor Mili Patel as Vice-Chair of the Trust Committee for the 2022-23 Municipal Year.
2.	Apologies for Absence and clarification of alternative members		None.
3.	Declarations of interests		No declarations of interest were made at the meeting.
4.	Minutes of the previous meeting		RESOLVED that the minutes of the previous Trust Committee held on Thursday 27 January 2022 be agreed as a correct record.
5.	Matters arising (if any)		None.
6.	Annual Report and Accounts 2021/22	Wembley Central	RESOLVED to: (1) Approve the annual report and the Barham Park Trust's Accounts for 2021/22. (2) Note the Independent Examiner's Review of the Barham Park Trust's Accounts for 2021/22.

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(continued)**

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			(3) Authorise officers to update the Charity Commission with the Annual Report and the Accounts for 2021/22 of the Barham Park Trust.
7.	General Update Report	Wembley Central	<p>Noted the verbal updates provided from the following individuals and organisations who had requested to speak at the meeting:</p> <ul style="list-style-type: none"> • Councillor Lorber – (representing the Friends of Barham Park Library) highlighting concerns in relation to out dated signage around the complex and arrangements for the Fire Alarm test, which he advised were in addition to the points raised in a separate email he had also submitted. • Debbie Howe (Brent Dementia Hub – Project Manager) highlighting the work being provided through the Dementia Memory Lounge and Café supported through the Dementia Hub Project. In addition, The Trust were advised that the Hub were keen to explore the potential to enable temporary use of part of Unit 7 within the Barham Park Building in order to complement the support already being provided through the provision of an additional dedicated space for small private advice & guidance sessions using part of the NCIL funding allocated, in order to bring the Mess Room area back into use. • Mahendra Desai (representing the Barham Park Veterans Club) regarding the current state of repair and upgrade of the

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			<p align="center">boiler within Unit 2 of the Barham Park Building.</p> <p>The Chair advised that the issues raised had been noted and would be responded to, as appropriate. In moving on to then consider the General Update report it was RESOLVED:</p> <p>(1) To note the issues set out in the report.</p> <p>(2) To authorise that the day to day Trustee functions and decision making of the Barham Park Trust be delegated to the Council's Director of Environment & Leisure following the Council's senior management restructure process and to authorise any previous decisions of the Trust Committee to delegate authority to the Operational Director of Environmental Services that have yet to be exercised to be delegated to the Council's Director of Environment & Leisure.</p>
8.	Any other urgent business		<p>None.</p> <p>It was noted that should any further meetings of the Trust Committee be required during the year these would be arranged as needed.</p>