

# CABINET MINUTES

## 13 FEBRUARY 2014

**Chairman:** \* Councillor Susan Hall

**Councillors:**

* Kam Chana	* Janet Mote
* Tony Ferrari	* Paul Osborn
* Stephen Greek	* Simon Williams
* Manji Kara	* Stephen Wright
* Barry Macleod-Cullinane	

**Non Executive  
Non Voting  
Councillors:**

* Graham Henson	* David Perry
* Thaya Idaikkadar	

**In attendance:  
(Councillors)**

James Bond	Minute 776
Krishna James	Minute 776
Jerry Miles	Minute 788
Asad Omar	Minute 776

\* Denotes Member present

### **786. Proposed new Museum Building adjacent to West House, Pinner**

The Portfolio Holder for Property and Major Contracts introduced the report, which sought various approvals to enable the construction of a new museum building adjacent to West House, Pinner, by The West House and Heath Robinson Museum Trust. He referred to the grant of £1.133m awarded to the Trust from the Heritage Lottery Fund towards the major parts of the costs of the project, and commended the report to Cabinet.

In his capacity as Pinner Ward Councillor, the Portfolio Holder for Communications, Performance and Resources welcomed the proposal and

paid tribute to the work carried out by the volunteers to bring it to fruition. He was pleased that the Council was able to assist in this regard.

**Resolved to RECOMMEND:** (to Council)

That the Council, acting as trustee of the Pinner Memorial Park Trust,

- (1) authorise the Director of Finance and Assurance to transfer to The West House and Heath Robinson Museum Trust without recouping the current balance of funds of circa £25,000 held by the Pinner Memorial Park Trust for the purpose of the construction of the new museum facility, subject to any necessary approval of the Charity Commission;
- (2) authorise the Corporate Director of Environment and Enterprise, acting in the best interests of the Council as trustee, in consultation with the Portfolio Holder for Property and Major Contracts, to take all necessary steps to agree and implement changes to the existing lease of West House in order to enable the construction and use of the new museum building.

**Reason for Recommendation:** To facilitate the construction of a new museum and arts facility for the benefit of Harrow residents and the wider community.

**Alternative Options Considered and Rejected:** As set out in the report.

**Conflict of Interest relating to the matter declared by Cabinet Member / Dispensation Granted:** None.