

REPORT FOR: COUNCIL

Date of Meeting:	22 September 2016
Subject:	DECISION TAKEN UNDER THE URGENT MINOR MATTERS PROCEDURE - COUNCIL
Responsible Officer:	Hugh Peart – Director of Legal and Governance Services
Exempt:	No
Enclosures:	None

In accordance with the delegations to Chief Officers, the Leaders of each of the Political Groups on the Council were consulted on the following urgent decision, which was approved on behalf of the Council, on the date below as it required action prior to this meeting.

15 September 2016 – Release of monies by Pinner Memorial Park Trust to West House and Heath Robinson Museum Trust in connection with the construction of museum extension at West House, Pinner

It was agreed that the Council, acting as trustee of the Pinner Memorial Park Trust, authorise the transfer to The West House and Heath Robinson Museum Trust without recoupment the sum of £20,000 held by the Pinner Memorial Park Trust for the purpose of the construction of the new museum facility at West House, in accordance with section 282 of the Charities Act 2011 and subject to all necessary approvals of the Charity Commission.

The matter was urgent as West House and Heath Robinson Museum Trust were nearing the end of their build period and urgently required use of the funds. Given that the further decision would still need to be sent to, and approved by, the Charity Commission prior to the release of funds, and that the matter was also a minor one, the principle having been agreed by full Council acting as trustee, it was considered appropriate to deal with the matter by way of the urgent minor matters procedure for Council decisions, rather than to wait for the next Council meeting. As the next meeting of Council where this matter could be considered was 22 September 2016, an urgent minor matters decision was taken in

accordance with Part 3B of the constitution.

FOR INFORMATION

Contact:

Elaine McEachron, Democratic & Electoral Services Manager

Tel: 020 8424 1097

E-mail: elaine.mceachron@harrow.gov.uk

Background Papers: Urgent Decision Forms. (Part I only)